

**STARLAND COUNTY
COUNCIL MEETING AGENDA
AUGUST 17TH, 2022**



1. CALL TO ORDER

2. REVIEW & APPROVAL OF THE AGENDA:

- (2.1) Additions or Amendments to the Agenda
- (2.2) Motion to Approve the Agenda

3. APPROVAL OF THE MINUTES:

- (3.1) July 20th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. APPROVAL OF MONTHLY FINANCIAL STATEMENT:

- (5.1) Monthly Financial Statement for July 31, 2022

6. DELEGATIONS:

10:00 a.m. - Ken Menage, Public Works Supervisor

7. REPORTS:

- (A) Chief Administrative Officer's Report – Shirley Bremer

8. UNFINISHED BUSINESS:

- (B) Tax Arrears Repayment Proposal
 - i) Tallahassee Exploration Inc. re: Updated Agreement for Tax Repayment Proposal
 - ii) AlphaBow Energy Ltd. re: Statement of Claim
- (C) Brownlee LLP re: Update on Aura's Tax Incentive Agreement
- (D) Request for Broadband Funding Envelope re: Collaborative Letter of Request

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9. UNFINISHED BUSINESS CONTINUED:

- (E) Morton Gravel Pit (**Delegation**)
 - i) Updated work plan for Archaeology Report
 - ii) Paleontology Report
- (F) Voyent Alert APP Update (Jason)
- (G) Economic Development re: Robust Community Economic Profile Review (Jason)

10. NEW BUSINESS:

- (H) Marigold Library System
 - i) Revised Marigold Agreement (Motion for Authorization to Endorse)
 - ii) Marigold per capita levy rates for 2023 & 2024 (Schedule C)
- (I) Prairie Land Public School Division re: Invitation to Official Opening of the New Delia School, Friday, September 16, 2022 at 10:30 a.m. RSVP by September 12, 2022
- (J) Alberta Rural Municipal Administrator's Association Annual Conference, August 30 – September 1, 2022
 - i) Authorization for Corporate Services Director and Legislative Services Director to attend
- (K) Village of Delia re: Community Information Night, Thursday, September 8th, 2022 at 7:00 p.m.
- (L) Draft Tax Installment Payment Program (TIPPs) Bylaw 1188
 - i) Review of New Bylaw
 - ii) Staff Recommendations for New Bylaw 1188
 - iii) Council Readings of Bylaw (Motions)
- (M) Draft Dog Control Bylaw 1189
 - i) Review of Updated New Bylaw (Repealing Bylaws 985 & 1030)
 - ii) Staff Recommendations for New Bylaw 1189
 - iii) Council Readings of Bylaw (Motions)
- (N) Policy Review:
 - i) Policy 740-01: Operational Grants – Culture (Libraries)
 - ii) Policy 970-11: Financial Signing Authorities

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10. NEW BUSINESS CONTINUED:

- (O) Ratepayer / Client Concerns:
 - i) Michichi Recreation Area Seasonal Sites
 - ii) General Concerns

- (P) Financial Review – Period 7 (Judy)

11 Q. OTHER

12 R. COUNCIL COMMITTEE REPORTS:

13 S. COUNCIL COMMUNICATIONS:

- i) RCMP Quarterly Report – Drumheller Detachment
- ii) Rural Municipalities of Alberta (RMA) re: Contact Newsletter (4 issues)

14 T. CLOSED COUNCIL SESSION:

- i) Closed Session as per the exemption granted by Section 17, Division 4, of the FOIPP Act

15 U. COUNCIL CALENDAR:

- i) Month of August 2022
- ii) Month of September 2022
- iii) Month of October 2022

16 V. ADJOURNMENT

