

**STARLAND COUNTY
COUNCIL MEETING AGENDA
SEPTEMBER 14TH, 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) August 17th, 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 August 31, 2022

6. DELEGATIONS:

- 11:00 a.m. - Cpl. Alex MacDonald, Acting Detachment Commander
Drumheller RCMP Detachment

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) Draft Robust Economic Development Community Profile - Review
- (C) Delia School Grand Opening Postponed
- (D) Alberta Rural Municipal Administrator's Association Annual Conference
 - i) Reports from Judy and Jason

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8. UNFINISHED BUSINESS CONTINUED:

- (E) Michichi Campground Seasonal Campers
 - i) Coffee meeting at the campground on Saturday, September 24th, 2022 at 10:00 a.m. (Glen, Laura, Steve, Shirley)
- (F) Policy 130-3 – Extension of Benefits Past Retirement: Review
- (G) Hamlet Clean-up Days Schedule for September 20th – 22nd

9. NEW BUSINESS:

- (H) Rural Municipalities of Alberta Annual Fall Convention & Trade Show, November 7 to 10, 2022 at Edmonton Convention Centre
 - i) Draft Agenda
 - ii) Authorization to attend
 - iii) Hotel Reservations
- (I) Fishing Derby at Michichi Dam on Saturday, September 24th, 2022
- (J) Starland County Scholarship Applications (Committee: Mark, John, Bob, Judy)
 - i) Date for Committee Meeting to Review Applications
- (K) Damage Claim re: Samantha McKee
- (L) Subdivision Application for Lots 24-28; Block 11 Craigmyle
- (M) Contract Grader Operators
 - i) Request for consideration of adjustment for inflated diesel fuel prices
- (N) Intermunicipal Development Plan with Kneehill County
 - i) Draft copy for review (Changes to be in by September 22nd)
 - ii) Committee Meeting date to be announced after any amendments to draft (Steve, Jackie & Jason)
- (O) MRF Geosystems Corporation re: Request to make a presentation on Lidar gravel roads condition assessment analysis program (2-hour time slot)
- (P) Budgetary Considerations Discussion
 - i) Consideration of Budget for personnel hired for wash bay and shop clean-up

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10 Q. OTHER

11 R. COUNCIL COMMITTEE REPORTS:

12 S. COUNCIL COMMUNICATIONS:

- i) Village of Morrin re: Increase in water billing
- ii) Village of Delia re: Thank you
- iii) Town of Tofield & Alberta Justice & Solicitor General re: Victim Services Redesign
- iv) Rural Municipalities of Alberta (RMA) re: Contact Newsletter (4 issues)

13 T. CLOSED COUNCIL SESSION:

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

14 U. COUNCIL CALENDAR:

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

15 V. ADJOURNMENT

