

**STARLAND COUNTY
COUNCIL MEETING AGENDA
SEPTEMBER 28TH, 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) September 14th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. DELEGATIONS:

- 10:00 a.m. - Devin Diano, Palliser Regional Municipal Services & Ian Grey, Nichols Applied Management

6. REPORTS:

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

7. UNFINISHED BUSINESS:

- (B) Palliser Regional Municipal Services re: Presentation and discussion on PRMS proposed new funding formula (**Delegation**)
- (C) Alhabow Energy Ltd. re: Statement of Claim & Alhabow's Statement of Defence
 - i) Direction on moving forward with claim
- (D) RMA Fall 2022 Convention:
 - i) Meeting request with the Minister of Alberta Transportation
- (E) Starland County Scholarships
 - i) Announcement of Recipients

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8. NEW BUSINESS:

- (F) Town Hall Meeting Request from Cpl.Alex MacDonald, Acting Detachment Commander for Drumheller RCMP Detachment re: Seeking assistance in setting a date, time, etc.
 - i) Meeting date for Town Hall Meeting

- (G) Resolutions from Stettler County for CRMA Zone 2 District Meeting – Request for Seconder of Resolution
 - i) Community Agreement Payment Levy – Provide for a Uniform Method of Auditing and Enforcing Compliance With Community Aggregate Payment Levy Bylaws
 - ii) Advocate for Increased Resourcing for Commercial Vehicle Enforcement
 - iii) Allow for Qualified Third Parties to Conduct Inspections for Gravel Pit Reclamation

- (H) Offer to Purchase: Lots 8 & 9; Block 3; Plan 2232BA Michichi

- (I) Organizational Meeting of Council – Motion to set date for October 26th, 2022 @ 9:00 a.m. [Section 192(1) M.G.A.]

- (J) Starland County Policies:
 - i) Policy 970-11: Financial Signing Authorities – Amending Motion for Policy Required for Signatories
 - ii) Motion for Banking Purposes (removing Jason and adding Judy as of September 28, 2022)
 - iii) Reserves Listing as of September 28, 2022
 - iv) Policy 970-1: Municipal Reserves Policy

9 K. OTHER

10 L. COUNCIL COMMITTEE REPORTS:

11 M. COUNCIL COMMUNICATIONS:

- i) Prairie Provident Resources re: Invitation to Information Session and Appreciation Dinner
- ii) BluEarth Renewables re: Hand Hills Wind Project Newsletter
- iii) Marigold Library System re: August Board Meeting Highlights
- iv) Rural Municipalities of Alberta (RMA) re: Contact Newsletter (2 issues)

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12 N. CLOSED COUNCIL SESSION:

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

13 O. COUNCIL CALENDAR:

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

14 P. ADJOURNMENT

