

**STARLAND COUNTY
COUNCIL MEETING AGENDA
OCTOBER 12TH, 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. APPROVAL OF MONTHLY FINANCIAL STATEMENT:

- (5.1) Motion to approve September 2022 Monthly Financial Statement

6. DELEGATIONS:

- 1:30 p.m. - MRF Geosystems Corporation Delegation & Presentation
- 1:30 p.m. - Ken Menage, Colby Black & Doug Finkbiner

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) Alphabow Energy Ltd. re: Update on Summary Judgement & Court Action
- (C) Town Hall Meeting - Cpl. Alex MacDonald, Acting Detachment Commander for Drumheller RCMP Detachment
 - i) Rumsey Hall has been booked for this meeting on October 27th, 2022 commencing at 7 p.m.
 - ii) County is to provide coffee and snacks
 - iii) County will advertise on website and facebook

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8. UNFINISHED BUSINESS CONTINUED:

- (D) Asset Management Cohort Acceptance Notice
- (E) Policy 970-1 Municipal Reserves
 - i) Amendments and/or Review and Adoption of

9. NEW BUSINESS:

- (F) MRF Geosystems Corporation Presentation (**Delegation**)
 - i) Proposal for Hydrotechnical Assessment of Local Road Culverts for Starland County
 - ii) Gravel Road LiDAR Solution Proposal
- (G) Policy No. 320-13-1 Private Land Snow Removal (Laneways and Other)
 - i) Review policy and rates charged (Presently \$75.00 for laneway – 15 minutes; and \$140.00/hour for any other snow removal ie. Grain bins, etc. with minimum 1 hour charged) (Last increase was October 27, 2021)
- (H) Alberta Municipal Affairs re: 2021 Municipal Indicators
 - i) 2021 Municipal Indicators Report
 - ii) Municipal Indicators Guide Sheet
- (I) Draft Starland County Fall/Winter Newsletter 2022
- (J) Letters of Request for Tax Penalty Forgiveness:
 - i) Lots 3 – 6; Block 5; Craigmyle
 - ii) Acreage: SW 12-33-20-W4M
- (K) “Thank-You” Card from County Ratepayer
- (L) Starland County – 2022 Recreation Grants
 - i) Operational Assistance Grants for Community Organizations; Ice Plant Grants; Operational Assistance Grants for Community Libraries
 - Advertise in the October 19th & 26th; November 2nd & 9th, 2022 editions of Drumheller Mail
 - Deadline for November 10th, 2022
 - Reviewed by Council on November 16th, 2022
- (M) Scheduled Council Meetings in December 2022
 - i) Motion to cancel December 28th, 2022 Council Meeting

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10 N. OTHER

11 O. COUNCIL COMMITTEE REPORTS:

12 P. COUNCIL COMMUNICATIONS:

- i) Thank You Letter from Drumheller Club Volleyball SMASH
- ii) Palliser Regional Municipal Services re: Meeting Notes from PRMS ACP Grant – Service Enhancement Project
- iii) Palliser Regional Municipal Services re: PRMS Board of Directors Council Update
- iv) Prairie Land Regional Division re: Board Highlights
- v) Friends of the Morrin School Council re: Newsletter
- vi) Rural Municipalities of Alberta (RMA) re: Contact Newsletter (2 issues)

13 Q. CLOSED COUNCIL SESSION:

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

14 R. COUNCIL CALENDAR:

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

15 S. ADJOURNMENT

