

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
OCTOBER 26<sup>TH</sup>, 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) October 12<sup>th</sup>, 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:**

**7. REPORTS:**

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

**8. UNFINISHED BUSINESS:**

- (B) Rural Municipalities of Alberta 2022 Fall Convention, November 7 – 10, 2022 at Edmonton Convention Center
  - i) Draft Convention Agenda
  - ii) Review of Resolutions Submitted for RMA Fall Conference
  - iii) EOEP Course, November 7, 2022 – 8:30 a.m. to 4:30 p.m. in Salon 3: Council's Role in Land Use and Development Approvals (Steve, Mark, Jackie & John enrolled)
  - iv) Mayor's & Reeve's Meeting – November 7, 2022 in Salon 4 from 4:30 p.m. – 6 p.m.
  - v) Trade Show – November 8, 2022 from Noon to 7 p.m. in Hall ABC on the Tradeshow Floor
  - vi) Meeting with RCMP Senior Officers & JSG: Nov. 9 @ 1:30 pm

**STARLAND COUNTY  
COUNCIL MEETING AGENDA – OCTOBER 26<sup>TH</sup>, 2022**

**8. UNFINISHED BUSINESS CONTINUED:**

- (B) RMA 2022 Fall Convention Continued:
  - vii) Accommodations @ Westin Hotel - Confirmation numbers
  - viii) Dinner Invitations:
    - ❖ Tuesday, November 8<sup>th</sup>: 7 pm at Sorrentino's with Stantec
    - ❖ Wednesday, November 9<sup>th</sup>: 6:30 pm at Lux Steakhouse with MPE Engineering
- (C) Policy 970-1 Municipal Reserves
  - i) Amendments and/or Review and Adoption of

**9. NEW BUSINESS:**

- (D) Hanna & District Medical Corporation re: 2023 Requisition
- (E) Town of Drumheller re: Letter Requesting Improvements to Drumheller Municipal Airport Road
  - i) Estimates for Dust Control Products
- (F) Columbarium re: Review of Costs to Purchase & Install
  - i) Set pricing for niches
  - ii) Set pricing for memorial plaques
- (G) Personnel Committee Meeting – Tentative Meeting Dates
  - i) November 3<sup>rd</sup> morning or November 4<sup>th</sup>?

**10 H. OTHER**

**11 I. COUNCIL COMMITTEE REPORTS:**

**12 J. COUNCIL COMMUNICATIONS:**

- i) Rural Municipalities of Alberta (RMA) re: Contact Newsletter (2 issues)

**13 K. CLOSED COUNCIL SESSION:**

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

**STARLAND COUNTY  
COUNCIL MEETING AGENDA – OCTOBER 26<sup>TH</sup>, 2022**

**14 L. COUNCIL CALENDAR:**

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

**15 M. ADJOURNMENT**

