

**STARLAND COUNTY
COUNCIL MEETING AGENDA
FEBRUARY 23rd, 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) February 9th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. MONTHLY FINANCIAL STATEMENT:

- (5.1) Year-end Audit Preparation in Process

6. DELEGATIONS:

- (6.1) 10:00 a.m. Marigold Library Board Delegation – Michelle Toombs & Lillian Morrison
- (6.2) 11:00 a.m. Eddie Bourque, S. Sgt. Drumheller RCMP Detachment
- (6.3) 2:00 p.m. 2022 Tax Sale

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) 2022 Tax Sale
 - i) Motion to set reserve bid & conditions of sale (Section 419 of MGA)
 - ii) Appointment of Auctioneer
 - iii) Tax Recovery Sale at 2:00 p.m. (Delegation)

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8. UNFINISHED BUSINESS CONTINUED:

- (C) Delia Municipal Library re: Operational Grant for 2021
 - i) Additional Information as requested
- (D) Starland Seed Cleaning Plant re: Letter of Proposal
- (E) Hamlet Sewer Utility Bylaw 1182
 - i) Survey of rates charged by neighbouring municipalities
 - ii) Sewer Revenue & Expense Analysis for Craigmyle & Rumsey

9. NEW BUSINESS:

- (F) Marigold Library Board Delegation (Michelle & Lillian)
 - i) Review of services provided
 - ii) Discussion on Rumsey Library building proposal
- (G) Drumheller RCMP Detachment Delegation (Staff Sgt. E. Bourque)
 - i) Discussion on the Top 3 Priorities for RCMP Annual Performance Plan
 - ii) Discussion on formation of Police Advisory Committee for Starland County
- (H) Amateur Team Grant Request – Morrin Minor Hockey Association
 - i) 15 participants @ \$50.00 each = \$750.00
- (I) Starland County Draft Agricultural Bursury/Scholarship
 - i) Draft Scholarship Criteria / Application / Judging
- (J) Morrin Fire Department Centennial
 - i) Letter of Inquiry re: Recognition; Advertisement
 - ii) Invitation to attend private celebration
- (K) Rural Municipalities of Alberta re: RMA 2022 Member Visit Scheduling
- (L) 2021 Councillor Salary / Pay Calculation Summary Sheet (Used for T4's)

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10 M. OTHER BUSINESS:

11 N. COUNCIL COMMITTEE REPORTS:

12 O. COUNCIL COMMUNICATIONS:

- i) National Police Federation re: Keep Alberta RCMP Community Engagement Tour
- ii) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 2 Issues

13 P. CLOSED COUNCIL SESSION:

14 Q. COUNCIL CALENDAR:

- i) Month of February 2022
- ii) Month of March 2022
- iii) Month of April 2022

15 R. ADJOURNMENT