

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
MARCH 23<sup>rd</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) March 9<sup>th</sup>, 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: (None)**

**7. REPORTS:**

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

**8. UNFINISHED BUSINESS:**

- (B) Edmond Bourque, Staff Sargent, Drumheller RCMP Detachment
  - i) Update on questions from last meeting
- (C) Netago Internet
  - i) Notice of Sale of Assets to Telus
  - ii) Acquisitions FAQs
- (D) Rural Municipalities of Alberta
  - i) Unpaid Oil & Gas Tax Survey Results

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**8. UNFINISHED BUSINESS CONTINUED:**

- (E) Michichi Permanent Seasonal Sites
  - i) Motion to approve new annual fee
- (F) Michichi – Plan 8210765; Block 7 (4.71 acres less truckfill area)
  - i) Request to lease
- (G) Columbarium re: Review of Further Information
  - i) Motion to Proceed with Purchase
- (H) Bylaw 1184 – Nuisance Abatement Bylaw
  - i) Review of Amendments
- (I) Campground Brochure & County Attractions Brochure – Final Draft
  - i) Approval of Final Drafts

**9. NEW BUSINESS:**

- (J) Annual Starland County Employee / Council BBQ
  - i) Motion to set date (June 10<sup>th</sup> or 17<sup>th</sup>)
- (K) Council Meeting on May 11<sup>th</sup>, 2022 to be changed or cancelled
- (L) Genesis Reciprocal Insurance Exchange 2022 AGM on April 14, 2022 from 9:00 a.m. – 11:00 a.m. Virtually
- (M) 2022 Spring Road Tour/Meeting Date
  - i) Date for Road Meeting and/or Tour in April (April 7, 8, 12, 14, 21, 28, 29)
- (N) Ratepayer / Volunteer Appreciation Event
  - i) Tentative Date?
  - ii) Breakfast or Lunch?

**10 O. OTHER BUSINESS:**

**11 P. COUNCIL COMMITTEE REPORTS:**

**12 Q. COUNCIL COMMUNICATIONS:**

- i) AHS Emergency Medical Services re: Help Shape EMS in Alberta
- ii) Central Alberta Crime Stoppers re: Donation Request

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**12 R. COUNCIL COMMUNICATIONS CONTINUED:**

- iii) City of Red Deer Mayor, Ken Johnston re: Thank you for partnership
- iv) Rural Municipalities of Alberta (RMA) re:
  - President’s Update
  - Contact Newsletter – 1 Issue

**13 S. CLOSED COUNCIL SESSION:** (If requested)

**14 T. COUNCIL CALENDAR:**

- i) Month of March 2022
- ii) Month of April 2022
- iii) Month of May 2022
- iv) Month of June 2022

**15 U. ADJOURNMENT**

