

**STARLAND COUNTY
COUNCIL MEETING AGENDA
APRIL 27TH, 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) April 13th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. MONTHLY FINANCIAL STATEMENTS:

- (5.1) Approval of Monthly Statements Including:
December 31, 2021, January – March 2022

6. DELEGATIONS:

- (6.1) 9:30 a.m. Glen Riep, Manager of Municipal Services
- (6.2) 9:30 a.m. East River Colony Delegation
- (6.3) 10:30 a.m. BER Delegation

7. REPORTS:

- (A) Chief Administrative Officer's Report – Shirley Bremer
- (B) Municipal Services Director Report – Glen Riep

8. UNFINISHED BUSINESS:

- (C) Tax Strategy Plan Presentation (Tim Duhamel)
 - i) Reschedule to May 2nd, 2022 @ 1:30 p.m.?
- (D) Starland County Scholarship Program
 - i) Draft Scholarship Policy

**STARLAND COUNTY
COUNCIL MEETING AGENDA – APRIL 27TH, 2022**

8. UNFINISHED BUSINESS (Continued):

- (E) Starland County Draft Community Appreciation Initiative Policy
 - i) Draft Community Appreciation Initiative Policy
- (F) Starland Seed Cleaning Plant
 - i) Request for Quote on Aggregate Requirements
 - ii) Request for Consideration of Donation of Aggregate
- (G) Tax Repayment Proposal re: Tallahassee Tax Arrears
- (H) Blu Earth Renewables re: Proposal for Road Construction Standards Relaxation **(Delegation)**
- (I) Updated Pod Cast for Council's Approval

9. NEW BUSINESS:

- (J) East River Colony re: Discussion on Future Development of Colony Site **(Delegation)**
- (K) Applications for Waterline Extensions off Existing Line (Glen)
 - i) Diane Bannister
 - ii) Walter Reding
- (L) Fencing Tender Results
 - i) Award of Contract
- (M) Central Alberta Economic Partnership (CAEP)
 - i) Discussion & Motion to Request Membership
- (N) Invitation to Drumheller Tourism Town Hall Meeting, Friday, May 13, 2022 at the Badlands Community Facility from 10 a.m. to 12 p.m. followed by lunch and networking
 - i) RSVP by May 6th – Interested Attendees?

10 O. OTHER

11 P. COUNCIL COMMITTEE REPORTS:

**STARLAND COUNTY
COUNCIL MEETING AGENDA – APRIL 27TH, 2022**

12 Q. COUNCIL COMMUNICATIONS:

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

13 R. CLOSED COUNCIL SESSION:

- i) Personal Privacy of Staff and Budget – FOIP Section 17

14 S. COUNCIL CALENDAR:

- i) Month of May 2022
- ii) Month of June 2022
- iii) Month of July 2022

15 T. ADJOURNMENT

