

**STARLAND COUNTY
COUNCIL MEETING AGENDA
MAY 25TH, 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 27th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. MONTHLY FINANCIAL STATEMENTS:

- (5.1) To be reviewed at June 8th meeting

6. DELEGATIONS:

- (6.1) 9:30 a.m. Riley Kloss, Wild Rose Assessment Services
- (6.2) 3:00 p.m. RMA LGFF Townhall Meeting

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) Outstanding Tax Arrears Repayment Proposals
 - i) Tallahassee Exploration Inc. Tax Repayment Proposal
 - ii) Long Run Exploration Ltd. Tax Repayment Proposal
- (C) Office of the Minister of Alberta Seniors and Housing
 - i) Reply to Starland County's letter regarding funding shortfall
- (D) Auction Sale Results re: Sale of Vehicles and Obsolete Parts

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8. UNFINISHED BUSINESS CONTINUED:

- (E) Community Appreciation Initiative Policy
 - i) Banners Displayed

9. NEW BUSINESS:

- (F) Wild Rose Assessment Presentation (**Delegation**)
- (G) 2022 Municipal Budget Adoption – Final Draft
 - i) 2022 Draft Final Budget Overview
 - ii) 2022 Budget Estimates (Approval of Final Draft Budget)
 - Adoption of Operation Budget [242(1) M.G.A.]
 - Adoption of Capital Budget [245 M.G.A.]
 - iii) Bylaw 1186 – 2022 Property Taxation Bylaw [353(1) M.G.A.]
 - Review minimum tax amount as well (Currently \$75)
 - iv) Alberta School Foundation Fund & Christ the Redeemer Catholic Separate – Motion to approve requisition payments
- (H) RMA Local Government Fiscal Framework (LGFF)
 - i) Member Townhall on Wednesday, May 25th from 3:00 to 4:00 p.m.
 - ii) LGFF Engagement Survey (Deadline is June 13, 2022)
- (I) RMA Intermunicipal Collaboration Framework (ICF) Member Survey (Deadline is Friday, June 3, 2022)
- (J) Drumheller Club Volleyball re: Request for Financial Support
- (K) Farmer’s Gravel Days
 - i) Set Dates and Stockpiles
July 13 & 14, 2022 at Moench Stockpile & July 15, 2022 at Scollard Stockpile
- (L) Change of Meeting Dates for July & August
 - i) July 13 & 27 Cancelled and Replaced by July 20th?
 - ii) August 10 & 24 Cancelled and Replaced by August 17th?
- (M) Drumheller Area Health Foundation re: Invitation to attend AGM on June 22, 2022 at 5:30 p.m. at the Newcastle Hall in Drumheller
 - i) RSVP by June 15th with contact information
- (N) RMA Scholarship Advertisement

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9. NEW BUSINESS CONTINUED:

- (O) Councillor / Employee Long Term Service Awards for 2022

10 P. OTHER

11 Q. COUNCIL COMMITTEE REPORTS:

12 R. COUNCIL COMMUNICATIONS:

- i) Alberta Transportation re: STIP Funding
- ii) RCMP Quarterly Reports
- iii) Prairie Land Public School Division Board Highlights
- iv) Friends of the Morrin School Flyer
- v) Capstone Infrastructure re: Update on Michichi Solar Project
- vi) Emergency Medical Services (EMS) Update
- vii) Village of Morrin re: Thank you
- viii) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 4 Issues

13 S. CLOSED COUNCIL SESSION:

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

14 T. COUNCIL CALENDAR:

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

15 U. ADJOURNMENT

