

**STARLAND COUNTY
COUNCIL MEETING AGENDA
JULY 20TH, 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) June 22nd, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. APPROVAL OF MONTHLY FINANCIAL STATEMENT:

- (5.1) Monthly Financial Statement for June 30, 2022

6. DELEGATIONS:

- 10:00 a.m. - PWS Ken Menage & APWS Doug Finkbiner
- 12:00 p.m. - Tour of Hut 8 Facilities

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) Outstanding Tax Arrears Repayment Proposal
 - i) Tallahassee Exploration Inc. Tax Repayment Proposal
- (C) Brownlee LLP re: Update on Aura's Tax Incentive Agreement
- (D) Starland County Line Spring/Summer 2022 Newsletter
- (E) Kish Property Update on Clean-up (**Delegation**)

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9. NEW BUSINESS:

- (F) Draft Community Aggregate Payment Levy Bylaw 1183
 - i) Review of Changes from Bylaw 1081
 - ii) Staff Recommendations for new Bylaw 1183
 - iii) Council Readings of Bylaw - Motions
 - iv) Draft Policy 320-37 – Community Aggregate Payment Levy Policy
 - v) Council Approval of Policy - Motion

- (G) Draft Municipal Services Fee Bylaw 1179
 - i) Review of new draft bylaw
 - ii) Staff Recommendations for new Bylaw 1179
 - iii) Council Readings of Bylaw

- (H) 2021 Statistical Information Reporting

- (I) RMA Fall Convention re: Invitation to meet with Hon. Ric McIver, Minister of Municipal Affairs (November 7 – 10, 2022)
 - i) Meeting Requests must include 1 – 3 specific policy items or issues directly relevant to the Minister of Municipal Affairs
 - ii) Request must be received no later than August 10th, 2022

- (J) Alberta Municipal Taxation Professionals Association
 - i) Authorization to attend

- (K) Asset Management Capacity-Building Cohort – RMA/FCM/AM/IAMA
 - i) Authorization for Participant Commitment and Resolution for same

- (L) Offers to Purchase County Land
 - i) Offer to Purchase S ½ Lot 22 & Lot 23; Block 1; Plan 2975AH Rumsey (Kish Property)
 - ii) Offer to Purchase Lot 21; Block 4; Plan 5120AM Rumsey
 - iii) Inquiry into purchasing Lot 11; Block 7; Plan 2066FN Morrin

- (M) Policy Review & Proposed Updates:
 - i) Policy 120-1 Employee Use of Municipal Vehicles & Facilities
([Administrative update to meet present usage of policy](#))

 - ii) Policy 120-9 Assessment Review Board Fees

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(Corrective wording; clarification to purpose and refunds;
addition of effective date)

- iv) Policy 210-21 Fire Permit Policy & Reporting Procedures
(Update with new Fire Bylaw number; change of dates when permit needed; addition of obtaining a fire permit online)
- v) Policy 210-22 Control Fire Burn Operations & Procedures
(Update with new Fire Bylaw number)
- (N) Ratepayer Concern re: Craigmyle North Rural Water Hook-up Fee
- (O) Drumheller Flood Study – Local Authority Review of Draft Flood Hazard Maps re: Feedback Requested

10 P. OTHER

11 Q. COUNCIL COMMITTEE REPORTS:

12 R. COUNCIL COMMUNICATIONS:

- i) Dave Brett, Town of Drumheller re: Water Treatment Plant Reduced Water Production
- ii) Alberta Seniors and Housing re: Increase in capital grant for redevelopment of Sunshine and Hillview Lodges
- iii) Rural Municipalities of Alberta (RMA) re: Contact Newsletter (4 issues)

13 S. CLOSED COUNCIL SESSION:

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

14 T. COUNCIL CALENDAR:

- i) Month of July 2022
- ii) Month of August 2022
- iii) Month of September 2022

15 U. ADJOURNMENT



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