

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
NOVEMBER 16<sup>TH</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) October 26<sup>th</sup>, 2022 Organizational Meeting Minutes
- (3.2) October 26<sup>th</sup>, 2022 Council Meeting Minutes

**4. APPROVAL OF FINANCIAL INFORMATION:**

- (4.1) Motion to approve the accounts
- (4.2) Motion to approve the Monthly Financial Statement for Oct. 2022

**5. DELEGATIONS:**

9:30 a.m. - Ken Menage, PWS & Colby Black, Asst. PWS

**6. REPORTS:**

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

**7. UNFINISHED BUSINESS:**

- (B) MRF re: Discussion on Presentation & Quotes
- (C) Capital & Operational Reserves
  - i) Review of Existing Reserves Listing
  - ii) Resolution to Move Existing Reserves into New Reserve Accounts Under Policy No. 970-1 Municipal Reserves
- (D) Council Committee Members Listing for 2022/2023
- (E) Ratepayer Complaints
  - Tax Notice Delivery
  - Late Land Taxes Penalty

**STARLAND COUNTY  
COUNCIL MEETING AGENDA – NOVEMBER 16<sup>TH</sup>, 2022**

**7. UNFINISHED BUSINESS CONTINUED:**

- (F) Draft Bylaw 1190 - Intermunicipal Development Plan with Kneehill County
  - i) Review of Bylaw & Staff Recommendations
  - ii) Motion to Approve First Reading
  - ii) Motion to Set Public Hearing for Wednesday, Dec. 14, 2022 @ 2:00 p.m.

**8. NEW BUSINESS:**

- (G) 2022 Starland County Recreation Grants
  - i) Operational Grants (\$92,000.00) – Motion for approval
  - ii) Library Operational Grants (\$3,000.00) – Motion for approval
  - iii) Facilities With Ice Plants Grants (\$38,000.00) – Motion for approval
- (H) Central Alberta Assessment Review Board
  - i) 2023 Board Member Recruitment Package
- (I) Central Alberta Economic Partnership (Mark)
  - i) Follow-up with References for In-Depth Profile
- (J) Badlands Historical Centre (Steve)
  - i) Request for funding
- (K) 2023 Equalized Assessment Report & Comparison from 2022 (Increase of 2.96% Overall from 2022) (The year before was -2.74%)

**9 L. OTHER**

**10 M. COUNCIL COMMITTEE REPORTS:**

**11 N. COUNCIL COMMUNICATIONS:**

- i) Alberta Municipal Affairs re: New Minister of Municipal Affairs Announcement
- ii) Brownlee LLP re: Save the Date for Emerging Trends in Municipal Law: Calgary – Feb. 9/23 or Edmonton – Feb. 16/23
- iii) Fox Creek re: Victim Services Redesign
- iv) Palliser Regional Municipal Services re: Board Meeting Minutes – April & June 2022
- v) RCMP Drumheller Detachment re: Quarterly Report
- vi) Prairie Land Public School re: Prairie Land Pride

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**11 N. COUNCIL COMMUNICATIONS CONTINUED:**

- vii) Rural Municipalities of Alberta (RMA)
  - Message from RMA President Paul McLauchlin
  - Contact Newsletter (2 issues)

**12 O. CLOSED COUNCIL SESSION:**

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

**13 P. COUNCIL CALENDAR:**

- i) Month of November 2022
- ii) Month of December 2022
- iii) Month of January 2023

**14 Q. ADJOURNMENT**

