

**STARLAND COUNTY
COUNCIL MEETING AGENDA
DECEMBER 14, 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) November 30, 2022 Council Meeting Minutes

4. APPROVAL OF THE ACCOUNTS:

- (4.1) Motion to authorize payment of

5. DELEGATIONS:

- (5.1) 2 p.m. Public Hearing for Bylaw No. 1190

6. REPORTS:

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

7. UNFINISHED BUSINESS:

- (B) Bylaw Number 1190 – Starland County / Kneehill County Intermunicipal Development Plan (IDP) **(Public Hearing)**
 - i) Recess Motion to allow for Public Hearing
 - ii) Motion to Resume Regular Council Meeting
 - iii) Review of Bylaw 1190 & 2nd & 3rd Readings
- (C) Alphabow re: Update on Statement of Claim
- (D) Code of Conduct for Starland County Personnel Policy & Procedures Manual
 - i) Updated from last meeting, excluding the inclusion of "Council" (as they have their own Code of Conduct now)
- (E) 2023 Interim Operating Budget
 - i) Review of Any Concerns or Questions
 - ii) Motion for adoption

**STARLAND COUNTY
COUNCIL MEETING AGENDA – DECEMBER 14, 2022**

7. UNFINISHED BUSINESS CONTINUED:

- (F) Wage & Salary Negotiation Committee Recommendations
(In Closed Session)
- (G) Fuel Surcharge Review for Contract Graders
 - i) If extended past December 31st, a motion will be needed

8. NEW BUSINESS:

- (H) Central Rural Municipalities of Alberta Spring Zone 2 Meeting
 - i) CRMA Director's Meeting in Three Hills – January 6, 2023
 - ii) Resolutions Deadline – January 10, 2023
 - iii) CRMA Spring Zone 2 Meeting – Friday, February 3rd, 2023, at 10 a.m., hosted by M.D. of Acadia Valley
- (I) Motions for PERC & DIRC Application
 - i) Companies that will be expensed as a bad debt and need to be written off:
 - Capital Oil Ltd.: \$237.39
 - Sanling Energy Ltd.: \$24,516.07
 - ii) Companies that will not be expensed as a bad debt (not written off) but motion confirming submission of this application for the 2022 property taxes:
 - Alphabow Energy Ltd.
 - Blaze Energy Ltd.
- (J) Bylaw No. 1191 – Chief Administrative Officer Bylaw
 - i) Motion to establish & Readings
- (K) RMA Member Survey re: Strategic Direction of the RMA Survey (online)
- (L) Alberta Recycling Management Authority re: 2022/23 ARMAs 30th Anniversary Community Bench Giveaway
 - i) Approval of Application
- (M) 2023 Municipal Information Systems Association (MISA) Prairies Spring Conference & Trade Show, May 8 – 10, 2023 at Edmonton
 - i) Authorization for Paul Wheeler (IT/Communications) to attend

**STARLAND COUNTY
COUNCIL MEETING AGENDA – DECEMBER 14, 2022**

8. NEW BUSINESS CONTINUED:

- (N) 2023 Tax Sale Date
 - i) Set date for February 22, 2023 for 2023 Tax Sale at 2:00 p.m. in Starland County Administration Office
 - ii) Advertisement to be placed in Alberta Gazette
- (O) Policy 120-12: Employee Use of Facilities, Vehicles & Equipment
 - i) A new inclusive policy to outline expectations, regulations and compliance with the various Acts for employees
- (P) Change of date for January 11th, 2023 Council Meeting?

9Q. OTHER BUSINESS

10R. COUNCIL COMMITTEE REPORTS

11S. COUNCIL COMMUNICATIONS:

- i) Alberta Public Safety & Emergency Services re: Victim Services
- ii) Palliser Regional Municipal Services re: Meeting Minutes
- iii) Prairie Land Regional School Division re: Board Highlights
- iv) Rural Municipalities of Alberta – Contact News (2 issues)

12T. CLOSED COUNCIL SESSION:

- i) Closed Session re: Personal Privacy of Staff and Budget – FOIP Section 17

13U. COUNCIL CALENDAR:

- i) Month of December, 2022
- ii) Month of January 2023
- iii) Month of February 2023

14V. ADJOURNMENT

***MERRY CHRISTMAS AND ALL THE BEST IN THE
NEW YEAR!!***