

# STARLAND COUNTY ORGANIZATIONAL MEETING AGENDA OCTOBER 26, 2022

1. *Call to Order, Welcome & Background Information:  
(By Chief Administrative Officer Shirley Bremer)*
2. *Swearing in to Office: Oath of Office for Council Members*
3. *Election of Reeve:*
4. *Election of Deputy Reeve:*
5. *Swearing in to Office: Oath of Office for Reeve and Deputy Reeve*
6. *Evidence of Fidelity Bond [Section 212.1(1)]*
7. *Set Regular Meeting Dates and Times: Motion to Establish (Currently the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday's of each month)*
8. *Bank Authorization: (If changed, new ID info will be required)*
9. *Annual Appointment of Financial Auditor: Ascend LLP Chartered Professional Accountants*
10. *Starland County Compensation Rates:*
  - *Council Member Compensation – Rates of Pay, Meals & Mileage*
  - *Non-Council Member Compensation – Rates of Pay, Meals & Mileage*
  - *Staff Member Compensation for Conventions, Training & Meetings*
  - *Convention, Training and Meeting Compensation for Councillors*
11. *Council Committee Appointments:*
  - (a) *Representative to the Central Rural Municipalities of Alberta (CRMA) (one)*
  - (b) *Representatives to the Henry Kroeger Regional Water Commission*
    - *Annual Appointment (one)*
    - *Annual Appointment of Alternate (one)*
  - (c) *Representative to the Hanna Medical Society (one)*

- (d) *Representative to the Drumheller District Seniors Foundation / Riverview Villa - Annual Appointment (one)*
- (e) *Representative to the Drumheller and District Solid Waste Management Association Annual Appointment (one)*
- (f) *Representative to the Drumheller Area Health Foundation - Annual Appointment (one) and Member at Large (one)*
- (g) *Representative to Community Futures Big Country - Annual Appointment (one)*
- (h) *Environmental Projects - Committee Representatives:*
  - (i) *Representative to the Red Deer River Watershed Alliance (one)*
  - (ii) *Representative to the Red Deer River Municipal User's Group (RDRMUG) (one)*
- (i) *Representatives to the Palliser Regional Municipal Services*
  - *Annual Appointment of member (one)*
  - *Annual Appointment of alternate member (one)*
- (j) *Representatives to Starland County's Joint Health & Safety Committee*
  - *Annual Appointment of a Council Member (Optional), Committee Members and Recording Secretary*
- (k) *Representatives to the Starland Agricultural Service Board*
  - (i) *Council Members*
  - (ii) *Farm Members*
  - (iii) *Recording Secretary*
  - (iv) *Board Chairman Appointment (Mark Landry)*
- (l) *Representatives to the Starland Fire Protection Committee*
  - *Annual Appointment (two)*
- (m) *Representatives to the Starland Subdivision and Development Appeal Board*
  - (i) *Annual Appointment (three members of Council)*
  - (ii) *Annual Appointment (minimum of two members of public at large) (Chairman to be appointed by Board prior to Hearing)*
  - (iii) *Appointment of Secretary to the D.A.B.*

- (n) *Representatives to the Starland Disaster Services Agency*
  - (i) *Director of Disaster Services - Glen*
  - (ii) *Deputy Director of Disaster Services - Shirley*
  - (iii) *Communications Officer – Jason*
  - (iv) *Council Representatives (two)*
  - (v) *Disaster Social Services (for registration) - Laura*
  - (vi) *Secretary - Laura*
  
- (o) *Representative to the Starland Municipal Planning Commission*
  - (i) *Annual Appointment (five)*
  - (ii) *Appointment of Development Officer*
  - (iii) *Appointment of Chairman*
  - (ii) *Appointment of Secretary to the M.P.C.*
  
- (p) *Representative to the Starland Seed Cleaning Plant Board*  
*- Annual Appointment (two) and Recording Secretary*
  
- (q) *Representatives to Starland County's Vehicle Weight Committee*  
*- Annual Appointment (four)*
  
- (r) *Representatives to the Personnel Committee (Wage and Salary)*  
*- Annual Appointment (two)*
  
- (s) *Appointment of Weed Inspector, Pest Control Officer and Soil Conservation Officer (Designated Official Bylaw)*
  
- (t) *Appointment of Cemetery Recorder and Cemetery Committees*
  
- (u) *Appointment of Fire Warden at Large (Fire Marshall) - Annual Appointment*
  
- (v) *Appointment of Fire Officials:*
  - (i) *Appointment of Fire Guardians - Annual Appointment*
  
- (w) *Appointment of Hamlet Fire Chiefs*
  - (i) *Brent Olmstead – Craigmyle Fire Department*
  - (ii) *Lance Kiemele – Rumsey Fire Department*
  - (iii) *Keith Martin – Michichi Fire Department*

- (x) Representative to the Marigold Library Board*
    - Annual Appointment*
    - Remuneration for Marigold Library appointee*
  
  - (y) Appointment of Member to Starland Regional F.C.S.S. Board – Annual Appointment*
  
  - (z) Special Committees:*
    - (i) East Central Alberta Heritage Society – Stettler Rail*
    - (ii) Starland Regional Water Authority (one)*
    - (iii) Agriculture Pest Act Appeal Committee*
    - (iv) Starland Economic Development & Tourism Committee*
    - (v) Drumheller & District Rural Crime Watch*
    - (vi) Joint Intermunicipal Development Plan (IDP) Committee with Town of Drumheller*
    - (vii) Appointment to Joint Health Services Committee*
    - (viii) Appointment to Scholarship/Bursary Committee (three)*
    - (ix) Appointment to Nuisance Abatement Committee as per Bylaw 1184 – Hamlet Nuisance Abatement Bylaw (Minimum 3 – Maximum 10)*
- 12. Other Business: New Committees Required etc.*
- 13. Adjournment.*