

STARLAND COUNTY ORGANIZATIONAL MEETING AGENDA OCTOBER 2025



1. CALL TO ORDER

- 1.1 CAO calls the meeting to order
- 1.2 Introduction and background information

2. SWEARING INTO OFFICE

3. ELECTION OF THE REEVE

- 3.1 Call for nominations
- 3.2 Vote (if there are multiple nomination
- 3.3 Appointment (through voting results or acclamation)

Reeve assumes the position of Chair of the Meeting

4. ELECTION OF THE DEPUTY REEVE

- 3.1 Call for nominations
- 3.2 Vote (if there are multiple nominations)
- 3.3 Appointment (through voting results or acclamation)

5. EVIDENCE OF FIDELITY BOND

- 5.1 RMA Insurance: Declaration of Insurance

6. REGULAR MEETING DATES

- 6.1 Motion to establish date and time for Regular Meetings of Council

7. BANK AUTHORIZATION

- 7.1 Cheque signing authority: Reeve, Deputy Reeve, and CAO

8. COUNCILLOR COMPENSATION RATES

- 8.1 Review of Policy 110-1 Councillor Compensation & Expense Reimbursement

9. INTERNAL COMMITTEE APPOINTMENTS

- 9.1 IDP/ICP Committee
 - 3 Board Members (Councillors)
- 9.2 Municipal Planning Commission
 - 1 Chairperson
 - 1 Board Member (Councillor)

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- **Members** at Large (minimum 1, maximum 3)
- 1 Secretary (staff member recommended by CAO)

9.3 Safety Program Committee

- 1 Council Representative
- Staff representatives (recommended by CAO)

9.4 Starland Agricultural Service Board

- 1 Chair from Council
- 4 Board Members from Council
- Recording Secretary (recommended by CAO)

9.5 Starland Disaster Services Agency

- 2 Board Members from Council
- Director of Emergency Services (recommended by CAO)
- Deputy Director of Emergency Services (recommended by CAO)
- Communications Officer (recommended by CAO)
- Registration
- Secretary

9.6 Starland Economic Development and Tourism Committee

- Chair: Reeve
- CAO
- Economic Development Officer
- 2 Council Representatives
- 1 Staff Representative
- Recording Secretary

9.7 Starland Fire Protection Committee

- 2 Board Members from Council

9.8 Starland Scholarship and Bursary Committee

- 3 Board Members from Council
- Corporate Services Director

Motion to ratify internal committee appointments for the next 12 months, or until the next organizational meeting.

10. EXTERNAL COMMITTEE APPOINTMENTS

10.1 Community Futures Big Country

- 1 Board Member from Council

10.2 CRMA Board of Directors

- Reeve
- 1 Alternate Member from Council

10.3 Drumheller & District Solid Waste Management Association

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- 1 Board Member from Council

10.4 Drumheller and District Rural Crime Watch

- 1 Board Member from Council

10.5 Drumheller Area Health Foundation

- 1 Board Member from Council
- 1 Member at Large

10.6 Drumheller District Senior's Foundation/Riverview Villa

- 1 Board Member from Council

10.7 Hanna Medical Society

- 1 Board Member from Council

10.8 Henry Kroeger Regional Water Authority

- 1 Board Member from Council
- 1 Alternate Member from Council

10.9 Joint Drumheller Health Services Committee

- 1 Board Member from Council

10.10 Palliser Intermunicipal Subdivision and Development Appeal Board

- Members of Council

10.11 Palliser Regional Municipal Services Agency

- 2 Board Member from Council

10.12 Red Deer River Municipal User's Group

- 1 Board Member from Council

10.13 Red Deer River Watershed Alliance

- 1 Board Member from Council (** Note: Recommended to be different from the member appointed to the Red Deer River Municipal User's Group)

10.14 Starland Regional FCSS Committee

- 1 Board Member from Council
- Community Services Director

10.15 Starland Regional Water Authority Committee

- 1 Board Member from Council

10.16 Starland Seed Cleaning Plant

- 2 Board Members from Council

Motion to ratify external committee appointments for the next 12 months, or until the next organizational meeting.

11.ADJOURNMENT