

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
APRIL 12, 2017**



1. **CALL TO ORDER:**
2. **APPROVAL OF THE MINUTES:**
  - (2.1) March 29<sup>th</sup>, 2017 Council Meeting Minutes
3. **FINANCIAL STATEMENT:**
  - (3.1) Audited Financial Statement – Year Ending December 31, 2016 (delegation)
4. **ACCOUNTS:**
  - (4.1) Motion to authorize payment of: (listing provided)
5. **DELEGATIONS:**
  - (5.1) 9:10 a.m. Jeff Faupel, Endeavor Accounting
  - (5.2) 10:00 a.m. Daryl Henry, Richardson Executive Search (Recess)
  - (5.3) 2:00 p.m. Al Pratt, Public Works Supervisor
  - (5.4) 3:00 p.m. Glen Riep, Manager of Municipal Services
6. **REPORTS:**
  - (A) Chief Administrative Officer's Report – Ross D. Rawlusyk
  - (B) Public Works Supervisor's Report – Al Pratt
  - (C) Manager of Municipal Services – Glen Riep
7. **UNFINISHED BUSINESS:**
  - (D) Audited Financial Statement for Starland County – Year ending December 31, 2016 (Auditor review)
    - i) Audit Committee Approval for Financial Statement Release

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**7. UNFINISHED BUSINESS:**

- (E) Audited Financial Statement for the Starland Regional Water Authority – Year Ending December 31, 2016
- (F) Land Use Bylaw 1125
  - i) Bylaw 1125 – Updated Version
  - ii) Palliser Regional Municipal Services – Consultation Summary
- (G) Alberta Association of Municipal Districts and Counties – Spring 2017 Convention
  - ii) AAMDC Spring 2017 Endorsed Resolutions
- (H) Alberta Municipal Affairs – Municipal Government Act
  - i) What do changes mean for ARB's and the MGB
- (I) Alberta Environment and Parks – Fisheries Management – Stocking Report 2016
- (J) 2017 Equipment
  - i) 2017 Tandem Highway Tractor Tender Summary
  - ii) Construction Crew Trailer – Lacombe Trailer

**8. NEW BUSINESS: (Continued)**

- (K) Forest and Prairie Protection Act – New Legislation / Specified Penalties
- (L) Alberta Capital Finance Authority – Annual General Meeting, May 4, 2017
- (M) Alberta Association of Municipal Districts and Counties
  - i) Elected Official Education Program
  - ii) AAMDC Advocacy Report Card – Spring 2017
  - iii) Wind Power Survey
- (N) Wild Rose Assessment Services Inc. – Services Agreement
- (O) Residents of Blooming Prairie Seniors – Construction Request?
- (P) Alberta Emergency Management Agency – Alberta Emergency Alert (AEA) Training Update
- (Q) Fire Ban – Starland County (or permit restrictions)

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**9R. OTHER BUSINESS:**

**10S. COUNCIL COMMITTEE REPORTS:**

**11T. COUNCIL COMMUNICATIONS:**

- i) Service Alberta re: SuperNet and support of rural broadband
- ii) RoaData re: “The Roadata Focus”
- iii) Alberta Agriculture and Forestry re: Un-harvested and Overwintered Crops
- iv) Alberta Association of Municipal Districts and Counties
  - Contact Newsletter (2 issues)

**12U. IN-CAMERA COUNCIL SESSION:**

**13V. COUNCIL CALENDAR:**

- i) Month of April, 2017

**14W. ADJOURNMENT.**