

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
April 26, 2017**



**1. CALL TO ORDER:**

**2. APPROVAL OF THE MINUTES:**

(2.1) April 12, 2017 Council Meeting Minutes

**3. FINANCIAL STATEMENT:**

(3.1) Updated Monthly Financial Statements – from December 31, 2013  
(will be available for next meeting)

**4. ACCOUNTS:**

(4.1) Motion to authorize payment of: (listing provided)

**5. DELEGATIONS:**

(5.1) 10:00 a.m. Public Hearing – Land Use Bylaw 1125

(5.2) 11:00 a.m. Glen Riep, Manager of Municipal Services

(5.3) 1:00 p.m. Al Pratt, Public Works Supervisor

(5.4) 2:00 p.m. Tender Opening – Munson Fire Hall

**6. REPORTS:**

(A) Chief Administrative Officer's Report – Ross D. Rawlusyk

(B) Public Works Supervisor Report – Al Pratt

(C) Manager of Municipal Services Report – Glen Riep

**7. UNFINISHED BUSINESS:**

(D) Appointment of CAO Shirley J. Bremer

i) Bylaw 1127 – Establish position of CAO / Appointment

ii) Advice on Bylaw 1127

iii) Transitional Process

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**7. UNFINISHED BUSINESS: (continued)**

- (E) Munson Fire Hall – Tender Opening @ 2:00 p.m.
  - i) Final Project Estimate
  
- (F) Starland County Land Use Bylaw 1125
  - i) Public Hearing @ 10:00 a.m. (motion to enter into Public Hearing)
  - ii) Palliser Regional Municipal Services – Comments
  - iii) Land Use Bylaw 1125 (compiled version)
  
- (G) AAMDC Spring Convention – Convention Highlights (March 20-22, 2017)
  
- (H) ATCO – Starland County Fire Suppression Letter of Agreement
  - i) Legal Opinion - Bennett Jones
  
- (I) FCM Annual Conference – June 1-4, 2017, Ottawa

**8. NEW BUSINESS:**

- (J) Species at Risk Policies
  - i) AAMDC Submission to Environment and Climate Change Canada – Species at Risk Policies
  - ii) County of Warner No. 5 – Species at Risk Comments
  
- (K) Starland County Borrowing Bylaw 1126
  - i) CAO Report on Bylaw 1126
  
- (L) Government of Canada - Legalization and Regulation of Cannabis
  - i) Canada takes action to legalize and strictly regulate cannabis
  - ii) Changes to Impaired Driving Laws
  - iii) Roles and Responsibilities
  - iv) AAMDC Member Bulletin – Legislation to Legalize Cannabis
  
- (M) Amateur Team Grant Applications
  - i) Badlands Bucks and Bows Club (10 X \$50 = \$500.00)
  - ii) Delia Minor Baseball (52 X \$50 = \$2000.00 maximum)
  
- (N) Council Meetings:
  - i) Cancellation of May 10<sup>th</sup>, 2017 Council Meeting (Option to move May 24<sup>th</sup> to the 31<sup>st</sup>)

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**90. OTHER BUSINESS:**

**10P. COUNCIL MEMBER COMMITTEE REPORTS:**

**11Q. COUNCIL COMMUNICATIONS:**

- i) Alberta Environment and Parks re: Michichi Creek Beaver Co-Existence and Interpretive Boardwalk Project
- ii) Alberta Association of Municipal Districts and Counties:
  - Member Bulletin – Bill 8 – An Act to Strengthen Municipal Government Released
  - Contact Newsletter (1 Issue)

**12R. IN-CAMERA COUNCIL SESSION**

- i) Personnel

**13S. COUNCIL CALENDAR**

- i) Month of May, 2017

**14T. ADJOURNMENT**