

**STARLAND COUNTY
COUNCIL MEETING AGENDA
FEBRUARY 08, 2017**



- 1. CALL TO ORDER:**
- 2. APPROVAL OF THE MINUTES:**
 - (2.1) January 11, 2017 Council Meeting Minutes
- 3. ACCOUNTS:**
 - (3.1) Motion to Authorize Payment of:
- 4. FINANCIAL STATEMENT: (YEAR END IN PROGRESS)**
- 5. DELEGATIONS:**
 - (5.1) 10:00 a.m. Al Pratt, Public Works Supervisor
 - (5.2) 11:00 a.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) Alberta Electoral Boundaries Commission
 - i) AAMDC Submission to the Alberta Electoral Boundaries Commission
 - ii) Starland County Submission
 - (E) AAMDC Spring Convention (March 20th – March 22nd)
 - i) Draft Convention Agenda
 - ii)
 - (F) Alberta Association of Municipal Districts and Counties
 - i) ALARIE Recap and Update
 - ii) November 14th ALARIE Asset Distribution

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UNFINISHED BUSINESS: (Continued)

- (G) Marigold Library System
 - i) Schedule “C” Confirmation for Marigold Library System
 - ii) Marigold Report – January 2017

- (H) Alberta Transportation – Strategic Transportation Infrastructure Program (STIP)
 - i) Application – Bridge File 71779
 - ii) Application – Bridge File 8593

8. NEW BUSINESS:

- (I) Peter Van Loan, M.P. – Tax Credit for Restoration of Historic Places (Private Members Bill)

- (J) Canadian Association of Oilwell Drilling Contractors – Oil and Gas Awareness Day (February 13th)

- (K) Extended Warranty Option – Unit #707 Water Truck (Detroit Extended Engine Warranty Prices)

- (L) FCM Releases Budget Submission for Rural Communities in Canada – “Seizing the Moment for Rural Canada”

- (M) Alberta Energy Efficiency Advisory Panel – “Getting it Right: A More Energy Efficient Alberta”

- (N) Alberta Surface Rights Federation - Annual Meeting Notice, Friday, February 24th, 2017 @ Camrose

- (O) Pembina Institute, Solar Energy Society of Alberta and MCCAC – Solar Toolkit Workshop Schedule

- (P) Referee and Coaching Clinic Grants – Nova Vball Club (funding request)

- (Q) Canadian Badlands Ltd. – 2017 Annual Levy

- (R) Amateur Team Grant Request
 - i) Delia Mites Penguins (Tournament)
 - ii) Rumsey and District Agricultural Society – Junior Curling Club 39 X \$50.00 = \$1,500 (maximum grant)

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9S. OTHER BUSINESS:

10T. COUNCIL COMMITTEE REPORTS:

11U. COUNCIL COMMUNICATIONS:

- i) Government of Alberta re: Alternative Solutions Guide for Small System Reclaimed Water Reuse
- ii) Morrin Community Association re: Thankyou
- iii) Hanna and District Medical Corporation re: Open House, Hanna Medical Clinic – February 27th, from 3:00 p.m. to 5:00 p.m.
- iv) Red Deer River Municipal Users Group re: Re-imagining Municipal Water in the 21st Century, February 24th, 2017 River Bend Golf Course
- v) Alberta Association of Municipal Districts and Counties re:
 - Member Bulletin: AAMDC Climate Change Advisory Committee Ready to Begin
 - Member Bulletin: Alberta Broadband Toolkit Released
 - Contact Newsletter (3 issues)

12V. IN-CAMERA COUNCIL SESSION

13W. COUNCIL CALENDAR

- i) Month of February, 2017

12X. ADJOURNMENT