

**STARLAND COUNTY
COUNCIL MEETING AGENDA
JANUARY 11, 2017**



1. CALL TO ORDER:

2. APPROVAL OF THE MINUTES:

(2.1) December 14, 2016 Council Meeting Minutes

3. ACCOUNTS:

(3.1) Motion to Authorize Payment of:

4. DELEGATIONS:

(4.1) 10:00 a.m. Al Pratt, Public Works Supervisor

(4.2) 11:00 a.m. Glen Riep, Manager of Municipal Services

5. REPORTS:

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

(B) Public Works Supervisor's Report – Al Pratt

(C) Manager of Municipal Services Report – Glen Riep

6. UNFINISHED BUSINESS:

(D) Tax Sale 2017

i) Tax Sale Notification

ii) Upset bids for Tax Sale Properties

(E) 2016 Councillor Salary Pay Calculations

(F) Wage and Salary Memorandum of Agreement

i) 2017 Cost of Living (Consumer Price Index)

(G) Staffing Update – Personnel Study recommendations recently

i) Revised Job Descriptions

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6. UNFINISHED BUSINESS: (Continued)

- (H) A.A.M.D.C. Spring Convention – March 20th – 22nd, 2017, Shaw Convention Centre, Edmonton
 - i) Registration – Motion for registration
 - ii) Accommodations Schedule

7. NEW BUSINESS:

- (I) Palliser Regional Municipal Services – Safety Codes Fees
- (J) Drumheller and District Senior's Foundation – 2017 Requisition
- (K) Alberta Association of Municipal Districts and Counties – AAMDC Board Governance Review Committee
 - i) Terms of Reference
- (L) Alberta Electoral Boundaries Commission (abebc.ca)
- (M) Hanna Medical Properties – 2017 Budget and Starland County Requisition
- (N) Alberta-Northwest Territories Command – Military Service Recognition Book
- (O) Starland Recreation Grants (2016)
 - i) Operational Assistance Grants (Budget \$95,000)
 - ii) Skating Rink Grants (Budget
- (P) Palliser Regional Municipal Services – Alberta Community Partnership Grant Endorsement
- (Q) Starland County – Draft Interim Budget

8R. OTHER BUSINESS:

9S. COUNCIL COMMITTEE REPORTS:

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10T. COUNCIL COMMUNICATIONS:

- i) Henry Kroeger Regional Water Commission re: 2017 Water Rates
- ii) Government of Alberta re: Albertans now allowed to generate more green electricity
- iii) Hi-Way 9 re: Notification of Carbon Surcharge
- iv) Alberta Municipal Affairs re: Pilot Project – Estimated Change to the 2017 Tax Year Linear Property Assessment
- ii) Alberta Association of Municipal Districts and Counties:
 - Member Bulletin – Ready for Her: A Guide for Women Running for Municipal Office
 - Member Bulletin – AAMDC Fall 2013 Resolutions Expiring
 - Member Bulletin – CRTC Declares Broadband Access as a Basic Service
 - Member Bulletin – Federal Task Force Releases Framework for Legalization of Cannabis
 - Contact Newsletter (1 issues)

11U. In-CAMERA COUNCIL SESSION

- i) Employee Contract
- ii) Personnel Recommendations - Update

12V. COUNCIL CALENDAR

- i) Month of January, 2017

13W. ADJOURNMENT.