

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
NOVEMBER 30<sup>TH</sup>, 2022**



**1. CALL TO ORDER**

**2. REVIEW & APPROVAL OF THE AGENDA:**

- (2.1) Additions or Amendments to the Agenda
- (2.2) Motion to Approve the Agenda

**3. APPROVAL OF THE MINUTES:**

- (3.1) November 16<sup>th</sup>, 2022 Council Meeting Minutes

**4. APPROVAL OF ACCOUNTS:**

- (4.1) Motion to approve the accounts

**5. DELEGATIONS:**

- 10:00 a.m. Ed Grose, *hr outlook* Human Resources Consulting Group
- 10:00 a.m. Supervisors Ken Menage, Ryan Hallett, Glen Riep
- 1:15 p.m. Jonathan Schmidt, Blue Rock Planning (PRMS)
- 1:15 p.m. Glen Riep, Municipal Services Director

**6. REPORTS:**

- (A) Chief Administrative Officer's Report – Shirley Bremer

**7. UNFINISHED BUSINESS:**

- (B) HR Outlook Human Resources Consulting Group Presentation re: Update on work completed to date **(Delegation)**
- (C) Blue Rock Planning / Palliser Regional Municipal Services re: Land Use Bylaw Review and Update **(Delegation)**
- (D) Springwater School Update

**8. NEW BUSINESS:**

- (E) Morton Pit Palaeo Report

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**8. NEW BUSINESS CONTINUED:**

- (F) Starland County Personnel Policy & Procedures Manual Updates
  - i) Bullying / Harassment Policy -
  - ii) Electronic Media Policy - Amendments
  - iii) Code of Conduct - Amendments
  - iv) Motion for approval of policy amendments
- (G) Personnel Committee Negotiations **(In Closed Session)**
  - i) Review of Negotiations
- (H) Village of Munson re: Agreement for Bylaw Services
- (I) Amateur Team Grant Request – Morrin Figure Skating Club

**10 J. OTHER**

**11 K. COUNCIL COMMITTEE REPORTS:**

**12 L. COUNCIL COMMUNICATIONS:**

- i) Alberta Municipal Affairs re: 2022/23 Fire Services Training Program Grant
- ii) Drumheller Area Health Foundation re: Thank you
- iii) Starland Seed Cleaning Plant re: AGM Invitation December 12<sup>th</sup> @ 7 pm
- iv) Palliser Regional Municipal Services re: AGM December 8<sup>th</sup> @ 4 pm
- v) Rural Municipalities of Alberta (RMA)
  - Contact Newsletter (2 issues)

**13 M. CLOSED COUNCIL SESSION:**

- i) Closed Session as per the exemption granted by Section 17, Division 4, of the FOIPP Act

**14 N. COUNCIL CALENDAR:**

- i) Month of December 2022
- ii) Month of January 2023
- iii) Month of February 2023

**15 O. ADJOURNMENT**

