

**STARLAND COUNTY
COUNCIL MEETING AGENDA
MARCH 29, 2017**



1. CALL TO ORDER:

2. APPROVAL OF THE MINUTES:

(2.1) March 8th, 2017 Council Meeting Minutes

3. FINANCIAL STATEMENT:

(3.1) Audited Financial Statement – December 31, 2016 (pending)

4. ACCOUNTS:

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

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 Report – Glen Riep

7. UNFINISHED BUSINESS:

(D) Transportation Meeting Dates (Tentative)

i) April 20th @ 9:00 a.m. – 2017 Road Construction Meeting /
Agenda

ii) April 21st @ 8:30 a.m. – Road Tour (Stantec Bus)

(E) WCB (Worker's Compensation Board) – 2015 WCB Action
Planning Process

(F) Morning Glory Water Co-op – Water Meter Request

(G) Alberta Municipal Affairs – MGA Action Plan

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7. UNFINISHED BUSINESS: (Continued)

- (H) Tax Sale – Lot 13; Block 2; 2975 A.H. Hamlet of Rumsey
(Upset Bid - \$3,490.00)
- (I) Alberta Community Partnership Program (ACP)
 - i) Village of Morrin Intermunicipal Collaboration – Infrastructure
 - ii) Palliser Intermunicipal Development Plan Project
- (J) Alberta Municipal Affairs
 - i) Approval of Operating Plan 2016
 - ii) Gas Tax (GTF) Project Approval – BF 8593 (Grenville Bridge)
- (K) Education Requisition 2017

8. NEW BUSINESS:

- (L) Federation of Canadian Municipalities
 - i) Budget 2017 – Federal Budget Highlights
 - ii) FCM's Legal Defense Fund
- (M) AAMDC Provincial Budget Analysis 2017-18 – The Rural Municipal Perspective
- (N) Alternative Energy Information:
 - i) Alberta's Carbon Levy and Farmers
 - ii) Building Renewable Energy Co-operatives in Alberta
- (O) Creating Rural Connections 2017, Nisku, April 4, 2017 – Rural Homelessness and Housing Conference
- (P) Alberta Planning Exchange – Community Planning Association of Alberta, Conference May 1-3, 2017, Red Deer
- (Q) Morrin Minor Hockey re: Amateur Team Grant Request (13 X \$50.00 = \$650.00)
- (R) Drumheller and District 4-H re: Funding Request
- (S) 2017 Tandem Highway Tractor Tender Summary

9T. OTHER BUSINESS:

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10U. COUNCIL COMMITTEE REPORTS:

11V. COUNCIL COMMUNICATIONS:

- i) CanSIA (Canadian Solar Industries Association) re: Membership Information
- ii) Natural Resources Conservation Board (NRCB) re: “Update – Winter”
- iii) Alberta Transportation re: Strategic Transportation Infrastructure Program (Starland County Applications)
- iv) SAEWA (Southern Alberta Energy from Waste Association) re: Newsletter
- v) Alberta Municipal Affairs re: Information Bulletin on Registration of Candidates for 2017 Municipal Elections
- iii) Alberta Association of Municipal Districts and Counties
 - Contact Newsletter (2 issues)

12W. IN-CAMERA COUNCIL SESSION:

13X. COUNCIL CALENDAR:

- i) Month of April, 2017

14. ADJOURNMENT.