

**STARLAND COUNTY
COUNCIL MEETING AGENDA
March 13th, 2024**



- 1. CALL TO ORDER**
- 2. REVIEW & APPROVAL OF THE AGENDA**
 - 2.1. Additions or Amendments to the Agenda
Motion to Approve the Agenda as (presented/amended)
- 3. APPROVAL OF THE MINUTES**
 - 3.1. February 28, 2024 Council Meeting Minutes
Motion to adopt February 28, 2024 Council minutes as (presented/amended)
- 4. APPROVAL OF ACCOUNTS**
 - 4.1. Motion to Approve Accounts
- 5. APPROVAL OF THE FINANCIAL STATEMENT**
 - 5.1. Monthly Financial Statement
- 6. DELEGATION**
 - 6.1. No items
- 7. NEW BUSINESS**
 - 7.1. Approval of the 2024 Fee Schedule
 - 7.2. Bylaw No. 1198 - Borrowing Bylaw
 - 7.3. 2023-2024 Police Funding Model Requisition
 - 7.4. RMA Spring 2024 Submitted Resolutions
- 8. OLD BUSINESS**
 - 8.1. No items
- 9. OTHER**
 - 9.1. Request for decision regarding Waterline Extension
 - 9.2. Request for decision regarding Economic Development Officer Position
 - 9.3. Request for decision regarding attendance of CAEP Summit
 - 9.4. Request for decision regarding GFOA of Alberta Conference
 - 9.5. Request for decision on attendance of the Evolve HR Conference
- 10. STAFF REPORTS**
 - 10.1. CAO Report

Motion to accept CAO Report as information.

11. COUNCIL COMMITTEE REPORTS

11.1. No items

12. COUNCIL COMMUNICATIONS

12.1. Letter from Municipal Affairs

13. COUNCIL CALENDAR

13.1. No items

14. CLOSED SESSION

14.1. No items

15. ADJOURNMENT