

**STARLAND COUNTY
COUNCIL MEETING AGENDA
January 10th, 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. December 13, 2023 Council Meeting Minutes
Motion to adopt December 13, 2023 Council minutes as (presented/amended)
- 4. APPROVAL OF ACCOUNTS**
 - 4.1. Motion to Approve Accounts
- 5. APPROVAL OF THE FINANCIAL STATEMENT**
 - 5.1. No items
- 6. DELEGATION**
 - 6.1. None scheduled
- 7. NEW BUSINESS**
 - 7.1. ASB Annual Appointments for Weed Inspector, Pest Control Officer & Soil Conservation Officer
 - 7.2. ASB Annual Appointments to Ag Pest Act Appeal Committee
 - 7.3. Policy Review – 130-21
 - 7.4. Fire Truck Chassis
 - 7.5. PERC/DIRC credit applications
 - 7.6. File Update
- 8. OLD BUSINESS**
 - 8.1. No items
- 9. OTHER**
 - 9.1. No items
- 10. STAFF REPORTS**
 - 10.1. CAO Report
Motion to accept CAO Report as information.
- 11. COUNCIL COMMITTEE REPORTS**

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11.1. No items

12. COUNCIL COMMUNICATIONS

12.1. Letter from Alberta Transportation

12.2. Letter from the Village of Munson

12.3. Letter from Municipal Affairs

12.4. Letter from the Village of Delia

12.5. Letter from Courtney-Winter's Funeral Homes

13. COUNCIL CALENDAR

13.1. No item

14. ADJOURNMENT