

**STARLAND COUNTY
COUNCIL MEETING AGENDA**
April 24th, 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. March 27th, 2024 Council Meeting Minutes

Motion to adopt March 27th, 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. RATIFICATION OF MOTION

6.1. *Motion to ratify Resolution C24-108*

7. DELEGATION

- 7.1. No item

8. NEW BUSINESS

- 8.1. Assessment History – 2024

- 8.2. Bylaw 1199 – Tax Penalty Bylaw

- 8.3. TNC Publishing

9. OLD BUSINESS

- 9.1. No item

10. OTHER

- 10.1. Appointment of the Fire Marshall

- 10.2. Letter of Support for Craigmyle Fire Department

- 10.3. Request for decision regarding staff attendance of 2024 AMTPA conference

- 10.4. Request for decision regarding revising the Performance Review evaluation

11. STAFF REPORTS

- 11.1. CAO Report

- 11.2. 2023 Year-End Report

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Motion to accept CAO Report as information.

12. COUNCIL COMMITTEE REPORTS

12.1. No items

13. COUNCIL COMMUNICATIONS

13.1. Letter from Larry Anderson

13.2. Letter from the Delia Penguins

13.3. Letter from the Minister of Agriculture and Irrigation

13.4. Letter from Rowley Community Hall Association

13.5. Stettler District Ambulance Associations Contract Negotiations

14. COUNCIL CALENDAR

14.1. No items

15. CLOSED SESSION

15.1. One item related to Section 27(1) Privileged information

15.2. One item related to Section 21(1) Disclosure harmful to intergovernmental relations

15.3. One item related to Section 17(1) Disclosure harmful to personal privacy

16. ADJOURNMENT

