

**STARLAND COUNTY
COUNCIL MEETING AGENDA
February 12th, 2025**



- 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. January 8th, 2025 Regular Meeting of Council Minutes
Motion to adopt January 8th, 2025, Regular Meeting of Council minutes as (presented/amended)
 - 3.2. December 11th, 2024 Public Hearing Minutes
Motion to adopt December 11th, 2024, Public Hearing minutes as (presented/amended)
- 4. APPROVAL OF ACCOUNTS**
 - 4.1. Motion to Approve Accounts
- 5. APPROVAL OF THE FINANCIAL STATEMENT**
 - 5.1. December 2024 Bank Reconciliation
- 6. DELEGATION**
 - 6.1. No item
- 7. NEW BUSINESS**
 - 7.1. Bylaw 2009 – Revising Bylaw 2007
 - 7.2. Policy 970-12 Travel, Conferences and Expense Reimbursement for Employees
 - 7.3. Springwater School
 - 7.4. Hazardous and Special Products Program
 - 7.5. 2025 RMA Spring Convention
 - 7.6. SMR Canada Summit
 - 7.7. 2025 Inventures
- 8. OLD BUSINESS**
 - 8.1. GIS and Asset Management Role
- 9. OTHER**
 - 9.1. No item
- 10. STAFF REPORTS**
 - 10.1. CAO Report

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Motion to receive CAO Report for Information.

11. COUNCIL COMMITTEE REPORTS

11.1. No item

12. COUNCIL COMMUNICATIONS

- 12.1. Stettler County – Withdrawal from FCM
- 12.2. Palliser Regional Municipal Services – 2025 Requisition
- 12.3. Hanna Medical – 2025 Requisition
- 12.4. DDSF – Request to Borrow
- 12.5. Letter from the Delia and District Community Centre Association
- 12.6. Letter from the Minister of Environment and Protected Areas

13. COUNCIL CALENDAR

- 13.1. February 2025
- 13.2. March 2025

14. CLOSED SESSION

- 14.1. Section 27: AlphaBow Energy

15. ADJOURNMENT