

STARLAND COUNTY
COUNCIL MEETING AGENDA
February 14th, 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. January 10, 2024 Council Meeting Minutes
Motion to adopt January 10, 2024 Council minutes as (presented/amended)
- 4. APPROVAL OF ACCOUNTS**
 - 4.1. Motion to Approve Accounts
- 5. APPROVAL OF THE FINANCIAL STATEMENT**
 - 5.1. January 31, 2024 Financial Statement *(bank reconciliation only, statement deferred until completion of audit)*
- 6. DELEGATION**
 - 6.1. None scheduled
- 7. NEW BUSINESS**
 - 7.1. Michichi Regional Water Study
 - 7.2. Open House Discussion
 - 7.3. Alberta Transportation Tender List for 2024
 - 7.4. Hanna and District Medical Corporation Requisition
 - 7.5. Letter from Municipal Affairs to the Village of Delia
 - 7.6. 2024 RMA Unpaid Municipal Taxes Survey
 - 7.7. Letter from the Minister of Environment and Protected Areas
 - 7.8. Marigold Library System
 - 7.9. Letter from Palliser Grazing Association
 - 7.10. Regional Municipal Emergency Management Bylaw
 - 7.11. Dust Control Program
 - 7.12. North 40 Resources road upgrade request
- 8. OLD BUSINESS**
 - 8.1. No items

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9. OTHER

- 9.1. Request for decision regarding Amateur Team Grants
- 9.2. Request for decision regarding AISC Conference Attendance
- 9.3. Request for decision regarding AISC Partnership
- 9.4. Request for decision regarding Farm Safety Centre
- 9.5. Request for decision regarding the 49th Annual Operators Seminar
- 9.6. Request for decision regarding Spring RMA convention attendance
- 9.7. Request for decision regarding FCM attendance
- 9.8. Request for decision regarding Risk Pro Insurance Symposium attendance

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
- 12.2. Letter from Courtney-Winter's Funeral Homes
- 12.3. Letter from the RCMP Commanding Officer Alberta

13. COUNCIL CALENDAR

- 13.1. No item

14. CLOSED SESSION

- 14.1. One item related to s. 21(2) Disclosure harmful to intergovernmental relations

15. ADJOURNMENT