# STARLAND COUNTY COUNCIL MEETING AGENDA AUGUST 13<sup>th</sup>, 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. July 16<sup>th</sup>, 2025 Regular Meeting of Council Minutes *Motion to adopt July* 9<sup>th</sup>, 2025, Regular Meeting of Council minutes as

  (presented/amended)
- 3.2. July 28<sup>th</sup>, 2025 Special Meeting of Council Minutes

  Motion to adopt July 28<sup>th</sup>, 2025, Special Meeting of Council minutes as

  (presented/amended)

### 4. APPROVAL OF ACCOUNTS

4.1. Motion to Approve Accounts

#### 5. APPROVAL OF THE FINANCIAL STATEMENT

5.1. June 2025 Financial Statement

### 6. DELEGATION

6.1. Pine Cliff Energy

### 7. NEW BUSINESS

- 7.1. Pine Cliff Energy
- 7.2. RCD Gravel Days Pricing
- 7.3. Bylaw 2013 Advertising Bylaw
- 7.4. Amateur Team Grants Delia Ball Association
- 7.5. Amateur Team Grants 18-2 Camps

### 8. OLD BUSINESS

8.1. RCD – Gravel Program

#### 9. OTHER

9.1. No item

## 10. STAFF REPORTS

10.1. CAO Report

Motion to receive CAO Report for Information.

#### 11. COUNCIL COMMITTEE REPORTS

11.1. No item

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# 12. COUNCIL COMMUNICATIONS

- 12.1. Marigold Library System Value of Your Investment 2024
- 12.2. Little Britches Sponsorship Request 2025
- 12.3. Letter from the Village of Delia

# 13. COUNCIL CALENDAR

13.1. September

### 14. CLOSED SESSION

Division 2, Section 19: Disclosure harmful to business interests of a third party –
 Endrum

## 15. ADJOURNMENT