

**STARLAND COUNTY
COUNCIL MEETING AGENDA
June 26th, 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. June 12th, 2024 Council Meeting Minutes
Motion to adopt June 12th, 2024 Council minutes as (presented/amended)
- 4. APPROVAL OF ACCOUNTS**
 - 4.1. Motion to Approve Accounts
- 5. APPROVAL OF THE FINANCIAL STATEMENT**
 - 5.1. No item
- 6. DELEGATION**
 - 6.1. Ascend Financial – Audited Financial Statement 2023
 - 6.2. Morning Glory Water Association
 - 6.3. STARS (@11:00 am)
- 7. NEW BUSINESS**
 - 7.1. Marigold 2025/2026 Requisition Levy Rates
- 8. OLD BUSINESS**
 - 8.1. No item
- 9. OTHER**
 - 9.1. Memo from Lac Ste. Anne County – RMA Insurance Claim Denial
 - 9.2. Amateur Team Grant Application – 18-2 Camps
- 10. STAFF REPORTS**
 - 10.1. CAO Report
Motion to accept CAO Report as information.
- 11. COUNCIL COMMITTEE REPORTS**
 - 11.1. No item

STARLAND COUNTY COUNCIL MEETING AGENDA – June 26th, 2024**12. COUNCIL COMMUNICATIONS**

- 12.1. Rumsey Library – Updates to Council
- 12.2. Letter from the Minister of Municipal Affairs
- 12.3. Letter from the Minister of Health

13. COUNCIL CALENDAR

- 13.1. July 2024
- 13.2. August 2024
- 13.3. September 2024

14. CLOSED SESSION

- 14.1. One item related to Division 2; Section 16(1) Disclosure harmful to business interests of a third party

15. ADJOURNMENT