

**STARLAND COUNTY
COUNCIL MEETING AGENDA
March 13th, 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. February 28, 2024 Council Meeting Minutes
Motion to adopt February 28, 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. DELEGATION**
 - 6.1. No items
- 7. NEW BUSINESS**
 - 7.1. Approval of the 2024 Fee Schedule
 - 7.2. Bylaw No. 1198 - Borrowing Bylaw
 - 7.3. 2023-2024 Police Funding Model Requisition
- 8. OLD BUSINESS**
 - 8.1. No items
- 9. OTHER**
 - 9.1. Request for decision regarding Waterline Extension
 - 9.2. Request for decision regarding Economic Development Officer Position
 - 9.3. Request for decision regarding attendance of CAEP Summit
 - 9.4. Request for decision regarding GFOA of Alberta Conference
- 10. STAFF REPORTS**
 - 10.1. CAO Report
Motion to accept CAO Report as information.
- 11. COUNCIL COMMITTEE REPORTS**

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11.1. No items

12. COUNCIL COMMUNICATIONS

12.1. No items

13. COUNCIL CALENDAR

13.1. No items

14. CLOSED SESSION

14.1. No items

15. ADJOURNMENT