

**STARLAND COUNTY
COUNCIL MEETING AGENDA
March 27th, 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. March 13th, 2024 Council Meeting Minutes
Motion to adopt March 13th, 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. RCMP Q3 Report Presentation
 - 6.2. Travel Drumheller Presentation
 - 6.3. MPE Water Studies Presentation
- 7. NEW BUSINESS**
 - 7.1. Approval of the 2024 Fee Schedule
- 8. OLD BUSINESS**
 - 8.1. No item
- 9. OTHER**
 - 9.1. No item
- 10. STAFF REPORTS**
 - 10.1. CAO Report

STARLAND COUNTY COUNCIL MEETING AGENDA – March 27th, 2024

Motion to accept CAO Report as information.

11. COUNCIL COMMITTEE REPORTS

11.1. No items

12. COUNCIL COMMUNICATIONS

12.1. Letter from Brent and Debi Olmstead

12.2. Minutes from the Drumheller Seniors Foundation

12.3. Letter from Municipal Affairs

13. COUNCIL CALENDAR

13.1. No items

14. CLOSED SESSION

14.1. One item related to section 16(1) - Disclosure harmful to business interests of a third party

15. ADJOURNMENT



Council Highlights

Meeting Date: March 13, 2024

HIGHLIGHTS FROM COUNCIL

- **Bylaw 1198 – Borrowing Bylaw**

The proposed Borrowing Bylaw was given third reading and finally passed.

- **Waterline Extension**

Council approved the request to investigate and perform high-level costing for a waterline extension to the proposed business park location.

- **Economic Development Officer Position**

The Economic Development Officer role was approved to become a permanent full-time position.

Upcoming Meeting Dates

Council Meeting – March 27, 2024, at 9:00 a.m. in Council Chambers

Council Meeting – April 10, 2024, at 9:00 a.m. in Council Chambers

Council Meeting – April 24, 2024, at 9:00 a.m. in Council Chambers

217 Railway Avenue North, Morrin, Alberta

Council Highlights briefly summarizes decisions discussed and reviewed by Starland County Council. We encourage residents, businesses, and stakeholders to keep in touch with Council news and decisions. To read the approved minutes, please visit our website at www.starlandcounty.com.