

STARLAND COUNTY

COUNCIL MEETING, January 11th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, January 11th, 2023, commencing at 9:02 a.m.

Attendance

Present: Reeve: Steve Wannstrom
Deputy Reeve: Bob Sargent
Councillors: Mark Landry, John Rew and Jackie Watts
Staff: CAO Christopher Robblee
Corporate Services Director Judy Fazekas
HR Coordinator Kory Schofer

C23-001 Agenda Approval

[C23-001] MOVED BY DEPUTY REEVE SARGENT

that the agenda for the January 11th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- CAO Report
- Closed Session
- Alberta Agricultural Society Workshop

CARRIED UNANIMOUSLY.

C23-002 Approval of Minutes

[C23-002] MOVED BY COUNCILLOR WATTS

that the minutes of the December 14th, 2022 regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Landry and Councillor Watts checked accounts with Administrative Assistant Laya Montgomery and Administrative Assistant Alisha Ferguson on January 11th, 2023.

C23-003 Accounts

[C23-003] MOVED BY COUNCILLOR LANDRY

that accounts (cheque numbers 54885 to 55003 and 16 electronic funds transfer payments) totalling \$579,193.81 be approved for payment.

CARRIED UNANIMOUSLY.

C23-004 Financial Statements

[C23-004] MOVED BY DEPUTY REEVE SARGENT

that the financial statement for the period ending November 30, 2022 be approved as submitted.

CARRIED UNANIMOUSLY.

RMA Spring Convention

The Rural Municipalities of Alberta (RMA) Spring Convention will be happening March 19th – 23rd, 2023 in Edmonton. This event will require a council motion to approve the attendance and expenses for staff.

C23-005 RMA Convention

[C23-005] MOVED BY COUNCILLOR WATTS

that two staff members be authorized to attend the 2023 Rural Municipalities of Alberta (RMA) Conference, and that associated expenses be covered by the County.

CARRIED UNANIMOUSLY.

C23-006
Proceed in
Closed Session

[C23-006] MOVED BY COUNCILLOR REW

that under the exemptions granted by Sections 17 of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts, and Landry, and staff member CAO Robblee proceed with the meeting in Closed Session at 11:22 a.m.

CARRIED UNANIMOUSLY.

C23-007
Proceed Out of
Closed Session

[C23-007] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of Closed Session at 12:55 p.m.

CARRIED UNANIMOUSLY.

C23-008
Attend Premier
Meeting

[C23-008] MOVED BY COUNCILLOR REW

that Reeve Wannstrom attend the Premier Meeting.

CARRIED UNANIMOUSLY.

C23-009
Legislative
Coordinator
Position

[C23-009] MOVED BY COUNCILLOR WATTS

that CAO Robblee can proceed with creating and advertising a Legislative Coordinator position with Starland County.

CARRIED UNANIMOUSLY.

Accounts

Accounts - see prior motion.

BULECHOWSKY, SKYLER	CK# 54885	770.20
TREMBLAY, DANIELLE	CK# 54886	2,396.25
Sub-Total:		\$ 3,166.45
RAYMOND, MARCIA	CK# 54887	1,570.69
Sub-Total:		\$ 1,570.69
CANOE PROCUREMENT GROUP OF CANADA	CK# 54888	49,160.18
Sub-Total:		\$ 49,160.18
A.H. GRADER SERVICE LTD.	CK# 54889	6,013.88
ACKLANDS-GRAINGER INC.	CK# 54890	2,450.28
ADAMS INDUSTRIAL	CK# 54891	2,151.16
ALBERTA FIRE CHIEFS ASSOCIATION	CK# 54892	332.93
AUTO VALUE PARTS – DRUMHELLER	CK# 54893	894.68
BRANDT TRACTOR LTD.	CK# 54894	588.64
BURT, EDWIN L.	CK# 54895	150.00
CANADIAN TIRE #439	CK# 54896	33.58
DIGITEX CANADA INC.	CK# 54897	276.31
DRUMHELLER & DISTRICT SOLID WASTE MANAGE	CK# 54898	212.91
DRUMHELLER CHRYSLER	CK# 54899	1,441.44
EAST CENTRAL GAS CO-OP LTD.	CK# 54900	775.66
F.A.S.T.	CK# 54901	845.25
HANNA CHRYSLER LTD.	CK# 54902	300.30
HI-WAY 9 EXPRESS LTD.	CK# 54903	443.91
IMAGE CRAFTER SIGNS INC.	CK# 54904	1,576.58
KNEEHILL COUNTY	CK# 54905	200.70
LAPP	CK# 54906	21,453.31

LOOMIS EXPRESS	CK# 54907	211.56
MORRIN FOODS	CK# 54908	10.45
MUSGROVE, GRANT	CK# 54909	735.00
NELSON GRANITE LIMITED	CK# 54910	9,372.30
NEW WEST FREIGHTLINER INC.	CK# 54911	1,950.92
NEXTGEN AUTOMATION	CK# 54912	1,317.27
PEEVEY ELECTRIC LTD.	CK# 54913	2,977.44
PETTY CASH	CK# 54914	114.00
PUROLATOR INC.	CK# 54915	88.34
RAPTOR OVERHEAD DOORS LTD.	CK# 54916	319.73
RECEIVER GENERAL OF CANADA	CK# 54917	106,372.10
REW, JOHN	CK# 54918	5,823.36
SARGENT, ROBERT	CK# 54919	8,665.24
TAQA NORTH	CK# 54920	31.50
TELUS	CK# 54921	252.71
TELUS MOBILITY INC.	CK# 54922	2,095.93
THE CITY OF RED DEER	CK# 54923	54.00
VIKING CIVES LTD.	CK# 54924	1,311.67
VILLAGE OF DELIA	CK# 54925	165.10
WANNSTROM, STEVE	CK# 54926	3,574.57
WATER PURE & SIMPLE MINILAKE DIST LTD.	CK# 54927	45.00
WATTS, JACKIE	CK# 54928	3,309.37
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 54929	2,843.37
WOLF, TRACY	CK# 54930	2,228.00
WSH LABS (1992) LTD.	CK# 54931	2,079.00
2022 AAAF IST	CK# 54932	262.50
4IMPRINT INC.	CK# 54933	501.80

Sub-Total: \$ 196,853.75

ADAMS INDUSTRIAL	CK# 54934	825.61
APEX UTILITIES INC.	CK# 54935	11,327.51
AUTO VALUE PARTS – DRUMHELLER	CK# 54936	563.72
BRANDT TRACTOR LTD.	CK# 54937	131.94
BROWNLEE LLP BARRISTERS & SOLICITORS	CK# 54938	1,005.64
COUNTRY CATERERS	CK# 54939	200.00
DIGITEX CANADA INC.	CK# 54940	96.20
THINQ TECHNOLOGIES LTD.	CK# 54941	449.81
HI-WAY 9 EXPRESS LTD.	CK# 54942	56.61
LANDRY, MARK	CK# 54943	1,731.22
LOOMIS EXPRESS	CK# 54944	108.00
NEW WEST FREIGHTLINER INC.	CK# 54945	1,021.39
STARLAND REGIONAL WATER AUTHORITY	CK# 54946	1,603.68
TELUS	CK# 54947	1,150.78
THOMAS, GARETH R	CK# 54948	173.83
TOWN OF DRUMHELLER	CK# 54949	1,500.00
WARWICK PRINTING CO. LTD	CK# 54950	104.95
WATER PURE & SIMPLE MINILAKE DIST LTD.	CK# 54951	36.00

Sub-Total: \$ 22,086.89

LAPP	CK# 54952	1,086.80
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Sub-Total: \$ 1,086.80

ADAMS INDUSTRIAL	CK# 54953	140.51
ALBERTA MUNICIPAL SUPERVISOR'S ASSOCIATI	CK# 54954	800.00
ALTALIS ACCOUNTS RECEIVABLE	CK# 54955	2,022.30
ARMSTRONG'S NATIONAL ALARM MONITORING LT	CK# 54956	110.25

CERTIFIED TRACKING SOLUTIONS, INC.	CK# 54957	2,961.00
DELIA PENGUINS HOCKEY	CK# 54958	1,300.00
DRUMHELLER & DISTRICT CHAMBER OF COMMERC	CK# 54959	249.99
DRUMHELLER & DISTRICT SOLID WASTE MANAGE	CK# 54960	7,108.79
DRUMHELLER AREA HEALTH FOUNDATION	CK# 54961	500.00
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 54962	2,308.59
HANNA MEDICAL PROPERTIES	CK# 54963	8,612.70
HI-WAY 9 EXPRESS LTD.	CK# 54964	595.96
KRYWCUN, DEREK J.	CK# 54965	179.00
LARSEN, MARTIN	CK# 54966	207.08
MISA PRAIRIES	CK# 54967	1,050.00
NETAGO	CK# 54968	330.60
PALLISER REGIONAL MUNICIPAL SERVICES	CK# 54969	47,600.00
PITNEYWORKS	CK# 54970	6,000.00
PRAIRIE LAND REGIONAL DIVISION NO 25	CK# 54971	100,000.00
RED DEER RIVER WATERSHED ALLIANCE	CK# 54972	910.50
RMA INSURANCE	CK# 54973	1,032.06
SYLOGIST LTD.	CK# 54974	45,291.75
STETTLER TELEPHONE ANSWERING SERVICE	CK# 54975	359.10
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 54976	18,158.07
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 54977	112.56
TELUS	CK# 54978	188.59
UTILITY SAFETY PARTNERS	CK# 54979	541.25
VILLAGE OF MUNSON	CK# 54980	120.00
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 54981	63.55
WILD ROSE ASSESSMENT SERVICE	CK# 54982	7,875.00
2023 PROVINCIAL ASB CONFERENCE	CK# 54983	3,554.25

Sub-Total: \$ 260,283.45

AAAF CENTRAL REGION	CK# 54984	100.00
ACKLANDS-GRAINGER INC.	CK# 54985	82.37
AIR LIQUIDE CANADA INC.	CK# 54986	495.09
ALBERTA GOVERNMENT SERVICES	CK# 54987	170.00
ATB FINANCIAL MASTERCARD	CK# 54988	2,347.87
CAMPUS ENERGY PARTNERS LP	CK# 54989	273.55
CLARESHOLM CASTING	CK# 54990	3,862.00
DEVALERIOLA, KEVIN	CK# 54991	150.00
GILTNER, TAMMY	CK# 54992	1,600.00
I.D. APPAREL	CK# 54993	2,279.88
MARQUEE LAND SERVICES LTD.	CK# 54994	834.49
MORRIN FOODS	CK# 54995	22.45
OLD MACDONALD KENNELS, ANIMAL SERVICES	CK# 54996	1,241.10
RECEIVER GENERAL OF CANADA	CK# 54997	4,344.30
RIEP, GLEN	CK# 54998	3,135.59
STANTEC CONSULTING LTD.	CK# 54999	199.58
TELUS MOBILITY INC.	CK# 55000	799.64
TOWN OF DRUMHELLER	CK# 55001	1,879.95
WOLF, TRACY	CK# 55002	600.00
WSP CANADA INC.	CK# 55003	3,508.71

Sub-Total: \$ 27,926.57

A.H. GRADER SERVICE LTD.	800000111	2,816.63
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ADAMS INDUSTRIAL	800000112	1,834.17
AUTO VALUE PARTS – DRUMHELLER	800000113	107.52
BIG COUNTRY GAS CO-OP	800000114	1,271.34
BROWNLEE LLP BARRISTERS & SOLICITORS	800000115	297.99
CAWIEZEL, LAURA	800000116	300.00
DIGITEX CANADA INC.	800000117	245.89
THINQ TECHNOLOGIES LTD.	800000118	1,006.49
FERGUSON, ALISHA K.	800000119	68.25
HI-WAY 9 EXPRESS LTD.	800000120	467.09
KUHL TUF WEAR LTD.	800000121	157.50
LANDRY, MARK	800000122	228.60
ROADATA SERVICES LTD.	800000123	363.83
WARWICK PRINTING CO. LTD	800000124	111.30
3D PATCHWORK LTD.	800000125	6,415.50
5 STAR SERVICES AND PRODUCTS INC.	800000126	1,366.93

Sub-Total: \$ 17,059.03

TOTAL: \$ 579,193.81

**C23-010
Adjournment**

[C23-010] MOVED BY DEPUTY REEVE SARGENT

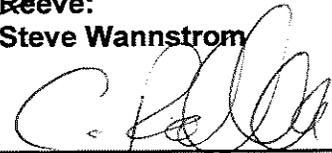
that the meeting be adjourned at 1:06 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, January 25th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



**Reeve:
Steve Wannstrom**



**Chief Administrative Officer:
Christopher Robblee**