STARLAND COUNTY COUNCIL MEETING, April 19th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, April19th, 2023, commencing at 9:00 a.m.

Attendance

Present:

Reeve:

Steve Wannstrom

Deputy Reeve: Councillors:

Bob Sargent Mark Landry, John Rew and Jackie Watts

Staff:

CAO Christopher Robblee

Corporate Services Director Judy Fazekas Legislative Coordinator Matthew Kiemele

Arrival

Peter Stone on behalf of Ascend arrived at 9:00 a.m.

C23-094 Agenda Approval

[C23-094] MOVED BY COUNCILLOR LANDRY

that the agenda for the April 19th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

Sunshine Lodge Pedway Funding Request

Rumsey Fire Department Update

Morrin Homecoming Update

CARRIED UNANIMOUSLY.

C23-095
Approval of Minutes

[C23-095] MOVED BY COUNCILLOR WATTS

that the minutes of the April 5th, 2023, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Alisha Ferguson on April 19th, 2023.

C23-096 Accounts

[C23-096] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 55289 to 55341 and 26 electronic funds transfer payments) totalling \$427,615.65 be approved for payment.

CARRIED UNANIMOUSLY.

C23-097
Audited
Financial
Statements

[C23-097] MOVED BY DEPUTY REEVE SARGENT

that the audited 2022 Financial Statements be accepted as presented.

CARRIED UNANIMOUSLY.

Departure

Peter Stone departed meeting at 9:24 a.m.

C23-098

March Bank Reconciliation

[C23-098] MOVED BY COUNCILLOR REW

that the March Bank Reconciliation be accepted for information.

CARRIED UNANIMOUSLY.

C23-099 CAO Report

[C23-099] MOVED BY COUNCILLOR WATTS

that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY.

COUNCIL MEETING, April 19th, 2023

Page 2

C23-100

Amendments to Policy 110-1 and 970-12

[C23-100] MOVED BY COUNCILLOR REW

that the amendments to Policy 110-1 and 970-12 be tabled for a later meeting.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:10 a.m. and reconvened at 10:23 a.m.

Arrival 1

Frank Hadfield on behalf of Dinosaur Valley Studios arrived at 10:23 a.m.

Departure

Frank Hadfield departed the meeting at 11:03 a.m.

C23-101

Dinosaur Valley Studios Proposal [C23-101] MOVED BY COUNCILLOR LANDRY

that the presentation be received for information.

CARRIED UNANIMOUSLY.

Reserve Allocations Deciding where the surplus funds from 2022 should be allocated (these funds can be moved at any time)

C23-102 Reserve Allocations [C23-102] MOVED BY REEVE WANNSTROM

that 400,000 be placed in General Fire, 220,000 in Land Development, 100,000 in Water Projects and 100,000 in Recreation.

CARRIED UNANIMOUSLY.

Request to Borrow Funds

The Drumheller and District Seniors Foundation is requesting permission to borrow funds to build a pedway.

C23-103
Request to
Borrow Funds

[C23-103] MOVED BY DEPUTY REEVE SARGENT

that permission is given to the Drumheller and District Seniors Foundation to borrow funds to build a pedway.

DENIED.

Arrival

Glenda Farnden on behalf of STARS arrived at 11:30 a.m.

Departure

Glenda Farnden departed the meeting at 12:10 p.m.

C23-104 STARS Funding [C23-104] MOVED BY DEPUTY REEVE SARGENT

that the County pledges \$10,000 per year for a duration of three years to STARS.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 12:17 p.m. and reconvened at 1:51 p.m.

C23-105 Dust Control Policy 320-15 [C23-105] MOVED BY COUNCILLOR REW

that Dust Control Policy for 2023 be accepted as presented.

C23-106 Vehicles for Sale

[C23-106] MOVED BY COUNCILLOR REW

that the vehicles are to be sold by sealed bids open to the public.

CARRIED UNANIMOUSLY.

C23-107 Starland Magazine and [C23-107] MOVED BY COUNCILLOR LANDRY

that the updates be received as information.

COUNCIL MEETING, April 19th, 2023

Page 3

Brochures

CARRIED UNANIMOUSLY.

C23-108 Risk Pro Communities Insurance Symposium

[C23-108] MOVED BY DEPUTY REEVE SARGENT

that HR Coordinator Kory Schofer, Corporate Services Director Judy Fazekas and Councillor Jackie Watts attend the Risk Pro Communities Insurance Symposium on May 9-10, 2023, at the Grey Eagle Resort, Calgary, AB wth registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

C23-109 Motion to Proceed in Closed Session

[C23-109] MOVED BY COUNCILLOR LANDRY

that under the exemptions granted by Section 16, Division 2, *Disclosure harmful to business interests of a third party*, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, Corporate Services Director Fazekas, Legislative Coordinator Kiemele and CAO Robblee proceed with the meeting in Closed Session at 2:50 p.m.

CARRIED UNANIMOUSLY.

Departure

Corporate Services Director Fazekas and Legislative Coordinator Kiemele depart the meeting at 2:59 p.m.

C23-110 Motion to Proceed Out of Closed Session

[C23-110] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 3:25 p.m.

CARRIED UNANIMOUSLY.

C23-111 Letter from Closed Session

[C23-111] MOVED BY COUNCILLOR LANDRY

that the letter be received for information.

ACKLANDS-GRAINGER INC.

Accounts

CARRIED UNANIMOUSLY. Accounts- see prior motion

Sub-Total:	\$	172,204.42
WHEELER, PAUL	CK# 55308	145.93
WATTS, JACKIE	CK# 55307	5,686.65
WANNSTROM, STEVE	CK# 55306	,
VILLAGE OF MORRIN	CK# 55305	303.00
VESERIS	CK# 55304	1,633.19
OF CANADA TELUS MOBILITY INC.	CK# 55303	314.77
SUN LIFE ASSURANCE COMPANY	CK# 55302	10,000.40
REW, JOHN	CK# 55301	8,386.11 18,558.43
PUROLATOR INC.	CK# 55300	47.76
PETTY CASH	CK# 55299	
MARK'S	CK# 55298	736.00
GOVERNMENT OF ALBERTA	CK# 55297	·
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55296	3,103.59
CLARESHOLM CASTING	CK# 55295	900.00
CANADIAN TIRE #439	CK# 55294	39.87
APEX UTILITIES INC.	CK# 55293	9,114.92
ALBERTA WATER & WASTEWATER	CK# 55292	483.00
ALBERTA GOVERNMENT SERVICES		80.00
ALBERTA CARE	CK# 55290	551.25
ACKLANDS-GRAINGER INC.	CK# 55289	254.44

CK# 55309

1,473.81

COUNCIL MEETING, April 19th, 2023		Page 4
ADAMS INDUSTRIAL AIR LIQUIDE CANADA INC. CONTACT SAFETY SERVICE LTD. GARRY'S WELDING AND SUPPLIES KRYWCUN, DEREK J. LAPP PETTY CASH PUROLATOR INC. REACT FIRST AID & SAFETY SERVICES	CK# 55310 CK# 55311 CK# 55312 CK# 55313 CK# 55314 CK# 55315 CK# 55316 CK# 55317 CK# 55318	161.88 495.09 3,493.88 1,008.00 178.00 21,689.44 122.00 40.92 456.75
RECEIVER GENERAL OF CANADA STERICYCLE ULC TLC VENTURES INC.	CK# 55319 CK# 55320 CK# 55321	54,828.30 686.62 2,835.00
Sub-Total:	\$	87,469.69
BLACK, COLBY	CK# 55322	57.00
Sub-Total:	\$	57.00
CANOE PROCUREMENT GROUP OF CANADA	CK# 55323	96,997.37
Sub-Total:	\$	96,997.37
ACKLANDS-GRAINGER INC. ADAMS INDUSTRIAL ATB FINANCIAL MASTERCARD DRUMHELLER & DISTRICT SOLID WASTE MANAGMENT HR OUTLOOK HYDRODIG CANADA INC. KNEEHILL COUNTY MCDOUGALD, KOREN NETAGO PUROLATOR INC. ROCKY MOUNTAIN PHOENIX STANTEC CONSULTING LTD. TELUS TELUS MOBILITY INC. UNIFIED ALLOYS (EDMONTON) LTD. WOLF, TRACY WONG, MILTON WSH LABS (1992) LTD.	CK# 55324 CK# 55325 CK# 55326 CK# 55327 CK# 55328 CK# 55329 CK# 55331 CK# 55331 CK# 55332 CK# 55334 CK# 55335 CK# 55336 CK# 55336 CK# 55337 CK# 55338 CK# 55339 CK# 55340 CK# 55341	2,045.79 3,125.23 10,275.80 162.40 315.00 1,958.25 134.55 184.24 330.60 101.96 504.00 7,740.12 260.40 186.05 2,110.20 2,228.00 57.00 113.81
Sub-Total:	\$	31,833.40
A.H. GRADER SERVICE LTD. ADVANCED COOLANT TECHNOLOGIES	80000203 80000204	7,791.00 1,409.95
AUTO VALUE PARTS – DRUMHELLER BIG COUNTRY GAS CO-OP BROWNLEE LLP BARRISTERS	80000205 80000206 80000207	637.51 675.39 2,074.54
& SOLICITORS BURT, EDWIN L. DIGITEX CANADA INC. EAST CENTRAL GAS CO-OP LTD. FERGUSON, ALISHA K. FRESON BROS DRUMHELLER HENRY KROEGER REGIONAL WATER SERVICES CO. HI-WAY 9 EXPRESS LTD. LARSEN, MARTIN LN LAND DEVELOPMENT TECHNOLOGIES LTD.	80000208 80000209 80000210 80000211 80000212 80000213 80000214 80000215 80000216	150.00 529.13 99.74 122.95 91.62 8,362.90 283.35 205.04 1,526.50

COUNCIL MEETING, April 19th, 2023		Page 5	
NEXTGEN AUTOMATION	80000217		260.83
PEOPLES, CHRISTOPHER G.	80000218		57.00
PRONGHORN CONTROLS	80000219		191.73
SCHOFER, KORY R.	80000220		408.57
SEED CHECK TECHNOLOGIES INC.	80000221		807.45
TOWN OF DRUMHELLER	80000222		2,397.60
TREMBLAY, DANIELLE.	80000223		1,315.58
VILLAGE OF DELIA	80000224		189.70
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000225		73.00
WESTVIEW CO-OPERATIVE ASSN LTD.	80000226		1,436.69
WILD ROSE ASSESSMENT SERVICE	80000227		7,875.00
1325856 ALBERTA LTD.	80000228		81.00
Sub-Total:		\$	39,053.77

TOTAL:

\$427,615.65

C23-112 Adjournment

[C23-112] MOVED BY COUNCILLOR WATTS

that the meeting be adjourned at 3:26 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, May 3rd, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.

Reeve:

Steve Wannstrom

Chief Administrative Officer: Christopher Robblee