

# STARLAND COUNTY

## COUNCIL MEETING, April 19<sup>th</sup>, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, April 19<sup>th</sup>, 2023, commencing at 9:00 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  
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 19<sup>th</sup>, 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 5<sup>th</sup>, 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 19<sup>th</sup>, 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.

**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

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.



|   |           |                  |
|---|-----------|------------------|
| ADAMS INDUSTRIAL                            | CK# 55310 | 161.88           |
| AIR LIQUIDE CANADA INC.                     | CK# 55311 | 495.09           |
| CONTACT SAFETY SERVICE LTD.                 | CK# 55312 | 3,493.88         |
| GARRY'S WELDING AND SUPPLIES                | CK# 55313 | 1,008.00         |
| KRYWCUN, DEREK J.                           | CK# 55314 | 178.00           |
| LAPP  | CK# 55315 | 21,689.44        |
| PETTY CASH                                  | CK# 55316 | 122.00           |
| PUROLATOR INC.                              | CK# 55317 | 40.92            |
| REACT FIRST AID & SAFETY SERVICES           | CK# 55318 | 456.75           |
| RECEIVER GENERAL OF CANADA                  | CK# 55319 | 54,828.30        |
| STERICYCLE ULC                              | CK# 55320 | 686.62           |
| TLC VENTURES INC.                           | CK# 55321 | 2,835.00         |
| <b>Sub-Total:</b>                           | <b>\$</b> | <b>87,469.69</b> |
| BLACK, COLBY                                | CK# 55322 | 57.00            |
| <b>Sub-Total:</b>                           | <b>\$</b> | <b>57.00</b>     |
| CANOE PROCUREMENT GROUP OF CANADA           | CK# 55323 | 96,997.37        |
| <b>Sub-Total:</b>                           | <b>\$</b> | <b>96,997.37</b> |
| ACKLANDS-GRAINER INC.                       | CK# 55324 | 2,045.79         |
| ADAMS INDUSTRIAL                            | CK# 55325 | 3,125.23         |
| ATB FINANCIAL MASTERCARD                    | CK# 55326 | 10,275.80        |
| DRUMHELLER & DISTRICT SOLID WASTE MANAGMENT | CK# 55327 | 162.40           |
| HR OUTLOOK                                  | CK# 55328 | 315.00           |
| HYDRODIG CANADA INC.                        | CK# 55329 | 1,958.25         |
| KNEEHILL COUNTY                             | CK# 55330 | 134.55           |
| MCDOUGALD, KOREN                            | CK# 55331 | 184.24           |
| NETAGO                                      | CK# 55332 | 330.60           |
| PUROLATOR INC.                              | CK# 55333 | 101.96           |
| ROCKY MOUNTAIN PHOENIX                      | CK# 55334 | 504.00           |
| STANTEC CONSULTING LTD.                     | CK# 55335 | 7,740.12         |
| TELUS                                       | CK# 55336 | 260.40           |
| TELUS MOBILITY INC.                         | CK# 55337 | 186.05           |
| UNIFIED ALLOYS (EDMONTON) LTD.              | CK# 55338 | 2,110.20         |
| WOLF, TRACY                                 | CK# 55339 | 2,228.00         |
| WONG, MILTON                                | CK# 55340 | 57.00            |
| WSH LABS (1992) LTD.                        | CK# 55341 | 113.81           |
| <b>Sub-Total:</b>                           | <b>\$</b> | <b>31,833.40</b> |
| A.H. GRADER SERVICE LTD.                    | 80000203  | 7,791.00         |
| ADVANCED COOLANT TECHNOLOGIES               | 80000204  | 1,409.95         |
| AUTO VALUE PARTS – DRUMHELLER               | 80000205  | 637.51           |
| BIG COUNTRY GAS CO-OP                       | 80000206  | 675.39           |
| BROWNLEE LLP BARRISTERS & SOLICITORS        | 80000207  | 2,074.54         |
| BURT, EDWIN L.                              | 80000208  | 150.00           |
| DIGITEX CANADA INC.                         | 80000209  | 529.13           |
| EAST CENTRAL GAS CO-OP LTD.                 | 80000210  | 99.74            |
| FERGUSON, ALISHA K.                         | 80000211  | 122.95           |
| FRESON BROS DRUMHELLER                      | 80000212  | 91.62            |
| HENRY KROEGER REGIONAL WATER SERVICES CO.   | 80000213  | 8,362.90         |
| HI-WAY 9 EXPRESS LTD.                       | 80000214  | 283.35           |
| LARSEN, MARTIN                              | 80000215  | 205.04           |
| LN LAND DEVELOPMENT TECHNOLOGIES LTD.       | 80000216  | 1,526.50         |

|   |          |                     |
|---|----------|---------------------|
| 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<br>DIST LTD. | 80000225 | 73.00               |
| WESTVIEW CO-OPERATIVE ASSN<br>LTD.        | 80000226 | 1,436.69            |
| WILD ROSE ASSESSMENT SERVICE              | 80000227 | 7,875.00            |
| 1325856 ALBERTA LTD.                      | 80000228 | 81.00               |
| <b>Sub-Total:</b>                         |          | <b>\$ 39,053.77</b> |
| <b>TOTAL:</b>                             |          | <b>\$427,615.65</b> |

**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 3<sup>rd</sup>, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.*



Reeve:  
Steve Wannstrom



Chief Administrative Officer:  
Christopher Robblee