

STARLAND COUNTY COUNCIL MEETING, June 28th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, June 28th, 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
Legislative Coordinator Matthew Kiemele
Public Works Supervisor Ken Menage

Media: Jessica Campbell

Absent: Corporate Services Director Judy Fazekas

C23-163 Agenda Approval

[C23-163] MOVED BY COUNCILLOR LANDRY

that the agenda for the June 28th, 2023 meeting of the Council of Starland County be approved as presented with the following addition:

- Road Issue

CARRIED UNANIMOUSLY.

C23-164 Approval of Minutes

[C23-164] MOVED BY COUNCILLOR WATTS

that the minutes of the June 14th, 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 June 28th, 2023.

C23-165 Accounts

[C23-165] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 55486 to 55526 and 28 electronic funds transfer payments) totalling \$1,126,583.14 be approved for payment.

CARRIED UNANIMOUSLY.

C23-166 CAO Report

[C23-166] MOVED BY COUNCILLOR REW

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

C23-167 Motion to Proceed in Closed Session

[C23-167] MOVED BY COUNCILLOR REW

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, Public Works Supervisor Ken Menage and CAO Robblee proceed with the meeting in Closed Session at 9:33 a.m.

CARRIED UNANIMOUSLY.

Departure

Jessica Campbell departed the meeting at 9:33 a.m.

C23-168

[C23-168] MOVED BY COUNCILLOR WATTS

Motion to Proceed out of Closed Session

that the meeting proceed out of closed session at 9:39 a.m.

CARRIED UNANIMOUSLY.

Arrival

Jessica Campbell returned to the meeting at 9:39 a.m.

**C23-169
Division 4
Grader Tender**

[C23-169] MOVED BY COUNCILLOR WATTS

that the Division 4 Grader Tender not be accepted.

CARRIED UNANIMOUSLY.

Departure

Public Works Supervisor Ken Menage departed the meeting at 9:41 a.m.

**C23-170
Policy 110-1**

[C23-170] MOVED BY COUNCILLOR WATTS

that the amendments to Policy 110-1 be approved as presented.

CARRIED UNANIMOUSLY.

**C23-171
Policy 970-12**

[C23-171] MOVED BY COUNCILLOR LANDRY

that the amendments to Policy 970-12 be approved as presented.

CARRIED UNANIMOUSLY.

**C23-172
McLaren Dam
Fish Stock**

[C23-172] MOVED BY COUNCILLOR REW

that administration begin the process of stocking McLaren Dam with Northern Pike.

CARRIED UNANIMOUSLY.

Arrival

Corporate Services Director Judy Fazekas arrived at the meeting at 9:55 a.m.

**C23-173
Letter from
Capstone
Infrastructure
Corporation**

[C23-173] MOVED BY COUNCILLOR LANDRY

that the topic be tabled until a later meeting.

CARRIED UNANIMOUSLY.

**C23-174
Letter from
Homestead
Museum
Society**

[C23-175] MOVED BY COUNCILLOR LANDRY

that the topic be tabled until more information is provided.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:10 a.m. and reconvened at 10:25 a.m.

Arrival

Economic Development Officer Jason Jede arrived at the meeting at 10:25 a.m.

**C23-175
Letter from
Bennett Jones
LLP**

[C23-175] MOVED BY COUNCILLOR REW

that the letter be accepted as information.

CARRIED UNANIMOUSLY.

**C23-176
Letter from
Village of
Morrin**

[C23-176] MOVED BY COUNCILLOR WATTS

that the letter be accepted as information.

CARRIED UNANIMOUSLY.

C23-177

[C23-177] MOVED BY COUNCILLOR REW

Motion to Proceed in Closed Session

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, Economic Development Officer Jason Jede and CAO Robblee proceed with the meeting in Closed Session at 10:27 a.m.

CARRIED UNANIMOUSLY.

Departure

Jessica Campbell departed the meeting at 10:27 a.m.

Departure

Economic Development Officer Jason Jede departed the meeting at 11:33 a.m.

C23-178
Motion to Proceed out of Closed Session

[C23-178] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 12:30 p.m.

CARRIED UNANIMOUSLY.

C23-179
Land Purchase

[C23-179] MOVED BY COUNCILLOR LANDRY

that administration begins the process to purchase land.

CARRIED UNANIMOUSLY.

C23-180
July Council Meeting

[C23-180] MOVED BY COUNCILLOR REW

that the July 12th, 2023 Council meeting be cancelled.

CARRIED UNANIMOUSLY.

Accounts

Accounts- see prior motion

ATB FINANCIAL MASTERCARD	CK# 55486	13,070.21
CHRIST THE REDEEMER CATHOLIC EDUCATION	CK# 55487	4,454.75
COUNTRY CATERERS	CK# 55488	1,930.00
LANDRY, MARK	CK# 55489	2,492.67
MARIGOLD LIBRARY SYSTEM	CK# 55490	22,047.20
RMA INSURANCE	CK# 55491	463.50
WANNSTROM, STEVE	CK# 55492	10,324.61
WATTS, JACKIE	CK# 55493	11,405.72
ZOLL MEDICAL CANADA INC.	CK# 55494	1,217.92
Sub-Total:	\$	67,406.58
AIR LIQUIDE CANADA INC.	CK# 55495	497.33
ANGIE'S WINDOW TINTING	CK# 55496	262.50
BEARCOM CANADA CORP.	CK# 55497	10,393.17
CENTRAL REGION AAF	CK# 55498	160.00
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 55499	1,039.74
CHAMPION COMMERCIAL PRODUCTS INC.	CK# 55500	4,221.59
DRUM WIRELESS LTD.	CK# 55501	404.20
DRUMHELLER & DISTRICT SOLID WASTE MANAGMENT	CK# 55502	466.55
DRUMHELLER REGISTRIES	CK# 55503	28.00
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55504	19.01
HANNA WELDING RODS LTD.	CK# 55505	506.10
HRDOWNLOADS INC.	CK# 55506	996.45

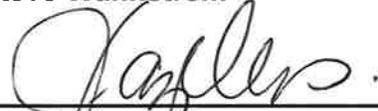
that the meeting be adjourned at 12:07 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, July 26th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Corporate Services Director:
Judy Fazekas