

STARLAND COUNTY COUNCIL MEETING, July 26th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, July 26th, 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: Legislative Coordinator Matthew Kiemele
Corporate Services Director Judy Fazekas

Media: Jessica Campbell

Absent: CAO Christopher Robblee

C23-182 Agenda Approval

[C23-182] MOVED BY DEPUTY REEVE SARGENT

that the agenda for the July 26th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- ASB Agricultural Disaster
- Rumsey Fire Department Water Tank
- Economic Development Ministry Dinner

CARRIED UNANIMOUSLY.

C23-183 Approval of Minutes

[C23-183] MOVED BY COUNCILLOR LANDRY

that the minutes of the June 28th, 2023, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Landry and Watts checked accounts with Administrative Assistant Alisha Ferguson on July 26th, 2023.

C23-184 Accounts

[C23-184] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 55527 to 55608 and 49 electronic funds transfer payments) totalling \$736,964.52 be approved for payment.

CARRIED UNANIMOUSLY.

C23-185 Financial Statement

[C23-185] MOVED BY DEPUTY REEVE SARGENT

that the June 2023 Financial Statement be accepted as information.

CARRIED UNANIMOUSLY.

C23-186 CAO Report

[C23-186] MOVED BY COUNCILLOR LANDRY

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

C23-187 BBQ Rental

[C23-187] MOVED BY COUNCILLOR REW

that the rental of the BBQ to Flomax Compression be ratified.

CARRIED UNANIMOUSLY.

C23-188

[C23-188] MOVED BY COUNCILLOR WATTS

**Amendments to
Policy 320-6**

that the amendments to Policy 320-6 be approved as presented.

CARRIED UNANIMOUSLY.

**C23-189
Bylaw 1195 –
TRAVIS-MJ
Permit Bylaw**

[C23-189] MOVED BY COUNCILLOR WATTS

that Bylaw 1195, to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of Starland County, be established.

CARRIED UNANIMOUSLY.

**C23-190
Bylaw 1195 - 1st
Reading**

[C23-190] MOVED BY COUNCILLOR LANDRY

that Bylaw 1195, to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of Starland County, be given first reading.

CARRIED UNANIMOUSLY.

**C23-191
Bylaw 1195 –
2nd Reading**

[C23-191] MOVED BY DEPUTY REEVE SARGENT

that Bylaw 1195, to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of Starland County, be given second reading.

CARRIED UNANIMOUSLY.

**C23-192
Bylaw 1195 –
Motion to have
3rd Reading**

[C23-192] MOVED BY COUNCILLOR REW

that Bylaw 1195 be presented for third reading at this meeting.

CARRIED UNANIMOUSLY.

**C23-193
Bylaw 1195 – 3rd
and Final
Reading**

[C23-193] MOVED BY REEVE WANNSTROM

that Bylaw 1195, to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of Starland County, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

**C23-194
Amendments to
Policy 310-2-4(i)**

[C23-194] MOVED BY COUNCILLOR LANDRY

that the amendments to Policy 310-2-4(i) be approved as presented with the following addition:

- 8. BBQ must be stored in a secure location.

CARRIED UNANIMOUSLY.

**C23-195
ASB
Agricultural
Disaster**

[C23-195] MOVED BY COUNCILLOR REW

that Starland County declares a local state of agricultural disaster.

CARRIED UNANIMOUSLY.

**C23-196
Division 2
Grader Tender**

[C23-196] MOVED BY DEPUTY REEVE SARGENT

that the Division 2 Grader Tender from A.H Grader Services LTD. For the rate of \$170/hr be accepted.

CARRIED UNANIMOUSLY.

C23-197
Letter from
Capstone

[C23-197] MOVED BY COUNCILLOR WATTS

that Starland County offer a tax incentive agreement to Michichi Solar LP, structured as follows:

- 25% deferral of municipal taxes for ten years (2024-2033) to be paid back over the subsequent three years (2034-2036).
- Each of the three years will be a third of the amount owing.

CARRIED.

C23-198
Morton Pit

[C23-198] MOVED BY COUNCILLOR LANDRY

that the decision to proceed with the Archaeological Work Stage 2 mitigative excavation at Archaeological Site Ej Pc-27, Area 5 be ratified.

CARRIED UNANIMOUSLY.

C23-199
ARMAA
Conference

[C23-199] MOVED BY DEPUTY REEVE SARGENT

that CAO Robblee, Corporate Services Director Fazekas and Legislative Coordinator Kiemele attend the 2023 ARMAA Annual Conference on August 29-31 at the Cold Lake Inn with registration and expenses paid by the county.

CARRIED UNANIMOUSLY.

C23-200
EDA Ministry
Dinner

[C23-200] MOVED BY COUNCILLOR REW

that the Economic Development Committee attend the 2023 Annual EDA Ministry Dinner on October 18 with registration and expenses paid by the county.

CARRIED UNANIMOUSLY.

C23-201
Letter from
Safety Codes
Council

[C23-201] MOVED BY COUNCILLOR WATTS

that the letter be accepted as information.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:22 a.m. and reconvened at 10:33 a.m.

Departure

Jessica Campbell departed the meeting at 10:22 a.m.

C23-202
Motion to
Proceed in
Closed Session

[C23-202] MOVED BY COUNCILLOR REW

that that under the exemptions granted by Section 17, Division 2, Disclosure harmful to personal privacy, 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 and Legislative Coordinator Kiemele, proceed with the meeting in Closed Session at 10:33 a.m.

CARRIED UNANIMOUSLY.

Departure

Legislative Coordinator Kiemele departed the meeting 10:56 a.m.

C23-203
Motion to
Proceed out of
Closed Session

[C23-203] MOVED BY DEPUTY REEVE SARGENT

that the meeting proceed out of closed session at 11:20 a.m.

CARRIED UNANIMOUSLY.

C23-204
Land Purchase

[C23-204] MOVED BY COUNCILLOR WATTS

that Starland County purchase the lands described as NW 12-31-20W4 for

the purchase price of \$1,500,000. That these funds shall come from reserves and administration is directed to complete all necessary documentation. Further, that such a transaction is to occur after October 30th, 2023.

CARRIED UNANIMOUSLY.

Accounts

Accounts- see prior motion

CANOE PROCUREMENT GROUP OF CANADA	CK# 55527	81,716.51
Sub-Total:	\$	81,716.51
AACPO	CK# 55528	375.00
ACCU-FLO METER SERVICE LTD.	CK# 55529	231.00
ACKLANDS-GRAINGER INC.	CK# 55530	832.58
APEX UTILITIES INC.	CK# 55531	1,369.61
ATB FINANCIAL MASTERCARD	CK# 55532	8,372.59
BRANDT TRACTOR LTD.	CK# 55533	379.39
CLEARTECH INDUSTRIES INC.	CK# 55534	1,030.68
COUTURIER, TERRY	CK# 55535	495.05
CURRIE, SAMUEL	CK# 55536	216.30
DELIA BALL ASSOCIATION C/O KELLY RAUGUST	CK# 55537	1,250.00
FRASER, BRIAN & DEBRA J.	CK# 55538	648.90
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55539	3,688.18
HALLETT, RYAN	CK# 55540	893.50
HANNA WELDING RODS LTD.	CK# 55541	121.80
O/A J.C. INDUSTRIES LTD.	CK# 55542	3,601.82
JEDE, JASON	CK# 55543	299.00
JERRY'S LOCK & KEY SERVICE	CK# 55544	179.07
THE GOVERNMENT OF ALBERTA	CK# 55545	10.00
LAPP	CK# 55546	22,527.64
MARK'S	CK# 55547	988.99
MENAGE, KEN E	CK# 55548	100.00
MPE ENGINEERING LTD.	CK# 55549	10,658.03
MUSGROVE, GRANT	CK# 55550	2,323.91
POLAR PIN	CK# 55551	201.60
PRISM	CK# 55552	380.24
PUROLATOR INC.	CK# 55553	900.34
RAYMOND, MARCIA	CK# 55554	87.86
RECEIVER GENERAL OF CANADA	CK# 55555	207,399.69
REYNOLDS MIRTH RICHARDS & FARMER	CK# 55556	845.25
ROLFF, DON	CK# 55557	32.00
SCHATZ, CODY J	CK# 55558	240.00
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55559	19,053.29
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55560	119.60
TELUS	CK# 55561	1,453.38
TELUS MOBILITY INC.	CK# 55562	1,158.71
TRANSALTA ENERGY MARKETING	CK# 55563	1,513.75
TROCHU MOTORS LTD.	CK# 55564	955.06
UFA CO-OPERATIVE LIMITED	CK# 55565	6,444.44
ULINE	CK# 55566	1,229.88
VIKING CIVES LTD.	CK# 55567	1,445.98
VILLAGE OF MORRIN	CK# 55568	317.00
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 55569	1,245.55
WHEELER, PAUL	CK# 55570	116.54
WRIGHT, JUSTIN	CK# 55571	340.45
18-2 BEACH VOLLEYBALL	CK# 55572	1,600.00
4IMPRINT INC.	CK# 55573	2,910.19

Sub-Total:	\$	310,583.84
ACKLANDS-GRAINGER INC.	CK# 55574	1,608.76
AIR LIQUIDE CANADA INC.	CK# 55575	807.24
ALBERTA MUNICIPAL HEALTH & SAFETY ASSOCIATION	CK# 55576	918.75
BURT, EDWIN L.	CK# 55577	150.00
CANADIAN TIRE #439	CK# 55578	241.47
CINTAS CANADA LIMITED	CK# 55579	4,471.20
2506444 AB LTD	CK# 55580	607.95
DIMOPOULOS, DIMITRI	CK# 55581	125.90
DRIVE PRODUCTS	CK# 55582	474.22
DRUM WIRELESS LTD.	CK# 55583	628.95
ECS SAFETY SERVICES LTD.	CK# 55584	76.13
FRONTIER CONSTRUCTION PRODUCTS LTD.	CK# 55585	53,674.54
GANE VACUUM SERVICE	CK# 55586	787.50
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55587	8,142.30
HACH SALES & SERVICE CANADA LP	CK# 55588	1,633.38
HYDRODIG CANADA INC.	CK# 55589	2,651.25
JEDE, JASON	CK# 55590	176.46
JERRY'S LOCK & KEY SERVICE	CK# 55591	249.64
KLONDIKE CRANE INSPECTION LTD.	CK# 55592	4,918.73
NATURE'S ESSENTIAL GARDEN NETAGO	CK# 55593	119.64
	CK# 55594	330.60
PARK N PLAY DESIGN CO.	CK# 55595	1,277.55
RECEIVER GENERAL OF CANADA	CK# 55596	67,271.14
ROYAL CARETAKING SUPPLIES INC.	CK# 55597	445.47
SANITEC	CK# 55598	135.66
STERICYCLE ULC	CK# 55599	338.30
STANTEC CONSULTING LTD.	CK# 55600	11,184.08
TELUS	CK# 55601	519.21
TELUS MOBILITY INC.	CK# 55602	2,123.72
TRANSALTA ENERGY MARKETING	CK# 55603	12,660.87
TROCHU MOTORS LTD.	CK# 55604	2,361.45
WEARPRO EQUIPMENT AND SUPPLY LTD.	CK# 55605	1,193.35
WOLF, TRACY	CK# 55606	2,228.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 55607	3,015.01
WRIGHT, TODD	CK# 55608	427.81

Sub-Total:	\$	187,976.23
A.H. GRADER SERVICE LTD.	80000325	10,584.00
ACCIDENT INJURY PREVENTION (AIP SAFETY)	80000326	4,235.28
ADAMS INDUSTRIAL	80000327	2,454.62
AUTO VALUE PARTS – DRUMHELLER	80000328	711.76
BIG COUNTRY GAS CO-OP	80000329	255.89
BROWNLEE LLP BARRISTERS & SOLICITORS	80000330	6,658.74
COLES, SHARON J	80000331	500.00
DIGITEX CANADA INC.	80000332	1,490.91
THINQ TECHNOLOGIES LTD.	80000333	1,304.02
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000334	1,029.00
FRESON BROS DRUMHELLER	80000335	58.82
HENRY KROEGER REGIONAL WATER SERVICES CO.	80000336	19,284.63
HI-WAY 9 EXPRESS LTD.	80000337	1,308.85
IMAGE CRAFTERS SIGNS INC.	80000338	59.85
KEY ADVENTURES INC.	80000339	42.36
NEXTGEN AUTOMATION	80000340	74.50
PRONGHORN CONTROLS	80000341	418.33

ROADATA SERVICES LTD.	80000342	235.20
ROCKY MOUNTAIN PHOENIX	80000343	1,109.68
STETTLER TELEPHONE ANSWERING SERVICE	80000344	680.40
TOWN OF DRUMHELLER	80000345	4,520.79
VILLAGE OF DELIA	80000346	308.90
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000347	72.00
WESTERGARD MOTORS DRUMHELLER	80000348	5,170.55
WESTERN CHEVEROLET BUICK GMC LTD.	80000349	509.93
WESTVIEW CO-OPERATIVE ASSN LTD.	80000350	511.14
WILD ROSE ASSESSMENT SERVICE	80000351	7,875.00
1325856 ALBERTA LTD.	80000352	18.00

Sub-Total: \$ 71,453.15

A.H. GRADER SERVICE LTD.	80000353	13,671.00
ADAMS INDUSTRIAL	80000354	1,079.42
AUTO VALUE PARTS – DRUMHELLER	80000355	4,165.17
CAWIEZEL, LAURA	80000356	1,305.80
DRUMHELLER CHRYSLER	80000357	2,147.00
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000358	1,894.58
EAST CENTRAL GAS CO-OP LTD.	80000359	147.65
GREATWEST KENWORHT LTD.	80000360	1,694.54
GREEN LINE HOSE & FITTING LTD.	80000361	1,778.55
HI-WAY 9 EXPRESS LTD.	80000362	493.56
ICESOFT TECHNOLOGIES HOLDINGS LTD.	80000363	2,520.00
IMAGE CRAFTERS SIGNS INC.	80000364	661.50
LAPP	80000365	22,654.50
MITCHELL1	80000366	5,342.40
MPE ENGINEERING LTD.	80000367	12,632.15
NEXTGEN AUTOMATION	80000368	495.39
THE DRUMHELLER MAIL	80000369	10,210.62
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000370	63.00
WESTERGARD MOTORS DRUMHELLER	80000371	1,620.11
WESTVIEW CO-OPERATIVE ASSN LTD.	80000372	272.73
WOLF, CHRISTINE	80000373	115.12

Sub-Total: \$ 85,234.79

TOTAL: \$736,964.52

**C23-205
Adjournment**

[C23-205] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 11:26 a.m.

CARRIED UNANIMOUSLY.

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



**Reeve:
Steve Wannstrom**



**Chief Administrative Officer:
Christopher Robblee**