

STARLAND COUNTY

SPECIAL COUNCIL MEETING, DECEMBER 18th, 2023

A special council meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Monday, December 18th, 2023, commencing at 9:00 a.m.

Attendance

Present: Steve Wannstrom

Deputy Reeve: Bob Sargent

Councillors: John Rew (Virtually), Mark Landry and Jackie Watts

Staff: CAO Christopher Robblee

Economic Development Officer Jason Jede

Community Services Director Matthew Kiemele

Media: The Drumheller Mail

Public: One member of the public

Absent: Staff: Corporate Services Director Judy Fazekas

Advertisement

This special council meeting was advertised on December 15th on the County's website and Facebook. A notice was posted on the front door as well.

C23-317 Agenda Approval

IC23-317I MOVED BY COUNCILLOR LANDRY

that the agenda for the December 18th, 2023 special meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Arrival

One member of the public arrived at the meeting at 9:10 a.m.

C23-318 Tender Approval

IC23-318I MOVED BY COUNCILLOR WATTS

that Stantec's tender be conditionally accepted provided clarification is given on a Historical Resource Assessment.

CARRIED UNANIMOUSLY.

C23-319 Approval of Funds

IC23-319I MOVED BY COUNCILLOR LANDRY

that \$170,000.00 from general reserves be approved to pay for ASP.

CARRIED UNANIMOUSLY.

C23-320 NRED Grant Support

IC23-320I MOVED BY DEPUTY REEVE SARGENT

that Council supports administration in the application of the NRED grant.

CARRIED UNANIMOUSLY.

Arrival

One member of the public arrived at the meeting at 9:17 a.m.

C23-321 Motion to Proceed in Closed Session

IC23-321I MOVED BY COUNCILLOR LANDRY

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, and CAO Robblee proceed with the meeting in Closed Session at 9:18 a.m.

CARRIED UNANIMOUSLY.

Departure

Community Services Director Kiemele, Economic Development Officer Jede, one member of the media, three members of the public departed the meeting at 9:17 a.m.

C23-322

Motion to Proceed Out of Closed Session

[C23-322] MOVED BY COUNCILLOR WATTS

that the meeting proceed out of closed session at 9:22 a.m.

CARRIED UNANIMOUSLY.

C23-323

Adjournment

[C23-323] MOVED BY COUNCILLOR REW

that the meeting be adjourned at 9:24 a.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, January 10th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee