

## STARLAND COUNTY COUNCIL MEETING, February 14<sup>th</sup>, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, February 14<sup>th</sup>, 2024, commencing at 9:13 a.m.

**Attendance**

Present:	Reeve:	Steve Wannstrom Deputy Reeve Bob Sargent
Watts	Councillors:	Mark Landry, John Rew and Jackie
	Staff:	CAO Christopher Robblee Corporate Services Director Judy Fazekas Legislative Coordinator Serena Michie
	Public:	4 members of the public
Absent:	Staff:	CAO Christopher Robblee

**C24-020  
Agenda  
Approval**

**[C24.020] MOVED BY COUNCILLOR LANDRY**

that the agenda for the February 14<sup>th</sup>, 2024, meeting of the Council of Starland County be approved as presented with the following amendments:

- 7.2 Open House Discussion removed
- 6.1 Public Works Supervisor Colby Black added as a delegate to speak about items 7.11 and 7.12 on the agenda

**CARRIED UNANIMOUSLY.**

**C24-021  
Approval of  
Minutes**

**[C24-021] MOVED BY COUNCILLOR WATTS**

that the minutes of the January 10<sup>th</sup>, 2024, regular meeting of the Council of Starland County be approved as amended.

- Switch the name on Motion C24-004 from Deputy Reeve Sargent to Councillor Watts

**CARRIED UNANIMOUSLY.**

**Accounts**

Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Terena Kleinschroth on February 14<sup>th</sup>, 2024.

**C24-022  
Accounts**

**[C24-022] MOVED BY DEPUTY REEVE SARGENT**

that accounts (cheque numbers 56060 to 56168 and 61 electronic funds transfer payments) totalling \$941,636.94 be approved for payment.

**CARRIED UNANIMOUSLY.**

**Financial  
Statement**

Corporate Services Director Fazekas presented the bank reconciliation in place of the financial statement, which will be deferred until completion of the audit.

**C24-023  
Michichi  
Regional Water  
Study**

**[C24-023] MOVED BY COUNCILLOR REW**

that the Michichi Regional Water Study Report be received as information.

**CARRIED UNANIMOUSLY.**

Alberta  
Transportation  
Tenders List

Public Works department compiled a list of projects from Alberta Transportation and Economic Corridors which they believe will be tendered for construction in 2024.

C24-024  
Hanna &  
District Medical  
Corporation

[C24-024] MOVED BY COUNCILLOR WATTS

that Starland County pay the requisition amount of \$8,759.00 to Hanna & District Medical Corporation.

CARRIED UNANIMOUSLY.

C24-025  
Letter from  
Municipal  
Affairs to  
Village of Delia

[C24-025] MOVED BY COUNCILLOR LANDRY

that the letter be received as information.

CARRIED UNANIMOUSLY.

C24-026  
2024 RMA  
Unpaid  
Municipal Taxes  
Survey

[C24-26] MOVED BY COUNCILLOR REW

that the survey responses be received as information.

CARRIED UNANIMOUSLY.

C24-027  
Letter from the  
Minister of  
Environment  
and Protected  
Areas

[C24-027] MOVED BY COUNCILLOR REW

that the letter be received as information.

CARRIED UNANIMOUSLY.

C24-028  
Marigold Library  
System

[C24-028] MOVED BY DEPUTY REEVE SARGENT

that Starland County pay the invoice from Marigold Library System of \$17,637.76.

CARRIED UNANIMOUSLY.

C24-029 Palliser  
Grazing  
Association

[C24-029] MOVED BY COUCILLOR LANDRY

that Starland County sponsor \$1000.00 to Palliser Grazing Association for their events and workshop.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:04 am and reconvened at 10:17 am.

Arrival

Public Works Supervisor Black arrived at 10:15.

2024 Dust Control  
Program

Public Work Supervisor Black provided information for DL10, SC250, MG-30 and NSC 32 products along with pricing quotes for dust control. He explained that the Public Works department intends to keep the same schedule as outlined in the 2023 Dust Control Agreement.

C24-030  
2024 Dust  
Control Program

[C24-030] MOVED BY COUNCILLOR WATTS

that we continue with the DL10 and MG30 products with the prices quoted for 2024.

**CARRIED UNANIMOUSLY.**

North 40 Road Proposal

Public Works Supervisor Black brought forward a request that was received from North 40 Resources Ltd. to make improvements on the undeveloped road allowance of RR 18-2. Public Works initially denied the proposal as it did not meet the requirements outlined in Policy No. 320-3-1. A new proposal was then submitted which Public Works is now seeking approval for.

C24-031  
North 40 Road Proposal

[C24-031] MOVED BY COUNCILLOR LANDRY

that Starland County accept North 40's road proposal.

**CARRIED.**

Departure

Public Works Supervisor Black departed at 10:27 am.

Regional Municipal Emergency Management Bylaw

The draft of the proposed bylaw was presented for council to review. This bylaw is intended to replace Bylaw 1155, with revisions made based on suggestions from the province of Alberta.

C24-032  
Amateur Team Grants

[C24-032] MOVED BY COUNCILLOR LANDRY

that Starland County provide the Amateur Team Grant funding to the Delia Penguins for 23 participants totalling \$1,150.00.

**CARRIED UNANIMOUSLY.**

C24-033  
AISC Conference Attendance

[C24-033] MOVED BY COUNCILLOR WATTS

that the request not be approved.

**CARRIED.**

C24-034  
AISC Partnership

[C24-034] MOVED BY COUNCILLOR REW

that the decision be deferred to the next ASB meeting.

**CARRIED UNANIMOUSLY.**

C24-035  
Farm Safety Centre

[C24-035] MOVED BY COUNCILLOR WATTS

that the decision be deferred to the next ASB meeting.

**CARRIED UNANIMOUSLY.**

C24-036  
49<sup>th</sup> Annual Operators Seminar

[C24-036] MOVED BY COUNCILLOR LANDRY

that Municipal Services Director Tremblay be approved to attend the 49<sup>th</sup> Annual Operators Seminar with registration and expenses paid.

**CARRIED UNANIMOUSLY.**

C24-037  
Spring RMA

[C24-037] MOVED BY REEVE WANNSTROM

that three staff members be approved to attend the RMA 2024 Spring Convention on March 18<sup>th</sup> – 20<sup>th</sup>, at the Edmonton Convention Centre, Edmonton, AB with registration and expenses paid.

**CARRIED UNANIMOUSLY.**

**C24-038**  
Federation of  
Canadian  
Municipalities

**[C24-038] MOVED BY COUNCILLOR WATTS**

that three staff members be approved to attend FCM Convention and Trade Show on June 6<sup>th</sup> -9<sup>th</sup> ,2024, at the Calgary Telus Convention Centre, Calgary, AB with registration and expenses paid.

CARRIED UNANIMOUSLY

**C24-039**  
Risk Pro  
Insurance  
Symposium

**[C24-039] MOVED BY COUNCILLOR REW**

that 2 staff members and 1 councillor attend the Risk Pro Insurance Symposium with registration and expenses paid.

CARRIED UNANIMOUSLY.

**C24-040**  
Courtney-  
Winter's  
Funeral Homes

**[C24-040] MOVED BY COUNCILLOR REW**

that the request to place the mountain rose granite grave cover on Mr. Gary Wilson's plot in the Rowley Cemetery be approved, contingent upon the condition that a contact be provided who will be responsible for any maintenance or repairs should they be required.

CARRIED UNANIMOUSLY.

**C24-041**  
Motion to  
Proceed in  
Closed Session

**[C24-041] MOVED BY DEPUTY REEVE SARGENT**

that that under the exemptions granted by Section 21, Division 1, Disclosure harmful to intergovernmental relation, 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 Michie proceed with the meeting in Closed Session at 11:10 am.

CARRIED UNANIMOUSLY.

4 members of the public departed at 11:10 am.

Departure

Legislative Coordinator Michie departed the closed session at 11:31 am.

**C24-042**  
Motion to  
Proceed out of  
Closed Session

**[C24-042] MOVED BY DEPUTY REEVE SARGENT**

that the meeting proceed out of closed session at 11:35 am.  - 1

CARRIED UNANIMOUSLY

Accounts

Accounts- see prior motion:

AAAF CENTRAL REGION	CK# 56060	100.00
ALBERTA DEVELOPMENT	CK# 56061	175.00
OFFICERS ASSOCIATION		
AMSA	CK# 56062	800.00
BYEMOOR COMMUNITY CLUB	CK# 56063	850.00
CAN-AM AUTO GLASS SUPPLIES	CK# 56064	1,238.43
CANADIAN TIRE #439	CK# 56065	102.85
CENTRAL LAKE ARMOR	CK# 56066	1,260.00
EXPRESS INC		
CINTAS CANADA LIMITED	CK# 56067	151.36
CITY OF RED DEER	CK# 56068	2,000.00
DRUMHELLER & DISTRICT	CK# 56069	110,874.55
SOLID WASTE MANAGE		
FOOTHILLS FORAGE &	CK# 56070	2,625.00
GRAZING ASSOCIATION		

GLOVER INTERNATIONAL TRUCKS LTD.	CK# 56071	2,022.49
KENNEDY MECHANICAL 2069349 ALBERTA LTD.	CK# 56072	2,550.17
LAPP	CK# 56073	24,039.23
MASCON BY TELUS	CK# 56074	272.10
MORRIN COMMUNITY HALL ASSOCIATION	CK# 56075	300.00
PALLISER REGIONAL MUNICIPAL SERVICE	CK# 56076	53,700.00
PITNEYWORKS	CK# 56077	5,000.00
PUROLATOR INC.	CK# 56078	87.27
RECEIVER GENERAL OF CANADA	CK# 56079	47,947.88
SCHOLLIE RESEARCH & CONSULTING	CK# 56080	9,565.50
SNAP-ON TOOLS	CK# 56081	175.88
SOUTH REGION	CK# 56082	5,612.25
PROVINCIAL ASB CONFERENCE		
STANTEC CONSULTING LTD.	CK# 56083	6,730.98
TELUS	CK# 56084	151.05
TELUS MOBILITY INC.	CK# 56085	2,157.36
TRANSALTA ENERGY	CK# 56086	14,203.43
MARKETING		
UTILITY SAFETY PARTNERS	CK# 56087	551.05
WELDCO-BEALES MFG. INC.	CK# 56088	2,319.50
ZOLL MEDICAL CANADA INC.	CK# 56089	516.29
<b>Sub-total</b>	<b>\$</b>	<b>298,079.62</b>
ACTI-ZYME PRODUCTS LTD.	CK# 56090	4,747.05
ATB FINANCIAL MASTERCARD	CK# 56091	7,895.40
BRANDT TRACTOR LTD.	CK# 56092	127.01
BYEMOOR COMMUNITY CLUB	CK# 56093	200.00
CLEARTECH INDUSTRIES INC.	CK# 56094	819.69
COMMERCIAL TRUCK EQUIPMENT CO	CK# 56095	26.17
DRUMHELLER & DISTRICT SOLID WASTE MANAGE	CK# 56096	133.18
GOVERNMENT OF ALBERTA	CK# 56097	52.50
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 56098	47.61
HYDRODIG CANADA INC.	CK# 56099	1,690.50
I.D. APPAREL	CK# 56100	4,292.56
IMAGE CRAFTER SIGNS INC.	CK# 56101	241.50
LACOMBE SIGNMASTERS LTD.	CK# 56102	170.46
THE GOVERNMENT OF ALBERTA	CK# 56103	50.00
LAPP	CK# 56104	7.50
LOOMIS EXPRESS	CK# 56105	205.67
MCDUGALD, KOREN	CK# 56106	184.86
MUNICIPAL INFORMATION SYSTEM ASSOCIATION	CK# 56107	78.7
NEW WEST FREIGHTLINER INC.	CK# 56108	524.78
PEEVEY ELECTRIC LTD.	CK# 56109	649.74
PIONEER RESEARCH CORPORATION	CK# 56110	4,456.21
PRISM	CK# 56111	105.00
PUROLATOR INC.	CK# 56112	390.62
RECEIVER GENERAL OF CANADA	CK# 56113	6,826.42
SANITEC	CK# 56114	50.30
STERICYCLE ULC	CK# 56115	382.04

STANTEC CONSULTING LTD.	CK# 56116	22,031.77
STAR QUALITY SAMPLERS INC.	CK# 56117	296.25
STARLAND REGIONAL WATER AUTHORITY	CK# 56118	30,070.40
TELUS	CK# 56119	911.22
UFA CO-OPERATIVE LIMITED	CK# 56120	1,695.72
WARWICK PRINTING CO. LTD	CK# 56121	162.49
WRIGHT, JUSTIN	CK# 56122	150.00
<b>Sub-total</b>	<b>\$</b>	<b>89,673.37</b>
CANOE PROCUREMENT GROUP OF CANADA	CK# 56123	97,524.77
<b>Sub-total</b>	<b>\$</b>	<b>97,524.77</b>
AMAZON.COM.CA.INC	CK# 56124	89.24
DRUMHELLER SALVATION ARMY FOOD BANK	CK# 56125	885.00
HANNA & AREA FAMILY & MARRIAGE PROGRAM	CK# 56126	5,000.00
MASCON BY TELUS	CK# 56127	272.10
PRAIRIE LAND REGIONAL DIVISION NO 2	CK# 56128	40,000.00
TELUS MOBILITY INC.	CK# 56129	471.10
VILLAGE OF MUNSON	CK# 56130	4,840.96
WOLF, TRACY	CK# 56131	600.00
<b>Sub-total</b>	<b>\$</b>	<b>52,158.40</b>
ACTI-ZYME PRODUCTS LTD.	CK# 56132	4,978.05
ALBERTA MUNICIPAL TAXATION PROFESSIONALS	CK# 56133	350.00
APEX UTILITIES INC.	CK# 56134	8,061.70
ATB FINANCIAL MASTERCARD	CK# 56135	3,122.32
BRANDT TRACTOR LTD.	CK# 56136	87.79
CAN-AM AUTO GLASS SUPPLIES	CK# 56137	140.24
CANADIAN TIRE #439	CK# 56138	172.98
CINTAS CANADA LIMITED	CK# 56139	763.72
DRUM WIRELESS LTD.	CK# 56140	92.19
DRUMHELLER & DISTRICT SOLID WASTE MANAGE	CK# 56141	67.17
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 56142	165.5
KRYWCUN, DEREK J.	CK# 56143	178.75
LAPP	CK# 56144	23,407.94
MAIN ST. JUNCTION PUB GRILL	CK# 56145	534.00
MARK'S	CK# 56146	772.16
MUNSON FIREFIGHTERS ASSOCIATION EST	CK# 56147	225.87
NELSON GRANITE LIMITED	CK# 56148	11,143.02
ORKIN CANADA CORPORATION	CK# 56149	131.97
PIZZA 249	CK# 56150	1,050.00
RECEIVER GENERAL OF CANADA	CK# 56151	102,279.34
REW, JOHN	CK# 56152	1,365.27
RUSSELL, ALYSSA	CK# 56153	35.40
SANITEC	CK# 56154	386.46
SARGENT, ROBERT	CK# 56155	1,365.27
SCHRAM, COREY	CK# 56156	7,704.26
SUN LIFE ASSURANCE	CK# 56157	20,942.32



<b>Sub-total</b>	<b>\$</b>	<b>64,557.75</b>
TREMBLAY, DANIELLE	80000687	130.00
<b>Sub-total</b>	<b>\$</b>	<b>130.00</b>
A. H. GRADER SERVICE LTD.	80000688	14,994.00
ADAMS INDUSTRIAL	80000689	4,495.13
ALBERTA RURAL MUNICIPAL ADMINISTRATORS A	80000690	200.00
AUTO VALUE PARTS - DRUMHELLER	80000691	2,335.45
BIG COUNTY GAS CO-OP	80000692	953.36
BROWNLEE LLP BARRISTERS & SOLICITORS	80000693	11,428.27
BURT, EDWIN L.	80000694	150.00
THINQ TECHNOLOGIES LTD.	80000695	4,141.59
FAZEKAS, JUDITH W	80000696	100.98
FERGUSON, ALISHA K.	80000697	173.89
FRESON BROS DRUMHELLER	80000698	39.97
GOVERNMENT OF ALBERTA	80000699	47.25
HENRY KROEGER REGIONAL WATER SERVICES CO	80000700	9,780.11
HI-WAY 9 EXPRESS LTD.	80000701	1,102.32
LANDRY, MARK	80000702	4,435.38
LARSEN, MARTIN	80000703	206.57
LAPP	80000704	22,900.29
NEW WEST FREIGHTLINER INC	80000705	1,731.8
RAYMOND, MARCIA	80000706	1,132.23
ROCKY MOUNTAIN PHOENIX	80000707	210.14
SEED CHECK TECHNOLOGIES INC	80000708	580.65
WARWICK PRINTING CO. LTD	80000709	959.72
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000710	144.00
WESTERGARD MOTORS DRUMHELLER	80000711	1,341.00
WESTERN CHVROLET BUICK GMC LTD	80000712	529.92
WESTVIEW CO-OPERATIVE ASSN LTD.	80000713	28.75
WILD ROSE ASSESSMENT SERVICE	80000714	7,875.00
WOLF, CHRISTINE	80000715	28.35
1325856 ALBERTA LTD.	80000716	23.00
<b>Sub-total</b>	<b>\$</b>	<b>92,069.18</b>
<b>TOTAL</b>	<b>\$</b>	<b>941,636.94</b>

**C24-043**  
**Adjournment**

**[C24-043] MOVED BY COUNCILLOR REW**

that the meeting be adjourned at 11:40 am.

**CARRIED UNANIMOUSLY.**

***The next meeting of the Council of Starland County is to be held on Wednesday, February 28<sup>th</sup>, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.***





Reeve:  
Steve Waanstrom



Chief Administrative Officer:  
Christopher Robblee