

STARLAND COUNTY

COUNCIL MEETING March 13th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on March 13th, 2024, commencing at 9:02 am.

Attendance

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

**C24-073
Approval
of the agenda**

[C24-73] MOVED BY COUNCILLOR LANDRY
that the agenda be approved with the following amendments:

- 14.1 One item related to s. 17(2) Disclosure harmful to personal privacy.

CARRIED UNANIMOUSLY.

Arrival

2 members of the public arrived at 9:03 am.

**C24-074
Approval of
Minutes**

[C24-074] MOVED BY COUNCILLOR WATTS
that the minutes of the February 14th, 2024, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Rew and Deputy Reeve Sargent checked accounts with Administrative Assistant Terena Kleinschroth on March 13th, 2024.

**C24-075
Accounts**

[C24-075] MOVED BY COUNCILLOR REW
that accounts (cheque numbers 56199 to 56233 and 24 electronic funds transfer payments) totalling \$297,608.23 be approved for payment.

CARRIED UNANIMOUSLY.

**C24-076
Financial
Statement**

[C24-076] MOVED BY COUNCILLOR LANDRY
that the Financial Statement be accepted as presented.

CARRIED UNANIMOUSLY.

C24-077
Bylaw 1198

[C24-077] MOVED BY COUNCILLOR WATTS

that Bylaw 1198 – Borrowing Bylaw be established.

CARRIED UNANIMOUSLY.

C24-078
Bylaw 1198
First
Reading

[C24-078] MOVED BY COUNCILLOR LANDRY

that Bylaw 1198 – Borrowing Bylaw be given first reading on March 13th.

CARRIED UNANIMOUSLY.

C24-079
Bylaw 1198
Second
Reading

[C24-079] MOVED BY COUNCILLOR REW

that that Bylaw 1198 – Borrowing Bylaw be given second reading on March 13th.

CARRIED UNANIMOUSLY.

C24-080
Bylaw 1198
Establish Third
Reading

[C24-080] MOVED BY COUNCILLOR WATTS

that that Bylaw 1198 – Borrowing Bylaw be given presented for third reading at this meeting on March 13th.

CARRIED UNANIMOUSLY.

C24-081
Bylaw 1198
Third and
Final Reading

[C24-081] MOVED BY COUNCILLOR LANDRY

that that Bylaw 1198 – Borrowing Bylaw be given presented for third reading at this meeting on March 13th and finally passed.

CARRIED UNANIMOUSLY.

Arrival

1 member of the public arrived at 9:18 am.

C24-082
Waterline
Extension

[C24-082] MOVED BY COUNCILLOR WATTS

that the waterline development be investigated, and that high-level costing take place.

CARRIED UNANIMOUSLY.

C24-083
Economic
Development
Officer Position

[C24-083] MOVED BY COUNCILLOR LANDRY

that the Economic Development Officer role be transitioned from a one-year term position to a permanent full-time position.

CARRIED UNANIMOUSLY.

C24-084
CAEP Summit
Attendance

[C24-084] MOVED BY COUNCILLOR LANDRY

that Councillor Watts and Economic Development Officer Jede attend the CAEP Summit at the Pomeroy Inn and Suites Olds from April 22-26, 2024, with registration and associated costs covered.

CARRIED UNANIMOUSLY.

C24-085
GFOA of
Alberta
Conference
Attendance

[C24-085] MOVED BY COUNCILLOR WATTS

that Corporate Services Director Fazekas attend the Government Financial Officers Association of Alberta Conference at the Fantasyland Hotel in Edmonton from June 2-5, 2024, with registration and associated costs covered.

CARRIED UNANIMOUSLY.

**C24-086
Evolve HR
Conference
Attendance**

[C24-086] MOVED BY COUNCILLOR REW

that Human Resources Coordinator Russell attend the Evolve HR Conference at the Calgary Plaza and Conference Centre in Calgary, Alberta from October 8-11, 2024, with registration and associated costs covered.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:13 am and reconvened at 10:22 am.

**C24-087
CAO Report**

[C24-087] MOVED BY COUNCILLOR REW

that the CAO Report be accepted as information.

CARRIED UNANIMOUSLY.

**C24-088
Letter from
Municipal
Affairs**

[C24-088] MOVED BY COUNCILLOR REW

that the letter be accepted as information.

CARRIED UNANIMOUSLY.

**C24-089
Motion to
Proceed in
Closed Session**

[C24-089] MOVED BY COUNCILLOR REW

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, Deputy Reeve Sargent, Councillors Rew, Watts and Landry proceed with the meeting in Closed Session at 10:47 am.

CARRIED UNANIMOUSLY.

Departure

Corporate Services Director Fazekas and Legislative Coordinator Michie departed the meeting at 10:47 am.

**C24-090
Motion to
Proceed out
of Closed
Session**

[C24-090] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 11:07 am.

CARRIED UNANIMOUSLY.

Accounts

see prior motion –

ACCU-FLO METER SERVICE LTD.	CK# 56199	95.55
AGRI-CENTRE	CK# 56200	757.87
ALBERTA WATER & WASTEWATER	CK# 56201	378.00
APEX UTILITIES INC.	CK# 56202	10,045.79
BRIDGEMEN SERVICES LTD.	CK# 56203	34,965.00
CAN-AM AUTO GLASS SUPPLIES	CK# 56204	1,125.96
CLARESHOLM CASTING	CK# 56205	6,093.00
THINQ TECHNOLOGIES LTD.	CK# 56206	60.48
EAST CENTRAL APPRAISALS & CONSULTING	CK# 56207	1,890.00
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 56208	7,085.51
I.D. APPAREL	CK# 56209	321.25
INTERLOCK IT INC.	CK# 56210	12,558.42
JERRY'S LOCK & KEY SERVICE	CK# 56211	141.60
KENNEDY MECHANICAL 2069349 ALBERTA	CK# 56212	1,320.90
KIEMELE, MATTHEW E	CK# 56213	356.96
THE GOVERNMENT OF ALBERTA	CK# 56214	208.21
PRISM	CK# 56215	749.49
RECEIVER GENERAL OF	CK# 56216	48,960.62

CANADA		
RED DEER RIVER MUNICIPAL USERS GROUP	CK# 56217	516.50
REW, JOHN	CK# 56218	1,365.27
RUSSELL, ALYSSA	CK# 56219	32.98
SARGENT, ROBERT	CK# 56220	1,365.27
STARLAND REGIONAL WATER AUTHORITY	CK# 56221	17,853.50
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56222	22,708.80
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56223	130.15
TELUS	CK# 56224	1,456.96
TELUS MOBILITY INC.	CK# 56225	689.93
TREMBLAY, DAN	CK# 56226	210.00
ULINE	CK# 56227	1,490.19
VILLAGE OF MORRIN	CK# 56228	317.00
VILLAGE OF MUNSON	CK# 56229	210.00
WANNSTROM, STEVE	CK# 56230	3,785.26
WATTS, JACKIE	CK# 56231	2,926.80
WELDCO-BEALES MFG. INC.	CK# 56232	2,319.50
Sub-total	\$	184,492.72
ATB FINANCIAL MASTERCARD	CK# 56233	13,549.87
Sub-total	\$	13,689.82
A.H. GRADER SERVICE LTD.	80000738	12,405.75
ADAMS INDUSTRIAL	80000739	4,147.74
ARMSTRONG'S NATIONAL ALARM MANITORING LT	80000740	110.25
AUTO VALUE PARTS - DRUMHELLER	80000741	2,532.64
BIG COUNTRY GAS CO-OP	80000742	987.34
BLACK, COLBY	80000743	2,100.00
BROWLEE LLP BARRISTERS & SOLICITORS	80000744	6,547.55
DRUMHELLER CHRYSLER	80000745	889.35
FAZEKAS, JUDITH W	80000746	391.24
FRESON BROS DRUMHELLER	80000747	258.30
GREATWEST KENWORTH LTD.	80000748	1,225.99
HENRY KROEGER REGIONAL WATER SERVICES CO	80000749	12,884.02
HI-WAY 9 EXPRESS LTD.	80000750	435.22
LANDRY, MARK	80000751	3,977.72
LARSEN, MARTIN	80000752	1,648.13
LAPP	80000753	21,053.88
NEXTGEN AUTOMATION	80000754	748.46
ROCKY MOUNTAIN PHOENIX	80000755	4,405.28
THE DRUMHELLER MAIL	80000756	6,078.77
TOWN OF DRUMHELLER	80000757	6,870.90
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000758	54.00
WILD ROSE ASSESSMENT SERVICE	80000759	7,875.00
WOLF, CHRISTINE	80000760	73.01
WSH LABS (1992) LTD.	80000761	1,725.15
Sub-total	\$	99,425.69
Total	\$	297,608.23

**C24-091
Adjournment**

[C24-091] MOVED BY COUNCILLOR LANDRY

that the meeting be adjourned at 11:09 am.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, March 27th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.



**Reeve:
Steve Wannstrom**



**Chief Administrative Officer:
Christopher Robblee**