

STARLAND COUNTY

COUNCIL MEETING May 22nd, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on May 22nd, 2024, commencing at 9:02 am.

Attendance

Present

Title:

Name

Reeve:

Steve Wannstrom

Deputy Reeve:

Bob Sargent

Councillors:

Mark Landry, John Rew, and Jackie Watts

Staff:

CAO Christopher Robblee,
Corporate Services Director
Judy Fazekas,
Legislative Coordinator
Serena Michie
Public Works Director Colby
Black
Assistant Public Works
Director Jeff Turick

Public:

1 member of the public

Absent:

C24-141 Approval of Agenda

[C24-141] MOVED BY COUNCILLOR WATTS

that the agenda be approved as presented

CARRIED UNANIMOUSLY.

C24-142 Approval of the Minutes

[C24-142] MOVED BY COUNCILLOR WATTS

that the minutes of the May 8th, 2024, regular meeting of the Council of Starland County be approved with the following amendments:

- C24-130 be amended as:

[C24-130] MOVED BY COUNCILLOR WATTS.

- C24-131 be amended as:

[C24-131] MOVED BY COUNCILLOR LANDRY

- C24-132 be amended as:

[C24-132] MOVED BY DEPUTY REEVE SARGENT

- C24-133 be amended as:

[C24-133] MOVED BY CCOUNCILLOR REW

- C24-134 be amended as:

[C24-134] MOVED BY REEVE WANNSTROM

CARRIED UNANIMOUSLY.

Accounts Councillor Rew and Deputy Reeve Sargent checked accounts with Administrative Assistant Terena Kleinschroth on May 22nd, 2024.

C24-143
Accounts

[C24-143] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 56378 to 56416 and 30 electronic funds transfer payments) totalling \$280,026.38 be approved for payment.

CARRIED UNANIMOUSLY.

Delegation Public Works Director Black and Assistant Public Work Director Turick presented the 2024 Gravel Program plans, as well as the 5-Year Road Plan to the Council at 9:04 am to 9:41 am.

Attendance Public Works Director Black and Assistant Public Work Director Turick departed the meeting at 9:41 am.

Attendance CAO Robblee departed the meeting at 10:06 am and returned at 10:11 am.

C24-144
2024 Operating Budget

[C24-144] MOVED BY DEPUTY REEVE SARGENT

that the Council of Starland County adopt the 2024 Operating Budget as presented in the amount of \$16,580,724.00.

CARRIED UNANIMOUSLY

C24-145
2024 Capital Budget

[C24-145] MOVED BY COUNCILLOR REW

that the Council of Starland County adopt the 2024 Capital Budget as presented in the amount of \$3,511,705.00.

CARRIED UNANIMOUSLY.

Recess The meeting was recessed at 10:36 am and resumed at 10:52 am.

Bylaw 2001-2024 Tax levy Bylaw The draft of Bylaw 2001 – 2024 Tax levy Bylaw was presented for the Council's consideration. The purpose of this Bylaw is to establish the 2024 taxation rates to be levied against assessable property within Starland County, imposed for the 2024 taxation year.

C24-146
Motion to Establish Bylaw 2001

[C24-146] MOVED BY COUNCILLOR WATTS

that Bylaw 2001 – 2024 Tax Levy Bylaw be established.

CARRIED UNANIMOUSLY.

C24-147
First Reading- Bylaw 2001

[C24-147] MOVED BY DEPUTY REEVE SARGENT

that Bylaw 2001 – 2024 Tax Levy Bylaw be given first reading.

CARRIED UNANIMOUSLY.

C24-148
Second Reading – Bylaw 2001

[C24-148] MOVED BY COUNCILLOR REW

that Bylaw 2001 – 2024 Tax Levy Bylaw be given second reading.

CARRIED UNANIMOUSLY.

C24-149
Establish Third

[C24-149] MOVED BY COUNCILLOR LANDRY

Reading that Bylaw 2001 – 2024 Tax Levy Bylaw receive third reading at this meeting of council.

CARRIED UNANIMOUSLY.

C24-150
Third Reading –
Bylaw 2001 **[C24-150] MOVED BY REEVE WANNSTROM**
that Bylaw 2001 – 2024 Tax Levy Bylaw be given third and final reading as presented.

CARRIED UNANIMOUSLY.

C24-151
Draft Lot Sale
Policy **[C24-151] MOVED BY COUNCILLOR REW**
that the Draft Lot Sale Policy be accepted as information.

CARRIED UNANIMOUSLY.

C24-152
2024 ARMAA
Conference
Attendance **[C24-152] MOVED BY COUNCILLOR WATTS**
that 3 staff members be approved for attendance of the 2024 Annual ARMAA Convention on August 28th to the 29th at the Lethbridge Coast Hotel & Conference Center with registration and expenses covered.

CARRIED UNANIMOUSLY.

C24-153
CAO Report **[C24-153] MOVED BY COUNCILLOR REW**
that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY.

Accounts see prior motion –

ACCU-FLO METER SERVICE LTD.	CK# 56378	3,435.60
ACKLANDS-GRAINGER INC.	CK# 56379	719.24
ADVANTAGE VM CORP	CK# 56380	12,903.82
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 56383	3,169.61
CLEARTECH INDUSTRIES INC.	CK# 56384	1,349.28
CONTACT SAFETY SERVICE LTD.	CK# 56385	4,607.93
DAY, BRANDON	CK# 56386	57.00
DRUMHELLER & DISTRICT SOLID WASTE	CK# 56387	105.21
HIGH PRESSURE FLUSHING INC.	CK# 56388	1,092.00
HRDOWNLOADS INC.	CK# 56389	1,048.95
RECEIVER GENERAL OF CANADA	CK# 56390	61,644.21
ROYAL CARETAKING SUPPLIES INC.	CK# 56391	2,857.18
TELUS	CK# 56392	269.10
TELUS MOBILITY INC.	CK# 56393	194.93
UFA CO-OPERATIVE LIMITED	CK# 56394	4,601.92
WONG, MILTON	CK# 56395	57.00
Sub-total	\$	99,536.73
TROCHU MOTORS LTD.	CK# 56396	1,218.39
Sub-total	\$	1,218.39
CANOE PROCUREMENT GROUP OF CANADA	CK# 56397	95,331.69
Sub-total	\$	95,331.69
BAR W PETROLEUM &	CK# 56398	790.69

ELECTRIC LTD.		
BORDER PAVING LTD.	CK# 56399	1,333.50
CANADIAN TIRE #439	CK# 56400	21.83
DRUM WIRELESS LTD.	CK# 56401	1,371.25
GARRY'S WELDING AND SUPPLIES	CK# 56402	734.85
LOOMIS EXPRESS	CK# 56403	77.85
MASCON BY TELUS	CK# 56404	53.55
MPE ENGINEERING LTD.	CK# 56405	2,132.55
NEVER QUIT PRESENTATIONS	CK# 56406	762.80
PIZZA 249	CK# 56407	792.50
PUROLATOR INC.	CK# 56408	68.00
RUSSELL, ALYSSA	CK# 56409	125.04
STARLAND REGIONAL WATER AUTHORITY	CK# 56410	908.25
TELUS	CK# 56411	73.50
TELUS MOBILITY INC.	CK# 56412	1,938.30
TROCHU MOTORS LTD.	CK# 56413	382.81
TROPHY LOFT 2016 LTD	CK# 56414	26.78
WATTS, JACKIE	CK# 56415	2,185.43
4IMPRINT INC.	CK# 56416	350.07
Sub-total	\$	14,129.55
ADAMS INDUSTRIAL	80000865	562.52
AUTO VALUE PARTS - DRUMHELLER	80000866	570.80
BIG COUNTRY GAS CO-OP	80000867	112.74
DRUMHELLER BROS CHRYSLER	80000868	1,333.92
FRESON BROS DRUMHELLER	80000869	105.25
GOVERNMENT OF ALBERTA	80000870	171.10
HENRY KROEGER REGIONAL WATER SERVICES CO	80000871	315.39
HI-WAY 9 EXPRESS LTD.	80000872	41.57
LAPP	80000873	23,985.29
WESTVIEW CO-OPERATIVE ASSN LTD	80000874	1,310.42
WOLF, CHRISTINE	80000875	4.50
Sub-total	\$	28,513.50
A.H. GRADER SERVICE LTD.	80000876	9,639.00
ADAMS INDUSTRIAL	80000877	290.29
AUTO VALUE PARTS - DRUMHELLER	80000878	125.50
CAWIEZEL, LAURA	80000879	600.00
DIGITEX CANADA INC.	80000880	1,013.91
DRUMHELLER CHRYSLER	80000881	1,684.20
EAST CENTRAL GAS CO-OP LTD.	80000882	549.34
FAZEKAS, JUDITH W	80000883	1,219.05
FRESON BROS DRUMHELLER	80000884	224.84
GLOVER INTERNATIONAL. TRUCKS LTD.	80000885	1,874.07
GREATWEST KENWORTH LTD.	80000886	2,380.26
HENRY KROEGER REGIONAL WATER SERVICES CO	80000887	13,984.25
HI-WAY 9 EXPRESS LTD.	80000888	368.91
HI-WAY 9 EXPRESS LTD.	80000889	126.51
IMAGE CRAFTER SIGNS INC.	80000890	569.08
KEN MENAGE CONSULTING LTD.	80000891	4,200.00
NEXTGEN AUTOMATION	80000892	121.39
PEOPLES, CHRISTOPHER G	80000893	111.92
1325856 ALBERTA LTD.	80000894	14.00
Sub-total	\$	41,296.52
Total	\$	280,026.38

C24-154
Adjournment

[C24-154] MOVED BY COUNCILLOR REW

that the meeting be adjourned at 11:28 am.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, June 12th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee