

STARLAND COUNTY

COUNCIL MEETING, June 23rd, 2021

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, June 23rd, 2021, commencing at 9:04 a.m.

Attendance Present: Reeve: Steve Wannstrom
Deputy Reeve: Bob Sargent
Councillors: Murray Marshall, John Rew and Jackie Watts
Staff: CAO Shirley Bremer
Finance Manager Judy Fazekas
Media: East Central Review Terri Huxley

C21-182
Agenda
Approval

[C21-182] MOVED BY COUNCILLOR REW

that the agenda for the June 23rd, 2021 meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

C21-183
Approval of
Minutes

[C21-183] MOVED BY COUNCILLOR WATTS

that the minutes of the June 9th, 2021 regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillors Marshall and Watts checked accounts with Administrative Assistant Laya Montgomery on June 23rd, 2021.

C21-184
Accounts

[C21-184] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 52281 to 52466) totalling \$741,162.26 be approved for payment.

CARRIED UNANIMOUSLY.

CAO Report

Chief Administrative Officer Shirley Bremer reviewed the CAO Report with Council. Highlights of the report included the following:

- The Spring 2021 Newsletter is now complete and has been printed in-house. The newsletter will be mailed out with the tax notices at the end of this week.,
- John Booth has completed the cement demolition at the old Rumsey School site. The site still requires some landscaping prior to seeding grass in the area.
- The Village of Morrin notified us on Friday that our development permit for the proposed Morrin Sod House campground has been denied. The reason noted on the on the application was, "An RV Campground is not an allowed use in the industrial District as per the Village Land Use Bylaw. There also have been preliminary objections by residents to this location. In view of these issues, an alternate location may be your best recourse."
- Jill Clayholt will be taking individual photos of Council and permanent staff, as well as group photos of Council and Council and staff today.
- Today at lunch, we will be meeting to honour Alan Hampton in his retirement after 34 years of dedicated service to Starland County. There will be presentations from the County and staff.
- The Events Committee has been busy planning our upcoming events

including the County BBQ on July 23rd, 2021 and the Grand Opening on August 5th, 2021.

- Jason is working on an on-line form for requesting fire permits. He will be setting it up so that the Fire Guardians will be notified of a completed fire permit request, and once it is approved a notice will be sent to the appropriate fire department, administration staff, etc, so that everyone needing to know will be notified. In conjunction with this, he will also be developing a system whereby ratepayers can receive text or e-mail messages to advise them of pertinent issues that they have identified. Jason will be attending the July meeting to review this program with Council.
- Our four campgrounds have been very busy so far this season with revenues to date exceeding expectations.
- The CLV Waterline Replacement Project has received a “no consultation required” from the Indigenous Relations Aboriginal Consultation Office. Theo from MPE has prepared the tender document and we will be doing a tender opening at the July 21st, 2021 meeting. This project must be completed by November 2021 to qualify for the MSP grant.
- Starland County now has seven staff and two Councillors trained in ICS200. This is working towards our legislated requirements for Emergency Management. Some individuals still require ICS300 and DEMS training and the County will have to hold a table-top exercise annually.

Retirement of
Grader Operator

CAO Bremer advised that Arnie, a long-term graderman in Division 4, will be retiring in October, and asked how Council would like to proceed in replacing the position. Council requested that a tender be put out for a contract grader and operator to determine what capacity and interest there is in the community.

Starland Seed
Cleaning Plant
Update

Councillor Marshal provided Council with an update on the Starland Seed Cleaning Plant project. Due to the insolvency of a strategic partner, WA Grain, the scope of the project had to be downsized to make it economically viable. LMC Canada revised the design of the build to remove the overhead structures and seed treater and scaled back the size of the building. The receiving line, cleaning capability and capacity, plus the export grain potential remain unchanged from the original design. The total cost of the new design is now approximately \$4 million and allows for future expansion as the business grows. Jeff Faupel of Ascend LLP provided various cash flow scenarios, and with Starland County’s loan through the Province of Alberta, the cash flows would be positive from year 2 forward and would enable to the plant to succeed with very little risk. Councillor Watts expressed concern about adequate Starland County representation on the Board of Directors as we are the major investor in the project. It was determined that this, as well as security for the loan, could be included as a condition in the loan agreement between Starland County and Starland Seed Cleaning Plant Ltd which will be prepared by our legal counsel.

Starland Seed
Cleaning Plant
Limited
Borrowing and
Lending Bylaws

The Borrowing and Lending Bylaws for the Starland Seed Cleaning Plant Limited, Bylaws 1169 and 1170 respectively, were advertised in the local newspaper on May 5th and 12th, 2021 after the first reading. The petition period of 15 days ended on May 27th, 2021 and no inquiries or petitions were received. These bylaws now require second and third readings.

Bylaw 1169
Starland Seed
Cleaning Plant
Limited
Borrowing Bylaw

Bylaw 1169 is a bylaw of Starland County authorizing the County to incur indebtedness by the issuance of a debenture to the Province of Alberta for the purpose of providing a loan to the Starland Seed Cleaning Plant Limited in the amount of two million five hundred thousand dollars (\$2,500,000.00) for the construction of a new seed cleaning plant facility on SW17-31-17-W4. Starland County shall repay the indebtedness according to the repayment structure in effect, namely semi-annual payments of combined principal and interest instalments not to exceed twenty (20) years calculated at a rate not exceeding the interest rate fixed by the Province of Alberta on the date of borrowing. In each year of the debenture, there shall be levied semi-annual charges against the Starland Seed Cleaning Plant Limited sufficient to pay: the principal falling

due in the first eight (8) years of the loan period; and the principal and interest falling due in the remaining twelve (12) years of the loan period. The Starland Seed Cleaning Plant Limited shall issue to Starland County each year for the first eight (8) years of the debenture, the equivalent value of the interest payments made by Starland County in redeemable shares.

C21-185
Bylaw 1169 –
2nd Reading

[C21-185] MOVED BY COUNCILLOR WATTS

that Bylaw 1169, for the purpose of authorizing Starland County to incur indebtedness by the issuance of a debenture to the Province of Alberta for the purpose of providing a loan to the Starland Seed Cleaning Plant Limited for the construction of a new seed cleaning plant facility on SW17-31-17-W4, be given second reading.

CARRIED UNANIMOUSLY.

C21-186
Bylaw 1169 –
3rd and Final
Reading

[C21-186] MOVED BY COUNCILLOR REW

that Bylaw 1169, for the purpose of authorizing Starland County to incur indebtedness by the issuance of a debenture to the Province of Alberta for the purpose of providing a loan to the Starland Seed Cleaning Plant Limited for the construction of a new seed cleaning plant facility on SW17-31-17-W4, be given third and final reading.

CARRIED UNANIMOUSLY.

Bylaw 1170 –
Starland Seed
Cleaning Plant
Limited Lending
Bylaw

Bylaw 1170 is a bylaw of Starland County setting out the provisions for a loan to the Starland Seed Cleaning Plant Limited. A municipality may lend money to a non-profit organization if Council considers that the money loaned will be used for a purpose that will benefit the municipality. The Council of Starland County considers the operations of the Starland Seed Cleaning Plant Limited to be of benefit to the Municipality of Starland County for seed cleaning/processing services in respect of people, activities and things that are open to the public. Council is to approve Bylaw 1169 authorizing Starland County to incur indebtedness by the issuance of a debenture to the Province of Alberta in the amount of two million five hundred thousand dollars (\$2,500,000.00) for the purpose of a loan of \$2,500,000.00 to the Starland Seed Cleaning Plant Limited to construct a new seed cleaning plant facility located on SW17-31-17-W4. Principal and interest payments will be in the amount of as prescribed at the same rate and under the same conditions as set out in Bylaw 1169. Starland County will maintain a lien on the property owned by the Starland Seed Cleaning Plant Limited to be located on SW17-31-17-W4 in Starland County and such lien will be evidence of the County's share of interest in the seed cleaning plant facility. Such lien shall only be discharged upon the written authority and instruction of the County.

C21-187
Bylaw 1170 –
2nd Reading

[C21-187] MOVED BY COUNCILLOR MARSHALL

that Bylaw 1170, a bylaw of Starland County for the purpose of setting out the provisions for a loan to the Starland Seed Cleaning Plant Limited, be given second reading.

CARRIED UNANIMOUSLY.

C21-188
Bylaw 1170 –
3rd and Final
Reading

[C21-188] MOVED BY COUNCILLOR WATTS

that Bylaw 1170, a bylaw of Starland County for the purpose of setting out the provisions for a loan to the Starland Seed Cleaning Plant Limited, be given third and final reading.

CARRIED UNANIMOUSLY.

Offer to
Purchase
Rumsey Lots

CAO Bremer received a reply back from the party who had expressed interest in purchasing lots W½ 7, 8 and 9 Block 3 Plan 5120AM in Rumsey. They have offered a purchase price of \$1,000 to \$1,250 per lot and are planning to erect a

tarp shed on this property. Current policy has established the price of lots in the hamlet of Rumsey at \$3,000 per lot. Council will not accept a discounted offer price on these lots.

Starland County
Line Spring 2021
Newsletter

The final version of the Spring 2021 Newsletter was reviewed. The newsletter was printed in-house and will be mailed out with the tax notices at the end of the week. The fall newsletter will be published after the October municipal election and after the seasonal projects are completed. It will provide an opportunity to introduce the new Council to our ratepayers, and to report on our accomplishments over the summer season.

Amendment to
Land Use Bylaw
1125

New owners of an existing acreage in the County have been granted a permit by Health Canada to grow medical marihuana on their premises. Our current land use bylaw does not have any provision for this use, and their development permit has been put on hold. This will require an amendment to Land Use Bylaw 1125 to amend Part VI, Land Use Districts to add "Medical Marihuana Production Facility" to the "Rural Small Holdings District (RSH)" as a "Discretionary Use." This amendment will require a Public Hearing which will need to be advertised. Devon from Palliser will be preparing the advertisement.

C21-189
Bylaw 1176
Amendment to
Land Use Bylaw
1125

[C21-189] MOVED BY COUNCILLOR WATTS

that Bylaw 1176, a bylaw to amend Land Use Bylaw 1125 as follows: "In Part VI, Land Use Districts, add Medical Marihuana Production Facility to the Rural Small Holding District (RSH) as a Discretionary Use," be established.

CARRIED UNANIMOUSLY.

C21-190
Bylaw 1176 –
1st Reading

[C21-190] MOVED BY COUNCILLOR MARSHALL

that Bylaw 1176, a bylaw to amend Land Use Bylaw 1125 as follows: "In Part VI, Land Use Districts, add Medical Marihuana Production Facility to the Rural Small Holding District (RSH) as a Discretionary Use," be given first reading.

CARRIED UNANIMOUSLY.

C21-191
Bylaw 1176 –
Public Hearing

[C21-191] MOVED BY COUNCILLOR REW

that a Public Hearing be held in regard to Bylaw 1176, a bylaw to amend Land Use Bylaw 1125, on July 21, 2021 at 2:00 p.m. at the Starland County Administration Building in Morrin, AB.

CARRIED UNANIMOUSLY.

Hut 8 Holdings
Inc. – 2020 Tax
Penalty
Exemption

Hut 8 Holdings Inc. has made a formal request to Council for a tax penalty exemption on their 2020 taxes in the amount of \$43,075.54.

C21-192
Hut 8 Holdings
Inc. – 2020 Tax
Penalty
Exemption

[C21-192] MOVED BY COUNCILLOR WATTS

that Hut 8 Holdings Inc.'s request for a tax penalty exemption on their 2020 taxes in the amount of \$43,075.54 be denied.

CARRIED UNANIMOUSLY.

2020 Statistical
Information
Return (SIR)

The 2020 SIR was reviewed by Council. These statistics are used by the Province of Alberta to determine grant funding levels such as MSI.

2021 Municipal
Elections

CAO Bremer reported that there will be one polling station for each division in the County as follows: Division 1 Delia Community Hall; Division 2 Munson Community Hall; Division 3 Morrin Community Hall; Division 4 Rumsey

Community Hall; and Division 5 Craigmyle Civic Centre. Prairie Land School Division has approached the County to run their School Board election in conjunction with our municipal elections. If we run a joint election, we will require a resolution prior to the election. The County will advertise for election workers during the month of August. CAO Bremer recommended that there be two advance polls, perhaps on October 12th and 14th, 2021. Council requested that one of the advance polls be conducted during evening hours.

C21-193
Advance Polls

[C21-193] MOVED BY COUNCILLOR WATTS

that Starland County hold advance polls on October 12th, 2021 and October 14th, 2021 at the Starland County Administration Office in Morrin, AB.

CARRIED UNANIMOUSLY.

C21-194
Rescind Motion
C21-101

[C21-194] MOVED BY COUNCILLOR WATTS

that Motion C21-101, appointing Shirley Bremer as Returning Officer for Starland County, be rescinded.

CARRIED UNANIMOUSLY.

C21-195
Appointment of
Returning
Officer

[C21-195] MOVED BY REEVE WANNSTROM

that Sharon Coles be appointed as Returning Officer for Starland County and Judy Fazekas be appointed as Substitute Returning Officer for Starland County.

CARRIED UNANIMOUSLY.

Departure

Terri Huxley departed the meeting at 11:45 a.m.

C21-196
Motion to
Proceed in
Closed Session

[C21-196] MOVED BY COUNCILLOR REW

that under the exemption granted by Section 17, Division 4 of the Freedom of Information and Protection of Personal Privacy Reeve Wannstrom, Deputy Reeve Sargent, and Councillors Rew, Watts and Marshall and staff Bremer and Fazekas proceed with the meeting in Closed Session at 11:45 a.m.

CARRIED UNANIMOUSLY.

C21-197
Motion to
Proceed Out of
Closed Session

[C21-197] MOVED BY COUNCILLOR MARSHALL

that the meeting proceed out of Closed Session at 12:00 p.m.

CARRIED UNANIMOUSLY.

C21-198
Blu Earth
Renewables
(BER) – Tax
Exemption
Application

[C21-198] MOVED BY COUNCILLOR WATTS

that BER's application for a 50% tax exemption for years 1 to 15 of the project be denied; and that Starland County grant BER either a 25% tax exemption for years 1 to 5 of the project or a 50% tax deferral for years 1 to 10 of the project to be paid back in full during years 11 to 15 of the project.

CARRIED UNANIMOUSLY.

The Drumheller
Mail Contract
Renewal

CAO Bremer will contact Ossie Shedy of The Drumheller Mail to have a formal agreement drawn up to be presented to Council at the July 21st, 2021 meeting.

Council
Committees

All councillors present reported briefly on the committees to which they are appointed.

- Council Communications
- Council Communications:
- i. Alberta Infrastructure re: Response to Household Hazardous Waste Program
 - ii. Palliser Regional Municipal Services re: Financial Statement re:
 - Board Minutes from Jan. 22/21 & Mar. 12/21
 - 2020 Financial Statements
 - iii. BER Hand Hills Wind LP re: Potential Routes
 - iv. City of Fort Saskatchewan/Red Deer County/Town of Nanton/Village of Lougheed re: Letters of Support for RCMP
 - v. Rural Municipalities of Alberta re: RMA Contact Newsletter (2 issues)

Accounts Accounts - see prior motion.

A.H. GRADER SERVICE LTD.	CK# 52281	6,615.00
A&D HARPER TIRE (1979) LTD.	CK# 52282	2,868.08
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 52283	2,291.93
ALBERTA MUNICIPAL TAXATION PROFESSIONAL ASSOCIATION	CK# 52284	150.00
ALBERTA ONE-CALL CORPORATION	CK# 52285	72.45
APEX UTILITIES INC.	CK# 52286	3,068.80
AUTO VALUE PARTS – DRUMHELLER	CK# 52287	1,235.27
BURT, EDWIN L.	CK# 52288	150.00
DEFOOR, REMIE	CK# 52289	75.00
DIGITAL CONNECTION INC.	CK# 52290	604.57
DRUM WIRELESS LTD.	CK# 52291	545.74
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT ASSOC.	CK# 52292	42,828.18
EAST CENTRAL GAS CO-OP LTD.	CK# 52293	371.70
ECS SAFETY SERVICES LTD.	CK# 52294	288.23
ENMAX	CK# 52295	19,484.64
GARRY'S WELDING AND SUPPLIES	CK# 52296	148.51
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 52297	809.32
GREATWEST KENWORTH LTD.	CK# 52298	367.25
GT HYDRAULIC & BEARING INC	CK# 52299	193.46
HI-WAY 9 EXPRESS LTD.	CK# 52300	1,210.83
IMAGE CRAFTER SIGNS INC.	CK# 52301	122.90
JERRY'S LOCK & KEY SERVICE	CK# 52302	102.10
LAPP	CK# 52303	19,700.60
LOOMIS EXPRESS	CK# 52304	77.77
MASSON, KEVIN J	CK# 52305	75.00
MORRIN FOODS	CK# 52306	82.00
NATIONAL CONCRETE ACCESSORIES	CK# 52307	4,200.00
NETAGO	CK# 52308	320.00
RECEIVER GENERAL OF CANADA	CK# 52309	57,313.04
RMA FUEL	CK# 52310	30,211.72
RMA TRADE	CK# 52311	47.05
SHRED-IT INTERNATIONAL ULC	CK# 52312	288.87
STANTEC CONSULTING LTD.	CK# 52313	8,066.52
TELUS	CK# 52314	534.38
TELUS MOBILITY INC.	CK# 52315	190.45
TROCHU MOTORS LTD.	CK# 52316	528.09
UFA CO-OPERATIVE LIMITED	CK# 52317	4,535.43
WANNSTROM, STEVE	CK# 52318	240.00
WARWICK PRINTING CO. LTD	CK# 52319	589.51
WATER PURE & SIMPLE	CK# 52320	27.00
WESTERGARD MOTORS DRUMHELLER	CK# 52321	748.38
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 52322	420.07
WESTVIEW COOP	CK# 52323	190.49
WOLF, TRACY	CK# 52324	2,100.00
WSP CANADA INC.	CK# 52325	16,055.79
1325856 ALBERTA LTD.	CK# 52326	27.00
Sub-Total:	\$	230,173.12
RMA TRADE	CK# 52327	19,680.89
Sub-Total:	\$	19,680.89

A.H. GRADER SERVICE LTD.	CK# 52328	12,348.00
ACKLANDS-GRAINER INC.	CK# 52329	1,453.94
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 52330	2,241.97
AIR LIQUIDE CANADA INC.	CK# 52331	426.42
ALBERTA GOVERNMENT SERVICES	CK# 52332	41.00
ALBERTA ONE-CALL CORPORATION	CK# 52333	334.06
ARN'S EQUIPMENT LTD.	CK# 52334	89.28
ATB FINANCIAL MASTERCARD	CK# 52335	2,378.22
AUTO VALUE PARTS – DRUMHELLER	CK# 52336	1,553.11
BARRON, FRANCIS	CK# 52337	490.50
BEARCOM CANADA CORP.	CK# 52338	294.00
BIG COUNTRY GAS CO-OP	CK# 52339	295.52
BLOOM	CK# 52340	3,115.14
BORDER PAVING LTD.	CK# 52341	2,685.00
BROOKS INDUSTRIAL METALS LTD.	CK# 52342	421.03
BROWNLEE LLP BARRISTERS & SOLICITOR	CK# 52343	2,570.09
CAMPUS ENERGY	CK# 52344	6,396.32
CARAGANA CANVAS	CK# 52345	236.50
CERVUS EQUIPMENT	CK# 52346	64.24
CHAMPION COMMERCIAL PRODUCTS	CK# 52347	457.59
CINTAS CANADA LIMITED	CK# 52348	203.02
COUNTY OF STETTLER	CK# 52349	2,159.49
DIGITEX CANADA INC.	CK# 52350	300.33
DIRECTDIAL.COM	CK# 52351	647.36
DRUM WIRELESS LTD.	CK# 52352	403.20
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK# 52353	1,271.32
DRUMHELLER CHRYSLER	CK# 52354	832.81
DRUMHELLER EQUIPMENT SALES AND RENTALS	CK# 52355	3,401.55
EAST CENTRAL ALBERTA REVIEW	CK# 52356	703.24
FAZEKAS, JUDITH W	CK# 52357	1,140.30
FOUNTAIN TIRE LTD.	CK# 52358	472.31
FRESON BROS DRUMHELLER	CK# 52359	18.44
GANE VACUUM SERVICES LTD.	CK# 52360	1,659.00
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 52361	658.29
GREATWEST KENWORTH LTD.	CK# 52362	353.77
HECK, BRIAN	CK# 52363	170.80
HENRY KROEGER REGIONAL WATER SERVICE	CK# 52364	13,112.06
HI-WAY 9 EXPRESS LTD.	CK# 52365	501.64
HYDRODIG CANADA INC.	CK# 52366	3,585.75
IMAGE CRAFTER SIGNS INC.	CK# 52367	220.37
JERRY'S LOCK & KEY SERVICE	CK# 52368	280.95
KUHL TUF WEAR LTD.	CK# 52369	311.84
LACOMBE SIGNMASTERS LTD.	CK# 52370	77.27
LN LAND DEVELOPMENT TECHNOLOGIES	CK# 52371	454.75
LOOMIS EXPRESS	CK# 52372	102.74
MARSHALL, MURRAY	CK# 52373	200.20
NELSON, BRIAN	CK# 52374	75.00
NEU MUEHL HUTTERIAN BRETHERN OF DELIA	CK# 52375	375.00
NEW WEST FREIGHTLINER INC.	CK# 52376	603.29
OLD MACDONALD KENNELS, ANIMAL SERVICES	CK# 52377	620.55
PEEVEY ELECTRIC LTD.	CK# 52378	12,002.81
PIONEER RESEARCH CORPORATION	CK# 52379	4,277.86
PRONGHORN CONTROLS	CK# 52380	887.02
RIEP, GLEN	CK# 52381	6,144.39
RMA FUEL	CK# 52382	22,526.30
RMA INSURANCE	CK# 52383	441.87
ROADATA SERVICES LTD.	CK# 52384	362.26

SAMUEL PLUMBING & HEATING LTD.	CK# 52385	107.10
SHARPE, KERRY	CK# 52386	147.52
SITEONE LANDSCAPING SUPPLY, LLC	CK# 52387	470.21
STANTEC CONSULTING LTD.	CK# 52388	682.10
STETTLER TELEPHONE ANSWERING SERVICE	CK# 52389	367.50
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 52390	17,716.46
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 52391	141.75
TAQA NORTH	CK# 52392	21.00
TELUS	CK# 52393	1,095.77
TELUS MOBILITY INC.	CK# 52394	2,037.43
THE CITY OF RED DEER	CK# 52395	2,000.00
THE DRUMHELLER MAIL	CK# 52396	6,002.07
TOWN OF DRUMHELLER	CK# 52397	3,983.87
TROCHU MOTORS LTD.	CK# 52398	535.36
UNION TRACTOR LTD.	CK# 52399	438.56
VILLAGE OF MORRIN	CK# 52400	250.10
WANNSTROM, STEVE	CK# 52401	3,419.52
WARWICK PRINTING CO. LTD	CK# 52402	1,953.32
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 52403	205.32
WATER PURE & SIMPLE	CK# 52404	81.00
WATTS, JACKIE	CK# 52405	2,553.80
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 52406	8,973.68
WFR WHOLESALE FIRE & RESCUE LTD.	CK# 52407	372.59
WIART DIRTWORK LTD.	CK# 52408	2,488.50
WILD ROSE ASSESSMENT SERVICE	CK# 52409	9,800.01
WOLF, TRACY & MONTGOMERY, CINDY	CK# 52410	1,877.00
WOLSELEY WATERWORKS	CK# 52411	6,436.73
1325856 ALBERTA LTD.	CK# 52412	639.00
Sub-Total:	\$	194,248.35
LAPP	CK# 52413	19,902.24
RECEIVER GENERAL OF CANADA	CK# 52414	57,755.28
Sub-Total:	\$	77,657.52
A.H. GRADER SERVICE LTD.	CK# 52415	12,862.50
A.P.I. ALARM INC.	CK# 52416	220.50
ACKLANDS-GRAINGER INC.	CK# 52417	447.92
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 52418	356.94
APEX UTILITIES INC.	CK# 52419	2,143.45
AUTO VALUE PARTS – DRUMHELLER	CK# 52420	1,176.24
BURT, EDWIN L.	CK# 52421	150.00
CAWIEZEL, LAURA	CK# 52422	169.13
CHRIST THE REDEEMER C.S.R.D #3	CK# 52423	4,003.64
DIGITAL CONNECTION INC.	CK# 52424	255.49
DIRECTDIAL.COM	CK# 52425	1,961.15
DRUMHELLER EQUIPMENT SALES AND RENTALS	CK# 52426	372.57
EAST CENTRAL GAS CO-OP LTD.	CK# 52427	299.61
ECS SAFETY SERVICES LTD.	CK# 52428	270.91
FAZEKAS, JUDITH W	CK# 52429	78.75
FRESON BROS DRUMHELLER	CK# 52430	22.61
GARRY'S WELDING AND SUPPLIES	CK# 52431	120.75
GREATWEST KENWORTH LTD.	CK# 52432	200.00
GREEN LINE HOSE & FITTING LTD.	CK# 52433	500.54
GRIDLEY, CHARLESE	CK# 52434	75.00
HI-WAY 9 EXPRESS LTD.	CK# 52435	1,430.66
HRDOWNLOADS INC.	CK# 52436	2,098.95
HYDRO-VAC'S UNLIMITED SALES	CK# 52437	26.20
I.D. APPAREL	CK# 52438	345.82
IMAGE CRAFTER SIGNS INC.	CK# 52439	31.50
KNEEHILL COUNTY	CK# 52440	2,043.95

LAVERTY-ROLF, PATRICIA LYNN	CK# 52441	850.00
LAPP	CK# 52442	19,902.24
MACDERMID, DANIEL H.	CK# 52443	500.00
NATIONAL CONCRETE ACCESSORIES	CK# 52444	2,520.00
PETERSON AUTO BODY LTD.	CK# 52445	459.73
PETTY CASH	CK# 52446	150.20
PITNEYWORKS	CK# 52447	6,000.00
PUROLATOR INC.	CK# 52448	234.76
RECEIVER GENERAL OF CANADA	CK# 52449	59,216.80
RMA FUEL	CK# 52450	75,924.13
SCHATZ, CODY J	CK# 52451	100.00
SCHOFER, KORY R	CK# 52452	1,079.98
SHRED-IT INTERNATIONAL ULC	CK# 52453	288.88
STANTEC CONSULTING LTD.	CK# 52454	1,535.15
STARLAND REGIONAL WATER AUTHORITY	CK# 52455	10,089.45
TAQA NORTH	CK# 52456	21.00
TELUS	CK# 52457	314.83
TELUS MOBILITY INC.	CK# 52458	189.03
MATTHEWSON, LORRI	CK# 52459	52.50
THOMAS, GARETH R	CK# 52460	61.38
VILLAGE OF DELIA	CK# 52461	521.00
WATER PURE & SIMPLE	CK# 52462	99.00
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 52463	251.32
WOLF, TRACY	CK# 52464	2,100.00
WSP CANADA INC.	CK# 52465	5,267.22
1325856 ALBERTA LTD.	CK# 52466	9.00
Sub-Total:	\$	219,402.38

TOTAL: \$ 741,162.26

Departure Finance Manager Fazekas departed the meeting at 2:00 p.m.

C21-199

**Motion to
Proceed in
Closed Session**

[C21-199] MOVED BY COUNCILLOR REW

that under the exemption granted by Section 17, Division 4 of the Freedom of Information and Protection of Personal Privacy Reeve Wannstrom, Deputy Reeve Sargent, and Councillors Rew, Watts and Marshall and CAO Bremer proceed with the meeting in Closed Session at 2:00 p.m.

CARRIED UNANIMOUSLY.

C21-200

**Motion to
Proceed Out of
Closed Session**

[C21-200] MOVED BY COUNCILLOR WATTS

that the meeting proceed out of Closed Session at 3:11 p.m.

CARRIED UNANIMOUSLY.

C21-201

**SAGE Analytics
Contract**

[C21-201] MOVED BY COUNCILLOR REW

that Starland County contract with SAGE Analytics to complete the follow-up CAO review for the sum of \$6,750.00 plus GST.

CARRIED UNANIMOUSLY.

C21-202

Adjournment

[C21-202] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 3:13 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, July 21st, 2021, at the Starland County Administration Building, commencing at 9:00 a.m.

**Reeve:
Steve Wannstrom**

**Chief Administrative Officer:
Shirley Bremer**