



of municipal acquisition for the property, as per Section 424 of the Municipal Government Act. Our crews have secured the property to limit entrance into the most hazardous areas. When the weather warms the County will start with clean-up and preparing for demolition in the future.

- Next week all our fire extinguishers will be recertified as well as the fire departments breathing apparatus.
- Now that Council and the ASB have reviewed the fundamentals of our scholarship program, staff will be working on the new fillable pdf scholarship application form, the judging criteria matrix, etc. and will bring it to a future meeting for the final approval. Carlson provided a draft of the new application form.
- Glen Riep has reported that both our solar and wind developers are working towards commencing their developments as soon as possible.
- Glen Riep has advised that the online camping reservations will open for McLaren Dam on May 1<sup>st</sup>. He is also looking at the possibly adding online reservations for some sites in our other campgrounds as well. As for the seasonal sites at Michichi, he had approximately 16 applications for the 12 sites. He is looking to possibly expand and add a few more seasonal sites. Riep is also recommending that we increase our annual fee for those seasonal sites from \$2,000/site to \$2,200/site. He feels the non-seasonal campsite prices are currently sufficient.
- Glen Riep noted that Roger's has approached the County to put up a cell phone tower at the Morrin Bridge, in the boat launch area. Riep needs to determine if this area is owned by the county or the province before authorization can be granted. A cellular tower down there would certainly be beneficial to our campers.

Attendance

Councillor Rew arrived 9:08 a.m.

Starland Seed Cleaning Plant

CSD Fazekas reviewed recommended changes to the Starland Seed Cleaning Plant loan agreement primarily focusing on an amended schedule of payments due to land title change delays. The first payment in the new agreement is due Sept 15<sup>th</sup>, 2022. Legal counsel has also recommended the agreement require Starland County's approval for the issuance of any new shares.

**C22-063**  
**Starland Seed Plant Loan Amendment**

**[C22-063] MOVED BY REEVE WANNSTROM**

**To adopt the amended loan agreement as presented, which amended the payment date schedule and to require Starland County Councils' approval to any additional share issuance.**

**CARRIED UNANIMOUSLY.**

Attendance

Glen Riep entered the meeting at 9:44 a.m.

Glen Riep's Report

Glen Riep gave an overview of the history of road allowance plan # 091 0846 that Bob Grenville is looking to acquire. It is a road allowance that was made for a road path that no longer exists nor is needed.

Riep is looking again at getting power ran to Starland Campground.

Riep also has spoken to MPE about getting more water allocation from the Red Deer River to cover our future needs.

Attendance

Bob Grenville arrived 10:03 a.m.

Road Closure Plan 091-0846

Bob Grenville would like to purchase road allowance 091-0846 in order to subdivide the land and make it more attractive to potential buyers. Grenville provided the history of the land and his attempts to purchase it over the years. He also came well prepared with responses to letters of objection from two adjacent landowners on a previous attempt to have the road allowance closed.

Council noted that if they close and sell the land to him that does not mean development will be automatically allowed and it will need to go through and meet the standard development requirements.

Attendance

Bob Grenville left 10:25 a.m.

**C22-064**  
**Road Closure**  
**091 0846**

**[C22-064] MOVED BY DEPUTY REEVE SARGENT**

that after due consideration of the objections received to Resolution C21-242, a resolution to close a portion of Road Plan 0910846, that Starland County Council has reviewed and determined these objections to be unfounded and unrelated to the closure of this portion of Road Plan 0910846 in the SE¼ 18-31-19-W4M; and

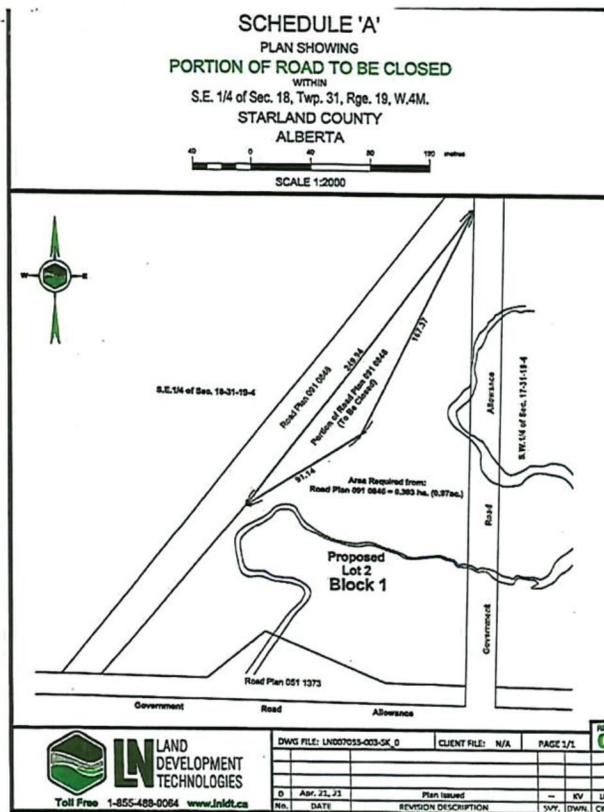
that Starland County Council approve the following resolution to close a portion of Road Plan 0910846 in the SE¼ 18-31-19-W4M, with the intention of selling this portion of old roadway to the adjacent landowners, Robert D. and Sandra A. Grenville and amalgamating it with their present acreage described as Plan 0910847, Lot 1, Block 1 (Ptn. SE¼ 18-31-19-W4M);

WHEREAS, a resolution is required for the purpose of closing to public travel and cancelling a public highway or portion thereof in accordance with Section 24, of the Municipal Government Act, Chapter M26 Revised Statutes of Alberta, 2000, as amended;

AND WHEREAS, the lands hereafter described and shown on the attached Schedule "A" are no longer required for public travel;

NOW THEREFORE BE IT RESOLVED that the Council of Starland County does hereby close the following described road, subject to rights of access granted by other legislation:

All that portion of road shown on Plan 0910846 lying south-easterly of a line drawn from statutory iron post R-4 to statutory iron post R-2 as shown on abandoned Road Plan 1364 E.Z. containing 0.39 ha. (0.96 acres) more or less, as shown on Schedule "A."



CARRIED UNANIMOUSLY.

Attendance	Ken Menage entered the meeting at 10:27 a.m.
Bill 77 & Unpaid Taxes	Judy Fazekas provided an overview of using Bill 77 to help us collect on unpaid taxes. Brownlee has already been given the go ahead to write letters to the 4 oil companies that are behind on their taxes.
<u>Attendance</u>	Enterprise Fleet Management delegations entered the meeting via zoom at 11:00am: attendees were Bledi Elshani and Illr Kurki
Enterprise Fleet Management Inc.	Enterprise Fleet Management Inc. delegation presented an overview of expected savings on our current fleet with the basic information they had gathered so far. Based on our current fleet, they claim their recommendations could save us over \$348,000 over 10 years. This is accomplished by leasing a vehicle and selling it before it becomes expensive to maintain and using their analytics to sell the vehicle at the right time. Ken Menage noted that his reference checks all came back positive from other municipalities.
Attendance	Enterprise Fleet Management delegation left the meeting at 11:50 a.m.
<u>C22-065</u> Enterprise Fleet Management	<u>[C22-065] MOVED BY COUNCILLOR REW</u>  To proceed setting up a contract with Enterprise Fleet Management for the replacement of some County vehicles as budget and planning allows.  CARRIED UNANIMOUSLY.
2022 RMA Spring Convention	Council reviewed the Rural Municipalities of Alberta (RMA) Agenda and Resolutions for the upcoming convention. LSD Carlson also confirmed hotel reservations and Tuesday supper reservations.
Attendance	Tom Zariski and Glenda Youngberg representing the Drumheller and District Seniors Foundation (DDSF) entered the meeting at 1:27 p.m.
DDSF	Tom Zariski and Glenda Youngberg of the Drumheller and District Seniors Foundation (DDSF) presented an overview of their new construction project and some of their challenges.
<u>C22-066</u> Proceed in Closed Session	<u>[C22-066] MOVED BY COUNCILLOR WATTS</u>  that under the exemptions granted by Sections 16 SubSection 1 of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts, and Landry; and County Staff; Carlson and Fazekas, and DDSF delegation; Tom Zariski and Glenda Youngberg, proceed with the meeting in Closed Session at 2:00 p.m.  CARRIED UNANIMOUSLY.
<u>C22-067</u> Proceed Out of Closed Session	<u>[C22-067] MOVED BY COUNCILLOR WATTS</u>  that the meeting proceed out of Closed Session at 2:20 p.m.  CARRIED UNANIMOUSLY.
Attendance	Tom Zariski and Glenda Youngberg left the meeting at 2:24 p.m.
FCM 2022 Conference	Registration confirmations were provided to Council for various components of the upcoming Federation of Canadian Municipalities (FCM) 2022 Conference & Trade Show.
Historical Podcast	Council reviewed the preview podcast provided by Craig Baird that the county is sponsoring. Council has advised they would like the pronunciation of Delia changed to the current common pronunciation. Also to request they include some history of the hamlets of Rumsey and Craigmyle, as well as some on the Bleriot ferry.

EV Charging Station Grant Status

Council reviewed the proposed location for the EV Charging station in the quotes arriving and has suggested to place the EV Charging stations where the old ATCO building was as there is still 3 phase power running to that location.

Draft Prohibited Animal Bylaw #1185

Council was presented with the updated draft bylaw 1185 which is to regulate prohibited animals within the boundaries of Starland County, with recommendations of approval from the Agricultural Service Board (ASB)

C22-068  
Bylaw 1185 – Prohibited Animal Bylaw

[C22-068] MOVED BY COUNCILLOR WATTS

that Bylaw 1185, for the purpose of regulating prohibited animals within the municipal boundaries of Starland County, be established.

CARRIED UNANIMOUSLY.

C22-069  
Bylaw 1185 – 1<sup>st</sup> Reading

[C22-069] MOVED COUNCILLOR REW

that Bylaw 1185, for the purpose of regulating prohibited animals within the municipal boundaries of Starland County, be given first reading.

CARRIED UNANIMOUSLY.

C22-070  
Bylaw 1185 – 2<sup>nd</sup> Reading

[C22-070] MOVED BY COUNCILLOR LANDRY

that Bylaw 1185, for the purpose of regulating prohibited animals within the municipal boundaries of Starland County, be given second reading.

CARRIED UNANIMOUSLY.

C22-071  
Bylaw 1185 – Motion to have 3<sup>rd</sup> Reading

[C22-071] MOVED BY DEPUTY REEVE SARGENT

that Bylaw 1185 be presented for third reading at this meeting.

CARRIED UNANIMOUSLY.

C22-072  
Bylaw 1185 – 3<sup>rd</sup> and Final Reading

[C22-072] MOVED BY REEVE WANNSTROM

that Bylaw 1185, for the purpose of regulating prohibited animals within the municipal boundaries of Starland County, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

Council Committees

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

Council Communications

Council Communications:

- i. Prairie Land School Division re: Board Highlights
- ii. Rural Municipalities of Alberta (RMA) re: Contact Newsletter – 2 Issues
- iii. RMA AB Broadband Strategy Announcement

Accounts

Accounts - see prior motion.

DELIA MUNICIPAL LIBRARY BOARD	CK# 53570	800.00
LAPP	CK# 53571	9,288.87
RECEIVER GENERAL OF CANADA	CK# 53572	11,712.06
STARLAND REGIONAL WATER AUTHORITY	CK# 53573	19,185.99
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 53574	490.21
LAPP	CK# 53575	21,563.57
RECEIVER GENERAL OF CANADA	CK# 53576	50,684.07
SOCIETY OF LOCAL GOVMNT MANAGERS	CK# 53577	1,687.00
TELUS	CK# 53578	221.80
A.H. GRADER SERVICE LTD.	CK# 53579	11,025.00
ACKLANDS-GRAINGER INC.	CK# 53580	913.52

ACTIVE GLASS	CK# 53581	445.54
ADAMS INDUSTRIAL	CK# 53582	474.04
AIR LIQUIDE CANADA INC.	CK# 53583	403.07
ALBERTA GOVERNMENT SERVICES	CK# 53584	6.00
APEX UTILITIES INC.	CK# 53585	8,051.90
ALBERTA RURAL MUNICIPAL ADMINIS	CK# 53586	600.00
AUTO VALUE PARTS - DRUMHELLER	CK# 53587	931.32
BROWNLEE LLP BARRISTERS & SOLICITORS	CK# 53588	2,352.00
CAMPUS ENERGY PARTNERS LP	CK# 53589	15,387.66
CANADA POST CORPORATION	CK# 53590	12.88
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 53591	3,822.92
DELIA PENGUINS HOCKEY	CK# 53592	750.00
DIGITEX CANADA INC.	CK# 53593	275.20
DRUMHELLER & DISTRICT SOLID WASTE MANAGE	CK# 53594	2,159.09
DRUMHELLER CHRYSLER	CK# 53595	809.45
ENMAX	CK# 53596	125.83
FLOMAX COMPRESSION LTD.	CK# 53597	1,031.92
FOOTHILLS FORAGE & GRAZING ASSOC	CK# 53598	2,625.00
FORT GARRY FIRE TRUCKS LTD.	CK# 53599	967.12
FOUNTAIN TIRE LTD.	CK# 53600	1,004.60
GARRY'S WELDING AND SUPPLIES	CK# 53601	577.50
GREEN LINE HOSE & FITTING LTD.	CK# 53602	307.69
GREGG DISTRIBUTORS LP	CK# 53603	450.70
HENRY KROEGER REGIONAL WATER SERVICES CO	CK# 53604	7,005.23
HI-WAY 9 EXPRESS LTD.	CK# 53605	358.35
IMAGE CRAFTER SIGNS INC.	CK# 53606	1,931.75
KAIZEN LAB	CK# 53607	1,359.49
KEY AGVENTURES INC.	CK# 53608	30,520.00
KRYWCUN, DEREK J.	CK# 53609	177.75
KUDRAS, DARA	CK# 53610	338.11
LANDRY, MARK	CK# 53611	3,741.83
LARSEN, MARTIN	CK# 53612	204.53
MPE ENGINEERING LTD.	CK# 53613	9,434.25
MUNSON FIREFIGHTERS ASSOCIATION EST	CK# 53614	80.83
PIONEER RESEARCH CORPORATION	CK# 53615	8,555.72
PRONGHORN CONTROLS	CK# 53616	2,559.33
PUROLATOR INC.	CK# 53617	499.83
RAPTOR OVERHEAD DOORS LTD.	CK# 53618	231.00
RECEIVER GENERAL FOR CANADA	CK# 53619	3,143.12
RED DEER RIVER MUNICIPAL USERS GROUP	CK# 53620	516.50
RIEP, GLEN	CK# 53621	1,194.95
ROADATA SERVICES LTD.	CK# 53622	481.96
SARGENT, ROBERT	CK# 53623	178.50
STERICYCLE ULC	CK# 53624	376.98
SLEEK INDUSTRIES INC.	CK# 53625	694.74
STANTEC CONSULTING LTD.	CK# 53626	7,399.21
STETTLER TELEPHONE ANSWERING SERVICE	CK# 53627	367.50
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 53628	16,335.34
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 53629	146.48
TELUS	CK# 53630	913.28
TELUS MOBILITY INC.	CK# 53631	1,289.92
TOWN OF DRUMHELLER	CK# 53632	2,312.58
TUFF STEAMING & PRESSURE WASHING	CK# 53633	325.50
UNION TRACTOR LTD.	CK# 53634	12,714.62
UNITED RENTALS OF CANADA INC.	CK# 53635	221.82
VILLAGE OF MORRIN	CK# 53636	303.00
WANNSTROM, STEVE	CK# 53637	4,339.28
WATER PURE & SIMPLE MINILAKE DIST LTD.	CK# 53638	108.00
WATTS, JACKIE	CK# 53639	3,235.53
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 53640	2,066.83
WILD ROSE ASSESSMENT SERVICE	CK# 53641	7,875.00
3D PATCH WORK LTD.	CK# 53642	6,825.00
	<b>TOTAL:</b>	<b>\$ 311,507.16</b>

**Adjournment**

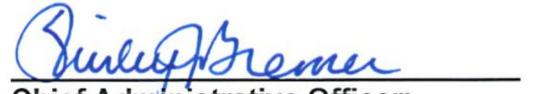
that the meeting be adjourned at 3:10 p.m.

CARRIED UNANIMOUSLY.

*The next meeting of the Council of Starland County is to be held on Wednesday, March 23<sup>rd</sup>, 2022, at the Starland County Administration Building, commencing at 9:00 a.m.*



Reeve:  
Steve Wannstrom



Chief Administrative Officer:  
Shirley Bremer