

# STARLAND COUNTY

## COUNCIL MEETING, June 14<sup>th</sup>, 2023

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A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, June 14<sup>th</sup>, 2023, commencing at 9:00 a.m.

Attendance Present: 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 Matthew Kiemele  
Public Works Supervisor Ken Menage  
Assistant Public Works Supervisor Road  
Maintenance Colby Black  
Community Services Director Dimitri  
Dimopoulos  
Media: Jessica Campbell

**C23-146**  
**Agenda**  
**Approval**

**[C23-146] MOVED BY COUNCILLOR REW**

that the agenda for the June 14<sup>th</sup>, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Quick Guide to the 2023 Budget

**CARRIED UNANIMOUSLY.**

**C23-147**  
**Approval of**  
**Minutes**

**[C23-147] MOVED BY COUNCILLOR WATTS**

that the minutes of the May 18<sup>th</sup>, 2023, regular meeting of the Council of Starland County be approved as presented.

**CARRIED UNANIMOUSLY.**

Accounts

Councillor Landry and Councillor Watts checked accounts with Administrative Assistant Alisha Ferguson on June 14<sup>th</sup>, 2023.

**C23-148**  
**Accounts**

**[C23-148] MOVED BY COUNCILLOR LANDRY**

that accounts (cheque numbers 55408 to 55485 and 27 electronic funds transfer payments) totalling \$646,134.67 be approved for payment.

**CARRIED UNANIMOUSLY.**

**C23-149**  
**Financial**  
**Statements**

**[C23-149] MOVED BY COUNCILLOR WATTS**

that the April 2023 and May 2023 Financial Statements be accepted as presented.

**CARRIED UNANIMOUSLY.**

**C23-150**  
**Opening Sealed**  
**Tenders for**  
**Division 4**  
**Grader Contract**

**[C23-150] MOVED BY COUNCILLOR LANDRY**

that the tender be tabled until administration can provide further information.

**CARRIED UNANIMOUSLY.**

Departure

Public Works Supervisor Ken Menage and Assistant Public Works Supervisor Road Maintenance Colby Black departed the meeting at 9:19 a.m.

**C23-151**

**[C23-151] MOVED BY COUNCILLOR REW**

- Quick Guide to the 2023 Budget that the Quick Guide to the 2023 Budget be accepted as information.  
CARRIED UNANIMOUSLY.
- C23-152  
ROADATA [C23-152] MOVED BY DEPUTY REEVE SARGENT  
that the rates for the TRAVIS permits be raised to \$25 per permit.  
CARRIED UNANIMOUSLY.
- C23-153  
Weed Notice [C23-153] MOVED BY COUNCILLOR WATTS  
that the Weed Notice be ratified.  
CARRIED UNANIMOUSLY.
- C23-154  
Facility & Grounds Maintenance Lead Position [C23-154] MOVED BY DEPUTY REEVE SARGENT  
that administration can proceed with creating and advertising a Facility & Grounds Maintenance Lead position with Starland County.  
CARRIED.
- C23-155  
Amateur Team Grant – 18-2 Volleyball and Delia Ball Association [C23-155] MOVED BY DEPUTY REEVE SARGENT  
that the grant be awarded to 18-2 Volleyball and Delia Ball Association pending administrative review that they did not receive funding this current fiscal year.  
CARRIED UNANIMOUSLY.
- Recess The meeting was recessed at 10:16 a.m. and reconvened at 10:29 a.m.
- Departure Community Services Director Dimitri Dimopoulos departed the meeting 10:21 a.m.
- C23-156  
AMTPA Conference [C23-156] MOVED BY COUNCILLOR LANDRY  
that Heather Flaman be authorized to attend the 2023 Alberta Municipal Taxation Professionals Association Conference and the associated expenses be covered by the county.  
CARRIED UNANIMOUSLY.
- C23-157  
CAO Report [C23-157] MOVED BY COUNCILLOR LANDRY  
that the CAO report be accepted as information.  
CARRIED UNANIMOUSLY.
- C23-158  
Letter from Alberta Fire Fighters' Burn Camp for Children [C23-158] MOVED BY COUNCILLOR WATTS  
that Starland County donate \$1,000 to the charity.  
CARRIED UNANIMOUSLY.
- C23-159  
Motion to Proceed in Closed Session [C23-159] MOVED BY COUNCILLOR REW  
that that under the exemptions granted by Section 16, Division 2, Disclosure harmful to business interests of a third party, and Section 17, Division 2, Disclosure harmful to personal privacy, 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, Legislative Coordinator Kiemele and CAO Robblee proceed with the meeting in Closed Session at 11:28 a.m.**

**CARRIED UNANIMOUSLY.**

Departure Jessica Campbell departed the meeting at 11:28 a.m.

Departure Corporate Services Director Fazekas and Legislative Coordinator Kiemele departed the meeting at 11:47 a.m.

**C23-160  
Motion to  
Proceed out of  
Closed Session**

**[C23-160] MOVED BY DEPUTY REEVE SARGENT**

**that the meeting proceed out of closed session at 12:30 p.m.**

**CARRIED UNANIMOUSLY.**

**C23-161  
Appointment  
for Director of  
Emergency  
Management**

**[C23-161] MOVED BY COUNCILLOR WATTS**

**that CAO Christopher Robblee be appointed as Director of Emergency Management for Starland County.**

**CARRIED UNANIMOUSLY.**

Accounts Accounts- see prior motion

LANDRY, MARK	CK# 55408	5,925.43
WANNSTROM, STEVE	CK# 55409	5,569.15
WATTS, JACKIE	CK# 55410	6,103.95
<b>Sub-Total:</b>	<b>\$</b>	<b>17,598.53</b>
A.H. GRADER SERVICE LTD.	CK# 55411	11,172.00
ACKLANDS-GRAINGER INC.	CK# 55412	1,727.62
ADAMS INDUSTRIAL	CK# 55413	5,046.94
ADVANTAGE VM CORP	CK# 55414	13,635.63
AIR LIQUIDE CANADA INC.	CK# 55415	479.12
APEX UTILITIES INC.	CK# 55416	2,698.98
AUTO VALUE PARTS – DRUMHELLER	CK# 55417	3,729.71
BRANDT TRACTOR LTD.	CK# 55418	395.88
BROWNLEE LLP BARRISTERS & SOLICITOR	CK# 55419	2,197.13
BURT, EDWIN L.	CK# 55420	150.00
CALGARY PETERBILT LTD.	CK# 55421	203.20
CANADIAN TIRE #439	CK# 55422	516.41
CAWIEZEL, LAURA	CK# 55423	525.00
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK# 55424	44,008.66
DRUMHELLER CHRYSLER	CK# 55425	2,505.94
DRUMHELLER REGISTRIES	CK# 55426	84.00
FAECHNER, LLOYD	CK# 55427	500.00
GALSTER, BRANDON	CK# 55428	113.31
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55429	7,145.43
HALLETT, RYAN	CK# 55430	1,942.20
HI-WAY 9 EXPRESS LTD.	CK# 55431	366.77
JERRY'S LOCK & KEY SERVICE	CK# 55432	41.96
LAPP	CK# 55433	22,488.23
MUSGROVE, GRANT	CK# 55434	5,972.93
NETAGO	CK# 55435	330.60
PUROLATOR INC.	CK# 55436	163.40
RECEIVER GENERAL OF CANADA	CK# 55437	71,727.04
RIEP, GLEN	CK# 55438	5,759.06
ROYAL CARETAKING SUPPLIES INC.	CK# 55439	431.70

SCHOFER, KORY R	CK# 55440	858.40
STARLAND REGIONAL WATER AUTHORITY	CK# 55441	15,652.92
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55442	119.60
TELUS	CK# 55443	1,411.36
TELUS MOBILITY INC.	CK# 55444	2,129.61
TRANSALTA ENERGY MARKETING	CK# 55445	18,487.93
WARWICK PRINTING CO. LTD	CK# 55446	1,161.24
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 55447	9,228.76
WHEELER, PAUL	CK# 55448	310.96
WOLF, TRACY	CK# 55449	2,228.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 55450	1,583.50
1325856 ALBERTA LTD.	CK# 55451	99.00
3D PATCH WORK LTD.	CK# 55452	4,368.00
<b>Sub-Total:</b>	<b>\$</b>	<b>263,698.13</b>
CANOE PROCUREMENT GROUP OF CANADA	CK# 55453	104,230.87
<b>Sub-Total:</b>	<b>\$</b>	<b>104,230.87</b>
AAAF CENTRAL REGION	CK# 55454	160.00
ACCU-FLO METER SERVICE LTD.	CK# 55455	4,550.70
ACKLANDS-GRAINGER INC.	CK# 55456	1,702.61
ACTI-ZYME PRODUCTS LTD.	CK# 55457	4,723.95
ANGIE'S WINDOW TINTING	CK# 55458	630.00
AVRAMENKO, ALLEN	CK# 55459	500.00
AVRAMENKO, JASON & BONNIE	CK# 55460	500.00
CINTAS CANADA LIMITED	CK# 55461	336.53
CRAWLING VALLEY PLASTICS	CK# 55462	758.36
EAST CENTRAL ALBERTA REVIEW	CK# 55463	728.18
ECS SAFETY SERVICES LTD.	CK# 55464	3,048.77
FACTION FOUR SYSTEMS INC.	CK# 55465	1,050.00
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55466	192.38
INSTA DOCK	CK# 55467	12,045.00
INTERLOCK IT INC.	CK# 55468	6,871.56
THE GOVERNMENT OF ALBERTA	CK# 55469	234.26
LOOMIS EXPRESS	CK# 55470	188.64
MONTGOMERY, GERALD & DORRAINE	CK# 55471	500.00
MONTGOMERY, SARA E.	CK# 55472	500.00
MUSGROVE, GRANT	CK# 55473	1,596.00
PIONEER RESEARCH CORPORATION	CK# 55474	9,155.72
PRISM	CK# 55475	2,394.00
PUROLATOR INC.	CK# 55476	120.04
RECEIVER GENERAL OF CANADA	CK# 55477	69,483.93
ROWLEY COMMUNITY HALL ASSOCIATION (1976)	CK# 55478	536.00
STERICYCLE ULC	CK# 55479	344.48
SPECIAL AREAS BOARD	CK# 55480	40.01
SUMMIT VALVE & CONTROLS INC.	CK# 55481	3,383.10
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55482	18,727.64
ULINE	CK# 55483	171.28
VILLAGE OF MORRIN	CK# 55484	317.00
WSP CANADA INC.	CK# 55485	9,559.06
<b>Sub-Total:</b>	<b>\$</b>	<b>155,049.20</b>
A.H. GRADER SERVICE LTD.	80000270	13,230.00
ADAMS INDUSTRIAL	80000271	321.77
ARIES AIRFLO	80000272	3,084.33

AUTO VALUE PARTS – DRUMHELLER	80000273	3,605.65
BIG COUNTRY GAS CO-OP	80000274	254.37
THINQ TECHNOLOGIES LD.	80000275	4,280.95
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000276	134.26
FAZEKAS, JUDITH W	80000277	4,093.50
FRESON BROS DRUMHELLER	80000278	50.20
GREATWEST KENWORTH LTD.	80000279	4,350.15
HENRY KROEGER REIGONAL WATER SERVICES CO	80000280	17,960.87
HI-WAY 9 EXPRESS LTD.	80000281	550.81
KLEINSCHROTH, TERENA R.	80000282	113.12
LN LAND DEVELOPMENT TECHNOLOGIES INC.	80000283	1,365.00
LAPP	80000284	22,560.29
PRONGHORN CONTROLS	80000285	2,353.37
ROADATA SERVICES LTD.	80000286	319.20
ROCKEY MOUNTAIN PHOENIX	80000287	10,063.48
STETTLER TELEPHONE ANSWERING SERVICE	80000288	680.40
TOWN OF DRUMHELLER	80000289	6,916.44
WARWICK PRINTING CO. LTD	80000290	315.47
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000291	126.00
WESTERGARD MOTORS DRUMHELLER	80000292	331.20
WESTERN CHEVEROLET BUICK GMC LTD.	80000293	101.02
WESTVIEW CO-OPERATIVE ASSN LTD.	80000294	451.31
WILD ROSE ASSESSMENT SERVICE	80000295	7,875.00
WOLF, CHRISTINE	80000296	69.78
<b>Sub-Total:</b>	<b>\$</b>	<b>105,557.94</b>
<b>TOTAL:</b>		<b>\$646,134.67</b>

**C23-162**  
**Adjournment**

**[C23-162] MOVED BY COUNCILLOR LANDRY**

that the meeting be adjourned at 12:32 p.m.

**CARRIED UNANIMOUSLY.**

*The next meeting of the Council of Starland County is to be held on Wednesday, June 28<sup>th</sup>, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.*

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**Reeve:**  
**Steve Wannstrom**

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**Chief Administrative Officer:**  
**Christopher Robblee**

