

# STARLAND COUNTY

## COUNCIL MEETING, June 28<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 28<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  
Legislative Coordinator Matthew Kiemele  
Public Works Supervisor Ken Menage

Media: Jessica Campbell

Absent: Corporate Services Director Judy Fazekas

**C23-163**  
**Agenda**  
**Approval**

**[C23-163] MOVED BY COUNCILLOR LANDRY**

that the agenda for the June 28<sup>th</sup>, 2023 meeting of the Council of Starland County be approved as presented with the following addition:

- Road Issue

CARRIED UNANIMOUSLY.

**C23-164**  
**Approval of**  
**Minutes**

**[C23-164] MOVED BY COUNCILLOR WATTS**

that the minutes of the June 14<sup>th</sup>, 2023, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Alisha Ferguson on June 28<sup>th</sup>, 2023.

**C23-165**  
**Accounts**

**[C23-165] MOVED BY DEPUTY REEVE SARGENT**

that accounts (cheque numbers 55486 to 55526 and 28 electronic funds transfer payments) totalling \$1,126,583.14 be approved for payment.

CARRIED UNANIMOUSLY.

**C23-166**  
**CAO Report**

**[C23-166] MOVED BY COUNCILLOR REW**

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

**C23-167**  
**Motion to**  
**Proceed in**  
**Closed Session**

**[C23-167] MOVED BY COUNCILLOR REW**

that under the exemptions granted by Section 16, Division 2, Disclosure harmful to business interests of a third party, 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, Public Works Supervisor Ken Menage and CAO Robblee proceed with the meeting in Closed Session at 9:33 a.m.

CARRIED UNANIMOUSLY.

Departure

Jessica Campbell departed the meeting at 9:33 a.m.

**C23-168**

**[C23-168] MOVED BY COUNCILLOR WATTS**

- Motion to Proceed out of Closed Session** that the meeting proceed out of closed session at 9:39 a.m.  
**CARRIED UNANIMOUSLY.**
- Arrival** Jessica Campbell returned to the meeting at 9:39 a.m.
- C23-169** **[C23-169] MOVED BY COUNCILLOR WATTS**  
**Division 4** that the Division 4 Grader Tender not be accepted.  
**Grader Tender** **CARRIED UNANIMOUSLY.**
- Departure** Public Works Supervisor Ken Menage departed the meeting at 9:41 a.m.
- C23-170** **[C23-170] MOVED BY COUNCILLOR WATTS**  
**Policy 110-1** that the amendments to Policy 110-1 be approved as presented.  
**CARRIED UNANIMOUSLY.**
- C23-171** **[C23-171] MOVED BY COUNCILLOR LANDRY**  
**Policy 970-12** that the amendments to Policy 970-12 be approved as presented.  
**CARRIED UNANIMOUSLY.**
- C23-172** **[C23-172] MOVED BY COUNCILLOR REW**  
**McLaren Dam** that administration begin the process of stocking McLaren Dam with  
**Fish Stock** Northern Pike.  
**CARRIED UNANIMOUSLY.**
- Arrival** Corporate Services Director Judy Fazekas arrived at the meeting at 9:55 a.m.
- C23-173** **[C23-173] MOVED BY COUNCILLOR LANDRY**  
**Letter from** that the topic be tabled until a later meeting.  
**Capstone** **CARRIED UNANIMOUSLY.**  
**Infrastructure**  
**Corporation**
- C23-174** **[C23-175] MOVED BY COUNCILLOR LANDRY**  
**Letter from** that the topic be tabled until more information is provided.  
**Homestead** **CARRIED UNANIMOUSLY.**  
**Museum**  
**Society**
- Recess** The meeting was recessed at 10:10 a.m. and reconvened at 10:25 a.m.
- Arrival** Economic Development Officer Jason Jede arrived at the meeting at 10:25 a.m.
- C23-175** **[C23-175] MOVED BY COUNCILLOR REW**  
**Letter from** that the letter be accepted as information.  
**Bennett Jones** **CARRIED UNANIMOUSLY.**  
**LLP**
- C23-176** **[C23-176] MOVED BY COUNCILLOR WATTS**  
**Letter from** that the letter be accepted as information.  
**Village of** **CARRIED UNANIMOUSLY.**  
**Morrin**
- C23-177** **[C23-159] MOVED BY COUNCILLOR REW**

**Motion to Proceed in Closed Session** that that under the exemptions granted by Section 16, Division 2, Disclosure harmful to business interests of a third party, 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, Economic Development Officer Jason Jede and CAO Robblee proceed with the meeting in Closed Session at 10:27 a.m.

**CARRIED UNANIMOUSLY.**

Departure Jessica Campbell departed the meeting at 10:27 a.m.

Departure Economic Development Officer Jason Jede departed the meeting at 11:33 a.m.

**C23-178** **[C23-178] MOVED BY COUNCILLOR LANDRY**  
**Motion to Proceed out of Closed Session** that the meeting proceed out of closed session at 12:30 p.m.

**CARRIED UNANIMOUSLY.**

**C23-179** **[C23-179] MOVED BY COUNCILLOR LANDRY**  
**Land Purchase** that administration begins the process to purchase land.

**CARRIED UNANIMOUSLY.**

**C23-180** **[C23-180] MOVED BY COUNCILLOR REW**  
**July Council Meeting** that the July 12<sup>th</sup>, 2023 Council meeting be cancelled.

**CARRIED UNANIMOUSLY.**

Accounts Accounts- see prior motion

ATB FINANCIAL MASTERCARD	CK# 55486	13,070.21
CHRIST THE REDEEMER CATHOLIC EDUCATION	CK# 55487	4,454.75
COUNTRY CATERERS	CK# 55488	1,930.00
LANDRY, MARK	CK# 55489	2,492.67
MARIGOLD LIBRARY SYSTEM	CK# 55490	22,047.20
RMA INSURANCE	CK# 55491	463.50
WANNSTROM, STEVE	CK# 55492	10,324.61
WATTS, JACKIE	CK# 55493	11,405.72
ZOLL MEDICAL CANADA INC.	CK# 55494	1,217.92
<b>Sub-Total:</b>	<b>\$</b>	<b>67,406.58</b>
AIR LIQUIDE CANADA INC.	CK# 55495	497.33
ANGIE'S WINDOW TINTING	CK# 55496	262.50
BEARCOM CANADA CORP.	CK# 55497	10,393.17
CENTRAL REGION AAF	CK# 55498	160.00
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 55499	1,039.74
CHAMPION COMMERCIAL PRODUCTS INC.	CK# 55500	4,221.59
DRUM WIRELESS LTD.	CK# 55501	404.20
DRUMHELLER & DISTRICT SOLID WASTE MANAGMENT	CK# 55502	466.55
DRUMHELLER REGISTRIES	CK# 55503	28.00
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55504	19.01
HANNA WELDING RODS LTD.	CK# 55505	506.10
HRDOWNLOADS INC.	CK# 55506	996.45

KNEEHILL COUNTY	CK# 55507	1,392.26
MAGNUM INFRASTRUCTURE INC.	CK# 55508	47,728.28
MPE ENGINEERING LTD.	CK# 55509	19,343.92
MUNSON FIREFIGHTERS ASSOCIATION EST 2001	CK# 55510	112.29
NETAGO	CK# 55511	330.60
PUROLATOR INC.	CK# 55512	46.77
RECEIVER GENERAL OF CANADA	CK# 55513	125,878.86
RED DEER IRRIGATION LTD.	CK# 55514	831.40
SANITEC	CK# 55515	567.84
STANTEC CONSULTING LTD.	CK# 55516	49,770.76
STARLAND SEED CLEANING PLANT	CK# 55517	715,140.00
TELUS	CK# 55518	534.73
TELUS MOBILITY INC.	CK# 55519	2,156.05
THE FLAG SHOP	CK# 55520	1,814.40
TRANSALTA ENERGY MARKETING	CK# 55521	12,523.59
TROCHU MOTORS LTD.	CK# 55522	1,262.60
VILLAGE OF MORRIN	CK# 55523	1,016.00
WOLF, TRACY	CK# 55524	2,228.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 55525	3,115.00
ZEEBEST PLASTICS OF CANADA INC.	CK# 55526	3,843.89

<b>Sub-Total:</b>	<b>\$</b>	<b>1,008,631.88</b>
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A.H. GRADER SERVICE LTD.	80000297	7,938.00
ADAMS INDUSTRIAL	80000298	886.62
ARMSTRONG'S NATIONAL ALARM MONITORING LTD.	80000299	220.50
AUTO VALUE PARTS – DRUMHELLER	80000300	3,828.28
BROWNLEE LLP BARRISTERS & SOLICITORS	80000301	1,318.28
BURT, EDWIN L.	80000302	150.00
CAWIEZEL, LAURA.	80000303	1,100.00
THINQ TECHNOLOGIES LTD.	80000304	98.12
DRUMHELLER CHRYSLER	80000305	947.94
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000306	484.04
EAST CENTRAL GAS CO-OP LTD.	80000307	177.48
FRESON BROS DRUMHELLER	80000308	50.34
GREATWEST KENWORTH LTD.	80000309	648.50
GREEN LINE HOSE & FITTING LTD.	80000310	554.75
HI-WAY 9 EXPRESS LTD.	80000311	538.03
LACOMBE SIGNMASTERS LTD.	80000312	312.65
LAPP	80000313	22,189.81
NEXTGEN AUTOMATION	80000314	1,422.69
PRONGHORN CONTROLS	80000315	2,754.29
ROCKY MOUNTAIN PHOENIX	80000316	106.05
THE DRUMHELLER MAIL	80000317	154.30
VILLAGE OF DELIA	80000318	209.30
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000319	63.00
WESTERGARD MOTORS DRUMHELLER	80000320	504.30
WESTERN CHEVEROLET BUICK GMC LTD.	80000321	211.44
WESTVIEW CO-OPERATIVE ASSN LTD.	80000322	808.72
WSH LABS (1992) LTD.	80000323	2,777.25
1325856 ALBERTA LTD.	80000324	90.00

<b>Sub-Total:</b>	<b>\$</b>	<b>50,544.68</b>
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<b>TOTAL:</b>	<b>\$1,126,583.14</b>
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that the meeting be adjourned at 12:07 p.m.

**CARRIED UNANIMOUSLY.**

*The next meeting of the Council of Starland County is to be held on Wednesday, July 26<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**