

STARLAND COUNTY

COUNCIL MEETING, August 23, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, August 23rd, 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
Corporate Services Director Judy Fazekas

Media: Jessica Campbell

Absent:

C23-218 Agenda Approval

[C23-218] MOVED BY COUNCILLOR LANDRY

that the agenda for the August 23rd, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Morrin Grad Class requesting use of the BBQ

CARRIED UNANIMOUSLY.

C23-219 Approval of Minutes

[C23-219] MOVED BY COUNCILLOR WATTS

that the minutes of the August 9th, 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 August 23rd, 2023.

C23-220 Accounts

[C23-220] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 55642 to 55680 and 23 electronic funds transfer payments) totalling \$484,919.28 be approved for payment.

CARRIED UNANIMOUSLY.

C23-221 CAO Report

[C23-221] MOVED BY COUNCILLOR REW

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 9:42 a.m. and reconvened at 9:53 a.m.

C23-222 Policy 130-5

[C23-222] MOVED BY COUNCILLOR WATTS

that Policy 130-5 be rescinded.

CARRIED UNANIMOUSLY.

C23-223 Amended Bylaw 1195 – TRAVIS- MJ Permit Bylaw

[C23-223] MOVED BY COUNCILLOR WATTS

that Amended Bylaw 1195, to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of Starland County, be established.

CARRIED UNANIMOUSLY.

C23-224
Amended Bylaw
1195 – 1st
Reading

[C23-224] MOVED BY DEPUTY REEVE SARGENT

that Amended Bylaw 1195, to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of Starland County, be given first reading.

CARRIED UNANIMOUSLY.

C23-225
Amended Bylaw
1195 – 2nd
Reading

[C23-225] MOVED BY COUNCILLOR LANDRY

that Amended Bylaw 1195, to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of Starland County, be given second reading.

CARRIED UNANIMOUSLY.

C23-226
Amended Bylaw
1195 – Motion
to have 3rd
Reading

[C23-226] MOVED BY COUNCILLOR REW

that Amended Bylaw 1195 be presented for third reading at this meeting.

CARRIED UNANIMOUSLY.

C23-227
Amended Bylaw
1195 – 3rd and
Final Reading

[C23-227] MOVED BY REEVE WANNSTROM

that Amended Bylaw 1195, to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of Starland County, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

General
Direction

Council gives general direction to CAO Robblee to begin drafting a new agreement to present to Capstone Infrastructure. The BER Hand Hills Wind Tax Incentive Agreement will be used as reference material for drafting this document.

Departure

Jessica Campbell, Corporate Services Director Fazekas and Legislative Coordinator Kiemele departed the meeting at 10:21 a.m.

C23-228
Motion to
Proceed in
Closed Session

[C23-228] MOVED BY COUNCILLOR WATTS

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, proceed with the meeting in Closed Session at 10:21 a.m.

CARRIED UNANIMOUSLY.

C23-229
Motion to
Proceed out of
Closed Session

[C23-229] MOVED BY DEPUTY REEVE SARGENT

that the meeting proceed out of closed session at 12:15 a.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts- see prior motion

CRAIGMYLE VOLUNTEER FIRE BRIGADE	CK# 55642	75.00
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DELIA FIRE DEPARTMENT	CK# 55643	75.00
MICHICHI VOLUNTEER FIRE DEPARTMENT	CK# 55644	75.00
MORRIN FIRE DEPARTMENT	CK# 55645	75.00
MUNSON FIREFIGHTERS ASSOCIATION EST 2001	CK# 55646	75.00
RUMSEY VOLUNTEER FIRE BRIGADE	CK# 55647	75.00
Sub-Total:	\$	450.00
ATB FINANCIAL MASTERCARD	CK# 55648	4,894.97
CRAIGMYLE VOLUNTEER FIRE BRIGADE	CK# 55649	1,000.00
DAVIDSON, DARCY	CK# 55650	1,000.00
KIEMELE, LANCE	CK# 55651	1,000.00
MARTIN, KEITH	CK# 55652	1,000.00
MICHICHI VOLUNTEER FIRE DEPARTMENT	CK# 55653	1,000.00
OLMSTEAD, BRENT	CK# 55654	1,000.00
RUMSEY VOLUNTEER FIRE BRIGADE	CK# 55655	1,000.00
STEL, JEFF	CK# 55656	1,000.00
VILLAGE OF DELIA	CK# 55657	9,800.00
VILLAGE OF MORRIN	CK# 55658	9,800.00
VILLAGE OF MUNSON	CK# 55659	4,200.00
WANNSTROM, STEVE	CK# 55660	1,000.00
Sub-Total:	\$	37,694.97
CANOE PROCUREMENT GROUP OF CANADA	CK# 55661	89,616.68
Sub-Total:	\$	89,616.68
AIR LIQUIDE CANADA INC.	CK# 55662	495.09
ALBERTA MUNICIPAL TAXATION PROFESSIONALS	CK# 55663	495.00
MUNSIGHT LTD. ACCOUNTS RECEIVABLE C/O C9	CK# 55664	6,294.75
BRANDT TRACTOR LTD.	CK# 55665	103.32
BREMER, SHIRLEY J.	CK# 55666	4,320.00
DRUM WIRELESS LTD.	CK# 55667	240.98
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55668	4,061.35
OUTLOOK WINDOW & EXTERIOR CLEANING SERVICES	CK# 55669	1,890.00
RECEIVER GENERAL OF CANADA	CK# 55670	70,557.44
STERICYCLE ULC	CK# 55671	339.07
STARLAND SEED CLEANING PLANT	CK# 55672	180,610.00
TELUS	CK# 55673	528.93
TELUS MOBILITY INC.	CK# 55674	544.11
TRANSALTA ENERGY MARKETING	CK# 55675	6,593.98
TROCHU MOTORS LTD.	CK# 55676	2,233.79
VILLAGE OF MORRIN	CK# 55677	1,240.00
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 55678	580.39
WEARPRO EQUIPMENT AND SUPPLY LTD.	CK# 55679	274.05
WOLF, TRACY & MONTGOMERY, CINDY	CK# 55680	3,515.80
Sub-Total:	\$	284,918.05
A.H. GRADER SERVICE LTD.	80000397	12,852.00
ACCIDENT INJURY PREVENTION (AIP SAFETY)	80000398	330.75
ABADATA INC.	80000399	1,050.00

ADAMS INDUSTRIAL	80000400	2,039.85
ADVANCED COOLANT TECHNOLOGIES	80000401	1,683.05
AUTO VALUE PARTS – DRUMHELLER	80000402	1,276.37
CAWIEZEL, LAURA	80000403	1,271.15
DIGITEX CANADA INC.	80000404	480.68
THINQ TECHNOLOGIES LTD.	80000405	555.09
DRUMHELLER CHRYSLER	80000406	843.57
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000407	235.54
EAST CENTRAL GAS CO-OP LTD.	80000408	138.35
GREATWEST KENWORTH LTD.	80000409	102.50
HENRY KROEGER REGIONAL WATER SERVICES CO	80000410	19,013.10
HI – WAY 9 EXPRESS LTD.	80000411	627.31
LACOMBE SIGNMASTERS LTD.	80000412	97.85
LAPP	80000413	21,631.79
PLAINSMAN MFG. INC.	80000414	1,494.56
RAPTOR OVERHEAD DOORS LTD.	80000415	3,937.50
VILLAGE OF DELIA	80000416	343.30
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000417	45.00
WESTERGARD MOTORS DRUMHELLER	80000418	1,389.61
WESTVIEW CO-OPERATIVE ASSN LTD.	80000419	800.66
Sub-Total:	\$	72,239.58
TOTAL:	\$484,919.28	

**C23-230
Adjournment**

[C23-230] MOVED BY COUNCILLOR LANDRY

that the meeting be adjourned at 12:16 a.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, September 13th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



**Reeve:
Steve Wannstrom**



**Chief Administrative Officer:
Christopher Robblee**