

## STARLAND COUNTY COUNCIL MEETING, September 13, 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, September 13<sup>th</sup>, 2023, commencing at 9:00 a.m.

### Attendance

Present:

Steve Wannstrom

Deputy Reeve:

Bob Sargent

Councillors:

Mark Landry, John Rew and Jackie Watts

Staff:

CAO Christopher Robblee

Legislative Coordinator Matthew Kemele

Absent:

Corporate Services Director Judy Fazekas

### C23-231

#### Agenda Approval

**IC23-231] MOVED BY COUNCILLOR LANDRY**

that the agenda for the September 13<sup>th</sup>, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Rumsey Truck Fill

CARRIED UNANIMOUSLY.

### C23-232

#### Approval of Minutes

**IC23-232] MOVED BY COUNCILLOR LANDRY**

that the minutes of the August 23<sup>rd</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 September 13<sup>th</sup>, 2023.

### C23-233

#### Accounts

**IC23-233] MOVED BY DEPUTY REEVE SARGENT**

that accounts (cheque numbers 55681 to 55739 and 24 electronic funds transfer payments) totalling \$534,353.84 be approved for payment.

CARRIED UNANIMOUSLY.

### C23-234

#### Financial Statement

**IC23-234] MOVED BY DEPUTY REEVE SARGENT**

that the August 2023 Financial Statement be accepted as information.

CARRIED UNANIMOUSLY.

### C23-235

#### CAO Report

**IC23-235] MOVED BY COUNCILLOR WATTS**

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

### Arrival

The delegation from Drumheller & District Seniors Foundation and Council members from Munson, Delia and Morrin arrived at 9:35 a.m.

### Departure

The delegation departed the meeting at 10:25 a.m.

### Recess

The meeting was recessed at 10:25 a.m. and reconvened at 10:42 a.m.

C23-236  
QMP

IC23-236I MOVED BY COUNCILLOR REW

that the Quality Management Plan for 2023 be accepted as presented.

CARRIED UNANIMOUSLY.

C23-237  
RMA

IC23-237I MOVED BY COUNCILLOR LANDRY

that four members of administration attend the RMA 2023 Fall Convention & Tradeshow on November 6-9, 2023, at the Edmonton Convention Centre, Edmonton, AB with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

C23-238  
AUMA

IC23-238I MOVED BY COUNCILLOR REW

that Reeve Wannstrom and CAO Robblee attend the AUMA 2023 Convention & Tradeshow on September 27-29, 2023, at the Edmonton Convention Centre, Edmonton, AB with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

C23-239  
Policy 110-14

IC23-239I MOVED BY COUNCILLOR WATTS

that Policy 110-14 be amended as presented.

CARRIED UNANIMOUSLY.

C23-240  
Policy 130-4

IC23-240I MOVED BY COUNCILLOR LANDRY

that Policy 130-4 be amended as presented.

CARRIED UNANIMOUSLY.

C23-241  
Policy 130-14

IC23-241I MOVED BY DEPUTY REEVE SARGENT

that Policy 130-14 be amended as presented.

CARRIED UNANIMOUSLY.

C23-242  
BER Hand Hills  
Wind GP –  
Consent for  
Lender

IC23-242I MOVED BY COUNCILLOR WATTS

that motion C23-211 be rescinded.

CARRIED UNANIMOUSLY.

C23-243  
September 27<sup>th</sup>  
Council Meeting

IC23-243I MOVED BY DEPUTY REEVE SARGENT

that the September 27<sup>th</sup> Council Meeting be cancelled.

CARRIED UNANIMOUSLY.

C23-244  
Letter to Alberta  
Transportation

IC23-244I MOVED BY COUNCILLOR LANDRY

that administration writes a letter to Alberta Transportation in regard to the condition of HWY 576 as a result of the increased traffic due to flood mitigation.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 12:10 p.m. and reconvened at 12:16 p.m.

**C23-245**

**Motion to Proceed in Closed Session**

**IC23-245I MOVED BY COUNCILLOR WATTS**

that that under the exemptions granted by 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, Legislative Coordinator Kiemele and CAO Robblee proceed with the meeting in Closed Session at 12:16 a.m.

**CARRIED UNANIMOUSLY.**

Arrival

Economic Development Officer Jede arrived at 12:16 a.m.

Departure

Economic Development Officer Jede departed the meeting at 12:28 p.m.

**C23-246**

**Motion to Proceed out of Closed Session**

**IC23-246I MOVED BY DEPUTY REEVE SARGENT**

that the meeting proceed out of closed session at 12:42 p.m.

**CARRIED UNANIMOUSLY.**

Accounts

Accounts-- see prior motion

A.H. GRADER SERVICE LTD.	CK# 55681	16,065.00
APEX UTILITIES INC.	CK# 55682	1,018.04
BAR W PETROLEUM & ELECTRIC LTD.	CK# 55683	540.38
BIG COUNTRY GAS CO-OP	CK# 55684	493.92
BURT, EDWIN L.	CK# 55685	150.00
CANADIAN TIRE #439	CK# 55686	29.38
CINTAS CANADA LIMITED	CK# 55687	1,563.82
DENNIE, DOUG	CK# 55688	3,937.50
GOVERNMENT OF ALBERTA	CK# 55689	250.00
HAND HILLS LAKE CLUB C/O CONNIE GAMMIE	CK# 55690	500.00

KNEEHILL COUNTY	CK# 55691	500.00
KORTECH CALCIUM SERVICES LTD.	CK# 55692	98,289.47
LANDRY, MARK	CK# 55693	2,858.30
MARK'S	CK# 55694	1,120.18
MPE ENGINEERING LTD.	CK# 55695	10,259.03
MUNICIPAL INFORMATION NETWORK	CK# 55696	315.00
ORKIN CANADA CORPORATION	CK# 55697	131.97
PHASE 3 SECURITY INC.	CK# 55698	706.86
REW, JOHN	CK# 55699	6,044.41
SARGENT, ROBERT	CK# 55700	5,972.35
STANTEC CONSULTING LTD.	CK# 55701	112,398.84
STARLAND REGIONAL WATER AUNTORITY	CK# 55702	673.63
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55703	20,614.84
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55704	112.56
TELUS	CK# 55705	911.83
TELUS MOBILITY INC.	CK# 55706	2,094.27
TKNT MECHANICAL LTD.	CK# 55707	687.75
TROCHU MOTORS LTD.	CK# 55708	3,481.42
WANNSTROM, STEVE	CK# 55709	3,392.24
WATTS, JACKIE	CK# 55710	2,212.21
WOLF, TRACY	CK# 55713	2,828.00
ZIG ZAG KUSTOMZ	CK# 55714	1,680.00

**Sub-Total: \$ 301,833.20**

ACCU-FLO METER SERVICE LTD.	CK# 55715	1,111.95
ALBERTA WATER & WASTEWATER	CK# 55716	422.25
ATB FINANCIAL MASTERCARD	CK# 55717	11,687.76



*The next meeting of the Council of Starland County is to be held on Wednesday, October 11<sup>th</sup>, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.*

  
Reeve:  
Steve Wannstrom

Chief Administrative Officer:  
Christopher Robblee