

STARLAND COUNTY

COUNCIL MEETING, October 25, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, October 25th, 2023, commencing at 10:14 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

Public: Two members of the public

Absent: Staff:

C23-266 Agenda Approval

[C23-266] MOVED BY COUNCILLOR REW

that the agenda for the October 25th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- November 8th Council Meeting
- RMA Resolutions

CARRIED UNANIMOUSLY.

C23-267 Approval of Minutes

[C23-267] MOVED BY COUNCILLOR WATTS

that the minutes of the October 11th, 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 Terena Kleinschroth on October 25th, 2023.

C23-268 Accounts

[C23-268] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 55817 to 55856 and 25 electronic funds transfer payments) totalling \$296,065.67 be approved for payment.

CARRIED UNANIMOUSLY.

C23-269 September 2023 Financial Statement

[C23-269] MOVED BY COUNCILLOR WATTS

that the September 2023 Financial Statement be accepted as information.

CARRIED UNANIMOUSLY.

C23-270 Tax Incentive Assignment

[C23-270] MOVED BY COUNCILLOR WATTS

that the Tax Incentive Agreement be assigned to Subra Limited Partnership.

CARRIED.

C23-271 Tax Collection 2023

[C23-271] MOVED BY COUNCILLOR LANDRY

that the Tax Collection 2023 be received as information.

CARRIED UNANIMOUSLY.

C23-272
November 8th
Council Meeting

[C23-272] MOVED BY COUNCILLOR REW

that the November 8th Council Meeting be cancelled.

CARRIED UNANIMOUSLY.

Recess

the meeting was recessed at 11:19 a.m. and reconvened at 11:27 a.m.

Arrival

Economic Development Officer Jason Jede and Assistant Public Works Supervisor of Road Maintenance Colby Black arrived to the meeting at 11:27 a.m.

C23-273
Request for a
decision
regarding
Snowplowing
2023/2024

[C23-273] MOVED BY COUNCILLOR LANDRY

that the Snowplowing Agreement be changed to by request only for service.

CARRIED UNANIMOUSLY.

Departure

Assistant Public Works Supervisor of Road Maintenance departed the meeting at 11:37 a.m.

Departure

Economic Development Officer Jason Jede departed the meeting at 11:45 a.m.

C23-274
CAO Report

[C23-274] MOVED BY COUNCILLOR REW

that the CAO Report be accepted as information.

CARRIED UNANIMOUSLY.

C23-275
Motion to
Proceed in
Closed Session

[C23-275] MOVED BY COUNCILLOR LANDRY

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 and CAO Robblee proceed with the meeting in Closed Session at 11:59 a.m.

CARRIED UNANIMOUSLY.

Departure

Two members of the public, Corporate Services Director Fazekas and Legislative Coordinator Kiemele departed the meeting at 11:59 a.m.

C23-276
Motion to
Proceed out of
Closed Session

[C23-276] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 1:50 p.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts- see prior motion

TELUS CK# 55817 129.52

Sub-Total: \$ 129.52

AIR LIQUIDE CANADA INC. CK# 55818 495.09

ALBERTA MUNICIPAL AFFAIRS CK# 55819 26,829.46

ALBERTA ROADBUILDERS & CK# 55820 194.25

HEAVY CONSTRUCTION

ATB FINANCIAL MASTERCARD CK# 55821 11,255.20

BIG COUNTRY GAS CO-OP CK# 55822 610.95

BULECHOWSKY, SKYLER CK# 55823 1,226.72

CALGARY PETERBILT LTD. CK# 55824 204.20

Sub-Total:	\$	79,049.59
TOTAL:	\$296,065.67	

C23-277
Adjournment

[C23-277] MOVED BY COUNCILLOR REW

that the meeting be adjourned at 1:51 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, November 22nd, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee