

STARLAND COUNTY STATUTORY MEETING OF COUNCIL OCTOBER 25th, 2023

The Statutory Organizational Meeting of the 2023/2024 Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, October 25th, 2023 commencing at 9:04 a.m.

In Attendance:

Councillors John Rew, Robert Sargent, Steve Wannstrom, Mark Landry and Jackie Watts, Chief Administrative Officer Christopher Robblee, Corporate Services Director Judy Fazekas and Legislative Coordinator Kiemele.

Call to Order:

Chief Administrative Officer Robblee called the meeting to order.

Nominations for Reeve:

Chief Administrative Officer Robblee asked for nominations for Reeve for the ensuing year or until date of the next Organizational Meeting.

Appointment of Reeve:

Councillor Landry nominated Councillor Wannstrom. As there were no further nominations, moved by Councillor Watts that nominations cease. Carried Unanimously.

Nominations for Deputy Reeve:

Reeve Wannstrom then assumed his position, calling for nominations for Deputy Reeve for the next twelve months or until the next Organizational Meeting.

Appointment of Deputy Reeve:

Councillor Rew nominated Councillor Sargent. As there were no further nominations, moved by Councillor Watts that nominations cease. Reeve Wannstrom declared Councillor Sargent be appointed as Deputy Reeve. Carried Unanimously.

Appointment of Internal Committees

Safety Program Committee:

- 1) Co-Chairs: Terena Kleinschroth, Judy Fazekas;
- 2) Worker Representatives: Justin Wright, Travis Cawiezel, Danielle Tremblay, Terena Kleinschroth;
- 3) Employee Supervisors: Ken Menage, Ryan Hallett, Dan Tremblay, Judy Fazekas;
- 4) Recording Secretary: Heather Flaman;
- 5) Observers: Councillor Rew, Chris Peoples.

Starland Agricultural Service Board Members:

- 1) Councillor Rew, Reeve Wannstrom, Councillor Watts, Deputy Reeve Sargent and Councillor Landry represent Council;
- 2) Agricultural Fieldman Ryan Hallett;
- 3) Recording Secretary Christopher Robblee; and
- 4) Derek Krywcun and Martin Larsen as Farm Members;

and that Reeve Wannstrom be named Chairman of the Board for 2023/2024.

Starland Fire Protection Committee:

- 1) Deputy Reeve Sargent
- 2) Councillor Rew

SDAB Council Appointments:

- 1) Deputy Reeve Sargent
- 2) Councillor Watts

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- 3) Heather Flaman
- 4) Brooks Watts, Brett Adams and Lillian Morrison

Starland Disaster Services Agency:

- 1) Council Members: Reeve Wannstrom and Councillor Watts;
- 2) Director: Dan Tremblay;
- 3) Deputy Director: Christopher Robblee;
- 4) Communications Officer: Judy Fazekas;
- 5) Registration: Laura Cawiezel
- 6) Secretary: Laura Cawiezel

Municipal Planning Commission:

- 1) Reeve Wannstrom
- 2) Deputy Reeve Sargent
- 3) Koren McDougald

Starland Seed Cleaning Plant:

- 1) Councillor Rew
- 2) Councillor Landry
- 3) Ryan Hallett

Councillor Rew moved to strike the Vehicle Weight Committee from the Organization. Carried Unanimously.

Personnel Committee:

- 1) Reeve Wannstrom
- 2) Councillor Landry
- 3) Senior Management Team

Starland Regional FCSS Committee:

- 1) Councillor Watts
- 2) Christopher Robblee

Starland Regional Water Authority Committee:

- 1) Reeve Wannstrom

Starland Economic Development and Tourism Committee:

- 1) Reeve Wannstrom
- 2) Councillor Landry
- 3) Councillor Watts
- 4) Christopher Robblee
- 5) Matthew Kiemele

Starland County Scholarship/Bursary Committee:

- 1) Deputy Reeve Sargent
- 2) Councillor Landry
- 3) Councillor Rew
- 4) Judy Fazekas

Councillor Landry moves to strike the Hamlet Nuisance Abatement Committee from the Organization. Carried Unanimously.

Councillor Landry moves to confirm the appoints of the Internal Committees for the next 12 months or until the next Organizational Meeting. Carried Unanimously.

Representative for External Committees

CRMA Board of Directors:

- 1) Reeve Wannstrom
- 2) Deputy Reeve Sargent - Alternate

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- 1) Councillor Rew
- 2) Councillor Landry - Alternate

Hanna Medical Society:

- 1) Councillor Landry

Drumheller District Senior's Foundation/Riverview Villa:

Councillor Landry moves to use a secret ballot to decide the representative of the Drumheller District Senior's Foundation/Riverview Villa. Carried Unanimously.

Councillor Landry nominated Reeve Wannstrom. Councillor Rew nominated Deputy Reeve Sargent.

The results were three votes for Reeve Wannstrom and two votes for Deputy Reeve Sargent.

- 1) Reeve Wannstrom

Drumheller & District Solid Waste Management Association:

- 1) Councillor Landry

Drumheller Area Health Foundation:

- 1) Councillor Watts
- 2) Melanie Nelson

Red Deer River Watershed Alliance:

- 1) Councillor Landry

Red Deer River Municipal User's Group:

- 1) Councillor Watts

Community Futures Big Country:

- 1) Councillor Watts

Palliser Regional Municipal Services Agency:

- 1) Councillor Landry
- 2) Councillor Rew - Alternate

Councillor Watts moves to strike the East Central Alberta Heritage Society from the Organization. Carried Unanimously.

Drumheller and District Rural Crime Watch:

- 1) Reeve Wannstrom

Intermunicipal Development Plan Committee:

- 1) Reeve Wannstrom
- 2) Councillor Rew
- 3) Councillor Watts

Joint Drumheller Health Services Committee:

- 1) Reeve Wannstrom

Councillor Landry moves to confirm the representatives for External Committees for the next 12 months or until the next Organizational Meeting. Carried Unanimously.

Appointment of Officials**Fire Marshall Appointment:**

- 1) Christopher Robblee

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Development Officer:

- 1) Dan Tremblay

Fire Guardian Appointments:

- 1) Colby Black
- 2) Dan Tremblay
- 3) Ryan Hallett
- 4) Assistant Fieldman

Appointment of Fire Chief's:

- Craigmyle Fire Department - Brent Olmstead
- Rumsey Fire Department - Lance Kiemele
- Michichi Fire Department - Keith Martin

Marigold Library Representative:

- 1) Lillian Morrison

Appointment of Financial Auditor:

- 1) Ascend LLP

Appointment of Assessor:

- 1) Wild Rose

Deputy Reeve Sargent moves to confirm the appointment of Officials for the next 12 months or until the next Organizational Meeting. Carried Unanimously.

Adjournment:

Councillor Rew moves that the meeting be adjourned at 10:00 a.m. Carried Unanimously.



Reeve:
Steve Wannstrom



Chief Administrative
Officer: Christopher
Robblee