

STARLAND COUNTY COUNCIL MEETING, November 22, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, November 22nd, 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
CPO Todd Wright
Administrative Assistant Heather Flaman
Municipal Services Director Dan Tremblay
Corporate Services Director Judy Fazekas

Palliser: Devin Diano

Public: Fifty-seven members of the public

Absent: Staff:

C23-278 Agenda Approval

[C23-278] MOVED BY COUNCILLOR LANDRY

that the agenda for the November 22nd, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Community Group Operational Grants

CARRIED UNANIMOUSLY.

C23-279 Approval of Minutes

[C23-279] MOVED BY COUNCILLOR WATTS

that the minutes of the October 25th, 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 Terena Kleinschroth on November 22nd, 2023.

C23-280 Accounts

[C23-280] MOVED BY COUNCILLOR LANDRY

that accounts (cheque numbers 55857 to 55934 and 46 electronic funds transfer payments) totalling \$503,337.72 be approved for payment.

CARRIED UNANIMOUSLY.

C23-281 October 2023 Financial Statement

[C23-281] MOVED BY DEPUTY REEVE SARGENT

that the October 2023 Financial Statement be accepted as information.

CARRIED UNANIMOUSLY.

Public Hearing

The Public Hearing regarding Bylaw 1196 was held, it began at 9:17 a.m. and was adjourned at 11:00 a.m.

Recess

The meeting was recessed at 11:00 a.m. and reconvened at 11:21 a.m.

Departure

Municipal Services Director Tremblay, Administrative Assistant Flaman, Devin Diano and fifty-two members of the public departed the meeting at 11:00 a.m.

C23-282

[C23-282] MOVED BY COUNCILLOR LANDRY

Organizational Meeting Minutes

that the minutes of the October 25th, 2023, statutory meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

**C23-283
Newsletter**

[C23-283] MOVED BY COUNCILLOR REW

that the Starland County newsletter be received as information.

CARRIED UNANIMOUSLY.

**C23-284
Brownlee Emerging Trends**

[C23-284] MOVED BY COUNCILLOR LANDRY

that three members of Administration and two members of Council go to Brownlee Emerging Trends in Municipal Law on February 8, 2024 at the Best Western Premier in Calgary with expenses

CARRIED UNANIMOUSLY.

**C23-285
Community Group Operational Grant Requests**

[C23-285] MOVED BY COUNCILLOR WATTS

that the 2023 operational grant requests be approved.

CARRIED UNANIMOUSLY.

**C23-286
Ice Plant Grant Requests**

[C23-286] MOVED BY DEPUTY REEVE SARGENT

that the 2023 ice plant grant requests be approved.

CARRIED UNANIMOUSLY.

**C23-287
Library Grant Request**

[C23-287] MOVED BY COUNCILLOR WATTS

that the 2023 library grant requests be approved.

CARRIED UNANIMOUSLY.

**C23-288
Request for Budget Reallocation**

[C23-288] MOVED BY COUNCILLOR REW

that the request to reallocate \$32,000 from the Outhouse Project to fund the purchase of a truck and tools for Community Services be approved.

CARRIED UNANIMOUSLY.

**C23-289
CAO Report**

[C23-289] MOVED BY COUNCILLOR LANDRY

that the CAO Report be accepted as information.

CARRIED UNANIMOUSLY.

**C23-290
Letter from Munson**

[C23-290] MOVED BY COUNCILLOR WATTS

that Starland County pay for two sets of turnout gear for the Munson Fire Department on a cost share basis with the Village of Munson.

CARRIED UNANIMOUSLY.

**C23-291
Letter from Red Deer River Watershed Alliance**

[C23-291] MOVED BY COUNCILLOR LANDRY

that the funding of 50 cent per capita to the Red Deer River Watershed Alliance be approved.

CARRIED UNANIMOUSLY.

C23-292
Letter from
Delia

[C23-292] MOVED BY DEPUTY REEVE SARGENT

that Starland County pay for two sets of turnout gear for the Delia Fire Department on a cost share basis with the Village of Delia.

CARRIED UNANIMOUSLY.

C23-293
Motion to
Proceed in
Closed Session

[C23-293] MOVED BY COUNCILLOR REW

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

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

C23-294
Motion to
Proceed out of
Closed Session

[C23-294] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 12:26 p.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts- see prior motion

AAGAARD'S UPHOLSTERY	CK# 55857	498.00
ACKLANDS-GRAINGER INC.	CK# 55858	1,229.99
AIR LIQUIDE CANADA INC.	CK# 55859	495.09
APEX UTILITIES INC.	CK# 55860	1,874.81
AVRAMENKO, ALLEN	CK# 55861	512.00
AVRAMENKO, JASON & BONNIE	CK# 55862	1,231.00
CANADIAN TIRE #439	CK# 55863	462.88
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 55864	32.56
CRAIGMYLE CIVIC CENTRE SOCIETY	CK# 55865	500.00
FLAGSTAFF COUNTY NO. 29	CK# 55866	441.00
GANGSTER ENTERPRISES	CK# 55867	588.00
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55868	24.72
HILLVIEW SHEET METAL	CK# 55869	946.05
JARVIS, MICHAEL ET AL	CK# 55870	640.00
JEDE, JASON	CK# 55871	614.31
JERRY'S LOCK & KEY SERVICE	CK# 55872	13.99
JERRY'S LOCK & KEY SERVICE	CK# 55873	840.00
KENNEDY MECHANICAL 2069349	CK# 55874	4,628.79
ALBERTA LTD		
KRYWCUN, DEREK J.	CK# 55875	178.50
THE GOVERNMENT OF ALBERTA	CK# 55876	16.00
MARK'S	CK# 55877	200.00
MCDOUGALD, KOREN	CK# 55878	184.86
ORKIN CANADA CORPORATION	CK# 55879	131.97
REACT FIRST AID & SAFETY SERVICES	CK# 55880	3,654.00
RUMSEY VOLUNTEER FIRE BRIGADE	CK# 55881	500.00
SAFETY CODES COUNCIL	CK# 55882	225.00
SIMPLE EASY QUICK INC.	CK# 55883	472.50
STANTEC CONSULTING LTD.	CK# 55884	68,721.29
SUN LIFE ASSURANCE COMPANY OF	CK# 55885	21,666.68
CANADA		
SUN LIFE ASSURANCE COMPANY OF	CK# 55886	119.60
CANADA		
TAYLOR, DONOVAN	CK# 55887	45.00
TELUS	CK# 55888	1,427.97
TELUS MOBILITY INC.	CK# 55889	539.66

THE WOOD SHOP	CK# 55890	5,428.50
TOWN OF DRUMHELLER	CK# 55891	3,080.68
ULINE	CK# 55892	3,049.22
VILLAGE OF MORRIN	CK# 55893	2,917.00
WANNSTROM, STEVE	CK# 55894	5,305.73
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 55895	497.97
WATTS, JACKIE	CK# 55896	5,400.76
WTS MANUFACTURING & SALES INC.	CK# 55897	728.37
2216346 ALBERTA LTD. (10 & 2 DRIVING SCHOOL)	CK# 55898	1,600.00
2499503 ALBERTA LIMITED (ARCTIC BLASTER)	CK# 55899	1,416.62
	Sub-Total:	\$ 143,081.82
RECEIVER GENERAL OF CANADA	CK# 55900	55,748.29
	Sub-Total:	\$ 55,748.29
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55901	314.97
	Sub-Total:	\$ 314.97
CANOE PROCUREMENT GROUP OF CANADA	CK# 55902	128,532.48
	Sub-Total:	\$ 128,532.48
ACKLANDS-GRAINGER INC.	CK# 55903	576.44
ADVANTAGE VM CORP	CK# 55904	3,985.80
ALBERTA WATER & WASTEWATER	CK# 55905	590.25
ATB FINANCIAL MASTERCARD	CK# 55906	12,874.62
CAPITAL H2O SYSTEMS INC.	CK# 55907	1,663.20
COLLINS, GARY E.	CK# 55908	57.00
COSENS, JASON	CK# 55909	57.00
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK# 55910	428.38
GANE VACUUM SERVICES LTD.	CK# 55911	2,940.00
HACH SALES & SERVICE CANADA LP	CK# 55912	359.00
HANNA INSTRUMENTS CANADA	CK# 55913	373.80
JERRY'S LOCK & KEY SERVICE	CK# 55914	5.20
MRF GEOSYSTEMS CORPORATION	CK# 55915	7,943.77
NSC MINERALS	CK# 55916	6,963.37
ORKIN CANADA CORPORATION	CK# 55917	131.97
PEEVEY ELECTRIC LTD.	CK# 55918	394.80
REACT FIRST AID & SAFETY SERVICES	CK# 55919	3,738.00
SANITEC	CK# 55920	1,028.36
SCARLETT, LES J.	CK# 55921	300.00
STERICYCLE ULC	CK# 55922	365.90
SNAP-ON TOOLS	CK# 55923	190.84
SOUTH REGION AAAF	CK# 55924	1,739.25
TELUS	CK# 55925	429.33
TELUS MOBILITY INC.	CK# 55926	2,131.69
THE PATCHMAN	CK# 55927	338.89
TREMBLAY, DAN	CK# 55928	705.37
TROCHU MOTORS LTD.	CK# 55929	380.54
UFA CO-OPERATIVE LIMITED	CK# 55930	1,631.23
VESERIS	CK# 55931	2,599.28
WESLEY KORMOS	CK# 55932	1,450.00
WOLF, TRACY	CK# 55933	2,228.00
	Sub-Total:	\$ 58,601.28
CANADIAN TIRE #439	CK# 55934	140.13

Sub-Total:	\$	140.13
A.H. GRADER SERVICE LTD.	80000521	17,136.00
ADAMS INDUSTRIAL	80000522	4,103.57
AUTO VALUE PARTS – DRUMHELLER	80000523	2,490.76
BIG COUNTRY GAS CO-OP	80000524	100.93
BROWNLEE LLP BARRISTERS & SOLICITORS	80000525	15,367.44
COUNTRY CATERERS	80000526	230.00
DIGITEX CANADA INC.	80000527	35.43
THINQ TECHNOLOGIES LTD.	80000528	300.51
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000529	787.50
FRESON BROS DRUMHELLER	80000530	58.62
GREATWEST KENWORTH LTD.	80000531	1,260.56
HENRY KROEGER REGIONAL WATER SERVICES CO	80000532	10,125.19
HI – WAY 9 EXPRESS LTD.	80000533	483.61
IMAGE CRAFTER SIGNS INC.	80000534	511.98
LANDRY, MARK	80000535	5,144.64
LARSEN, MARTIN	80000536	206.06
LAPP	80000537	23,370.70
MPE ENGINEERING LTD.	80000538	1,201.73
PLAINSMAN MFG. INC.	80000539	2,122.89
PRONGHORN CONTROLS	80000540	3,418.14
ROADATA SERVICES LTD.	80000541	512.40
SCHOFER, KORY R	80000542	1,134.70
STETTTLER TELEPHONE ANSWERING SERVICE	80000543	557.47
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000544	72.00
WESTVIEW CO-OPERATIVE ASSN LTD.	80000545	4,168.90
WILD ROSE ASSESSMENT SERVICE	80000546	7,875.00
WOLF, CHRISTINE	80000547	73.52

Sub-Total:	\$	102,850.25
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ADAMS INDUSTRIAL	80000548	3,493.01
AUTO VALUE PARTS – DRUMHELLER	80000549	2,605.96
BLACK, COLBY	80000550	1,493.31
BURT, EDWIN L.	80000551	150.00
CAWIEZEL, LAURA	80000552	1,365.21
DIGITEX CANADA INC.	80000553	31.50
DRUMHELLER CHRYSSELR	80000554	777.32
EAST CENTRAL GAS CO-OP LTD.	80000555	338.74
FAZEKAS, JUDITH W	80000556	1,660.78
FLAMAN, HEATHER	80000557	57.00
HENRY KROEGER REGIONAL WATER SERVICES CO	80000558	815.28
HI – WAY 9 EXPRESS LTD.	80000559	127.43
KLEINSCROTH, TERENA R.	80000560	57.00
NEW WEST FREIGHTLINER INC.	80000561	68.79
RMA INSURANCE	80000562	32.96
VILLAGE OF DELIA	80000563	390.60
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000564	55.00
WESTERGARD MOTORS DRUMHELLER	80000565	134.87
WESTVIEW CO-OPERATIVE ASSN LTD.	80000566	413.74

Sub-Total:	\$	14,068.50
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TOTAL:	\$503,337.72
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STARLAND COUNTY

Adjournment

that the meeting be adjourned at 12:28 p.m.

CARRIED UNANIMOUSLY.

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



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee