

STARLAND COUNTY COUNCIL MEETING, April 5th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, April 5th, 2023, commencing at 9:04 a.m.

Attendance	Present:	Reeve:	Steve Wannstrom
		Councillors:	Mark Landry, John Rew and Jackie Watts
		Staff:	CAO Christopher Robblee Corporate Services Director Judy Fazekas Economic Development Officer Jason Jede Legislative Coordinator Matthew Kiemele
	Absent:	Deputy Reeve:	Bob Sargent
<u>C23-077</u> Agenda Approval	<u>[C23-077] MOVED BY COUNCILLOR LANDRY</u>		
	that the agenda for the April 5 th , 2023 meeting of the Council of Starland County be approved as presented.		
	CARRIED UNANIMOUSLY.		
<u>C23-078</u> Approval of Minutes	<u>[C23-078] MOVED BY COUNCILLOR WATTS</u>		
	that the minutes of the March 8 th , 2023, regular meeting of the Council of Starland County be approved as presented.		
	CARRIED UNANIMOUSLY.		
Accounts	Councillor Watts and Councillor Landry checked accounts with Administrative Assistant Alisha Ferguson on April 5 th , 2023.		
<u>C23-079</u> Accounts	<u>[C23-079] MOVED BY COUNCILLOR LANDRY</u>		
	that accounts (cheque numbers 55210 to 55288 and 11 electronic funds transfer payments) totalling \$354,993.08 be approved for payment.		
	CARRIED UNANIMOUSLY.		
<u>C23-080</u> CAO Report	<u>[C23-080] MOVED BY COUNCILLOR WATTS</u>		
	that the CAO Report be accepted for information.		
	CARRIED UNANIMOUSLY.		
Departure	Economic Development Officer Jason Jede at 9:07 a.m.		
Dust Control	Public Works brought forward quotes and information on four types of dust suppressants: MG30, Calcium, SB90 and DL10.		
<u>C23-081</u> Dust Control	<u>[C23-081] MOVED BY COUNCILLOR REW</u>		
	that Starland County will use MG30 as dust suppressant for county roads and will offer county residents the choice between MG30 and DL10.		
	CARRIED UNANIMOUSLY.		
Bridge Tenders	Stantec gathered bids for project (BF 06918) and provided a list of all interested companies with their tenders.		

C23-082
Bridge Tenders
for Wolf Creek
BF 06918

[C23-082] MOVED BY COUNCILLOR LANDRY

that the motion to approve the tender be tabled until late penalties are clarified.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:00 a.m. and reconvened at 10:22 a.m.

C23-083
Bridge Tenders
for Wolf Creek
BF 06918

[C23-083] MOVED BY COUNCILLOR WATTS

that Starland County approve Formula's tender of \$827,580 for the project.

CARRIED UNANIMOUSLY.

C23-084
Bridge Tenders
for Wolf Creek
BF 06198

[C23-084] MOVED BY COUNCILLOR REW

that the total cost of the project of \$970,949 be approved with the stipulation of a \$4,000 max site occupancy bonus and a \$800 per day penalty for each day past the deadline.

CARRIED UNANIMOUSLY.

C23-085
Amendment to
Policy 110-1

[C23-085] MOVED BY COUNCILLOR REW

that amendments to Policy 110-1 be tabled until next meeting to allow for requested changes to be made.

CARRIED UNANIMOUSLY.

C23-086
Vehicles for
Sale

[C23-086] MOVED BY COUCILLOR LANDRY

that vehicle sales will be tabled until next meeting when situation with Enterprise is clarified.

CARRIED UNANIMOUSLY.

Fuel Truck

Request from Public Works to sell the current truck and replace it with a trailer to haul fuel.

C23-087
Fuel Truck

[C23-087] MOVED BY COUNCILLOR WATTS

that the request be denied and the current fuel truck be kept.

CARRIED UNANIMOUSLY.

Fire Agreement

Annual Fire Agreement between the county and the villages of Delia, Morrin and Munson.

C23-088
Fire Agreement

[C23-088] MOVED BY COUNCILLOR REW

that the Fire Agreement be approved and sent out to the villages of Delia, Morrin and Munson with the change of two meetings a year instead of one.

CARRIED UNANIMOUSLY.

C23-089
Safety
Conference

[C23-089] MOVED BY COUNCILLOR REW

that Safety Officer People attend the 2023 Alberta Health and Safety Conference on April 25-26, 2023. at the Westin Calgary Airport Hotel, Calgary, AB with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

C23-090
Starland County
Barbeque

[C23-090] MOVED BY COUNCILLOR REW

that the Starland County Barbeque be held on June 9th, 2023.

CARRIED UNANIMOUSLY.

Arrival Deputy Reeve Bob Sargent arrived at 11:42 a.m.

Recess The meeting was recessed at 12:23 p.m. and reconvened at 1:05 p.m.

C23-091

Motion to Proceed in Closed Session

[C23-091] MOVED BY COUNCILLOR WATTS

that under the exemptions granted by Section 17, Division 2; Section 16, Division 2; and Section 23, Division 2, 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 1:13 p.m.

CARRIED UNANIMOUSLY.

Departure Corporate Services Director Fazekas and Legislative Coordinator Kiemele departed the meeting at 1:13 a.m.

Departure CAO Robblee departed the meeting at 2:08 p.m.

C23-092

Motion to Proceed Out of Closed Session

[C23-092] MOVED BY COUNCILLOR REW

that the meeting proceed out of closed session at 2:30 p.m.

CARRIED UNANIMOUSLY.

Accounts	Accounts- see prior motion		
	CANOE PROCUREMENT GROUP OF CANADA	CK# 55210	49,905.30

Sub-Total:	\$	49,905.30
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A.H. GRADER SERVICE LTD.	CK# 55211	4,704.00
ACKLANDS-GRAINGER INC.	CK# 55212	288.14
ADAMS INDUSTRIAL	CK# 55213	2,371.24
ATB FINANCIAL MASTERCARD	CK# 55214	13,216.88
ATCO ELECTRIC LTD.	CK# 55215	707.21
BIG COUNTRY GAS CO-OP	CK# 55216	794.01
BIGFOOT & CO. INC.	CK# 55217	109.07
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 55218	137.73
CINTAS CANADA LIMITED	CK# 55219	1,144.17
CLEARTECH INDUSTRIES INC.	CK# 55220	1,508.15
COUNTRY CATERERS	CK# 55221	900.40
COUTURIER, TERRY	CK# 55222	57.00
DIGITEX CANADA INC.	CK# 55223	420.48
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK#55224	32.19
FRESON BROS DRUMHELLER	CK# 55225	85.23
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55226	5,812.32
GREATWEST KENWORTH LTD.	CK# 55227	689.26
HENRY KROEGER REGIONAL WATER SERVICE	CK#55228	7,878.95
HI-WAY 9 EXPRESS LTD.	CK# 55229	282.29
JERRY'S LOCK & KEY SERVICE	CK# 55230	28.67
LAPP	CK# 55231	21,534.45
LOOMIS EXPRESS	CK# 55232	103.14
MPE ENGINEERING LTD.	CK# 55233	2,194.50
RECEIVER GENERAL OF CANADA	CK# 55234	50,754.99
RED DEER RIVER MUNICIPAL USERS GROUP	CK# 55235	516.50
REYNOLDS MIRTH RICHARDS & FARMER	CK# 55236	183.75
SCHOFER, KORY R	CK# 55237	851.50
TELUS MOBILITY INC.	CK# 55238	836.12

RAYMOND, MARCIA	80000199	114.00
ROADATA SERVICES LTD.	80000200	285.60
STETTLER TELEPHONE ANSWERING SERVICE	80000201	359.10
WESTERGARD MOTORS DRUMHELLER	80000202	78.75
Sub-Total:	\$	18,236.91
TOTAL:		\$354,993.08

C23-093
Adjournment

[C23-093] MOVED BY COUNCILLOR REW

that the meeting be adjourned at 2:31 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, April 19th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:

Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee