

# STARLAND COUNTY COUNCIL MEETING, March 8<sup>th</sup>, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, March 8<sup>th</sup>, 2023, commencing at 9:02 a.m.

## Attendance

Present: Reeve: Steve Wannstrom  
Councillors: Mark Landry, John Rew and Jackie Watts  
Staff: CAO Christopher Robblee  
Corporate Services Director Judy Fazekas  
HR Coordinator Kory Schofer  
Absent: Deputy Reeve: Bob Sargent

## C23-060 Agenda Approval

### [C23-060] MOVED BY COUNCILLOR

that the agenda for the March 8<sup>th</sup>, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Bylaw No. 1193 – Borrowing Bylaw
- STARS Ride Letter of Support Request
- Closed Session – one item related to Section 21, Division 2

CARRIED UNANIMOUSLY.

## C23-061 Approval of Minutes

### [C23-061] MOVED BY COUNCILLOR

that the minutes of the February 22<sup>nd</sup>, 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 March 8<sup>th</sup>, 2023.

## C23-062 Accounts

### [C23-062] MOVED BY COUNCILLOR

that accounts (cheque numbers 55140 to 55209 and 13 electronic funds transfer payments) totalling \$726,499.54 be approved for payment.

CARRIED UNANIMOUSLY.

## C23-063 February Bank Reconciliation

### [C23-063] MOVED BY COUNCILLOR REW

that the February Bank Reconciliation be accepted for information.

CARRIED UNANIMOUSLY.

## C23-064 CAO Report

### [C23-064] MOVED BY COUNCILLOR WATTS

that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY.

## C23-065 Cancel May 10<sup>th</sup> and 24<sup>th</sup>, 2023 Council Meeting and Move May Council Meeting Dates

### [C23-065] MOVED BY COUNCILLOR LANDRY

that the Starland County Regular Council Meetings for May 10<sup>th</sup> and 24<sup>th</sup>, 2023 be cancelled and that regular meetings in May be scheduled to May 3<sup>rd</sup> and 18<sup>th</sup>, 2023.

CARRIED UNANIMOUSLY.

Request for  
Exception to  
allow for 10 dogs  
– Bylaw 1189  
s.3.10

Lyle McGregor has submitted a request for an exemption to Bylaw 1189, Dog Control, to allow him to have his 10 small dogs, under 20 lbs, to live in their home.

C23-066  
Exception to  
Bylaw 1189  
s.3.10 for Lyle  
McGregor

[C23-066] MOVED BY COUNCILLOR WATTS

that Starland County grants Lyle McGregor an exception to Bylaw 1189, section 3.10, to allow for 10 pets on property 302088 Range Road 211.

CARRIED UNANIMOUSLY.

Borrowing Bylaw  
1193

This Bylaw is to authorize Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment as per Section 257 of the Municipal Government Act RSA 2000, Chapter M-26. This will authorize the financing of the following capital equipment: namely, one (1) powertrain and hydraulics rebuild of Unit #603 2013 160M Cat Grader; and one (1) powertrain and hydraulics rebuild of Unit #604 2014 160M2 Cat Grader.

C23-067  
Bylaw 1193 –  
Borrowing  
Bylaw

[C23-067] MOVED BY COUNCILLOR WATTS

that Bylaw 1193, for the purpose of allowing Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment, be established.

CARRIED UNANIMOUSLY.

C23-068  
Bylaw 1193 – 1<sup>st</sup>  
Reading

[C23-068] MOVED BY COUNCILLOR LANDRY

that Bylaw 1193, for the purpose of allowing Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment, be given first reading.

CARRIED UNANIMOUSLY.

C23-069  
Bylaw 1193 –  
2<sup>nd</sup> Reading

[C23-069] MOVED BY COUCILLOR REW

that Bylaw 1193, for the purpose of allowing Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment, be given second reading.

CARRIED UNANIMOUSLY.

C23-070  
Bylaw 1193 –  
Motion to have  
3<sup>rd</sup> Reading

[C23-070] MOVED BY COUNCILLOR WATTS

that Bylaw 1193 be presented for third reading at this meeting.

C23-071  
Bylaw 1193 – 3<sup>rd</sup>  
and Final  
Reading

[C23-071] MOVED BY REEVE WANNSTROM

that Bylaw 1193, for the purpose of allowing Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

C23-072  
HR Conference

[C23-072] MOVED BY COUNCILLOR WATTS

that HR Coordinator Schofer attend the 2023 Western Cities HR Conference on October 4-6, 2023, at the Fantasy Land Hotel, Edmonton, AB with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

**C23-073**  
**Trident**  
**Exploration**  
**Receivership &**  
**Positions**

**[C23-073] MOVED BY COUNCILLOR REW**

that the Trident Exploration Receivership & Positions Taken by the Alberta Energy Regulator (AER) and Orphan Well Association (OWA) letter be accepted for information.

CARRIED UNANIMOUSLY.

**C23-074**  
**Motion to**  
**Proceed in**  
**Closed Session**

**[C23-074] MOVED BY COUNCILLOR LANDRY**

that under the exemptions granted by Section 21, Division 2, *Disclosure Harmful to Personal Privacy*, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Councillors Rew, Watts and Landry, and CAO Robblee proceed with the meeting in Closed Session at 11:57 a.m.

CARRIED UNANIMOUSLY.

**C23-075**  
**Motion to**  
**Proceed Out of**  
**Closed Session**

**[C23-075] MOVED BY COUNCILLOR LANDRY**

that the meeting proceed out of closed session at 12:56 p.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts - see prior motion.

LAPP	CK# 55140	644.90
STARLAND REGIONAL WATER AUTHORITY	CK# 55141	14,630.53
TANAS CONCRETE INDUSTRIES	CK# 55142	588.00
TAQA NORTH	CK# 55143	31.50
THE UTILITY LOCATORS	CK# 55144	656.25
VILLAGE OF MUNSON	CK# 55145	5,431.20

**Sub-Total: \$ 21,982.38**

CANOE PROCUREMENT GROUP OF CANADA	CK# 55146	84,686.52
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**Sub-Total: \$ 84,686.52**

A.H. GRADER SERVICE LTD.	CK# 55147	4,704.00
ACCU-FLO METER SERVICE LTD.	CK# 55148	5,730.90
ACKLANDS-GRAINGER INC.	CK# 55149	230.63
APEX UTILITIES INC.	CK# 55150	9,143.86
AUTO VALUE PARTS – DRUMHELLER	CK# 55151	785.81
BRANDT TRACTOR LTD.	CK# 55152	357.25
BURT, EDWIN L.	CK# 55153	150.00
CINTAS CANADA LIMITED	CK# 55154	665.27
THINQ TECHNOLOGIES LTD.	CK# 55155	816.22
DRUMHELLER CHRYSLER	CK# 55156	387.45
FINNING (CANADA)	CK# 55157	3,045.00
GANE VACUUM SERVICES LTD.	CK# 55158	472.50
HI-WAY 9 EXPRESS LTD.	CK# 55159	117.18
HYDRODIG CANADA INC.	CK# 55160	1,981.88
LAPP	CK# 55161	22,204.99
MORRIN FOODS	CK# 55162	9.48
MPE ENGINEERING LTD.	CK# 55163	302.40
PERFECT PEN & STATIONERY	CK# 55164	233.63
PUROLATOR INC.	CK# 55165	50.99
RECEIVER GENERAL OF CANADA	CK# 55166	54,209.95
STANTEC CONSULTING LTD.	CK# 55167	2,747.27
TELUS	CK# 55168	149.97
TELUS MOBILITY INC.	CK# 55169	1,961.76
WANNSTROM, STEVE	CK# 55170	500.00

WATER PURE & SIMPLE MINILAKE DIST LTD.	CK# 55171	45.00
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 55172	113.38
WISE ABATEMENT	CK# 55173	4,471.95
WOLF, CHRISTINE	CK# 55174	58.32
WOLF, TRACY	CK# 55175	2,228.00
WSH LABS (1992) LTD.	CK# 55176	231.00

**Sub-Total: \$ 118,106.04**

ACKLANDS-GRAINGER INC.	CK# 55177	683.33
ADAMS INDUSTRIAL	CK# 55178	475.23
AUTO VALUE PARTS – DRUMHELLER	CK# 55179	890.60
CHRIST THE REDEEMER CATHOLIC EDUCATION C	CK# 55180	4,454.74
CINTAS CANADA LIMITED	CK# 55181	1,480.42
DIGITEX CANADA INC.	CK# 55182	109.99
THINQ TECHNOLOGIES LTD.	CK# 55183	899.75
DRUMHELLER CHRYSLER	CK# 55184	4,143.93
DRUMHELLER DISTRICT SENIOR FOUNDATION	CK# 55185	411,731.00
DRUMHELLER EQUIPMENT SALES AND RENTALS	CK# 55186	3,871.85
DRUMHELLER REGISTRIES	CK# 55187	28.00
FARM SAFETY CENTRE	CK# 55188	875.00
GT HYDRAULIC & BEARING INC	CK# 55189	499.19
KRYWCUN, DEREK J.	CK# 55190	179.00
MCDOUGALD, KOREN	CK# 55191	185.48
NEXTGEN AUTOMATION	CK# 55192	95.09
PERFECT PEN & STATIONERY	CK# 55193	352.18
PUROLATOR INC.	CK# 55194	237.11
ROADATA SERVICES LTD.	CK# 55195	655.20
STERICYCLE ULC	CK# 55196	485.67
STANTEC CONSULTING LTD.	CK# 55197	7,117.53
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55198	18,105.17
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55199	112.56
TELUS	CK# 55200	1,255.37
THE DRUMHELLER MAIL	CK# 55201	152.88
UNIFIED ALLOYS (EDMONTON) LTD.	CK# 55202	967.18
VILLAGE OF MORRIN	CK# 55203	303.00
WANNSTROM, STEVE	CK# 55204	5,173.46
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 55205	27.86
WATTS, JACKIE	CK# 55206	4,030.23
WEARPRO EQUIPMENT AND SUPPLY LTD.	CK# 55207	2,909.06
WESTERGARD MOTORS DRUMHELLER	CK# 55208	55.92
WSH LABS (1992) LTD.	CK# 55209	294.00

**Sub-Total: \$ 472,836.98**

A.H. GRADER SERVICE LTD.	800000179	3,822.00
BROWNLEE LLP BARRISTERS & SOLICITORS	800000180	4,345.17
FERGUSON, ALISHA K.	800000181	99.36
HI-WAY 9 EXPRESS LTD.	800000182	1,048.36
KUHL TUF WEAR LTD.	800000183	207.89
LANDRY, MARK	800000184	3,838.25
PRONGHORN CONTROLS	800000185	676.80
ROCKY MOUNTAIN PHOENIX	800000186	258.83
STETTLER TELEPHONE ANSWERING SERVICE	800000187	359.10
THE MUNICIPAL SERVICES (TMS)	800000188	4,181.63

TOWN OF DRUMHELLER	800000189	1,953.88
WESTVIEW CO-OPERATIVE ASSN LTD.	800000190	221.35
WILD ROSE ASSESSMENT SERVICE	800000191	7,875.00

**Sub-Total:** \$ **28,887.62**

**TOTAL:** \$ **726,499.54**

**C23-076**  
**Adjournment**

**[C23-076] MOVED BY COUNCILLOR WATTS**

that the meeting be adjourned at 12:57 P.m.

**CARRIED UNANIMOUSLY.**

*The next meeting of the Council of Starland County is to be held on Wednesday, April 5<sup>th</sup>, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.*



Reeve:  
Steve Wannstrom



Chief Administrative Officer:  
Christopher Robblee