

STARLAND COUNTY

COUNCIL MEETING, May 3rd, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, May 3rd, 2023, commencing at 9:00 a.m.

Attendance

Present: Reeve: Steve Wannstrom
Deputy Reeve: Bob Sargent
Councillors: Mark Landry and Jackie Watts
Staff: CAO Christopher Robblee
Corporate Services Director Judy Fazekas
Legislative Coordinator Matthew Kiemele

Absent: Councillor: John Rew

C23-113 Agenda Approval

[C23-113] MOVED BY COUNCILLOR LANDRY

that the agenda for the May 3rd, 2023 meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

C23-114 Approval of Minutes

[C23-114] MOVED BY COUNCILLOR WATTS

that the minutes of the April 19th, 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 May 3rd, 2023.

C23-115 Accounts

[C23-115] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 55342 to 55370 and 20 electronic funds transfer payments) totalling \$233,656.36 be approved for payment.

CARRIED UNANIMOUSLY.

C23-116 Motion to Proceed in Closed Session

[C23-116] MOVED BY COUNCILLOR LANDRY

that under the exemptions granted by Section 16, Division 2, Disclosure harmful to business interests of a third party, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Watts and Landry, Corporate Services Director Fazekas, Legislative Coordinator Kiemele and CAO Robblee proceed with the meeting in Closed Session at 9:15 a.m.

CARRIED UNANIMOUSLY.

C23-117 Motion to Proceed out of Closed Session

[C23-117] MOVED BY COUNCILLOR WATTS

that the meeting proceed out of closed session at 9:28 a.m.

CARRIED UNANIMOUSLY.

C23-118 CAO Report

[C23-118] MOVED BY COUNCILLOR WATTS

that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY.

Recess The meeting was recessed at 10:27 a.m. and reconvened at 10:48 a.m.

Dino Quote Dinosaur Valley Studios sent a quote for the project they presented to Council last meeting.

C23-119 **[C23-119] MOVED BY COUNCILLOR WATTS**

Dino Quote
that the topic be tabled until further information is provided.

CARRIED UNANIMOUSLY.

ATCO Quote ATCO gave a rough estimate of cost to get power to the Starland Recreation Area.

C23-120 **[C23-120] MOVED BY COUNCILLOR LANDRY**

ATCO Quote
that the quote be received as information.

CARRIED UNANIMOUSLY.

C23-121 **[C23-121] MOVED BY DEPUTY REEVE SARGENT**

Morrin Fire Agreement
that administration reply to the letter sent by the Village of Morrin.

CARRIED UNANIMOUSLY.

C23-122 **[C23-122] MOVED BY COUNCILLOR WATTS**

Letter from Public regarding Oil and Gas Tax Arrears
that administration reply to the ratepayer about the subject.

CARRIED UNANIMOUSLY.

C23-123 **[C23-123] MOVED BY DEPUTY REEVE SARGENT**

Motion to Proceed in Closed Session
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 Watts and Landry and CAO Robblee proceed with the meeting in Closed Session at 11:38 a.m.

CARRIED UNANIMOUSLY.

Departure Corporate Services Director Judy Fazekas and Legislative Coordinator Matthew Kiemele departed the meeting at 11:38 a.m.

Departure CAO Christopher Robblee departed the meeting at 11:44 a.m.

C23-124 **[C23-124] MOVED BY DEPUTY REEVE SARGENT**

Motion to Proceed out of Closed Session
that the meeting proceed out of closed session at 11:55 a.m.

CARRIED UNANIMOUSLY.

Accounts Accounts – see prior motion

ALBERTA MUNICIPAL HEALTH & SAFETY ASSOCIATION	CK# 55342	1,671.60
BRANDT TRACTOR LTD.	CK# 55343	133.08
BREMER, SHIRLEY J.	CK# 55344	1,800.00
BREMER, SHIRLEY J.	CK# 55344	-1,800.00

CANADIAN TIRE #439	CK# 55345	20.99
CINTAS CANADA LIMITED	CK# 55346	272.50
FORT GARRY INDUSTRIES LTD.	CK# 55347	149.10
GOVERNMENT OF ALBERTA	CK# 55348	49.35
LAPP	CK# 55349	21,942.41
PUROLATOR INC.	CK# 55350	116.84
RECEIVER GENERAL OF CANADA	CK# 55351	54,056.99
TELUS	CK# 55352	1,408.62
TELUS MOBILITY INC.	CK# 55353	1,998.68

Sub-Total: \$ 81,820.16

APEX UTILITIES INC.	CK# 55354	6,443.13
BREMER, SHIRLEY J.	CK# 55355	1,620.00
ECOMPLIANCE MANAGEMENT SOLUTIONS INC.	CK# 55356	12,622.52
ECS SAFETY SERVICES LTD.	CK# 55357	282.99
FORT GARRY INDUSTRIES LTD.	CK# 55358	325.76
HALLETT, RYAN	CK# 55359	1,221.50
ROBBLEE, CHRISTOPHER	CK# 55360	627.48
STARLAND REGIONAL WATER AUTHORITY	CK# 55361	28.07
STARS (DONATIONS)	CK# 55362	10,000.00
STONE BLUE ENTERPRISES INC.	CK# 55363	73,444.35
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55364	123.11
TAB PRODUCTS OF CANADA, CO.	CK# 55365	424.12
THE DRUMHELLER MAIL	CK# 55366	1,144.50
C K SCOTT CONSULTING INC.	CK# 55367	1,575.00
TRANSALTA ENERGY MARKETING	CK# 55368	8,919.86
VILLAGE OF MORRIN	CK# 55369	317.00
WONG, MILTON	CK# 55370	57.00

Sub-Total: \$ 119,176.39

A.H. GRADER SERVICE LTD.	80000229	9,114.00
ADAMS INDUSTRIAL	80000230	1,755.16
CAWIEZEL, LAURA	80000231	1,365.21
DIGITEX CANADA INC.	80000232	38.78
THINQ TECHNOLOGIES LTD.	80000233	551.64
EAST CENTRAL GAS CO-OP LTD.	80000234	485.86
FAZEKAS, JUDITH W	80000235	93.14
FRESON BROS DRUMHELLER	80000236	379.22
HENRY KROEGER REGIONAL WATER SERVICES CO	80000237	358.11
HI – WAY 9 EXPRESS LTD.	80000238	403.31
KLEINSCHROTH, TERENA R.	80000239	2,097.81
STETTTLER TELEPHONE ANSWERING SERVICE	80000240	359.10
THE MUNICIPAL SERVICES	80000241	4,536.00
TOWN OF DRUMHELLER	80000242	1,198.23
WARWICK PRINTING CO. LTD	80000243	1,319.64
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000244	45.00
WESTVIEW CO-OPERATIVE ASSN LTD.	80000245	610.44
WILD ROSE ASSESSMENT SERVICE	80000246	7,875.00
WOLF, CHRISTINE	80000247	56.16
1325856 ALBERTA LTD.	80000248	18.00

Sub-Total: \$ 32,659.81

TOTAL: \$233,656.36

C23-125
Adjournment

[C23-125] MOVED BY COUNCILLOR WATTS

that the meeting be adjourned at 11:56 a.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Thursday, May 18th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee