

STARLAND COUNTY COUNCIL MEETING, August 9, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, August 9th, 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
Corporate Services Director Judy Fazekas

Media: Jessica Campbell

Absent:

C23-206 Agenda Approval

[C23-206] MOVED BY COUNCILLOR LANDRY

that the agenda for the August 9th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Pumping water out of McLaren Dam

CARRIED UNANIMOUSLY.

C23-207 Approval of Minutes

[C23-207] MOVED BY COUNCILLOR WATTS

that the minutes of the July 26th, 2023, regular meeting of the Council of Starland County be approved as amended.

- Changing the wording from M.D. of Starland County NO.47 to Starland County.

CARRIED UNANIMOUSLY.

Accounts

Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Alisha Ferguson on August 9th, 2023.

C23-208 Accounts

[C23-208] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 55609 to 55641 and 23 electronic funds transfer payments) totalling \$189,058.82 be approved for payment.

CARRIED UNANIMOUSLY.

C23-209 Financial Statement

[C23-209] MOVED BY DEPUTY REEVE SARGENT

that the July 2023 Financial Statement be accepted as information.

CARRIED UNANIMOUSLY.

C23-210 CAO Report

[C23-210] MOVED BY COUNCILLOR REW

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

C23-211 Tax Incentive Agreement Consent & Acknowledgme- nt Agreement

[C23-211] MOVED BY COUNCILLOR LANDRY

that Starland County does not sign the document.

CARRIED UNANIMOUSLY.

C23-212
**Financial
 Services
 Manager
 Position**

[C23-212] MOVED BY COUNCILLOR REW

that administration can proceed with creating and advertising a Financial Services Manager position with Starland County.

CARRIED UNANIMOUSLY.

C23-213
**Letter from
 Hand Hills Little
 Britches Rodeo**

[C23-213] MOVED BY COUNCILLOR WATTS

that Starland County gives a \$500 donation to the Hand Hills Little Britches Rodeo.

CARRIED UNANIMOUSLY.

C23-214
**Letter from
 Stettler County**

[C23-214] MOVED BY COUNCILLOR LANDRY

that administration sends a letter of support of Stettler County's request.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:14 a.m. and reconvened at 10:23 a.m.

Departure

Jessica Campbell and Legislative Coordinator Kiemele departed the meeting at 10:14 a.m.

C23-215
**Motion to
 Proceed in
 Closed Session**

[C23-215] 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, CAO Robblee and Corporate Services Director Fazekas, proceed with the meeting in Closed Session at 10:23 a.m.

CARRIED UNANIMOUSLY.

Departure

Corporate Services Director Fazekas departed the meeting 11:20 a.m.

C23-216
**Motion to
 Proceed out of
 Closed Session**

[C23-216] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 11:48 a.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts- see prior motion

| | | |
|---|-----------|------------------|
| KRYWCUN, DEREK J. | CK# 55609 | 178.00 |
| LANDRY, MARK | CK# 55610 | 3,817.07 |
| WANNSTROM, STEVE | CK# 55611 | 4,543.63 |
| WATTS, JACKIE | CK# 55612 | 3,853.43 |
| Sub-Total: | \$ | 12,392.13 |
| ACKLANDS-GRAINGER INC. | CK# 55613 | 416.29 |
| ADVANTAGE VM CORP | CK# 55614 | 15,621.90 |
| ALBERTA DEFENSIVE TACTICS TRAINING INC. | CK# 55615 | 236.25 |
| ALBERTA RIPARIAN HABITAT MANAGEMENT | CK# 55616 | 500.00 |
| APEX UTILITIES INC. | CK# 55617 | 1,585.06 |
| CHINOOK PUMPS LTD. | CK# 55618 | 1,748.40 |
| DRUM WIRELESS LTD. | CK# 55619 | 42.00 |
| DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT | CK# 55620 | 451.77 |
| EAST CENTRAL ALBERTA REVIEW | CK# 55621 | 944.56 |

| | | |
|--|-----------|-------------------|
| GANE VACUUM SERVICE | CK# 55622 | 472.50 |
| GLOVER INTERNATIONAL TRUCKS LTD. | CK# 55623 | 874.50 |
| JERRY'S LOCK & KEY SERVICE | CK# 55624 | 57.12 |
| KNEEHILL COUNTY | CK# 55625 | 3,852.96 |
| THE GOVERNMENT OF ALBERTA | CK# 55626 | 10.00 |
| LAPP | CK# 55627 | 22,126.75 |
| LOOMIS EXPRESS | CK# 55628 | 91.91 |
| PUROLATOR INC. | CK# 55629 | 486.34 |
| RECEIVER GENERAL OF CANADA | CK# 55630 | 56,041.36 |
| REYNOLDS MIRTH RICHARDS & FARMER | CK# 55631 | 330.75 |
| ROYAL CARETAKING SUPPLIES INC. | CK# 55632 | 2,620.92 |
| STARLAND REGIONAL WATER AUTHORITY | CK# 55633 | 946.25 |
| STERN, HEATHER | CK# 55634 | 750.00 |
| SUMMIT VALVE & CONTROLS INC. | CK# 55635 | 1,593.90 |
| SUN LIFE ASSURANCE COMPANY OF CANADA | CK# 55636 | 20,970.65 |
| SUN LIFE ASSURANCE COMPANY OF CANADA | CK# 55637 | 116.08 |
| SUPERIOR SAFETY CODES INC. | CK# 55638 | 119.60 |
| TELUS | CK# 55639 | 914.91 |
| VILLAGE OF MORRIN | CK# 55640 | 2,286.91 |
| WOLSELEY WATERWORKS | CK# 55641 | 3,716.22 |
| | | |
| Sub-Total: | \$ | 139,925.86 |
| | | |
| A.H. GRADER SERVICE LTD. | 80000374 | 11,560.50 |
| ADAMS INDUSTRIAL | 80000375 | 1,286.94 |
| ARIES AIRFLO | 80000376 | 2,951.49 |
| ALBERTA RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION | 80000377 | 1,150.00 |
| AUTO VALUE PARTS – DRUMHELLER | 80000378 | 934.77 |
| BIG COUNTRY GAS CO-OP | 80000379 | 212.12 |
| BROWNLEE LLP BARRISTERS & SOLICITORS | 80000380 | 2,158.38 |
| DIGITEX CANADA INC. | 80000381 | 42.84 |
| DRUMHELLER EQUIPMENT SALES AND RENTALS | 80000382 | 42.46 |
| FRESON BROS DRUMHELLER | 80000383 | 44.05 |
| GRETAWEST KENWORTH LTD. | 80000384 | 119.39 |
| HI-WAY 9 EXPRESS LTD. | 80000385 | 345.27 |
| IMAGE CRAFTERS SIGNS INC. | 80000386 | 154.35 |
| NEW WEST FREIGHTLINER INC. | 80000387 | 169.97 |
| PETERSON AUTO BODY LTD. | 80000388 | 465.61 |
| RAYMOND, MARICA | 80000389 | 614.00 |
| ROADATA SERVICES LTD. | 80000390 | 525.00 |
| STETTTLER TELEPHONE ANSWERING SERVICE | 80000391 | 680.40 |
| TOWN OF DRUMHELLER | 80000392 | 3,593.88 |
| WARWICK PRINTING CO. LTD | 80000393 | 1,576.50 |
| WATER PURE & SIMPLE MINILAKE DIST LTD. | 80000394 | 72.00 |
| WESTERGARD MOTORS DRUMHELLER | 80000395 | 165.91 |
| WILD ROSE ASSESSMENT SERVICE | 80000396 | 7,875.00 |
| | | |
| Sub-Total: | \$ | 36,740.83 |
| | | |
| TOTAL: | \$ | 189,058.82 |

C23-217
Adjournment

[C23-217] MOVED BY COUNCILLOR REW

that the meeting be adjourned at 11:49 a.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, August 23rd, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee