

STARLAND COUNTY

COUNCIL MEETING June 12th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on June 12th, 2024, commencing at 9:02 am.

Attendance

Present	Title:	Name
	Reeve:	Steve Wannstrom
	Deputy Reeve:	Bob Sargent
	Councillors:	Mark Landry, John Rew, and Jackie Watts
	Staff:	CAO Christopher Robblee, Corporate Services Director Judy Fazekas, Legislative Coordinator Serena Michie Public Works Director Colby Black
	Marigold Library System:	CEO Lynne Price Starland County Representative Lillian Morrison
	Public:	3 members of the public

Absent:

**C24-155
Approval of
Agenda**

[C24-155] MOVED BY DEPUTY REEVE SARGENT

that the agenda be approved with the following amendments:

- 17.2 One item related to Section 17(2) Disclosure harmful to personal privacy

CARRIED UNANIMOUSLY.

**C24-156
Approval of
the Minutes**

[C24-156] MOVED BY COUNCILLOR WATTS

that the minutes of the May 22nd, 2024, 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 June 12th, 2024.

**C24-157
Accounts**

[C24-157] MOVED BY COUNCILLOR LANDRY

that accounts (cheque numbers 56417 to 56477 and 38 electronic funds transfer payments) totalling \$477,912.91 be approved for payment.

CARRIED UNANIMOUSLY.

Attendance

One member of the public arrived at 9:05 am.

C24-158
Monthly Financial Statements

[C24-158] MOVED BY COUNCILLOR REW

that the April 2024 and May 2024 Monthly Financial Statements be accepted as information.

CARRIED UNANIMOUSLY

Delegation

Marigold Library System CEO Lynne Price and Starland County Marigold Representative Lillian Morrison presented to Council from 9:08 am to 9:31 am.

Attendance

Lynne Price and Lillian Morrison of Marigold Library System departed the meeting at 9:36 am.

General Direction

Council provided administration with general direction to proceed with collecting and comparing quotes with the intention of purchasing a new pumper fire engine for the Village of Munson, provided that the agreement will follow the pre-established cost-sharing split of 70/30.

C24-159
Safety Committee Re-Appointment

[C24-159] MOVED BY COUNCILLOR REW

that Ken Menage be removed from the Safety Program Committee, and Colby Black be appointed in his place.

CARRIED UNANIMOUSLY.

C24-160
Amendment to Policy 320-15

[C24-160] MOVED BY COUNCILLOR LANDRY

that Policy 320-15, Dust Control Policy, be amended to include the updated price of \$4.44 per m² for the DL-10 product.

CARRIED UNANIMOUSLY.

C24-161
Fall 2024 ABMunis Convention and Trade Show

[C24-161] MOVED BY COUNCILLOR LANDRY

that the Reeve and CAO be approved to attend the 2024 ABMunis Convention and Trade Show in Red Deer on September 25th to the 27th, with registration and associated expenses covered.

CARRIED UNANIMOUSLY.

General Direction

Council provided administration with general direction to proceed with the development and release of the ratepayer satisfaction survey.

C24-162
SCBA Listings

[C24-162] MOVED BY DEPUTY REEVE SARGENT

that Council approve the posting of the units on GovDeals with a reserve of \$5000

C24-163
CAO Report

[C24-163] MOVED BY COUNCILLOR REW

that the CAO Report be accepted as information.

CARRIED UNANIMOUSLY.

C24-164
Letter to the Federal Government

[C24-164] MOVED BY COUNCILLOR LANDRY

that a letter be sent to the Federal Government, based on the template sent by the MP of Battle River – Crowfoot, Damien Kurek.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:34 am and reconvened at 10:48 am.

Attendance Public Works Director Black entered the meeting at 10:48 am.

Attendance 3 members of the public departed the meeting at 10:48 am.

**C24-165
Motion to Proceed
in Closed Session**

[C24-165] MOVED BY COUNCILLOR REW

that under the exemptions granted by Section 17, Division 2, Disclosure harmful to personal privacy, and Section 24, Division 2, Advice from Officials, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, CAO Robblee, Corporate Services Director Fazekas, Public Works Director Black, and Legislative Coordinator Michie proceed with the meeting in Closed Session at 10:48 am.

CARRIED UNANIMOUSLY.

Attendance Corporate Services Director Fazekas, Public Works Director Black, and Legislative Coordinator Michie departed the closed session at 11:06 am.

**C24-166
Motion to Proceed
out of Closed
Session**

[C24-166] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 11:10 am.

CARRIED UNANIMOUSLY.

Accounts see prior motion –

AIR LIQUIDE CANADA INC.	CK# 56417	379.67
ATCO ELECTRIC LTD.	CK# 56418	1,464.94
CAN-AM AUTO GLASS SUPPLIES	CK# 56419	206.20
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 56420	23.47
CINTAS CANADA LIMITED	CK# 56421	446.64
CLEARTECH INDUSTRIES INC.	CK# 56422	160.00
DELEEUW, WILLIAM W	CK# 56423	57.00
DELIA BALL ASSOCIATION C/O KELLY RAGAUST	CK# 56424	1,900.00
FINNING (CANADA)	CK# 56425	3,186.75
GOVERNMENT OF ALBERTA	CK# 56426	250.00
HYDRODIG CANADA	CK# 56427	1,664.25
KENNEDY MECHANICAL 2069349 ALBERTA	CK# 56428	2,489.55
OUTLOOK WINDOW & EXTERIOR CLEANING	CK# 56429	1,457.50
PERFECT PEN & STATIONERY	CK# 56430	1,503.03
PUROLATOR INC.	CK# 56431	49.95
RECEIVER GENERAL OF CANADA	CK# 56432	64,043.87
ROYAL CARETAKING SUPPLIES INC.	CK# 56433	1,515.36
STANTEC CONSULTING LTD.	CK# 56434	6,025.30
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56435	24,323.32
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56436	133.67
TELUS	CK# 56437	519.40
TRANSALTA ENERGY MARKETING	CK# 56438	15,450.67
TROCHU MOTORS LTD.	CK# 56439	124.19
WRIGHT, JUSTIN	CK# 56440	1,428.95
Sub-total	\$	128,803.68
CANOE PROCUREMENT GROUP OF CANADA	CK# 56441	125,553.49

Sub-total	\$	125,553.49
AAAF CENTRAL REGION	CK# 56442	395.08
APEX UTILITIES INC.	CK# 56443	3,446.17
ARN'S EQUIPMENT LTD.	CK# 56444	385.51
ATB FINANCIAL MASTERCARD	CK# 56445	7,800.68
ATCO ELECTRIC LTD.	CK# 56446	732.47
BORDER PAVING LTD.	CK# 56447	1,462.86
CAN-AM AUTO GLASS SUPPLIES	CK# 56448	104.54
CANADIAN TIRE #439	CK# 56449	147.98
CHRIST THE REDEEMER	CK# 56450	4,275.46
CATHOLIC EDUCATION BOARD		
CINTAS CANADA LIMITED	CK# 56451	605.48
CLEARWATER COUNTY	CK# 56452	378.00
DIGITAL PLANET	CK# 56453	810.00
DRUM WIRELESS LTD.	CK# 56454	89.25
EAST CENTRAL ALBERTA	CK# 56455	742.67
REVIEW		
HENRY KROEGER REGIONAL	CK# 56456	18,593.61
WATER SERVICE		
I.D. APPAREL	CK# 56457	916.13
JEDE, JASON	CK# 56458	1,003.71
JERRY'S LOCK & KEY SERVICE	CK# 56459	89.68
KIEMELE, MATTHEW E	CK# 56460	365.21
KRYWCUN, DEREK J.	CK# 56461	178.25
THE GOVERNMENT OF ALBERTA	CK# 56462	30.00
MARK'S	CK# 56463	1,951.78
ORKIN CANADA CORPORATION	CK# 56464	131.97
REW, JOHN	CK# 56465	1,360.44
REYNOLDS MIRTH RICHARDS &	CK# 56466	589.05
FARMER		
RUMSEY AND DISTRICT	CK# 56467	200.00
AGRICULTURAL SOCIETY		
SARGENT, ROBERT	CK# 56468	1,360.44
TELUS	CK# 56469	918.04
TELUS MOBILITY INC.	CK# 56470	636.27
TROCHU MOTORS LTD.	CK# 56471	1,110.48
ULINE	CK# 56472	1,408.18
VILLAGE OF MORRIN	CK# 56473	1,447.00
WANNSTROM, STEVE	CK# 56474	5,666.40
WASTE MANAGEMENT OF	CK# 56475	126.73
CANADA CORPORATION		
WATTS, JACKIE	CK# 56476	6,179.23
WEARPRO EQUIPMENT AND	CK# 56477	2,761.92
SUPPLY LTD.		

Sub-total **\$** **68,400.67**

ADAMS INDUSTRIAL	80000895	2,065.18
AUTO VALUE PARTS -	80000896	2,618.63
DRUMHELLER		
BURT, EDWIN L.	80000897	150.00
DRUMHELLER CHRYSLER	80000898	178.50
FERGUSON, ALISHA K.	80000899	43.75
GREATWEST KENWORTH LTD.	80000900	32.57
HI-WAY 9 EXPRESS LTD.	80000901	562.31
LAPP	80000902	23,985.29
NEXTGEN AUTOMATION	80000903	181.72
PLAINSMAN MFG. INC.	80000904	745.74
ROADATA SERVICES LTD.	80000905	241.50
TREMBLAY, DANIELLE	80000906	30.14
WARWICK PRINTING CO. LTD	80000907	1,172.89
WOLF, TRACY	80000908	2,228.00
WSH LABS (1992) LTD.	80000909	862.17
1325856 ALBERTA LTD.	80000910	42.00

Sub-total **\$** **35,140.39**

A. H. GRADER SERVICE LTD.	80000911	21,063.00
ADAMS INDUSTRIAL	80000912	1,124.33

AUTO VALUE PARTS - DRUMHELLER	80000913	1,584.73
BIG COUNTRY GAS CO-OP	80000914	309.98
DIGITEX CANADA INC.	80000915	281.26
DRUMHELLER CHRYSLER	80000916	1,053.00
FAZEKAS, JUDITH W.	80000917	15.00
FERGUSON, ALISHA K.	80000918	1,323.33
FRESON BROS DRUMHELLER	80000919	97.10
GLOVER INTERNATIONAL TRUCKS LTD	80000920	76.24
GREATWEST KENWORTH LTD.	80000921	150.64
HI-WAY 9 EXPRESS LTD.	80000922	629.35
LANDRY, MARK	80000923	1,454.21
NEW WEST FREIGHTLINER INC.	80000924	2,424.49
ROADATA SERVICES LTD.	80000925	68,316.17
STETTLER TELEPHONE ANSWERING SERVICE	80000926	113.40
TOWN OF DRUMHELLER	80000927	1,254.75
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000928	3,348.05
WESTVIEW CO-OPERATIVE ASSN LTD	80000929	162.00
WILD ROSE ASSESSMENT	80000930	225.13
WOLF, CHRISTINE	80000931	7,875.00
1325856 ALBERTA LTD.	80000932	140.00
Sub-total	\$	120,014.68
Total	\$	477,912.91

C24-167
Adjournment

[C24-167] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 11:12 am.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, June 26th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.

Reeve:
Steve Wannstrom

Chief Administrative Officer:
Christopher Robblee