

STARLAND COUNTY

COUNCIL MEETING June 26th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on June 26th, 2024, commencing at 9:04 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 Community Services Director Matthew Kiemele
	Delegates:	Duane Olson Ascend Financial – Peter Stone, CPA STARS – Jackie Seely, Glenda Farnden
	Public:	1 member of the public

Absent:

C24-168
Approval of
Agenda

[C24-168] MOVED BY COUNCILLOR LANDRY

that the agenda be approved as amended.

CARRIED UNANIMOUSLY.

C24-169
Approval of
the Minutes

[C24-169] MOVED BY COUNCILLOR WATTS

that the minutes of the June 12th, 2024, regular meeting of the Council of Starland County be approved as amended.

CARRIED UNANIMOUSLY.

Accounts

Councillor Rew and Deputy Reeve Sargent checked accounts with Administrative Assistant Terena Kleinschroth on June 26th, 2024.

C24-170
Accounts

[C24-170] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 56478 to 56519 and 37 electronic funds transfer payments) totalling \$441,095.79 be approved for payment.

CARRIED UNANIMOUSLY.

Delegation Duane Olson presented on the topic of the Morning Glory Water System from 9:08 am to 9:30 am.

Attendance Ascend Financial CPA, Peter Stone, entered the meeting at 9:15 am.

Delegation Peter Stone, CPA, from Ascend Financial presented the 2023 Audited Financial Statement to Council from 9:32 am to 9:58 am.

C24-171 [C24-171] MOVED BY COUNCILLOR REW
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 Rew, Watts and Landry, and Ascend Financial Accountant Peter Stone proceed with the meeting in Closed Session at 9:52 am.
CARRIED UNANIMOUSLY.

C24-172 [C24-172] MOVED BY DEPUTY REEVE SARGENT
Motion to Proceed out of Closed Session that the meeting proceed out of closed session at 9:58 am.
CARRIED UNANIMOUSLY.

C24-173 [C24-173] MOVED BY COUNCILLOR WATTS
2023 Audited Financial Statement that the 2023 Audited Financial Statement be approved as presented.
CARRIED UNANIMOUSLY.

Attendance Peter Stone, CPA, departed the meeting at 9:59 am.

Recess The meeting was recessed at 10:00 am and reconvened at 10:09 am.

C24-174 [C24-174] MOVED BY COUNCILLOR LANDRY
Marigold Library System 2025/2026 Requisition Rates that Council approve the Marigold Library System Requisition Rates for 2025 at \$11.18 per capita and 2026 at \$11.46 per capita.
CARRIED UNANIMOUSLY.

C24-175 [C24-175] MOVED BY COUNCILLOR REW
Memo on RMA Insurance – Lac Ste. Anne County that the memo be received as information.
CARRIED UNANIMOUSLY.

C24-176 [C24-176] MOVED BY COUNCILLOR LANDRY
Amateur Teams Grant – 18-2 Camps that 18-2 Camps receive the Amateur Teams Grant funding as per the letter received.
CARRIED UNANIMOUSLY.

C24-177 [C24-177] MOVED BY COUNCILLOR REW
July, August, and September Council Meeting Dates that the August 28th meeting be cancelled, and the September 25th meeting be moved to September 24th .
CARRIED UNANIMOUSLY.

C24-179 [C24-179] MOVED BY DEPUTY REEVE SARGENT
Letter to the Rumsey Librarian that Council send a letter to Patty Steen to thank her for her report and for her efforts as Rumsey Librarian.

CARRIED UNANIMOUSLY.

C24-180
**Letter from the
Minister of
Municipal Affairs**

[C24-180] MOVED BY COUNCILLOR WATTS

that the letter be received as information.

CARRIED UNANIMOUSLY.

C24-181
**Letter from the
Minister of Health**

[C24-181] MOVED BY COUNCILLOR REW

that the letter be received as information.

CARRIED UNANIMOUSLY.

Attendance

2 representatives of STARS entered the meeting at 11:00 am.

Delegation

STARS presented to Council from 11:00 am to 11:24 am.

Attendance

2 representatives of STARS, and 1 member of the public departed the meeting at 11:30 am.

Attendance

Community Services Director Kiemele entered the meeting at 11:30 am.

C24-182
**Motion to Proceed
in Closed Session**

[C24-182] MOVED BY COUNCILLOR WATTS

that under the exemptions granted by Section 16, Division 2, Disclosure harmful to the business interests of a third party 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, Community Services Director Kiemele and Legislative Coordinator Michie proceed with the meeting in Closed Session at 11:30 am.

CARRIED UNANIMOUSLY.

Attendance

Community Services Director Kiemele departed the closed session at 11:49 am.

Attendance

Corporate Services Director Fazekas and Legislative Coordinator Michie departed the closed session at 12:04 pm.

C24-183
**Motion to Proceed
out of Closed
Session**

[C24-183] MOVED BY DEPUTY REEVE SARGENT

that the meeting proceed out of Closed Session at 12:17 pm.

CARRIED UNANIMOUSLY

C24-184
**Motion emerging
from Closed
Session**

[C24-184] MOVED BY COUNCILLOR LANDRY

that a letter be sent to the Drumheller and District Solid Waste Management Association, with the Minister of Environment CC'd, to inform them that due to a lack of information, Starland County is planning to unregister from the Circular Materials Program unless actual costing information is provided prior to the deadline.

CARRIED UNANIMOUSLY

Accounts

see prior motion –

ACTIVATE HR	CK# 56478	3,937.50
BIGFOOT & CO.	CK# 56479	85.59
IDEASOURCE RECOGNITION & REWARDS	CK# 56480	933.01
JERRY'S LOCK & KEY SERVICE	CK# 56481	289.38
KEN-MAR CONCRETE	CK# 56482	1,149.75
PETTY CASH	CK# 56483	198.60
PUROLATOR INC.	CK# 56484	50.43
RECEIVER GENERAL OF CANADA	CK# 56485	66,090.27
WANNSTROM, STEVE	CK# 56486	2,473.91
ACCU-FLO METER SERVICE LTD.	CK# 56487	2,677.50
ADVANTAGE VM CORP	CK# 56488	7,524.00
BRANDT TRACTOR LTD.	CK# 56489	532.87
CALGARY PETERBILT LTD.	CK# 56490	1,554.85
CANADIAN TIRE #439	CK# 56491	48.59
CINTAS CANADA LIMITED	CK# 56492	569.13
DRUM WIRELESS LTD.	CK# 56493	357.00
DRUMHELLER & DISTRICT SOLID	CK# 56494	243.29
HERZOG, GREG	CK# 56495	500.00
INTERLOCK IT INC.	CK# 56496	2,483.57
O/A J.C. INDUSTRIES LTD.	CK# 56497	4,986.99
JEDE, JASON	CK# 56498	247.93
KNEEHILL COUNTY	CK# 56499	1,176.96
KORTECH CALCIUM SERVICES LTD.	CK# 56500	98,912.85
LOOKER OFFICE EQUIPMENT	CK# 56501	4,460.73
MASCON BY TELUS	CK# 56502	52.50
MCDOUGALD, KOREN	CK# 56503	184.55
MICHIE, SERENA R	CK# 56504	2,085.48
RECEIVER GENERAL OF CANADA	CK# 56505	64,951.90
ROCKY MOUNTAIN PHOENIX	CK# 56506	86.10
ROWLEY COMMUNITY HALL ASSOCIATION	CK# 56507	3,168.00
SANITEC	CK# 56508	270.82
STERICYCLE ULC	CK# 56509	372.56
STANTEC CONSULTING LTD.	CK# 56510	10,487.51
STARS (DONATIONS)	CK# 56511	10,000.00
TELUS	CK# 56512	592.26
TELUS MOBILITY INC.	CK# 56513	2,136.72
TRANSALTA ENERGY MARKETING	CK# 56514	14,294.28
TREMBLAY, DAN	CK# 56515	1,977.15
TROCHU MOTORS LTD.	CK# 56516	700.56
ULINE	CK# 56517	316.40
WSP CANADA INC.	CK# 56518	10,324.14
PUROLATOR INC.	CK# 56519	183.02
ADAMS INDUSTRIAL	80000933	6,635.82
ARMSTRONG'S NATIONAL ALARM MONITORING LT	80000934	110.25
AUTO VALUE PARTS - DRUMHELLER	80000935	105.12
BIG COUNTRY GAS CO-OP	80000936	85.30
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000937	21.00
GREATWEST KENWORTH	80000938	401.87
HENRY KROEGER REGIONAL WATER SERVICES CO	80000939	258.73
HI-WAY 9 EXPRESS LTD.	80000940	239.27
LACOMBE SIGNMASTERS LTD.	80000941	99.75
LAPP	80000942	27,792.11
MITCHELL1	80000943	5,342.40
ROCKY MOUNTAIN PHOENIX	80000944	13,075.52

VILLAGE OF DELIA	80000945	439.70
WESTVIEW CO-OPERATIVE ASSN LTD.	80000946	524.87
A. H. GRADER SERVICE LTD.	80000947	15,529.50
ADAMS INDUSTRIAL	80000948	998.37
ARMSTRONG'S NATIONAL ALARM MONITORING LT	80000949	110.25
AUTO VALUE PARTS - DRUMHELLER	80000950	1,267.78
BURT, EDWIN L.	80000951	150.00
CAWIEZEL, LAURA	80000952	1,100.00
DIGITEX CANADA INC.	80000953	31.50
EAST CENTRAL GAS CO-OP LTD.	80000954	409.17
FERGUSON, ALISHA K.	80000955	151.20
FRESON BROS DRUMHELLER	80000956	47.76
GLOVER INTERNATIONAL TRUCKS	80000957	72.18
GREATWEST KENWORTH LTD.	80000958	156.81
HI-WAY 9 EXPRESS LTD.	80000959	1,380.84
KEN MENAGE CONSULTING LTD.	80000960	4,200.00
LN LAND DEVELOPMENT LAPP	80000961	6,399.75
MPE ENGINEERING LTD.	80000962	24,086.31
NEW WEST FREIGHTLINER INC.	80000963	908.25
ROCKY MOUNTAIN PHOENIX	80000964	1,712.92
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000965	1,122.71
WESTVIEW COOPERATIVE ASSN LTD.	80000966	81.00
WESTVIEW COOPERATIVE ASSN LTD.	80000967	25.13
WOLF, TRACY	80000968	2,228.00
1325856 ALBERTA LTD.	80000969	126.00

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, July 10th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee