

STARLAND COUNTY

COUNCIL MEETING, September 13, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, September 13th, 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

Absent: Staff: Corporate Services Director Judy Fazekas

C23-231 Agenda Approval

[C23-231] MOVED BY COUNCILLOR LANDRY

that the agenda for the September 13th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Rumsey Truck Fill

CARRIED UNANIMOUSLY.

C23-232 Approval of Minutes

[C23-232] MOVED BY COUNCILLOR LANDRY

that the minutes of the August 23rd, 2023, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Alisha Ferguson on September 13th, 2023.

C23-233 Accounts

[C23-233] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 55681 to 55739 and 24 electronic funds transfer payments) totalling \$534,353.84 be approved for payment.

CARRIED UNANIMOUSLY.

C23-234 Financial Statement

[C23-234] MOVED BY DEPUTY REEVE SARGENT

that the August 2023 Financial Statement be accepted as information.

CARRIED UNANIMOUSLY.

C23-235 CAO Report

[C23-235] MOVED BY COUNCILLOR WATTS

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

Arrival

The delegation from Drumheller & District Seniors Foundation and Council members from Munson, Delia and Morrin arrived at 9:35 a.m.

Departure

The delegation departed the meeting at 10:25 a.m.

Recess

The meeting was recessed at 10:25 a.m. and reconvened at 10:42 a.m.

C23-236
QMP

[C23-236] MOVED BY COUNCILLOR REW

that the Quality Management Plan for 2023 be accepted as presented.

CARRIED UNANIMOUSLY.

C23-237
RMA

[C23-237] MOVED BY COUNCILLOR LANDRY

that four members of administration attend the RMA 2023 Fall Convention & Tradeshow on November 6-9, 2023, at the Edmonton Convention Centre, Edmonton, AB with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

C23-238
AUMA

[C23-238] MOVED BY COUNCILLOR REW

that Reeve Wannstrom and CAO Robblee attend the AUMA 2023 Convention & Tradeshow on September 27-29, 2023, at the Edmonton Convention Centre, Edmonton, AB with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

C23-239
Policy 110-14

[C23-239] MOVED BY COUNCILLOR WATTS

that Policy 110-14 be amended as presented.

CARRIED UNANIMOUSLY.

C23-240
Policy 130-4

[C23-240] MOVED BY COUNCILLOR LANDRY

that Policy 130-4 be amended as presented.

CARRIED UNANIMOUSLY.

C23-241
Policy 130-14

[C23-241] MOVED BY DEPUTY REEVE SARGENT

that Policy 130-14 be amended as presented.

CARRIED UNANIMOUSLY.

C23-242
BER Hand Hills
Wind GP –
Consent for
Lender

[C23-242] MOVED BY COUNCILLOR WATTS

that motion C23-211 be rescinded.

CARRIED UNANIMOUSLY.

C23-243
September 27th
Council Meeting

[C23-243] MOVED BY DEPUTY REEVE SARGENT

that the September 27th Council Meeting be cancelled.

CARRIED UNANIMOUSLY.

C23-244
Letter to Alberta
Transportation

[C23-244] MOVED BY COUNCILLOR LANDRY

that administration writes a letter to Alberta Transportation in regard to the condition of HWY 576 as a result of the increased traffic due to flood mitigation.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 12:10 p.m. and reconvened at 12:16 p.m.

C23-245
Motion to
Proceed in
Closed Session

[C23-245] MOVED BY COUNCILLOR WATTS

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, Legislative Coordinator Kiemele and CAO Robblee proceed with the meeting in Closed Session at 12:16 a.m.

CARRIED UNANIMOUSLY.

Arrival

Economic Development Officer Jede arrived at 12:16 a.m.

Departure

Economic Development Officer Jede departed the meeting at 12:28 p.m.

C23-246
Motion to
Proceed out of
Closed Session

[C23-246] MOVED BY DEPUTY REEVE SARGENT

that the meeting proceed out of closed session at 12:42 p.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts- see prior motion

A.H. GRADER SERVICE LTD.	CK# 55681	16,065.00
APEX UTILITIES INC.	CK# 55682	1,018.04
BAR W PETROLEUM & ELECTRIC LTD.	CK# 55683	540.38
BIG COUNTRY GAS CO-OP	CK# 55684	493.92
BURT, EDWIN L.	CK# 55685	150.00
CANADIAN TIRE #439	CK# 55686	29.38
CINTAS CANADA LIMITED	CK# 55687	1,563.82
DENNIE, DOUG	CK# 55688	3,937.50
GOVERNMENT OF ALBERTA	CK# 55689	250.00
HAND HILLS LAKE CLUB C/O CONNIE GAMMIE	CK# 55690	500.00
KNEEHILL COUNTY	CK# 55691	500.00
KORTECH CALCIUM SERVICES LTD.	CK# 55692	98,289.47
LANDRY, MARK	CK# 55693	2,858.30
MARK'S	CK# 55694	1,120.18
MPE ENGINEERING LTD.	CK# 55695	10,259.03
MUNICIPAL INFORMATION NETWORK	CK# 55696	315.00
ORKIN CANADA CORPORATION	CK# 55697	131.97
PHASE 3 SECURITY INC.	CK# 55698	706.86
REW, JOHN	CK# 55699	6,044.41
SARGENT, ROBERT	CK# 55700	5,972.35
STANTEC CONSULTING LTD.	CK# 55701	112,398.84
STARLAND REGIONAL WATER AUNTORITY	CK# 55702	673.63
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55703	20,614.84
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55704	112.56
TELUS	CK# 55705	911.83
TELUS MOBILITY INC.	CK# 55706	2,094.27
TKNT MECHANICAL LTD.	CK# 55707	687.75
TROCHU MOTORS LTD.	CK# 55708	3,481.42
WANNSTROM, STEVE	CK# 55709	3,392.24
WATTS, JACKIE	CK# 55710	2,212.21
WOLF, TRACY	CK# 55713	2,828.00
ZIG ZAG KUSTOMZ	CK# 55714	1,680.00

Sub-Total: \$ 301,833.20

ACCU-FLO METER SERVICE LTD.	CK# 55715	1,111.95
ALBERTA WATER & WASTEWATER	CK# 55716	422.25
ATB FINANCIAL MASTERCARD	CK# 55717	11,687.76

BRANDT TRACTOR LTD.	CK# 55718	3,042.06
BULECHOWSKY, SKYLER	CK# 55719	60.92
FRONTIER CONSTRUCTION PRODUCTS LTD.	CK# 55720	11,819.33
GANE VACUUM SERVICES LTD.	CK# 55721	2,677.50
GOVERNMENT OF ALBERTA	CK# 55722	35.00
HALLETT, RYAN	CK# 55723	410.00
HAND HILLS HOLDINGS INC.	CK# 55724	32.47
JEDE, JASON	CK# 55725	853.59
LOOMIS EXPRESS	CK# 55726	101.41
MACDERMID, DANIEL H.	CK# 55727	500.00
NETAGO	CK# 55728	330.60
PEEVEY ELECTRIC LTD.	CK# 55729	3,510.89
PIONEER RESEARCH CORPORATION	CK# 55730	8,862.19
PITNEYWORKS	CK# 55731	5,000.00
PRISM	CK# 55732	283.50
PUMPS & PRESSURE INC.	CK# 55733	1,702.89
PUROLATOR INC.	CK# 55734	153.78
RECEIVER GENERAL OF CANADA	CK# 55735	54,356.38
TELUS	CK# 55736	528.16
TKNT MECHANICAL LTD.	CK# 55737	2,127.09
VILLAGE OF MORRIN	CK# 55738	317.00
WOLF, CHRISTINE	CK# 55739	70.32
Sub-Total:	\$	109,997.04

A.H. GRADER SERVICE LTD.	80000420	4,819.50
ADAMS INDUSTRIAL	80000421	277.61
AUTO VALUE – DRUMHELLER	80000422	3,046.46
BROWNLEE LLP BARRISTERS & SOLICITORS	80000423	5,973.24
DIGITEX CANADA INC.	80000424	278.54
DRUMHELLER CHRYSLER	80000425	2,600.33
FISH CREEK EXCAVATING LTD.	80000426	8,457.79
FRESON BROS DRUMHELLER	80000427	1,300.18
HENRY KROEGER REGIONAL WATER SERVICES CO	80000428	19,157.91
HI-WAY 9 EXPRESS LTD.	80000429	228.98
IMAGE CRAFETR SIGNS INC.	80000430	213.79
LAPP	80000431	61,194.57
NEXTGEN AUTOMATION	80000432	202.68
PLAINSMAN MFG. INC.	80000433	83.79
ROADATA SERVIES LTD.	80000434	466.20
SEED CHECK TECHNOLOGIES INC.	80000435	94.50
STETTTLER TELEPHONE ANSWERING SERVICE	80000436	981.37
TOWN OF DRUMHELLER	80000437	4,051.78
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000438	99.00
WESTERGARD MOTORS DRUMHELLER	80000439	32.97
WESTERN CHEVROLET BUICK GMC LTD.	80000440	333.32
WESTVIEW CO-OPERATIVE ASSN LTD.	80000441	736.09
WILD ROSE ASSESSMENT SERVICE	80000442	7,875.00
1325856 ALBERTA LTD.	80000443	18.00
Sub-Total:	\$	122,523.60

TOTAL: \$534,353.84

**C23-247
Adjournment**

[C23-247] MOVED BY DEPUTY REEVE SARGENT

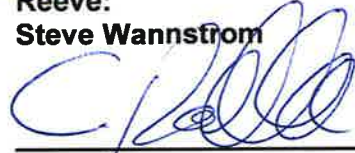
that the meeting be adjourned at 12:43 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, October 11th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee