

STARLAND COUNTY COUNCIL MEETING, June 14th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, June 14th, 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
Corporate Services Director Judy Fazekas
Legislative Coordinator Matthew Kiemele
Public Works Supervisor Ken Menage
Assistant Public Works Supervisor Road
Maintenance Colby Black
Community Services Director Dimitri
Dimopoulos
Media: Jessica Campbell

C23-146 Agenda Approval

[C23-146] MOVED BY COUNCILLOR REW

that the agenda for the June 14th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Quick Guide to the 2023 Budget

CARRIED UNANIMOUSLY.

C23-147 Approval of Minutes

[C23-147] MOVED BY COUNCILLOR WATTS

that the minutes of the May 18th, 2023, 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 Alisha Ferguson on June 14th, 2023.

C23-148 Accounts

[C23-148] MOVED BY COUNCILLOR LANDRY

that accounts (cheque numbers 55408 to 55485 and 27 electronic funds transfer payments) totalling \$646,134.67 be approved for payment.

CARRIED UNANIMOUSLY.

C23-149 Financial Statements

[C23-149] MOVED BY COUNCILLOR WATTS

that the April 2023 and May 2023 Financial Statements be accepted as presented.

CARRIED UNANIMOUSLY.

C23-150 Opening Sealed Tenders for Division 4 Grader Contract

[C23-150] MOVED BY COUNCILLOR LANDRY

that the tender be tabled until administration can provide further information.

CARRIED UNANIMOUSLY.

Departure

Public Works Supervisor Ken Menage and Assistant Public Works Supervisor Road Maintenance Colby Black departed the meeting at 9:19 a.m.

C23-151

[C23-151] MOVED BY COUNCILLOR REW

Quick Guide to the 2023 Budget

that the Quick Guide to the 2023 Budget be accepted as information.

CARRIED UNANIMOUSLY.

**C23-152
ROADATA**

[C23-152] MOVED BY DEPUTY REEVE SARGENT

that the rates for the TRAVIS permits be raised to \$25 per permit.

CARRIED UNANIMOUSLY.

**C23-153
Weed Notice**

[C23-153] MOVED BY COUNCILLOR WATTS

that the Weed Notice be ratified.

CARRIED UNANIMOUSLY.

**C23-154
Facility &
Grounds
Maintenance
Lead Position**

[C23-154] MOVED BY DEPUTY REEVE SARGENT

that administration can proceed with creating and advertising a Facility & Grounds Maintenance Lead position with Starland County.

CARRIED.

**C23-155
Amateur Team
Grant – 18-2
Volleyball and
Delia Ball
Association**

[C23-155] MOVED BY DEPUTY REEVE SARGENT

that the grant be awarded to 18-2 Volleyball and Delia Ball Association pending administrative review that they did not receive funding this current fiscal year.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:16 a.m. and reconvened at 10:29 a.m.

Departure

Community Services Director Dimitri Dimopoulos departed the meeting 10:21 a.m.

**C23-156
AMTPA
Conference**

[C23-156] MOVED BY COUNCILLOR LANDRY

that Heather Flaman be authorized to attend the 2023 Alberta Municipal Taxation Professionals Association Conference and the associated expenses be covered by the county.

CARRIED UNANIMOUSLY.

**C23-157
CAO Report**

[C23-157] MOVED BY COUNCILLOR LANDRY

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

**C23-158
Letter from
Alberta Fire
Fighters' Burn
Camp for
Children**

[C23-158] MOVED BY COUNCILLOR WATTS

that Starland County donate \$1,000 to the charity.

CARRIED UNANIMOUSLY.

**C23-159
Motion to
Proceed in
Closed Session**

[C23-159] MOVED BY COUNCILLOR REW

that that under the exemptions granted by Section 16, Division 2, Disclosure harmful to business interests of a third party, and 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, Corporate Services Director Fazekas, Legislative Coordinator Kiemele and CAO Robblee proceed with the meeting in Closed Session at 11:28 a.m.

CARRIED UNANIMOUSLY.

Departure Jessica Campbell departed the meeting at 11:28 a.m.

Departure Corporate Services Director Fazekas and Legislative Coordinator Kiemele departed the meeting at 11:47 a.m.

C23-160
Motion to
Proceed out of
Closed Session

[C23-160] MOVED BY DEPUTY REEVE SARGENT

that the meeting proceed out of closed session at 12:30 p.m.

CARRIED UNANIMOUSLY.

C23-161
Appointment
for Director of
Emergency
Management

[C23-161] MOVED BY COUNCILLOR WATTS

that CAO Christopher Robblee be appointed as Director of Emergency Management for Starland County.

CARRIED UNANIMOUSLY.

Accounts Accounts- see prior motion

LANDRY, MARK	CK# 55408	5,925.43
WANNSTROM, STEVE	CK# 55409	5,569.15
WATTS, JACKIE	CK# 55410	6,103.95
	Sub-Total:	\$ 17,598.53
A.H. GRADER SERVICE LTD.	CK# 55411	11,172.00
ACKLANDS-GRAINGER INC.	CK# 55412	1,727.62
ADAMS INDUSTRIAL	CK# 55413	5,046.94
ADVANTAGE VM CORP	CK# 55414	13,635.63
AIR LIQUIDE CANADA INC.	CK# 55415	479.12
APEX UTILITIES INC.	CK# 55416	2,698.98
AUTO VALUE PARTS – DRUMHELLER	CK# 55417	3,729.71
BRANDT TRACTOR LTD.	CK# 55418	395.88
BROWNLEE LLP BARRISTERS & SOLICITOR	CK# 55419	2,197.13
BURT, EDWIN L.	CK# 55420	150.00
CALGARY PETERBILT LTD.	CK# 55421	203.20
CANADIAN TIRE #439	CK# 55422	516.41
CAWIEZEL, LAURA	CK# 55423	525.00
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK# 55424	44,008.66
DRUMHELLER CHRYSLER	CK# 55425	2,505.94
DRUMHELLER REGISTRIES	CK# 55426	84.00
FAECHNER, LLOYD	CK# 55427	500.00
GALSTER, BRANDON	CK# 55428	113.31
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55429	7,145.43
HALLETT, RYAN	CK# 55430	1,942.20
HI-WAY 9 EXPRESS LTD.	CK# 55431	366.77
JERRY'S LOCK & KEY SERVICE	CK# 55432	41.96
LAPP	CK# 55433	22,488.23
MUSGROVE, GRANT	CK# 55434	5,972.93
NETAGO	CK# 55435	330.60
PUROLATOR INC.	CK# 55436	163.40
RECEIVER GENERAL OF CANADA	CK# 55437	71,727.04
RIEP, GLEN	CK# 55438	5,759.06
ROYAL CARETAKING SUPPLIES INC.	CK# 55439	431.70

AUTO VALUE PARTS – DRUMHELLER	80000273	3,605.65
BIG COUNTRY GAS CO-OP	80000274	254.37
THINQ TECHNOLOGIES LD.	80000275	4,280.95
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000276	134.26
FAZEKAS, JUDITH W	80000277	4,093.50
FRESON BROS DRUMHELLER	80000278	50.20
GREATWEST KENWORTH LTD.	80000279	4,350.15
HENRY KROEGER REIGONAL WATER SERVICES CO	80000280	17,960.87
HI-WAY 9 EXPRESS LTD.	80000281	550.81
KLEINSCHROTH, TERENA R.	80000282	113.12
LN LAND DEVELOPMENT TECHNOLOGIES INC.	80000283	1,365.00
LAPP	80000284	22,560.29
PRONGHORN CONTROLS	80000285	2,353.37
ROADATA SERVICES LTD.	80000286	319.20
ROCKEY MOUNTAIN PHOENIX	80000287	10,063.48
STETTLER TELEPHONE ANSWERING SERVICE	80000288	680.40
TOWN OF DRUMHELLER	80000289	6,916.44
WARWICK PRINTING CO. LTD	80000290	315.47
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000291	126.00
WESTERGARD MOTORS DRUMHELLER	80000292	331.20
WESTERN CHEVEROLET BUICK GMC LTD.	80000293	101.02
WESTVIEW CO-OPERATIVE ASSN LTD.	80000294	451.31
WILD ROSE ASSESSMENT SERVICE	80000295	7,875.00
WOLF, CHRISTINE	80000296	69.78
Sub-Total:	\$	105,557.94
TOTAL:		\$646,134.67

C23-162
Adjournment

[C23-162] MOVED BY COUNCILLOR LANDRY

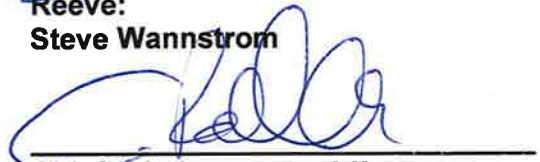
that the meeting be adjourned at 12:32 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, June 28th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee