

STARLAND COUNTY

COUNCIL MEETING MARCH 12th, 2025

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on March 12th, 2025, commencing at 9:00 am.

Attendance

Present	Title:	Name
	Reeve:	Steve Wannstrom
	Deputy Reeve:	Bob Sargent
	Councillors:	Mark Landry, Jackie Watts, John Rew
	Staff:	CAO Christopher Robblee Corporate Services Director Judy Fazekas Legislative Coordinator Serena Michie

C25-055 Approval of Agenda

[C25-055] MOVED BY COUNCILLOR LANDRY

that the agenda be approved as amended:

- 6.7 Spring RMA 2025 Resolutions
- 11.1 Closed Session – Division 2, Section 20

CARRIED UNANIMOUSLY.

C25-056 Approval of the Council Minutes

[C25-056] MOVED BY COUNCILLOR WATTS

that the minutes of the February 26th, 2025, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Rew and Deputy Reeve Sargent checked accounts with Administrative Assistant Terena Kleinschroth on March 12th, 2025.

C25-057 Approval of the Accounts

[C25-057] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 20250173 to 20250211, and EFTs 1000000516 to 1000000545) totalling \$1,083,736.97 be approved for payment.

CARRIED UNANIMOUSLY.

C25-058 February 2025 Financial Statement

[C25-058] MOVED BY COUNCILLOR REW

that the February 2025 Financial Statement be accepted for information

CARRIED UNANIMOUSLY.

C25-059 Tax Sale Min. Value – 150 1 Ave, Michichi

[C25-059] MOVED BY COUNCILLOR LANDRY

that the minimum tax sale value for 150 1 Ave, Michichi be set at \$7,000.

CARRIED UNANIMOUSLY.

C25-060
Tax Sale Min. Value
– 229 Main Street,
Michichi

[C25-060] MOVED BY COUNCILLOR WATTS

that the minimum tax sale value for 229 Main Street, Michichi be set as \$12,500.

CARRIED UNANIMOUSLY.

C25-061
2025 GFOA
Conference

[C25-061] MOVED BY COUNCILLOR WATTS

that 2 staff be approved to attend the 2025 Government Finance Officers of Alberta Annual Conference in Lethbridge, Alberta from June 1-4, 2025, with registration and expenses covered.

CARRIED UNANIMOUSLY.

C25-062
2025 RMA
Insurance
RiskPro
Symposium

[C25-062] MOVED BY COUNCILLOR WATTS

that 2 staff and 1 councillor be approved to attend the 2025 RMA Insurance RiskPro Symposium from April 22-24, 2025 at the River Cree Resort in Edmonton, with registration and expenses covered.

CARRIED UNANIMOUSLY

C25-063
Rumsey Fire
Building

[C25-063] MOVED BY DEPUTY REEVE SARGENT

that administration create the RFP with the three bay dimensions.

CARRIED UNANIMOUSLY

Recess

The meeting was recessed from 10:04 am until 10:17 am.

Recess

The meeting was recessed from 11:09 until 11:15

C25-064
CAO Report

[C25-064] MOVED BY COUNCILLOR REW

that the CAO report be accepted for information.

CARRIED UNANIMOUSLY

C25-065
Motion to Proceed in
Closed Session

[C25-065] MOVED BY COUNCILLOR LANDRY

that under the exemptions granted by Division 2, Section 20 of the Access to Information Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Watts, Rew and Landry, CAO Robblee, CSD Fazekas, Legislative Coordinator Michie proceed with the meeting in Closed Session at 11:16 am.

CARRIED UNANIMOUSLY

C25-066
Motion to Exit
Closed Session

[C25-066] MOVED BY COUNCILLOR WATTS

that the meeting proceeds out of closed session at 11:29 am.

CARRIED UNANIMOUSLY

Accounts

see prior motion -

1121113 ALBERTA LTD	CK# 20250173	78.75
ALBERTA WATER & WASTEWATER	CK# 20250174	795.00
ARW TRUCK EQUIPMENT LTD.	CK# 20250175	297.90
ATB FINANCIAL MASTERCARD	CK# 20250176	10,724.44
BROWNLEE LLP	CK# 20250177	923.35
CAN-AM AU TO GLASS SUPPLIES	CK# 20250178	123.76

CERTIFIED TRACKING SOLUTIONS INC.	CK# 20250179	31.31
CHARLTON, MICHAEL E.	CK# 20250180	200.00
CHINOOK EQUIPMENT LTD.	CK# 20250181	31,020.00
CINTAS CANADA LIMITED	CK# 20250182	557.45
DRUMHELLER DISTRICT SENIOR FOUNDATION	CK# 20250183	560,196.00
EAST CENTRAL APPRAISALS & CONSULTING INC.	CK# 20250184	1,260.00
FABCO PLASTICS WESTERN LIMITED	CK# 20250185	400.97
FARMAGRO SALES LTD.	CK# 20250186	6,772.50
FINNING (CANADA)	CK# 20250187	3,265.50
KENNEDY MECHANICAL 2069349 ALBERTA LTD.	CK# 20250188	4,057.20
KIEMELE, AMY C	CK# 20250189	1,439.41
LEKO PRECAST LTD.	CK# 20250190	29,011.50
MARK'S	CK# 20250191	180.00
MORRIN COMMUNITY HALL ASSOCIATION	CK# 20250192	150.00
PIZZA 249	CK# 20250193	2,982.00
PRISM	CK# 20250194	525.00
PUROLATOR INC.	CK# 20250195	55.63
REW, JOHN	CK# 20250196	1,384.58
RUMSEY AND DISTRICT AGRICULTURAL SOCIETY	CK# 20250197	500.00
SARGENT, ROBERT	CK# 20250198	1,384.58
SCHOLLIE RESEARCH & CONSULTING	CK# 20250199	21,522.38
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 20250200	136.36
TELUS	CK# 20250201	1,753.74
THE GOVERNMENT OF ALBERTA	CK# 20250202	10.00
TRAVEL DRUMHELLER	CK# 20250203	1,428.00
ULINE	CK# 20250204	113.40
VIKING CIVES LTD.	CK# 20250205	707.66
VILLAGE OF MORRIN	CK# 20250206	439.00
WANNSTROM, STEVE	CK# 20250207	5,021.46
WATTS, JACKIE	CK# 20250208	3,974.03
WELDCO-BEALES MFG. INC.	CK# 20250209	5,477.69
ZULU AGGREGATES	CK# 20250210	163,012.50
CANOE PROCUREMENT GROUP OF CANADA	CK# 20250211	150,716.94
1325856 ALBERTA LTD.	EFT# 1000000516	84.00
A.H. GRADER SERVICE LTD.	EFT# 1000000517	9,996.00
ADAMS INDUSTRIAL	EFT# 1000000518	3,193.54
ARMSTRONG'S NATIONAL ALARM MONITORING LTD.	EFT# 1000000519	110.25
AUTO VALUE PARTS - DRUMHELLER	EFT# 1000000520	1,510.98
BIG COUNTRY GAS CO-OP	EFT# 1000000521	1,020.97
BROWNLEE LLP BARRISTERS & SOLICITORS	EFT# 1000000522	6,251.70
DRUMHELLER CHRYSLER	EFT# 1000000523	247.80
EAST CENTRAL GAS CO-OP LTD.	EFT# 1000000524	31.20
FRESON BROS DRUMHELLER	EFT# 1000000525	82.31
GLOVER INTERNATIONAL TRUCKS LTD.	EFT# 1000000526	67.87
HENRY KROEGER REGIONAL WATER SERVICES COMMISSION	EFT# 1000000527	10,788.93
HI-WAY 9 EXPRESS LTD.	EFT# 1000000528	410.01
LANDRY, MARK	EFT# 1000000529	4,751.26
NEW WEST FREIGHTLINER INC.	EFT# 1000000530	0.02
ROADATA SERVICES LTD.	EFT# 1000000531	2,636.55
ROCKY MOUNTAIN PHOENIX	EFT# 1000000532	2,449.65
SEA HAWK SERVICE	EFT# 1000000533	598.07
SEED CHECK TECHNOLOGIES INC.	EFT# 1000000534	80.81

STANTEC CONSULTING LTD.	EFT# 100000535	4,461.64
STETTLER TELEPHONE ANSWERING SERVICE	EFT# 100000536	861.00
THINQ TECHNOLOGIES LTD.	EFT# 100000537	1,338.97
TOWN OF DRUMHELLER	EFT# 100000538	11,184.56
WATER PURE & SIMPLE MINILAKE DIST LTD.	EFT# 100000539	63.00
WESTERN CHEVROLET BUICK GMC LTD.	EFT# 100000540	205.88
WESTVIEW CO-OPERATIVE ASSN LTD.	EFT# 100000541	204.82
WFR WHOLESALE FIRE & RESCUE LTD.	EFT# 100000542	452.24
WILD ROSE ASSESSMENT SERVICE	EFT# 100000543	7,875.00
WOLF, CHRISTINE	EFT# 100000544	67.10
WSH LABS (1992) LTD.	EFT# 100000545	80.85

TOTAL \$ **1,083,736.97**

C25-067
Adjournment

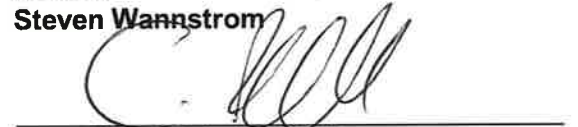
[C25-067] MOVED BY COUNCILLOR REW

that the meeting be adjourned at 11:31 am.

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



Reeve:
Steven Wannstrom



Chief Administrative Officer:
Christopher Robblee