

STARLAND COUNTY

COUNCIL MEETING, December 13, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, December 13, 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 Community Services Director Matthew Kemele CPO Todd Wright
	Palliser:	Devin Diano
	RCMP:	Corporal Isaac Chung
	Public:	Nine members of the public
Absent:	Staff:	Corporate Services Director Judy Fazekas

C23-296 Agenda Approval

[C23-296] MOVED BY COUNCILLOR WATTS

that the agenda for the December 13, 2023 meeting of the Council of Starland County be approved as presented with the following amendments:

- Removal of 9.1 – FCSS Funding Allocations RCD

CARRIED UNANIMOUSLY.

C23-297 Approval of Minutes

[C23-297] MOVED BY COUNCILLOR LANDRY

that the minutes of the November 22, 2023, regular meeting of the Council of Starland County and Public Hearing be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Terena Kleinschroth on December 13th, 2023.

C23-298 Accounts

[C23-298] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 55935 to 56001 and 34 electronic funds transfer payments) totalling \$847,655.20 be approved for payment.

CARRIED UNANIMOUSLY.

Delegation

The RCMP updated Council with their quarterly report from 9:08 a.m. to 9:18 a.m.

Departure

CPO Wright and Corporal Chung departed the meeting at 9:19 a.m.

Recorded Vote

Councillor Landry requested that the following vote be recorded.

C23-299 Bylaw 1196 Amendment

[C23-299] MOVED BY COUNCILLOR LANDRY

that all content regarding SMRs and Nuclear Reactor Facilities be removed from Bylaw 1196.

FOR – Deputy Reeve Sargent, Councillors Landry and Rew
AGAINST – Reeve Wannstrom and Councillor Watts

CARRIED.

C23-300

**Bylaw 1196
Amendment**

[C23-300] MOVED BY COUNCILLOR REW

that the following clause be added to Section 4.8.5:
Notwithstanding the above, the maximum parcel area may be increased to accommodate an existing dwelling and related improvements (shelterbelts, corrals, barns, sheds, wells, septic systems etc.) which normally are associated with an existing Farmstead or residential yard site;

CARRIED UNANIMOUSLY.

C23-301

**Bylaw 1196
Amendment**

[C23-301] MOVED BY COUNCILLOR WATTS

that Part 7, Land Use Districts Map, be amended by redistricting 5.7404ha (14.1 Acres) of proposed Lot 2, Block 1, Plan 9011311 of the NW-36-32-21-W4M from Rural Agriculture General (RAG) District to Country Residential (CR) District as seen in "Attachment 1".

CARRIED UNANIMOUSLY.

C23-302

**Bylaw 1196
Amendment**

[C23-302] MOVED BY COUNCILLOR LANDRY

that in section 6: Definitions, remove bolding of letters "USES" within the words townhouse and rowhouse in the definition for Dwelling, Attached.

CARRIED UNANIMOUSLY.

C23-303

**Bylaw 1196
Amendment**

[C23-303] MOVED BY COUNCILLOR WATTS

that Section 1.13.1 e) be reworded as follows:
notwithstanding the provisions of subsection (a), once a development permit application for a discretionary use or a permitted use that requires a relaxation (variance) has been deemed complete, the Development Officer or Municipal Planning Commission may, at their discretion, provide a 'Notice of Application' to all adjacent landowners or a greater circulation area if potential for conflict is deemed to be probable.

And reword section 1.15.5 as follows:

A Notice of Decision by the Development Authority on an application for a development permit for a discretionary use, or a permitted use where the provisions of this Bylaw have been relaxed or varied, shall be given in writing and a copy of it:

- a) sent to the applicant by mail or email;
- b) immediately mailed in writing to all owners of land adjacent to the subject parcel and;
- c) published in a local newspaper or;
- d) published through electronic media

CARRIED UNANIMOUSLY.

C23-304

**Bylaw 1196
Amendment**

[C23-304] MOVED BY COUNCILLOR REW

that the following use and definition be added to Section 6: Definitions:
Trucking Operation: means the process or business of conveying articles or goods on trucks. This may include an outdoor storage component for the vehicles but does not generally include storage capacity for goods or materials.

Add Trucking Operation as Discretionary Use to Section 4.6.4 (Hamlet Industrial District) and Section 4.7.4 (Rural Business District).

CARRIED UNANIMOUSLY.

C23-305
Bylaw 1196
Amendment

IC23-305] MOVED BY COUNCILLOR LANDRY

that in Section 6: Definitions amend the use and definition of Service, Repair and Equipment Rental Shop to the following:

Farm and Large Equipment Service, Repair and Sales: means a commercial enterprise used for the sales and rental of farm equipment and other large equipment, vehicles or machines. This also includes maintenance, repair and service of equipment and sale of parts.

Replace all areas of the bylaw that refer to the use of Service, Repair and Equipment Rental Shop with the new use of Farm and Large Equipment Service, Repair, and Sales.

CARRIED UNANIMOUSLY.

C23-306
Bylaw 1196
Amendment

IC23-306] MOVED BY DEPUTY REEVE SARGENT

that the following use and definition be added to Section 6: Definitions-

Grain Elevator: means a building for elevating, storing, and discharging grain. The use may also include facilities for moving the grain via a variety of transportation alternatives such as rail or trucks.

Add Grain Elevator as a Discretionary use in Section 4.3.4 (Rural Agricultural General District), Section 4.6.4 (Hamlet Industrial District), and Section 4.7.4 (Rural Business District)''

CARRIED UNANIMOUSLY.

C23-307
Bylaw 1196
Amendment

IC23-307] MOVED BY COUNCILLOR LANDRY

that in Section 6: Definitions amend the definitions for Veterinary Clinic, Class 1 (Small Animal) and Veterinary Clinic, Class 2 as follows:

Veterinary Clinic, Class 1 (Small Animal): means a facility for the medical care and treatment of small animals and household pets only and includes provision for their overnight accommodation within the building only and may include associated office space.

Veterinary Clinic, Class 2: means a facility for the medical treatment of small or large animals and includes provision for their overnight accommodation within the building only and may include associated office space.

CARRIED UNANIMOUSLY.

C23-308
Bylaw 1196
Amendment

IC23-308] MOVED BY COUNCILLOR REW

that in Section 6: Definitions, reword the definition for the term Dwelling, detached, by removing the repeated word "dwelling" before dwelling, accessory unit".

CARRIED UNANIMOUSLY.

C23-309
Bylaw 1196
Second
Reading

IC23-309] MOVED BY COUNCILLOR LANDRY

that the proposed Land Use Bylaw 1196 be given second reading as amended.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:28 a.m. and reconvened at 10:43 a.m.

Departure

Devin Diano and five members of the public departed the meeting at 10:28 a.m.

C23-310
Interim Budget

IC23-310] MOVED BY COUNCILLOR REW

that the interim budget for 2024 be accepted as presented.

CARRIED UNANIMOUSLY.

C23-311
December 27
Council Meeting

[C23-311] MOVED BY COUNCILLOR REW

that the December 27, 2023 council meeting be cancelled.

CARRIED UNANIMOUSLY.

C23-312
CAO Report

[C23-312] MOVED BY COUNCILLOR LANDRY

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

C23-313
Letter from
Homestead
Museum

[C23-313] MOVED BY COUNCILLOR LANDRY

that Starland County donate \$10,000 from the 2023 budget for repairs to the buildings.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 11:45 a.m. and reconvened at 12:02 a.m.

[C23-314] 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, Community Services Director Kiemele and CAO Robblee proceed with the meeting in Closed Session at 12:02 a.m.

CARRIED UNANIMOUSLY.

Departure

four members of the public departed the meeting at 12:02 a.m.

Departure

Community Services Director Kiemele departed the meeting at 12:05 a.m.

[C23-315] MOVED BY COUNCILLOR WATTS

that the meeting proceed out of closed session at 2:30 p.m.

CARRIED UNANIMOUSLY.

C23-315
Motion to
Proceed out of
Closed Session

Accounts

Accounts- see prior motion

CAPITAL "I" INDUSTRIES	CK# 55935	4,604.73
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55936	11,584.68
GT HYDRAULIC & BEARING INC	CK# 55937	4,285.83
KIEMELE, MATTHEWE	CK# 55938	1,236.38
RECEIVER GENERAL OF CANADA	CK# 55939	38,177.08
SCHATZ, CODY J	CK# 55940	1,265.50
SOUTHVIEW MOTORS INC.	CK# 55941	20,500.00
WRIGHT, JUSTIN	CK# 55942	269.85

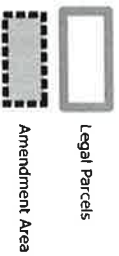
Sub-Total: \$ 81,924.05

CRAIGMYLE CIVIC CENTRE SOCIETY	CK# 55943	2,641.80
CRAIGMYLE HISTORIC SOCIETY	CK# 55944	1,915.95
DELA & DISTRICT COMMUNITY ASSOCIATION	CK# 55945	4,737.91
DELA & DISTRICT AGRICULTURAL SOCIETY	CK# 55946	33,510.01

DELLA & DISTRICT SENIOR CITIZENS CENTRE	CK# 55947	3,125.18
DELLA CURLING CLUB	CK# 55948	7,204.46
DELLA HISTORICAL SOCIETY	CK# 55949	2,351.91
DELLA MUNICIPAL LIBRARY BOARD	CK# 55950	1,000.00
MORRIN AND DISTRICT AGRICULTURAL SOCIETY	CK# 55951	35,487.11
MORRIN COMMUNITY HALL ASSOCIATION	CK# 55952	4,115.71
MORRIN HISTORICAL PARK & SOD HOUSE SOCIETY	CK# 55953	1,857.11
MORRIN MUNICIPAL LIBRARY	CK# 55954	1,000.00
MUNSON AND AREA COMMUNITY ASSOCIATION	CK# 55955	8,140.14
ROWLEY COMMUNITY HALL ASSOCIATION (1976)	CK# 55956	8,436.05
RUMSEY AND DISTRICT AGRICULTURAL SOCIETY	CK# 55957	10,840.73
RUMSEY COMMUNITY LIBRARY	CK# 55958	1,000.00
RUMSEY DROP-IN CENTRE	CK# 55959	2,070.10
VERDANT VALLEY AGRICULTURAL SOCIETY	CK# 55960	3,565.83
Sub-Total:	\$	133,000.00
ACKLANDS-GRAINER INC.	CK# 55961	687.10
AIR LIQUIDE CANADA INC.	CK# 55962	517.55
ALBERTA WATER & WASTEWATER	CK# 55963	60.00
ALTALIS ACCOUNTS RECEIVABLE	CK# 55964	2,022.30
APEX UTILITIES INC.	CK# 55965	5,242.65
BULECHOWSKY, SKYLER	CK# 55966	114.45
CANADIAN TIRE #439	CK# 55967	524.98
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 55968	39.52
CHRIST THE REDEEMER CATHOLIC EDUCATION	CK# 55969	5,290.89
CINTAS CANADA LIMITED	CK# 55970	1,190.87
DAY, KEVIN	CK# 55971	45.00
DELLA & DISTRICT COMMUNITY ASSOCIATION	CK# 55972	250.00
FORMULA ALBERTA LTD.	CK# 55973	83,591.55
GARRY'S WELDING AND SUPPLIES	CK# 55974	2,126.25
GOVERNMENT OF ALBERTA	CK# 55975	360.00
HALLETT, RYAN	CK# 55976	1,418.68
HAMILTON, COLLEENA M.	CK# 55977	300.00
INTERLOCK IT INC.	CK# 55978	776.96
JERRY'S LOCK & KEY SERVICE	CK# 55979	69.93
KENNEDY MECHANICAL 2069349	CK# 55980	963.38
ALBERTA LTD.		
KNEEHILL COUNTY	CK# 55981	740.76
KRYWCUN, DEREK J.	CK# 55982	178.50
MEGA-TECH	CK# 55983	189.00
MORRIN COMMUNITY HALL ASSOCIATION	CK# 55984	200.00
MORRISON, LILLIAN	CK# 55985	3,457.60
MUSGROVE, GRANT	CK# 55986	4,833.94
RECEIVER GENERAL	CK# 55987	43,679.42
SCHATZ, CODY J	CK# 55988	921.00
STANTEC CONSULTING LTD.	CK# 55989	3,788.49
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55990	22,343.77
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55991	119.60
TELUS	CK# 55992	1,346.14
TRANSALTA ENERGY MARKETING	CK# 55993	17,262.19
VESERIS	CK# 55994	135.45

VILLAGE OF MORRIN	CK# 55995	317.00
WANNSTROM, STEVE	CK# 55996	6,571.10
WASTE MANAGEMENT OF CANADA	CK# 55997	173.75
WATTS, JACKIE	CK# 55998	8,240.14
WELDCO-BEALES MFG. INC.	CK# 55999	395.42
WSP CANADA INC.	CK# 56000	5,284.52
Sub-Total:	\$	225,769.85
CANOE PROCUREMENT GROUP OF	CK# 56001	86,250.30
Sub-Total:	\$	86,250.30
A.H. GRADER SERVICE LTD.	80000567	9,103.50
ADAMS INDUSTRIAL	80000568	3,578.92
AUTO VALUE PARTS – DRUMHELLER	80000569	791.76
DRUMHELLER CHRYSLER	80000570	974.82
HI – WAY 9 EXPRESS LTD.	80000571	215.38
LAPP	80000572	23,305.46
WESTVIEW CO-OPERATIVE ASSN LTD.	80000573	186.33
Sub-Total:	\$	38,156.17
FERGUSON, ALISHA K.	80000574	117.52
Sub-Total:	\$	117.52
A.H. GRADER SERVICE LTD.	80000575	11,424.00
ADAMS INDUSTRIAL	80000576	2,878.39
AUTO VALUE – DRUMHELLER	80000577	597.97
BIG COUNTRY GAS CO-OP	80000578	1,066.49
BROWNLEE LLP BARRISTERS &	80000579	9,999.96
SOLICITORS		
FRESON BROS DRUMHELLER	80000580	172.78
HENRY KROEGER REGIONAL WATER	80000581	9,065.80
SERVICES CO		
HI – WAY 9 EXPRESS LTD.	80000582	1,607.23
LANDRY, MARK	80000583	6,182.08
LARSEN, MARTIN	80000584	206.06
LAPP	80000585	24,184.28
PEOPLES, CHRISTOPHER G	80000586	57.00
PRONGHORN CONTROLS	80000587	516.08
RAYMOND, MARCIA	80000588	978.00
RMA INSURANCE	80000589	279,518.52
ROADATA SERVICES LTD.	80000590	537.60
SEED CHECK TECHNOLOGIES	80000591	795.90
STETTLER TELEPHONE ANSWERING	80000592	508.20
SERVICE		
THE DRUMHELLER MAIL	80000593	7,042.71
TOWN OF DRUMHELLER	80000594	2,436.52
VILLAGE OF DELIA	80000595	356.20
WATER PURE & SIMPLE MINILAKE	80000596	81.00
DIST LTD.		
WESTERGARD MOTORS DRUMHELLER	80000597	115.69
WESTVIEW CO-OPERATIVE ASSN LTD.	80000598	99.70
WFR WHOLESale FIRE & RESCUE LTD.	80000599	384.45
WILD ROSE ASSESSMENT SERVICE	80000600	7,875.00
Sub-Total:	\$	386,687.61
TOTAL:		\$847,655.20

Attachment 1 : Proposed Mapping Change from RAG to CR



Legal: Proposed Lot 2, Block 1, Plan 9011311 (5.7404 ha.)

From: A

To: CR

C23-316
Adjournment

IC23-316I MOVED BY COUNCILLOR REW

that the meeting be adjourned at 2:31 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, January 10th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.

Reeve:
Steve Wannstrom

Chief Administrative Officer:
Christopher Robblee