

# STARLAND COUNTY COUNCIL MEETING, January 10, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, January 10, 2024, 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 Kiemele  
Corporate Services Director Judy Fazekas

Public: One member of the public

Absent:

## C24-001 Agenda Approval

### [C24-001] MOVED BY COUNCILLOR LANDRY

that the agenda for the January 10, 2024 meeting of the Council of Starland County be approved as presented with the following amendments:

- 3.2 -- Approval of Special Council Meeting Minutes
- 5.1 – November Financial Statement
- 14.1 – One closed session item under section 17 of FOIP
- 7.6 – Moved to closed session
- 7.7 – ASCHA Conference
- 7.8 – January 24, 2024 meeting cancelled
- 7.9 – Watershed Alliance Conference

CARRIED UNANIMOUSLY.

## C24-002 Approval of Minutes

### [C24-002] MOVED BY COUNCILLOR WATTS

that the minutes of the December 13, 2023, regular meeting of the Council of Starland County be approved as amended.

- Switch Councillors names on Motions C23-296 and C23-297

CARRIED UNANIMOUSLY.

## C24-003 Approval of Minutes

### [C24-003] MOVED BY COUNCILLOR REW

that the minutes of the December 18, 2023, special meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

## Accounts

Councillor Landry and Councillor Watts checked accounts with Administrative Assistant Terena Kleinschroth on January 10<sup>th</sup>, 2024.

## C24-004 Accounts

### [C24-004] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 56003 to 56059 and 38 electronic funds transfer payments) totalling \$306,717.77 be approved for payment.

CARRIED UNANIMOUSLY.

## C24-005 Financial Statement November

### [C24-005] MOVED BY DEPUTY REEVE SARGENT

that the November Financial Statement be accepted as presented.

CARRIED UNANIMOUSLY.

**C24-006**  
**ASB Annual Appointment for Weed Inspector, Pest Control Officer & Soil Conservation Officer**

**[C24-006] MOVED BY COUNCILLOR REW**

that Ryan Hallett, Agricultural Fieldman and Marcia Raymond, Assistant Agricultural Fieldman, be appointed as Weed Inspectors, Pest Control Officers and Soil Conservation Officers for Starland County for the year of 2024.

CARRIED UNANIMOUSLY.

**C24-007**  
**ASB Annual Appointments to Ag Pest Act Appeal Committee**

**[C24-007] MOVED BY COUNCILLOR WATTS**

that Kody Kopjar, Barry Mason, Logan Olsen, Lindsay Burnett and Terra Adams, be appointed to the Ag Pest Act Appeal Committee and the Soil Conservation Act Appeal Committee for the 2024 year.

CARRIED UNANIMOUSLY.

Arrival

One member of the public arrived to the meeting at 9:16 a.m.

**C24-008**  
**PERC/DIRC Credit Application**

**[C24-008] MOVED BY DEPUTY REEVE SARGENT**

that unpaid 2023 taxes be written off for the following bankrupt companies and that Starland County apply for any PERC/DIRC credits available. Taxes to be written off are:

Trident Exploration (WX) Corp - \$13,592.12  
Trident Limited Partnership - \$19,073.65  
Capital Oil Ltd. - \$240.41  
Sanling Energy Ltd. - \$24,604.72

CARRIED UNANIMOUSLY.

**C24-009**  
**PERC/DIRC Credit Application**

**[C24-009] MOVED BY COUNCILLOR LANDRY**

that Starland County apply for eligible PERC and DIRC credits on all unpaid 2022 taxes for properties owned by Tallahassee Exploration Inc. and all unpaid 2023 taxes for properties owned by Tallahassee Exploration Inc., Alphabow Energy Ltd., and Blaze Energy Ltd. c/o FTI Consulting

CARRIED UNANIMOUSLY.

**C24-010**  
**ASCHA Conference**

**[C24-010] MOVED BY COUNCILOR WATTS**

that Reeve Wannstrom attend the 2024 ASCHA Conference in Calgary.

CARRIED UNANIMOUSLY.

**C24-011**  
**January 24 Council Meeting**

**[C24-011] MOVED BY DEPUTY REEVE SARGENT**

that the January 24, 2024 Council meeting be cancelled.

CARRIED UNANIMOUSLY.

**C24-012**  
**Watershed Alliance**

**[C24-012] MOVED BY COUNCILLOR REW**

that Councillor Landry attend the Watershed Alliance seminar in Blackfalds.

CARRIED UNANIMOUSLY.

**C24-013**  
CAO Report

**[C24-013] MOVED BY COUNCILLOR WATTS**

that the CAO report be accepted as information.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:02 a.m. and reconvened at 10:17 a.m.

**C24-014**  
Letter from the  
Village of  
Munson

**[C24-014] MOVED BY COUNCILLOR REW**

that Starland County donate the service of removing Munson's current playground.

CARRIED UNANIMOUSLY.

**C24-015**  
Letter from the  
Village of Delia

**[C24-015] MOVED BY COUNCILLOR LANDRY**

that the letter be accepted as information.

CARRIED UNANIMOUSLY.

**C24-016**  
Letter from  
Courtney-  
Winter's  
Funeral Home

**[C24-016] MOVED BY REEVE WANNSTROM**

that the letter be accepted as information.

CARRIED UNANIMOUSLY.

**C24-017**  
Motion to  
Proceed in  
Closed Session

**[C24-017] MOVED BY COUNCILLOR REW**

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, Corporate Services Director Fazekas and CAO Robblee proceed with the meeting in Closed Session at 10:30 a.m.

CARRIED UNANIMOUSLY.

Departure

Two members of the public departed the meeting at 10:30 a.m.

Departure

Community Services Director Kiemele and Corporate Services Director Fazekas departed the meeting at 11:07 a.m.

**C24-018**  
Motion to  
Proceed out of  
Closed Session

**[C24-018] MOVED BY DEPUTY REEVE SARGENT**

that the meeting proceed out of closed session at 11:59 a.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts- see prior motion

A&D HARPER TIRE (1979) LTD.	CK# 56003	1,664.25
AMAZON.COM.CA.INC	CK# 56004	1,081.77
ASCEND	CK# 56005	16,537.50
ATB FINANCIAL MASTERCARD	CK# 56006	5,039.74
ATTENTION 2 DETAIL	CK# 56007	617.40
CAN-AM AUTO GLASS SUPPLIES	CK# 56008	2,800.59

CANADIAN TIRE #439	CK# 56009	262.49
CIVIC MECHANICAL LTD.	CK# 56010	2,440.50
CLEARTECH INDUSTRIES INC.	CK# 56011	413.73
COUNTRY CATERERS	CK# 56012	990.00
DRUMHELLER & DISTRICT SOLID WASTE M	CK# 56013	5,612.56
DRUMHELLER REGISTRIES	CK# 56014	84.00
DURNIE, CRAIG	CK# 56015	57.00
GARRY'S WELDING AND SUPPLIES	CK# 56016	524.24
HACH SALES & SERVICE CANADA LP	CK# 56017	496.65
HALLETT, RYAN	CK# 56018	396.33
HOMESTEAD ANTIQUE MUESEUM	CK# 56019	10,000.00
JEDE, JASON	CK# 56020	57.00
KENNEDY MECHANICAL 2069349 ALBERTA	CK# 56021	963.64
LOWTHER, JOE K.	CK# 56022	160.00
MARK'S	CK# 56023	400.00
MORRIN FOODS	CK# 56024	98.16
ORKIN CANADA CORPORATION	CK# 56025	131.97
PURULATOR INC.	CK# 56026	80.81
REACT FIRST AID & SAFETY SERVICES	CK# 56027	152.25
RECEIVER GENERAL OF CANADA	CK# 56028	34,520.36
STERICYCLE ULC	CK# 56029	382.85
STARS (DONATIONS)	CK# 56030	200.00
TELUS	CK# 56031	269.12
TELUS MOBILITY INC.	CK# 56032	2,132.62
TRANS-CARE RESCUE LTD.	CK# 56033	362.87
TRANSALTA ENERGY MARKETING	CK# 56034	14,631.50
VIKING CIVES LTD.	CK# 56035	212.21
WEARPRO EQUIPMENT AND SUPPLY LTD.	CK# 56036	5,927.78
WOLF, TRACY	CK# 56037	2,228.00
WRIGHT, JUSTIN	CK# 56038	57.00
<b>Sub-total</b>	<b>\$</b>	<b>111,986.89</b>
ADAMS INDUSTRIAL	CK# 56039	170.48
AIR LIQUIDE CANADA INC.	CK# 56040	534.80
GOVERNMENT OF ALBERTA	CK# 56041	565.95
LOWTHER, JOE K.	CK# 56042	60.00
MARKS	CK# 56043	357.49
REW, JOHN	CK# 56044	4,088.58
SARGENT, ROBERT	CK# 56045	4,088.58
STANTEC CONSULTING LTD.	CK# 56046	5,656.25
TELUS	CK# 56047	518.79
TELUS MOBILITY INC.	CK# 56048	520.83
VILLAGE OF MORRIN	CK# 56049	317.00
WANNSTROM. STEVE	CK# 56050	2,843.14
WATTS, JACKIE	CK# 56051	2,628.88
<b>Sub-total</b>	<b>\$</b>	<b>22,350.77</b>
ADAMS INDUSTRIAL	CK# 56052	1,100.31
BIG COUNTRY GRAPHICS & PRINTING	CK# 56053	151.73
GANE VACUUM SERVICES LTD.	CK# 56054	315.00
SYLOGIST LTD.	CK# 56055	45,291.75
SUNLIFE ASSURANCE COMPANY OF CANADA	CK#56056	23,093.27
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56057	126.63
TELUS	CK# 56058	193.75
<b>Sub-total</b>	<b>\$</b>	<b>70,272.44</b>
APEX UTILITIES INC.	CK#56059	5,878.31
A. H. GRADER SERVICES LTD.	80000601	11,424.00
ADAMS INDUSTRIAL	80000602	2,490.32

ARMSTRONG'S NATIONAL ALARM MONITORING LT	80000603	110.25
AUTO VALUE PARTS - DRUMHELLER BURT, EDWIN L.	80000604 80000605	2,209.14 150.00
DRUMHELLER CHRYSLER DRUMHELLER EQUIPMENT SALES AND RENTALS	80000606 80000607	1,916.93 3,987.84
EAST CENTRAL GAS CO-OP LTD. FEDERATION OF CANADIAN MUNICIPALITIES	80000608 80000609	543.12 648.97
FRESON BROS DRUMHELLER GOVERNMENT OF ALBERTA HI-WAY 9 EXPRESS LTD. LAPP	80000610 80000611 80000612 80000613	49.49 21.00 240.07 25,230.16
MPE ENGINEERING LTD NEXTGEN AUTOMATION SCHOFFER, KORY R	80000614 80000615 80000616	3,573.15 282.69 114.32
WATER PURE & SIMPLE MINILAKE DIST LTD	80000617	54.00
WESTVIEW CO-OPERATIVE ASSN LTD. WIART DIRTWORK LTD. WOLF, CHRISTINE WSH LABS (1992) LTD.	80000618 80000619 80000620 80000621	162.16 3,207.75 57.00 1,272.60

<b>Sub-total</b>	<b>\$</b>	<b>57,744.96</b>
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AUTO VALUE PARTS - DRUMHELLER BLACK, COLBY BROWNLEE LLP BARRISTERS & SOLICITORS DIGITEX CANADA INC. FAZEKAS, JUDITH W HI-WAY 9 EXPRESS LTD. LANDRY, MARK NEXTGEN AUTOMATION ROADATA SERVICES LTD. WESTVIEW CO-OPERATIVE ASSN LTD.	80000622 80000623 80000624 80000625 80000626 80000627 80000628 80000629 80000630 80000631	1,702.93 300.00 6,981.56 498.30 368.55 735.09 3,586.87 205.39 415.80 3,330.97
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<b>Sub-total</b>	<b>\$</b>	<b>18,125.46</b>
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A. H. GRADER SERVICE LTD. AUTO VALUE PARTS - DRUMHELLER BIG COUNTRY GAS CO-OP HI-WAY 9 EXPRESS LTD. STETTLER TELEPHONE ANSWERING SERVICE TOWN OF DRUMHELLER WILD ROSE ASSESSMENT SERVICE	80000632 80000633 80000634 80000635 80000636 80000637 80000638	8,568.00 59.77 817.00 55.53 508.20 2,475.44 7,875.00
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<b>Sub-total</b>	<b>\$</b>	<b>20,358.94</b>
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<b>TOTAL</b>	<b>\$</b>	<b>306,717.77</b>
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**C24-019**  
**Adjournment**

**[C24-019] MOVED BY COUNCILLOR REW**

that the meeting be adjourned at 12:00 p.m.

**CARRIED UNANIMOUSLY.**

***The next meeting of the Council of Starland County is to be held on Wednesday, February 14<sup>th</sup>, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.***



Reeve:  
**Steve Wannstrom**



Chief Administrative Officer:  
**Christopher Robblee**