

STARLAND COUNTY

COUNCIL MEETING February 28, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on February 28th, 2024, commencing at 9:02 am.

Attendance

Present:	Title	Name
	Reeve:	Steve Wannstrom
	Deputy Reeve:	Bob Sargent
	Councillors:	Mark Landry, John Rew, and Jackie Watts
	Staff:	CAO Christopher Robblee Corporate Services Director Fazekas Legislative Coordinator Serena Michie
	Public:	7 members of the public

**C24-044
Approval
of the agenda**

[C24-44] MOVED BY COUNCILLOR WATTS

that the agenda be approved with the following amendments:

- Item 7.9 Hanna Seniors

CARRIED UNANIMOUSLY.

**C24-045
Approval of
Minutes**

[C24-045] MOVED BY COUNCILLOR LANDRY

that the minutes of the February 14th, 2024, 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 Terena Kleinschroth on February 28th, 2024.

**C24-046
Accounts**

[C24-046] MOVED BY COUNCILLOR LANDRY

that accounts (cheque numbers 56169 to 56198 and 21 electronic funds transfer payments) totalling \$253,134.11 be approved for payment.

CARRIED UNANIMOUSLY.

General Direction

Council provided general direction to CAO Robblee about ensuring topics related to ASB are presented to board members prior to being included on the council agenda for approval.

Delegation

Members of the public Tim and Carol Lenfesty presented their concerns with the Business Park plans, meeting policies, and procedures to council.

Recess

The meeting was recessed at 10:08 am and reconvened at 10:17 am.

**C24-047
Bylaw 1196**

[C24-047] MOVED BY COUNCILLOR REW

Amendment

that "Agri-tourism operation" as a discretionary use in the Rural Agricultural General District.

CARRIED UNANIMOUSLY.

**C24-048
Bylaw 1196
Amendment**

[C24-048] MOVED BY COUNCILLOR LANDRY

that "Value-added Agriculture" be added as a discretionary use in the Rural Agricultural General District.

CARRIED UNANIMOUSLY.

**C24-049
Bylaw 1196
Amendment**

[C24-049] MOVED BY DEPUTY REEVE SARGENT

that the following definition for "Value-added Agriculture" be added to the definitions in Section 6: Definitions:

- " Value-added agriculture means the manufacturing, processing, or changing the state or form of agricultural-based products or materials with the resulting increase in value in comparison to the raw agricultural inputs."

CARRIED UNANIMOUSLY.

**C24-050
Bylaw 1196
Amendment**

[C24-050] MOVED BY COUNCILLOR WATTS

that the clerical duplications be removed in the Hamlet Residential District, including:

- Special Care Housing
- Vacation Rental
- Wind Energy System, Small

CARRIED UNANIMOUSLY.

**C24-051
Bylaw 1196
Amendment**

[C24-051] MOVED BY COUNCILOR REW

that the following discretionary uses in the Country Residential District and the Residential Resort District be deleted:

- Manufactured Home Park
- Solar Energy System – Commercial
- Special Care Housing

CARRIED UNANIMOUSLY.

**C24-052
Bylaw 1196
Amendment**

[C24-052] MOVED BY COUNCILLOR LANDRY

that all references to "Accessory Buildings or Accessory Use" be replaces with the following term and definition"

- "Accessory Building: means a use where a building or structure accommodates a use which is related to, but incidental or subordinate to, the use of the principal building located on the same parcel. This includes buildings or structures such as sheds, carports and detached garages."

CARRIED UNANIMOUSLY.

**C24-053
Bylaw 1196
3rd Reading**

[C24-053] MOVED BY COUNCILLOR LANDRY

that the proposed Land Use Bylaw 1196 be given third reading as amended and finally passed.

CARRIED.

C24-054
National
Police
Federation
Pre-Budget
Submission

[C24-054] MOVED BY COUNCILLOR REW

that the letter be accepted as information.

CARRIED UNANIMOUSLY.

C24-055
Drumheller
RCMP Q3
Report for Rural
Communities

[C24-055] MOVED BY DEPUTY REEVE SARGENT

that the report be accepted as information.

CARRIED UNANIMOUSLY.

C24-056
2024 Red
Deer River
Municipal
Users Group
Requisition

[C24-056] MOVED BY COUNCILLOR WATTS

that Starland County pay the 2024 requisition of \$0.25 per capita for a total of \$516.50 to the Red Deer River Municipal Users Group.

CARRIED UNANIMOUSLY.

C24-057
Update DEM
and DDEM
Appointments

[C24-057] MOVED BY COUNCILLOR REW

that CAO Robblee be appointed as the Designated Emergency Manager and Municipal Services Director Tremblay be appointed as the Deputy Designated Emergency Manager.

CARRIED UNANIMOUSLY.

2024 Hamlet
Enforcement
Initiative

CPO Wright explained the processes available to enforce Bylaw 1184 – Hamlet Nuisance Abatement Bylaw within the county, and shared the plan created in collaboration with CAO Robblee along with the draft letter to be sent to all ratepayers who own property within the hamlets.

C24-058
Hamlet
Nuisance
Abatement
Bylaw
Enforcement
Plan

[C24-058] MOVED BY DEPUTY REEVE SARGENT

that administration commence the 2024 Hamlet Enforcement Initiative of Bylaw 1184 – Hamlet Nuisance Abatement Bylaw.

CARRIED UNANIMOUSLY.

C24-059
Establish
Bylaw 1197

[C24-059] MOVED BY COUNCILOR WATTS

that Bylaw 1197 – Regional Emergency Management Bylaw be established.

CARRIED UNANIMOUSLY

C24-060
Bylaw 1197
First Reading

[C24-060] MOVED BY COUNCILLOR REW

that Bylaw 1197 – Regional Emergency Management Bylaw be given first reading on February 28th.

CARRIED UNANIMOUSLY.

C24-061
Bylaw 1197
Second

[C24-061] MOVED BY DEPUTY REEVE SARGENT

that Bylaw 1197 – Regional Emergency Management Bylaw be given

Reading	second reading on February 28 th . CARRIED UNANIMOUSLY.
<u>C24-062</u> Bylaw 1197 Establish Third Reading	<u>[C24-062] MOVED BY COUNCILLOR LANDRY</u> that Bylaw 1197 – Regional Emergency Management Bylaw be presented for third reading at this meeting on February 28 th . CARRIED UNANIMOUSLY.
<u>C24-063</u> Bylaw 1197 Third and Final Reading	<u>[C24-063] MOVED BY REEVE WANNSTROM</u> that Bylaw 1197 – Regional Emergency Management Bylaw be given third reading on February 28 th . CARRIED UNANIMOUSLY.
<u>C24-064</u> Tax Sale Reserve Bid	<u>[C24-064] MOVED BY DEPUTY REEVE SARGENT</u> that the reserve bid for Roll 7230100 be set as \$501,000.00 for cash sale. CARRIED UNANIMOUSLY.
<u>C24-065</u> Tax Sale Reserve Bid	<u>[C24-065] MOVED BY COUNCILLOR LANDRY</u> that the reserve bid for Roll 7306110 be set as \$159,900.00 for cash sale. CARRIED UNANIMOUSLY.
<u>C24-066</u> Tax Sale Reserve Bid	<u>[C24-066] MOVED BY COUNCILLOR WATTS</u> that the reserve bid for Roll 228320 be set as \$196,600.00 for cash sale. CARRIED UNANIMOUSLY.
<u>C24-067</u> Hanna Seniors Home	<u>C24-067] MOVED BY COUNCILLOR REW</u> that a letter be sent to AHS, the Minister of Health, and the Minister of Seniors, Community and Social Services regarding concerns about the quality of food and the food handling procedures at the Hanna Seniors Lodge. CARRIED UNANIMOUSLY.
<u>C24-068</u> Request for Decision regarding Disposal of Fire Equipment	<u>[C24-068] MOVED BY COUNCILLOR REW</u> that the SCBAs, cascade tanks, and compressor be sold with the intention to use the generated funds to purchase the used compressor from Rocky Mountain Phoenix. CARRIED UNANIMOUSLY.
<u>C24-069</u> CAO Report	<u>[C24-069] MOVED BY COUNCILLOR REW</u> that the CAO's report be accepted as information. CARRIED UNANIMOUSLY.
Recess	The meeting was recessed at 11:48 am and reconvened at 1:07 pm.
Departure	Reeve Wannstrom, Councillor Rew, CAO Robblee, CPO Wright, Legislative Coordinator Michie, and seven members of the public departed the meeting at 11:50 pm.
Arrival	Reeve Wannstrom, Councillor Rew, CAO Robblee, and Legislative

Coordinator Michie returned to the meeting at 1:02 pm.

C24-070
Motion to
Proceed in
Closed
Session

[C24-070] MOVED BY COUNCILLOR REW

that that under the exemptions granted by Section 21, Division 1, Disclosure harmful to intergovernmental relation, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, Chief Administrative Officer Robblee, Corporate Services Director Fazekas and Legislative Coordinator Michie proceed with the meeting in Closed Session at 1:08 pm.

CARRIED UNANIMOUSLY.

Departure

Corporate Services Director Fazekas and Legislative Coordinator Michie departed the closed session at 1:24 pm

C24-071
Motion to
Proceed out of
Closed Session

[C24-071] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 1:48 pm.

CARRIED UNANIMOUSLY.

Accounts

see prior motion –

CANOE PROCUREMENT GROUP OF CANADA	CK# 56169	5,277.02
Sub-total	\$	5,277.02
CANOE PROCUREMENT GROUP OF CANADA	CK# 56170	27,508.53
Sub-total	\$	27,508.53
CRAIGMYLE CIVIC CENTRE SOCIETY	CK# 56171	500.00
RECEIVER GENERAL OF CANADA	CK# 56172	16,602.28
1121113 ALBERTA LTD	CK# 56173	1,370.15
Sub-total	\$	18,472.43
AIR LIQUIDE CANADA INC.	CK# 56174	1,632.75
CANADIAN TIRE #439	CK# 56175	83.96
CINTAS CANADA LIMITED	CK# 56176	208.36
DELIA PENGUINS HOCKEY	CK# 56177	1,150.00
HANNA & DISTRICT MEDICAL CORPORATION	CK# 56178	8,759.00
KNEEHILL COUNTY	CK# 56179	179.88
MACDERMID, BRANDIN A.	CK# 56180	78.75
MARIGOLD LIBRARY SYSTEM	CK# 56181	17,637.76
MASCON BY TELUS	CK# 56182	1,278.63
"MUNSON FIREFIGHTERS	CK# 56183	1,198.95
OLMSTEAD, BRENT	CK# 56184	90.00
ORKIN CANADA CORPORATION	CK# 56185	131.97
PEEVEY ELECTRIC LTD.	CK# 56186	355.74
PUROLATOR INC.	CK# 56187	91.98
REACT FIRST AID & SAFETY SERVICES	CK# 56188	346.50
RECEIVER GENERAL OF CANADA	CK# 56189	47,353.73
ROWLEY COMMUNITY HALL ASSOCIATION	CK# 56190	500.00
RUMSEY VOLUNTEER FIRE BRIGADE	CK# 56191	50.00
STERICYCLE ULC	CK# 56192	375.27

TELUS	CK# 56193	260.16
TELUS MOBILITY INC.	CK# 56194	2,126.26
THE PALLISER GRAZING CLUB	CK# 56195	1,000.00
TOWN OF DRUMHELLER	CK# 56196	24,642.00
TRANSALTA ENERGY MARKETING	CK# 56197	18,573.40
WELDCO-BEALES MFG. INC.	CK# 56198	54.85
Sub-total	\$	128,159.90
A.H. GRADER SERVICE LTD.	80000717	11,245.00
ADAMS INDUSTRIAL	80000718	667.31
AUTO VALUE PARTS - DRUMHELLER	80000719	1,017.21
BROWNLEE LLP BARRISTERS & SOLICITORS	80000720	1,206.04
BURT, EDWIN L.	80000721	150.00
EAST CENTRAL GAS CO-OP LTD.	80000722	849.96
FRESON BROS DRUMHELLER	80000723	30.94
HI-WAY 9 EXPRESS LTD.	80000724	96.63
IMAGE CRAFTERS SIGNS INC.	80000725	581.70
LAPP	80000726	22,331.64
MPE ENGINEERING LTD.	80000727	9,509.33
NEW WEST FREIGHTLINER INC.	80000728	27.51
PRONGHORN CONTROLS	80000729	5,679.02
RAPTOR OVERHEAD DOORS LTD.	80000730	483.00
ROADATA SERVICES LTD.	80000731	7,335.44
ROCKY MOUNTAIN PHOENIX	80000732	1,226.40
SITEDOCS	80000733	8,124.90
STETTLER TELEPHONE ANSWERING SERVICE	80000734	508.20
VILLAGE OF DELIA	80000735	399.20
WOLF, TRACY	80000736	2,228.00
1325856 ALBERTA LTD.	80000737	19.00
Sub-total	\$	73,716.43
TOTAL	\$	253,134.11

C24-072
Adjournment

[C24-072] MOVED BY COUNCILLOR REW

that the meeting be adjourned at 1:49 pm.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, March 13th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:

Christopher Robblee