STARLAND COUNTY COUNCIL MEETING September 11th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on September 11th, 2024, commencing at 9:01 am.

Attendance

Present

Title:

Name

Reeve:

Steve Wannstrom

Deputy Reeve:

Bob Sargent

Councillors:

Mark Landry, John Rew, and

Jackie Watts

Staff:

CAO Christopher Robblee Legislative Coordinator

Serena Michie

Public Works Director Colby

Black

Ag Fieldman Ryan Hallet

C24-217 Approval of Agenda

[C24-217] MOVED BY COUNCILLOR REW

that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

C24-218
Approval of the Minutes

[C24-218] MOVED BY COUNCILLOR LANDRY

that the minutes of the August 14th, 2024, regular meeting of the Council of Starland County be approved as amended.

CARRIED UNANIMOUSLY.

Accounts

Councillor Rew and Deputy Reeve Sargent checked accounts with Administrative Assistant Terena Kleinschroth on September 11th, 2024.

C24-219 Accounts

[C24-219] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 56657 to 56733 and 54 electronic funds transfer payments) totalling \$636,070.40 be approved for payment.

CARRIED UNANIMOUSLY.

Delegation

Three members of the Rowley Community Hall Association presented to Council from 9:03 am until 9:23 am.

C24-220 Budget Report

[C24-220] MOVED BY COUNCILLOR REW

that the Budget Report be received for information.

CARRIED UNANIMOUSLY.

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C24-221 Request for Decision -**Purchase of New Motor** Grader

[C24-221] MOVED BY COUNCILLOR WATTS

that Council approve the purchase of the motor grader as quoted by Finning.

CARRIED UNANIMOUSLY.

Bylaw 2002

A Bylaw of Starland County, to authorize the County to incur indebtedness by the issuance of debentures for the purpose of purchasing capital equipment as per Section 257 of the Municipal Government Act RSA 2000, Chapter M-26.

C24-222

Motion to Establish Bylaw 2002 [C24-222] MOVED BY COUNCILLOR LANDRY

that Bylaw 2002 – 2024 Capital Borrowing Bylaw, be established.

CARRIED UNANIMOUSLY.

C24-223

First Reading -Bylaw 2002

[C24-223] MOVED BY COUNCILLOR REW

that Bylaw 2002 – 2024 Capital Borrowing Bylaw be given first reading.

CARRIED UNANIMOUSLY.

C24-224

Second Reading -**Bylaw 2002**

[C24-224] MOVED BY COUNCILLOR REW

that Bylaw 2002 - 2024 Capital Borrowing Bylaw be given second reading.

CARRIED UNANIMOUSLY

C24-225

Motion to Proceed with Third Reading -**Bylaw 2002**

[C24-225] MOVED BY COUNCILLOR REW

that Bylaw 2002 - 2024 Capital Borrowing Bylaw receive a third and final reading at the present meeting of Council.

CARRIED UNANIMOUSLY

C24-226

Third Reading -Bylaw 2002

[C24-226] MOVED BY REEVE WANNSTRIOM

that Bylaw 2002 - 2024 Capital Borrowing Bylaw be given third and final reading. **CARRIED UNANIMOUSLY**

C24-227

Request for **Decision – Fire** Truck

[C24-227] MOVED BY DEPUTY REEVE SARGENT

that the Request for Decision be tabled.

CARRIED UNANIMOUSLY

C24-228

Request for **Decision – Gravel** Crush

[C24-228] MOVED BY COUNCILLOR LANDRY

That the Request for Decision be accepted for information.

CARRIED UNANIMOUSLY

C24-229

Rowley Road

[C24-229] MOVED BY DEPUTY REEVE SARGENT

that the item be tabled.

CARRIED UNANIMOUSLY

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Recess

The meeting was recessed at 10:03 am and reconvened at 10:17 am.

C24-230
Control of
Clubroot
Disease Policy

[C24-230] MOVED BY COUNCILLOR LANDRY

that Agriculture Services Board Policy 640-2024 – Control of Clubroot Disease be approved as presented.

CARRIED UNANIMOUSLY

C24-231 Fusarium Graminearum Policy

[C24-231] MOVED BY COUNCILLOR WATTS

that Agriculture Services Board Policy 610-2024 – Fusarium Graminearum Policy be approved as presented.

CARRIED UNANIMOUSLY

C24-232
Scentless
Chamomile and
Yellow Toadflax
Incentive Policy

[C24-232] MOVED BY COUNCILLOR REW

that Agriculture Services Board Policy 630-2024 – Scentless Chamomile and Yellow Toadflax Incentive Policy be approved as presented.

CARRIED UNANIMOUSLY

C24-233 Vertebrate Toxicant Use Policy

[C24-233] MOVED BY DEPUTY REEVE SARGENT

that Agriculture Services Board Policy 600-2024 – Vertebrate Toxicant Use Policy be approved as presented.

CARRIED UNANIMOUSLY

C24-234 CAO Report

[C24-234] MOVED BY DEPUTY REEVE SARGENT

that the CAO report be accepted for information.

CARRIED UNANIMOUSLY

C24-235 RDRWA Letter

[C24-235] MOVED BY COUNCILLOR LANDRY

that Starland County pays the Red Deer River Watershed Alliance 50 cents per capita.

CARRIED UNANIMOUSLY

C24-236 Letter of Support – Rumsey Ag Society

[C24-236] MOVED BY COUNCILLOR REW

that the Letter of Support be sent to the Rumsey Ag Society.

CARRIED UNANIMOUSLY

C24-237 Motion to Proceed in Closed Session

[C24-237] MOVED BY COUNCILLOR REW

that under the exemptions granted by Section 17, Division 2, Disclosure harmful to personal privacy, and Division 2 Section 24 Advice from officials of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, and CAO Robblee proceed with the meeting in Closed Session at 11:01 am.

CARRIED UNANIMOUSLY.

Attendance

Legislative Coordinator Michie departed the closed session at 11:01 am.

C24-238
Motion to
Proceed out of
Closed Session

C24-239 Motion Emerging from Closed Session

Accounts

[C24-238] MOVED BY COUNCILLOR REW

that the meeting proceed out of Closed Session at 11:56 am .

CARRIED UNANIMOUSLY

[C24-239] MOVED BY DEPUTY REEVE SARGENT

that Lot 2066FN 7 11 in Morrin, AB be put out to tender.

CARRIED UNANIMOUSLY

	See	prior	motion-
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ACCU-FLO METER SERVICE LTD.	CK# 56657	226.02
	CK# 56658	422.53
ACKLANDS-GRAINGER INC.		
KIEMELE, AMY C	CK# 56659	116.40
AIR LIQUIDE CANADA INC.	CK# 56660	255.88
ANSWER TRAILER RENTALS & LEASING	CK# 56661	3,675.00
CALGARY PETERBILT LTD.	CK# 56662	1,118.91
CAN-AM AUTO GLASS SUPPLIES		242.75
CANADIAN TIRE #439	CK# 56664	41.99
CAPITAL H20 SYSTEMS INC.	CK# 56665	1,029.00
		3,088.22
CENTRAL ALBERTA HAY CENTRE	CK# 56666	
CLARESHOLM CASTING	CK# 56667	7,812.00
COULEE VIEW FABRICATION	CK# 56668	19,103.47
GARRY'S WELDING AND SUPPLIES	CK# 56669	2,217.99
HAYWORTH EQUIPMENT SALES INC.	CK# 56670	267.39
HEARTLAND TRAINING &	CK# 56671	875.00
SUPPORT HUB		
IDEASOURCE RECOGNITION & REWARDS	CK# 56672	1,675.76
JAGUAR MEDIA INC.	CK# 56673	315.00
KLONDIKE CRANE INSPECTION LTD.	CK# 56674	6,507.43
LOOMIS EXPRESS	CK# 56675	79.42
	CK# 56676	1,000.00
MARTIN, KEITH		1,000.00
MICHICHI VOLUNTEER FIRE	CK# 56677	
PHASE 3 SECURITY INC.	CK# 56678	1,294.55
PUROLATOR INC.	CK# 56679	90.84
RECEIVER GENERAL OF CANADA	CK# 56680	60,541.00
STERICYCLE ULC	CK# 56681	369.32
TELUS	CK# 56682	410.04
TELUS MOBILITY INC.	CK# 56683	2,125.01
	CK# 56684	14,457.48
TRANSALTA ENERGY MARKETING		,
UFA CO-OPERATIVE LIMITED	CK# 56685	1,043.45
VESERIS	CK# 56686	4,366.10
Sub-total	\$	135,767.95
MASCON BY TELUS	CK# 56687	161.76
Sub-total	\$	161.76
ACKLANDS CDAINCED INC	CK# 56688	704.81
ACKLANDS-GRAINGER INC.		
ADVANTAGE VM CORP	CK# 56689	12,261.19
AIR LIQUIDE CANADA INC.	CK# 56690	811.58
APEX UTILITIES INC.	CK# 56691	672.75
ATB FINANCIAL MASTERCARD	CK# 56692	4,506.00
BARRON, FRANCIS	CK# 56693	465.17
BRANDT TRACTOR LTD.	CK# 56694	1,275.12
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CALGARY PETERBILT LTD.	CK# 56695	308.15
CANADIAN TIRE #439	CK# 56696	76.64
CERTIFIED TRACKING	CK# 56697	33.89
SOLUTIONS, INC.		0.70.00
COUNTY OF STETTLER	CK# 56698	250.00 57.00
DAY, BRANDON DRUM WIRELESS LTD.	CK# 56699 CK# 56700	3,262.20
FAMILY & COMMUNITY	CK# 56701	346.00
SUPPORT SERVICES		
GANE VACUUM SERVICES LTD.	CK# 56702	735.00
HACH SALES & SERVICE	CK# 56703	843.15
CANADA LP	CK# 56704	2,703.61
HALLETT, RYAN HEARTLAND MARINE &	CK# 56705	10,300.00
MOTORSPORTS	3. 30.	•
KIEMELE, MATTHEW E	CK# 56706	357.91
LAVERTY-ROLF, PATRICIA LYNN	CK# 56707	2,100.00
LAZY E ACRES LTD.	CK# 56708 CK# 56709	3,213.33 57.00
LEONHARDT, JOSHUA M.K. RITTENHOUSE & SONS LTD.		4,820.59
MICHIE, SERENA R	CK# 56711	1,171.80
ORKIN CANADA CORPORATION	CK# 56712	131.97
PIZZA 249	CK# 56713	189.00
PRISM	CK# 56714 CK# 56715	315.00 143.42
PUROLATOR INC. RECEIVER GENERAL OF	CK# 56716	51,559.99
CANADA	Oran Gor To	01,000.00
REW, JOHN	CK# 56717	1,367.69
SARGENT, ROBERT	CK# 56718	1,367.69
STARLAND REGIONAL WATER AUTHORITY	CK# 56719	34,976.12
SUN LIFE ASSURANCE	CK# 56720	24,447.94
COMPANY OF CANADA		
SUN LIFE ASSURANCE	CK# 56721	140.05
COMPANY OF CANADA TAB PRODUCTS OF CANADA,	CK# 56722	498.58
CO.	J	
TELUS	CK# 56723	1,181.75
TELUS MOBILITY INC.	CK# 56724	704.84 200.00
TOM BAKER CANCER CENTRE TROCHU MOTORS LTD.	CK# 56725 CK# 56726	225.23
VILLAGE OF MORRIN	CK# 56727	1,787.00
WANNSTROM, STEVE	CK# 56728	2,528.29
WASTE MANAGEMENT OF	CK# 56729	45.91
CANADA CORPORATION	OV# 50720	2 125 05
WATTS, JACKIE WILD ASPEN ENRICHMENT	CK# 56730 CK# 56731	2,135.05 1,000.00
CENTRE	Ordr Coro	1,000100
WOLSELEY WATERWORKS	CK# 56732	10,454.01
Sub-total	\$	186,732.42
CANOE PROCUREMENT GROUP OF CANADA	CK# 56733	140,560.38
Sub-total	\$	140,560.38
A.H. GRADER SERVICES LTD.	80001053	11,602.50
BROWNLEE LLP BARRISTERS	80001054	1,100.14
& SOLICITORS		
RUSSELL, ALYSSA	80001055	393.75
Sub-total	\$	13,096.39
ALBERTA RURAL MUNICIPAL 80001056 1,025.00 ADMINISTRATORS ASSOCIATION		
Sub-total	\$	1,025.00

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A.H. GRADER SERVICES LTD.	80001082	14,458.50
ADAMS INDUSTRIAL	80001083	6,179.54
AUTO VALUE PARTS -	80001084	8,253.95
DRUMHELLER		
BURT, EDWIN L.	80001085	150.00
THINQ TECHNOLOGIES LTD.	80001086	1,401.32 674.21
DRUMHELLER CHYSLER EAST CENTRAL GAS CO-OP LTD.	80001087	218.41
FRESON BROS DRUMHELLER	80001089	1,131.22
GLOVER INTERNATIONAL	80001090	14,113.87
TRUCKS LTD.		
GREATWEST KENWORTH LTD.	80001091	11.62
HI-WAY 9 EXPRESS LTD.	80001092	1,129.47
KEN MENAGE CONSULTING LTD.	80001093 80001094	4,200.00 1,575.00
LN LAND DEVELOPMENT TECHNOLOGIES INC.	00001094	1,575.00
MPE ENGINEERING LTD.	80001095	609.53
NEW WEST FREIGHTLINER INC.	80001096	492.85
NEXTGEN AUTOMATION	80001097	164.34
THE MUNICIPAL SERVICES (TMS)		5,730.94
VILLAGE OF DELIA	80001099	452.90
WATER PURE AND SIMPLE	80001100	63.00
MINILAKE DIST LTD. WESTERGUARD MOTORS	80001101	98.91
DRUMHELLER		
WESTERN CHEVROLET BUICK	80001102	1,090.56
GMC LTD. WESTVIEW CO-OPERATIVE	80001103	108.90
ASSN LTD.		
WFR WHOLESALE FIRE & RESCUE LTD.	80001104	1,341.90
WOLF, TRACY	80001105	2,228.00
1325856 ALBERTA LTD.	80001106	28.00
Sub-total	\$	65,906.94
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LAPP	80001107	24,457.10
Sub-total	\$	24,457.10
A.H. GRADER SERVICES LTD.	80001108	9,639.00
ADAMS INDUSTRIAL	80001109	1,194.69
ARMSTRONG'S NATIONAL	80001110	110.25
ALARM MONITORING LT	00004444	5.040.00
AUTO VALUE PARTS -	80001111	5,013.32
DRUMHELLER BIG COUNTRY GAS CO-OP	80001112	281.65
BROWNLEE LLP BARRISTERS &	80001112	2,058.82
SOLICITORS	00001110	_,,,,,,,,
FAZEKAS, JUDITH W	80001114	928.00
FRESON BROS DRUMHELLER	80001115	1,720.10
GLOVER INTERNATIONAL	80001116	1,577.82
TRUCKS LTD.	00004447	657.00
GREATWEST KENWORTH LTD.	80001117 80001118	657.00 205.60
HI-WAY 9 EXPRESS LTD. LANDRY, MARK	80001119	2,302.05
LAPP	80001119	24,878.38
PRONGHORN CONTROS	80001121	380.52
ROADATA SERVICES LTD	80001122	354.90
STETTLER TELEPHONE	80001123	1,307.25
ANSWERING SERVICE	00004464	0.005.00
THE MUNICPAL SERVICES (TMS)		2,835.00 4,050.20
TOWN OF DRUMHELLER WARWICK PRINTING CO.	80001125 80001126	4,050.20 105.00
WESTERGUARD MOTORS	80001120	118.69
DRUMHELLER		
WESTVIEW CO-OPERATIVE	80001128	241.22

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ASSN LTD. WILD ROSE ASSESSMENT SERVICE WOLF, TRACY 1325856 ALBERTA LTD.	80001129 80001130 80001131	7,875.00 500.00 28.00
Sub-total	\$	68,362.46
TOTAL	\$	636,070.40

C24-240 Adjournment

[C24-240] MOVED BY COUNCILLOR WATTS

that the meeting be adjourned at 11:58 am.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Tuesday, September 24th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.

Reeve:

Steve Wannstrom

Chief Administrative Officer:

Christopher Robblee