STARLAND COUNTY

COUNCIL MEETING FEBRUARY 12th, 2025

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on February 12th, 2025, commencing at 9:05 am.

Attendance

Present

Title:

Steve Wannstrom

Deputy Reeve:

Bob Sargent

Councillors:

Mark Landry, Jackie Watts, John Rew

Staff:

Corporate Services Director Judy Fazekas Legislative Coordinator CAO Christopher Robblee

Serena Michie

C25-015 Approval of

Agenda

C25-016
Approval of the Council Minutes

[C25-015] MOVED BY COUNCILLOR REW

that the agenda be approved as presented

CARRIED UNANIMOUSLY.

[C25-016] MOVED BY COUNCILLOR WATTS

that the minutes of the January 8th, 2025, regular meeting Council of Starland County be approved as presented. of the

CARRIED UNANIMOUSLY.

[C25-017] MOVED BY COUNCILLOR LANDRY

C25-017
Approval of the
Public Hearing Minutes that the December 11th, 2024 Public Hearing Minutes be approved as presented.

CARRIED UNANIMOUSLY.

[C25-018] MOVED BY DEPUTY REEVE SARGENT

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

C25-018 Approval of

Accounts

the Accounts

that accounts (cheque numbers 20250005 to 20250133, and EFTs 304-451) totalling \$2,290,489.28 be approved for payment.

CARRIED UNANIMOUSLY.

[C25-019] MOVED BY COUNCILLOR LANDRY

that the December 2024 Bank Reconciliation be accepted for information

Bank Reconciliation

C25-019 December 2024

CARRIED UNANIMOUSLY.

STARLAND COUNTY

Bylaw 2009

C25-020 First Reading – F 2009 Bylaw

C25-020] MOVED BY DEPUTY REEVE SARGENT

Being a bylaw for Starland County in the Province of Alberta Bylaw No. 2007 to correct a clerical error

to revise

that bylaw 2009 Revising Bylaw receive first reading

CARRIED UNANIMOUSLY.

C25-021 Second Reading -Bylaw 2009

that Bylaw 2009 -Revising Bylaw receive second reading

[C25-021] MOVED BY COUNCILLOR LANDRY

CARRIED UNANIMOUSLY.

2009 C25-022 Third Reading – Bylaw

that Bylaw 2009 - Revising Bylaw receive third and final reading.

CARRIED UNANIMOUSLY

[C25-022] MOVED BY COUNCILLOR REW

Conferences and Expense Reimbursement for Employees C25-023 Policy 970-12 Travel,

that the presented changes be made to Policy 970-12

[C25-023] MOVED BY COUNCILLOR WATTS

CARRIED UNANIMOUSLY

C25-024 Springwater School

that administration proceeds with investigating modern building, without seeking historical designation. repairs to the [C25-024] MOVED BY COUNCILLOR WATTS

CARRIED UNANIMOUSLY

C25-025
Hazardous and Special
Products Program

that the decision be tabled

[C25-025] MOVED BY DEPUTY REEVE SARGENT

C25-026 RMA 2025 Spring Convention

[C25-026] MOVED

BY COUNCILLOR WATTS

CARRIED UNANIMOUSLY

that two staff members be approved to attend the RMA 2025 Spring Convention with registration and expenses covered.

CARRIED UNANIMOUSLY

C25-027 SMR Canada Summit

that two councillors be approved to attend the SMR Canada Summit. [C25-027] MOVED BY COUNCILLOR LANDRY

C25-028 2025 InVentures

that three

InVentures

CARRIED UNANIMOUSLY

[C25-028] MOVED BY COUNCILLOR REW with registration and expenses approved s covered. attend 2025

Ö

CARRIED UNANIMOUSLY

The meeting was recessed from 9:58 am until 10:10 am

Recess

STARLAND COUNTY

C25-029 GIS and Asset Management Specialist

[C25-029] MOVED BY REEVE WANNSTROM

that the GIS and Asset Management Specialist role be created.

CARRIED

C25-030 CAO Report

[C25-030] MOVED BY COUNCILLOR REW

that the CAO Report be received for information.

CARRIED UNANIMOUSLY

[C25-031] MOVED BY COUNCILLOR WATTS

C25-031 DDSF - I Borrow

Request to

borrow be approved. Drumheller and District Seniors **Foundation** request

CARRIED UNANIMOUSLY

[C25-032] MOVED BY COUNCILLOR LANDRY

that the letter be received for information.

and District
Community Centre
Association

C25-032 Letter from the Delia

CARRIED UNANIMOUSLY

[C25-033] MOVED BY COUNCILLOR WATTS

that a letter be sent in response to the Minister Protected Areas. 잌 **Environment and**

of Environment and Protected Areas

C25-033 Letter from the Minister

CARRIED UNANIMOUSLY

The meeting was recessed from 11:41 am until 12:11 pm

[C25-034] MOVED BY DEPUTY REEVE SARGENT

C25-034 Motion to Enter Recess

Closed Session

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 that that under the exemptions Information, 今 the Freedom s granted by Section 27: Privileged of Information and Protection of

CARRIED UNANIMOUSLY

Corporate Services Director and Legislative the closed session at 12:28 pm. Coordinator Michie departed

C25-035] MOVED BY COUNCILLOR REW

C25-035 Motion to Exit

Attendance

Closed Session

that the meeting proceeds out of closed session at 12:52 pm.

CARRIED UNANIMOUSLY

see prior motion –

Accounts

CANOE PROCUREMENT
GROUP OF CANADA
2024 IN-SERVICE TRAINING
2051151 ALBERTA LTD.
ACKLANDS-GRAINGER INC.
ASCEND
ATB FINANCIAL MASTERCARD
BEARCOM CANADA CORP.
CATALIS TECHNOLOGIES
CANADA CK# 20250006 CK# 20250007 CK# 20250008 CK# 20250009 CK# 20250010 CK# 20250011 CK# 20250012 CK# 20250005 84.35 90,825.00 241.16 16,537.50 162,456.37 1,312.50 2,000.00 5,792.84

STARLAND COUNTY

PUROLATOR INC.	MASCON BY TELUS PALLISER REGIONAL MUNICIPAL	CANADIAN TIRE #439 CINTAS CANADA LIMITED CITY OF RED DEER FINNING (CANADA) HANNA & DISTRICT MEDICAL	MOBILITY RIS RIS A, MILTON HT, TODD HT, JUSTIN DUIDE CAI OTILITIES PETROLE	SUN LIFE ASSURANCE COMPANY OF CANADA SUN LIFE ASSURANCE	RECEIVER GENERAL OF	ALTALIS ALTALIS CENTRAL REGION AAAF CINTAS CANADA LIMITED DELIA & DISTRICT COMMUNITY DKR CONSULTING KIEMELE, AMY C MICHIE, SERENA R MRF GEOSYSTEMS	PROFESSIONALS ALBERTA WATER &	ACTI-ZYME PRODUCTS LTD. ALBERTA MUNICIPAL TAXATION	WRIGHT, STEVE D XYLEM CANADA COMPANY 2025 PROVINCIAL ASB	TROPHY LOFT 2016 LTD VILLAGE OF MORRIN WASTE MANAGEMENT OF	TELUS TELUS MOBILITY INC. TRANSALTA ENERGY	ORFORATION ORKIN CANADA CORPORATION PEEVEY ELECTRIC LTD. PROACTIVE PLANET PUROLATOR INC. RECEIVER GENERAL OF	CERTIFIED TRACKING SOLUTIONS, INC. DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT GALLAGHER'S TRUCKING GOVERNMENT OF ALBERTA KNEEHILL COUNTY MARK'S MRF GEOSYSTEMS	CERTIFIED LABORATORIES
CK# 20250065 CK# 20250066	CK# 20250063 CK# 20250064	CK# 20250058 CK# 20250059 CK# 20250060 CK# 20250061 CK# 20250062	CK# 20250049 CK# 20250050 CK# 20250051 CK# 20250052 CK# 20250053 CK# 20250054 CK# 20250055 CK# 20250056 CK# 20250056	CK# 20250047 CK# 20250048	CK# 20250046	CK# 20250038 CK# 20250039 CK# 20250040 CK# 20250041 CK# 20250042 CK# 20250043 CK# 20250044 CK# 20250045	CK# 20250037	CK# 20250035 CK# 20250036	CK# 20250032 CK# 20250033 CK# 20250034	CK# 20250029 CK# 20250030 CK# 20250031	CK# 20250026 CK# 20250027 CK# 20250028	CK# 20250021 CK# 20250022 CK# 20250023 CK# 20250024 CK# 20250025	CK# 20250014 CK# 20250015 CK# 20250016 CK# 20250017 CK# 20250018 CK# 20250019 CK# 20250020	CK# 20250013
5,000.00 105.71	63.00 53,700.00	8.39 915.00 2,000.00 716,730.00 9,159.90	203.03 521.51 521.51 57.00 75.00 259.95 936.07 9,174.11 984.59	24,823.67 140.05	50,053.86	2,022.30 300.00 121.94 375.00 1,575.00 733.95 795.00 630.00	693.00	4,631.55 385.00	32.00 1,463.43 3,281.25	31.98 507.00 200.20	2,284.13 1,938.30 15,954.28	131.97 1,517.03 5,157.42 297.91 2,899.66	30.80 14.30 1,861.52 52.50 236.41 552.24 157.07	1,015.82

_																					
	TELUS TELUS MOBILITY INC.		PUROLATOR INC. RECEIVER GENERAL OF	KRYWCUN, DEREK J. MCDOUGALD, KOREN MORRIN AND DISTRICT AGRICULTURAL SOCIETY	WANNSTROM, STEVE WANTS, JACKIE WATTS, JACKIE	74	KIEMELE, AMY C LAKELAND COLLEGE MORRIN SCHOOL	DRUMHELLER AREA HEALTH DRUMHELLER REGISTRIES KAIZEN LAB	C.R. GLASS LTD. CANADIAN TIRE #439 CERTIFIED TRACKING	ZULU AGGREGATES SCHOLLIE RESEARCH &	VILLAGE OF MUNSON WRIGHT, TODD XYLEM CANADA COMPANY	TELUS THE CITY OF RED DEER TKNT MECHANICAL LTD.	SUN LIFE ASSURANCE COMPANY OF CANADA	SUN LIFE ASSURANCE	S & G EXTERIORS STARLAND REGIONAL WATER	PROACTIVE PLANET RECEIVER GENERAL OF	HALLETT, RYAN HRONEK, LYLE LENOVO (CANADA) INC. MOTOROLA SOLUTIONS CANADA	ATCO ELECTRIC LTD. CK# CAN-AM AUTO GLASS SUPPLIES CK# DRUM WIRELESS LTD. CK# DRUMHELLER & DISTRICT CK#	ACKLANDS-GRAINGER INC. CI ACKLANDS-GRAINGER INC. CI AIP SAFETY LTD. CI ALBERTA DEVELOPMENT CI OFFICERS ASSOCIATION (ADDA)	ZULU AGGREGATES WASTE MANAGEMENT OF	STERICYCLE ULC CK# TELUS TELUS MOBILITY INC. CK# THE GOVERNMENT OF ALBERTACK# TRANSALTA ENERGY CK#
	CK# 20250129 CK# 20250130	CK# 20250128	CK# 20250126 CK# 20250127	CK# 20250123 CK# 20250123 CK# 20250124 CK# 20250125	ፍ ជ ជ 2	CK# 20250116 CK# 20250117 CK# 20250118	CK# 20250113 CK# 20250114 CK# 20250115	CK# 20250110 CK# 20250111 CK# 20250112	CK# 20250107 CK# 20250108 CK# 20250109		CK# 20250102 CK# 20250103 CK# 20250104	CK# 20250100 CK# 20250101 CK# 20250101	CK# 20250098	CK# 20250097	CK# 20250095 CK# 20250096	CK# 20250093 CK# 20250094	CK# 20250088 CK# 20250089 CK# 20250090 CK# 20250091 A CK# 20250092	CK# 20250084 3 CK# 20250085 CK# 20250086 CK# 20250087	CK# 20250081 CK# 20250082 CK# 20250083	CK# 20250072 CK# 20250080	CK# 20250067 CK# 20250068 CK# 20250069 ACK# 20250070 CK# 20250071
	1,215.37 1,063.90	22,929.41	210.62 47,171.78	360.00 370.96 200.00	1,384.58 5,883.15 5,321.87 7,627.22	131.97 1,384.58 336.22	268.67 1,290.00 2,500.00	500.00 56.00 1,652.63	2,700.60 12.59 0.91	141,277.50 16,739.63	5,026.59 1,840.90 10.863.53	7,183.96 7,183.96 764.35	136.36	24,009.78	8,890.14 544.24	2,391.67 48,555.47	748.65 978.00 6,890.00 6,821.03 30,893.10	1,464.94 244.60 680.93 96,227.40	212.52 5,808.60 175.00	110,848.50 186.27	719.60 383.74 4,273.02 88.82 14,431.46

Page 5

SERVICES STANTEC CONSULTING LTD. 326 VILLAGE OF DELIA 327 WATER PURE & SIMPLE 328 MINILAKE DIST LTD.	HI-WAY 9 EXPRESS LTD. 323 KEN MENAGE CONSULTING LTD. 324 REACT FIRST AID & SAFETY 325	BRANDT TRACTOR LTD. 318 BURT, EDWIN L. 320 DRUMHELLER CHRYSLER EAST CENTRAL GAS CO-OP LTD. 321 HENRY KROEGER REGIONAL 322	AUTO VALUE PARTS - 317 DRUMHFILER	WOLF, CHRISTINE ADAMS INDUSTRIAL ALBERTA RURAL MUNICIPAL ADMINISTRATORS ASSOC	ASSN LTD. WILD ROSE ASSESSMENT 313 SERVICE	MINILAKE DIST LTD. WESTVIEW CO-OPERATIVE 312	ANSWERING SERVICE THE DRUMHELLER MAIL 310 WATER PURE & SIMPLE 311	LAPP 307 SITEDOCS 308 STETTLER TELEPHONE 309	WIART DIRTWORK LTD. 303 FAZEKAS, JUDITH W 304 FRESON BROS DRUMHELLER 305 INTERLOCK IT INC. 306	WFR WHOLESALE FIRE & 302 RESCUE LTD.	STANTEC CONSULTING LTD. 298 VILLAGE OF DELIA 299 WARWICK PRINTING CO. LTD 300 WESTVIEW CO-OPERATIVE 301	RODIG CANADA INC. MBE SIGNMASTERS LTD. WEST FREIGHTLINER INC. DATA SERVICES LTD. CHECK TECHNOLOGIES	HENRY KROEGER REGIONAL 291 WATER SERVICES COMMISSION HILWAY OF EXPRESS LTD 292	DIGITEX CANADA INC. 288 EAST CENTRAL GAS CO-OP LTD. 289 GLOVER INTERNATIONAL 290 TBUCKS I TD	CATHOLIC EDUCATION CENTRE	BIG COUNTRY GAS CO-OP 285 BROWNLEE LLP BARRISTERS & 286	A.H. GRADER SERVICE LTD. 282 ADAMS INDUSTRIAL 283 AUTO VALUE PARTS - 284	Sub-total	THE GOVERNMENT OF ALBERTACK# 20250131 VILLAGE OF MORRIN CK# 20250133 ZULU AGGREGATES CK# 20250133	
1,221.91 294.50 63.00	236.46 4,410.00 304.50	157.40 150.00 506.57 930.99 227.19	703.34	29.16 52.35 200.00	7,875.00	23.29	6,173.00 36.00	24,603.61 9,720.64 861.00	10,286.85 1,097.25 134.29 15,452.94	66.95	41,599.89 281.30 105.00 1,292.72	14,891.63 108.85 67.79 247.80 153.86	25,295.54 92 47	625.14 575.11 6,745.39	4,749.06	931.19 711.90	6,961.50 1,282.21 539.96	\$ 2,056,783.35	0250131 1,265.00 0250132 452.00 0250133 121,668.75	

Page 6

																											_				_								_
	SERVICE	WILD ROSE ASSESSMENT 451	<u> </u>	EN, MARTIN	WALER SERVICES COMMISSION 447	HENRY KROEGER REGIONAL 446	FAZEKAS, JUDITH W 445	9,996.00 BIG COUNTRY GAS CO-OP 444	WSP CANADA INC. 442	WOLF, TRACY 441	WATER PURE & SIMPLE 440	LTD.	STETTLER TELEPHONE 438		RAPTOR OVERHEAD DOORS 436			LTD.	DRUMHELLER CHRYSLER 431	ADAMS INDUSTRIAL 429	TOWN OF DRUMHELLER 389		SEED CHECK TECHNOLOGIES 387	SERVICES		NEW WEST FREIGHTLINER INC. 384	ODIG CANADA INC.		FEDERATION OF CANADIAN 380	Ξ	DRUMHELLER DRUMHELLER 379	AUTO VALUE PARTS - 378	ARMSTRONG'S NATIONAL 377	ADAMS INDUSTRIAL 375			WESTERGARD MOTORS 329	COUNCIL MEETING, FEBRUARY 12th, 2025	
		7,875.00	20,358.78	625.83	23.641.59	9,539.29	460.25	978.93	5,723.69	600.00	81.00	664.69	861.00	575 40	585.64	590.71	2,435.78	108.85	150.15 483.23	771.38 1 173 42	24,642.00 524.37	2,454.74	236.25	-, - 10.00	4/4.38 1 218 00	605.58	1, 157.63	1,219.11	663.69		115 48	95.72	110.25	1,684.35 400.00	11,424.00	2 228 00	113.26	Page 7	

233,705.93

2,290,489.28

C25-036 Adjournment

[C25-036] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 12:53 pm.

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

Reeve: Steven Wannstrom

Chief Administrative Officer: Christopher Robblee