STARLAND COUNTY

COUNCIL MEETING MARCH 12th, 2025

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on March 12th, 2025, commencing at 9:00 am.

Attendance

Title:

Present

Name

Steve Wannstrom

Deputy Reeve:

Bob Sargent

Councillors:

Staff:

Mark Landry, Jackie Watts, John Rew CAO Christopher Robblee

Corporate Services Director Judy Fazekas Legislative Coordinator

Serena Michie

C25-055 Approval of Agenda

C25-056 Approval of the Council Minutes

Accounts

C25-057
Approval of the Accounts

C25-058 February 2025 Financial Statement

C25-059 Tax Sale Min. Value – 150 1 Ave, Michichi

STARLAND COUNTY

[C25-055] MOVED BY COUNCILLOR LANDRY

that the agenda be approved as amended:

- 6.7 Spring RMA 2025 Resolutions 11.1 Closed Session Division 2, Section 20

CARRIED UNANIMOUSLY.

[C25-056] MOVED BY COUNCILLOR WATTS

that the minutes of the February 26th, 2025, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

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

[C25-057] MOVED BY DEPUTY REEVE SARGENT

payment. that accounts (cheque numbers 20250173 to 20250211, and EFTs 100000516 to 100000545) totalling \$1,083,736.97 be approved for

CARRIED UNANIMOUSLY.

[C25-058] MOVED BY COUNCILLOR REW

that the February 2025 Financial Statement be information accepted for

CARRIED UNANIMOUSLY.

[C25-059] MOVED BY COUNCILLOR LANDRY

\$7,000. that the minimum tax sale value for 150 1 Ave, Michichi be set at

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CARRIED UNANIMOUSLY.

[C25-060] MOVED BY COUNCILLOR WATTS

that the minimum tax sale value for 229 Main Street, Michichi be set as \$12,500.

CARRIED UNANIMOUSLY.

[C25-061] MOVED BY COUNCILLOR WATTS

C25-061 2025 GFOA Conference

Michichi

229 Main Street,

C25-060 Tax Sale Min. Value

that 2 staff be approved to attend the 2025 Government Finance Officers of Alberta Annual Conference in Lethbridge, Alberta fro June 1-4, 2025, with registration and expenses covered.

CARRIED UNANIMOUSLY.

[C25-062] MOVED BY COUNCILLOR WATTS

that 2 staff and 1 councillor be approved to attend the 2025 RMA Insurance RiskPro Symposium from April 22-24, 2025 at the River Cree Resort in Edmonton, with registration and expenses covered.

CARRIED UNANIMOUSLY

[C25-063] MOVED BY DEPUTY REEVE SARGENT

C25-063 Rumsey Fire

25-063

Building

Symposium

RiskPro Insurance 2025 RMA

C25-062

that administration create the RFP with the three bay dimensions

CARRIED UNANIMOUSLY

The meeting was recessed from 10:04 am until 10:17 am.

The meeting was recessed from 11:09 until 11:15

[C25-064] MOVED BY COUNCILLOR REW

that the CAO report be accepted for information.

C25-064 CAO Report

Recess

Recess

CARRIED UNANIMOUSLY

[C25-065] MOVED BY COUNCILLOR LANDRY

C25-065
Motion to Proceed in Closed Session

that under the exemptions granted by Division 2, Section 20 of the Access to Information Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Watts, Rew and Landry, CAO Robblee, CSD Fazekas, Legislative Coordinator Michie proceed with the meeting in Closed Session at 11:16 am.

CARRIED UNANIMOUSLY

C25-066] MOVED BY COUNCILLOR WATTS

C25-066
Motion to Exit
Closed Session

that the meeting proceeds out of closed session at 11:29 am.

CARRIED UNANIMOUSLY

see prior motion -

Accounts

1121113 ALBERTA LTD
ALBERTA WATER &
WASTEWATER
ARW TRUCK EQUIPMENT LTD.
ATB FINANCIAL MASTERCARD
BROWNLEE LLP CK# 20250175 CK# 20250176 CK# 20250177 CK# 20250178 CK# 20250173 CK# 20250174 10,724.44 923.35 123.76 78.75 795.00 297.90

CAN-AM AU SUPPLIES

TO GLASS

STARLAND COUNTY

1325856 ALBERTA LTD. EFT# A.H. GRADER SERVICE LTD. EFT# ADAMS INDUSTRIAL ARMSTRONG'S NATIONAL ARMSTRONG'S NATIONAL ALARM MONITORING LTD. AUTO VALUE PARTS - DRUMHELLER BIG COUNTRY GAS CO-OP BROWNLEE LLP BARRISTERS & EFT# SOLICITORS DRUMHELLER CHRYSLER EAST CENTRAL GAS CO-OP LTD. EFT# FRESON BROS DRUMHELLER EFT# GLOVER INTERNATIONAL TRUCKS LTD. HENRY KROEGER REGIONAL HI-WAY 9 EXPRESS LTD. LANDRY, MARK NEW WEST FREIGHTLINER INC. EFT# ROADATA SERVICES LTD. EFT# ROADATA SERVICES LTD. SEA HAWK SERVICE SEED CHECK TECHNOLOGIES EFT# INC.	EAST CENTRAL APPRAISALS & CK# CONSULTING INC. FABCO PLASTICS WESTERN LIMITED FARMAGRO SALES LTD. FINNING (CANADA) KENNEDY MECHANICAL 2069349 CK# ALBERTA LTD. KIEMELE, AMY C LEKO PRECAST LTD. KIEMELE, AMY C LEKO PRECAST LTD. MARK'S MORRIN COMMUNITY HALL ASSOCIATION PIZZA 249 PUROLATOR INC. PIZZA 249 PUROLATOR INC. FINNMSEY AND DISTRICT AGRICULTURAL SOCIETY SARGENT, ROBERT SCHOLLIE RESEARCH & CK# CONSULTING SUN LIFE ASSURANCE CONSULTING SUN LIFE ASSURANCE COMPANY OF CANADA TELUS THE GOVERNMENT OF ALBERTACK# TRAVEL DRUMHELLER ULINE VIKING CIVES LTD. VILLAGE OF MORRIN WANNSTROM, STEVE WATTS, JACKIE WELDCO-BEALES MFG. INC. ZULU AGGREGATES CANADA 1232666 ALBERTAL TD EFT. CONSULTING CK# WATTS, JACKIE WELDCO-BEALES MFG. INC. CK# CK# WELDCO-BEALES MFG. INC. CK# CANADA CET. CANADA CET. CONSULTING CK#	CERTIFIED TRACKING SOLUTIONS INC. CHARLTON, MICHAEL E. CHINOOK EQUIPMENT LTD. CINTAS CANADA LIMITED DRUMHELLER DISTRICT SENIOR FOUNDATION
EFT# 100000516 EFT# 100000517 EFT# 1000000519 EFT# 1000000520 EFT# 1000000521 EFT# 1000000521 EFT# 1000000523 .EFT# 1000000524 EFT# 1000000525 EFT# 1000000526 EFT# 1000000527 DN EFT# 1000000528 EFT# 1000000530 EFT# 1000000531 EFT# 1000000533 EFT# 1000000533 EFT# 1000000533 EFT# 1000000533		CK# 20250179 CK# 20250180 CK# 20250181 CK# 20250182 CK# 20250183
84.00 9,996.00 3,193.54 110.25 1,510.98 1,020.97 6,251.70 247.80 31.20 82.31 67.87 10,788.93 410.01 4,751.26 0.02 2,636.55 2,449.65 598.07 80.81	1,260.00 400.97 6,772.50 3,265.50 4,057.20 1,439.41 29,011.50 180.00 2,982.00 525.00 525.00 525.00 1,384.58 500.00 1,384.58 21,522.38 21,522.38 21,522.38 21,522.38 3,374.03 5,477.69 163,012.50 150,716.94	31.31 200.00 31,020.00 557.45 560,196.00

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1,083,736.97	ь	TOTAL
67.10 80.85	EFT# 1000000544 EFT# 1000000545	WOLF, CHRISTINE WSH LABS (1992) LTD.
7,875.00	EFT# 1000000543	WILD ROSE ASSESSMENT
452.24	EFT# 1000000542	WFR WHOLESALE FIRE &
204.82	EFT# 1000000541	WESTVIEW CO-OPERATIVE
205.88	EFT# 1000000540	WESTERN CHEVROLET BUICK
1,338.97 11,184.56 63.00	EFT# 1000000537 EFT# 1000000538 EFT# 1000000539	THINQ TECHNOLOGIES LTD. TOWN OF DRUMHELLER WATER PURE & SIMPLE MINIII AKE DIST LTD
4,461.64 861.00	EFT# 1000000535 EFT# 1000000536	STANTEC CONSULTING LTD. STETTLER TELEPHONE ANSWERING SERVICE

[C25-067] MOVED BY COUNCILLOR REW

C25-067 Adjournment

that the meeting be adjourned at 11:31 am.

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

annish on

Reeve: Steven Wannstrom

Chief Administrative Officer: Christopher Robblee