#### COUNCIL MEETING JUNE STARLAND COUNTY 25th, 2025

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on June 25th, 2025, commencing at 9:00 am.

Attendance

Title:

Present

Name

Reeve:

Steve Wannstrom

Deputy Reeve:

**Bob Sargent** 

Councillors:

Mark Landry, John Rew, Jackie Watts

**Fazekas** 

Staff:

CAO Christopher Robblee Corporate Services Director

Legislative Coordinator Serena Michie

C25-132 Approval of Agenda

C25-133
Approval of the Council **Minutes** 

#### [C25-132] MOVED BY COUNCILLOR REW

that the agenda be approved as presented.

#### CARRIED UNANIMOUSLY.

## [C25-133] MOVED BY COUNCILLOR LANDRY

that the minutes of the June 11<sup>th</sup>, 2025, regular meeting of the Council of Starland County be approved with the following amendments:

Motion C25-121 changed to:

MOVED BY DEPUTY REEVE SARGENT that accounts (cheque numbers 20250379 to 20250427, and EFTs 1000000954 to 1000001099) totalling \$681,837.86 be approved for payment.

CARRIED UNANIMOUSLY.

Accounts

[C25-134] MOVED BY COUNCILLOR WATTS

Councillor Watts and Councillor Landry checked accounts Administrative Assistant Terena Kleinschroth on June 25th, 2025.

¥<u>i</u>th

C25-134
Approval of the Accounts

payment. that accounts (cheque numbers 20250428 to 20250462, and EFTs 1000001164 to 1000001206) totalling \$472,313.62 be approved for

#### CARRIED UNANIMOUSLY.

Jackie Seely, Stars Donor Relations and Development from 9:02 am until 9:20 am. Officer, presented

## [C25-135] MOVED BY COUNCILLOR LANDRY

that the proposed Tree and Boulevard Maintenance policy be tabled.

STARLAND COUNTY

C25-135 Proposed

Delegation

**Boulevard and** 

Policy Tree Maintenance

RCD – Water Truck C25-136

C25-137 RCD – Starland Project Business Park

Meeting <u>C25-138</u> July 9<sup>th</sup> Council

Recess

C25-139 CAO Report

C25-140 Letter from Review **Delia Viability** Municipal Affairs

Session in Closed Proceed Motion to

Attendance

Motion to Exit Closed Session

Attendance

Accounts

ARRIED UNANIMOUSLY.

#### [C25-136] MOVED BY COUNCILLOR REW

advice from administration. To purchase the water truck with funds from general surplus, npon

CARRIED UNANIMOUSLY.

#### [C25-137] MOVED BY COUNCILLOR WATTS

the site plan contractor. that administration proceeds with the rezoning process and selects

CARRIED.

## [C25-138] MOVED BY COUNCILLOR WATTS

that the July 9th regular meeting of Council be cancelled, and the July 23rd regular meeting be rescheduled to July 16th, 2025.

CARRIED UNANIMOUSLY.

The meeting was recessed from 10:10 am until 10:24 am

# [C25-139] MOVED BY DEPUTY REEVE SARGENT

that the CAO report be accepted for information

ARRIED UNANIMOUSLY.

#### [C25-140] MOVED BY COUNCILLOR REW

that the letter be accepted for information.

ARRIED UNANIMOUSLY.

#### [C25-141] MOVED BY COUNCILLOR REW

C25-141

Division 23(1) of the Access to Information Act, Reeve Wannstrom, Deputy Reeve Sargent, Rew and Landry, CAO Robblee, Corporate Services Director Fazekas, and Legislative Coordinator Michie with the meeting in Closed Session at 11:34 am. that under the exemptions granted by Division 2, Section 19(1) and

CARRIED UNANIMOUSLY.

Legislative Coordinator Michie and Corporate Services Director Fazekas departed the closed session at 11:52 am.

[C25-142] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 12:41

CARRIED UNANIMOUSLY

Deputy Reeve Sargent departed the meeting at 12:41 pm

see prior motion

ADVANTAGE VM CORP ALBERTA WATER & WASTEWATER 1121113 ALBERTA LTD STARLAND COUNTY TAX STARLAND COUNTY SURPLUS ACCOUNT CK# 20250431 CK# 20250432 CK# 20250433 CK# 20250428 CK# 20250429 8,095.76 336.00 7,008.46 126.00 591.43

DRUMHELLER EQUIPMENT SALES AND RENTALS EAST CENTRAL GAS CO-OP LTD. FERGUSON, ALISHA K. FRESON BROS DRUMHELLER GREATWEST KENWORTH LTD. HALLA, ADAM HENRY KROEGER REGIONAL WATER SERVICES COMMISSION HI-WAY 9 EXPRESS LTD. HUCULAK, JACK HYDRODIG CANADA INC.	BEARCOM CANADA CORP. BRANDT TRACTOR LTD. BURT, EDWIN L. CANADIAN TIRE #439 CANOE PROCUREMENT GROUP OF CANADA CAWIEZEL, LAURA CHRIST THE REDEEMER CATHOLIC EDUCATION CENTRE	PIZZA 249  RECEIVER GENERAL OF CANADA SARGENT, ROBERT SCHALIN, MARVEN SIVERSON, CAROLINE TELUS TELUS MOBILITY INC. TRANSALTA ENERGY MARKETING ULINE VILLAGE OF MORRIN 1325856 ALBERTA LTD. A.H. GRADER SERVICE LTD. ADAMS INDUSTRIAL AUTO VALUE PARTS - DRUMHELLER	JASPER TANK JERRY'S LOCK & KEY SERVICE KNEEHILL COUNTY LAZY E ACRES LTD. LOOKER OFFICE FURNITURE MASCON BY TELUS MI PETRO SUPPLY INC. MOUNTAIN VIEW COUNTY NELSON GRANITE LIMITED NUTRIEN AG SOLUTIONS P.S.I. FLUID POWER LTD. PENTAGON FARM CENTRE LTD.	ALG SAFETY APEX UTILITIES INC. BB SERVICES LTD. CAN-AM AUTO GLASS SUPPLIES DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT GLOBAL INDUSTRIAL CANADA HACH SALES & SERVICE CANADA LP
EFT# 1000001175 EFT# 1000001176 EFT# 10000001177 EFT# 10000001179 EFT# 10000001180 EFT# 10000001181 EFT# 10000001182 EFT# 10000001183 EFT# 10000001183				CK# 20250434 CK# 20250435 CK# 20250436 CK# 20250437 CK# 20250438 CK# 20250439 CK# 20250440
1,272.65 268.70 633.20 343.69 926.90 314.98 221.85 455.23 15.62 11,088.00	1,543.50 1,497.51 150.00 406.26 77,623.19 1,150.00 4,749.06	2,575.07 66,607.18 1,367.69 880.00 383.60 357.37 2,117.69 14,351.13 1,342.88 817.00 112.00 12,852.00 7,737.07 3,315.17	22,495.42 142.59 1,526.08 3,235.23 773.96 63.00 34,089.48 10,853.85 708.00 522.51 85,750.00	491.40 1,526.57 1,286.25 275.74 210.80 96.82 3,037.13

COUNCIL MEETING, JUNE 25th, 2025

Page 3

472,313.62	<del>⇔</del>	TOTAL
37.04	EFT# 1000001203	WRIGHT, STEVE D
2,228.00	EFT# 1000001202	WOLF, TRACY
31.05	EFT# 1000001201	WOLF, CHRISTINE
749.68	EFT# 1000001200	WESTERN CHEVROLET BUICK
108.00	EFT# 1000001199	WATER PURE & SIMPLE
364.35	EFT# 1000001198	VILLAGE OF DELIA
917.93	EFT# 1000001197	VESERIS
26,208.29	EFT# 1000001196	STANTEC CONSULTING LTD.
63.06	EFT# 1000001195	SANITEC
10.50	EFT# 1000001194	REALITY BYTES
327.74	EFT# 1000001193	PUROLATOR INC.
1,460.56	EFT# 1000001192	PRONGHORN CONTROLS
1,162.87	EFT# 1000001191	PRISM
6,008.63	EFT# 1000001190	NEW WEST FREIGHTLINER INC.
25,503.86	EFT# 1000001189	LAPP
180.96	EFT# 1000001188	LACOMBE SIGNMASTERS LTD.
4,542.30	EFT# 1000001187	KEN MENAGE CONSULTING LTD.
865.00	EFT# 1000001186	JEDE, JASON
698.25	EFT# 1000001185	IMAGE CRAFTER SIGNS INC.

#### [C25-143] MOVED BY COUNCILLOR REW

C25-143 Adjournment

that the meeting be adjourned at 12:42 p m.

The next meeting of the Council of Starland County is to be held on Wednesday, July 16th, 2025, at the Starland County Administration Building, commencing at 9:00 a.m.

Reeve: Steven Wannstrom

Chief Administrative Officer: Christopher Robblee