

STARLAND COUNTY

COUNCIL MEETING, May 18th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Thursday, May 18th, 2023, commencing at 9:00 a.m.

Attendance Present: Reeve: Steve Wannstrom
Deputy Reeve: Bob Sargent
Councillors: Mark Landry, John Rew and Jackie Watts
Staff: CAO Christopher Robblee
Corporate Services Director Judy Fazekas
Legislative Coordinator Matthew Kiemele

Media: Jessica Campbell

C23-126
Agenda
Approval

[C23-126] MOVED BY COUNCILLOR LANDRY

that the agenda for the May 18th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Dust Control

CARRIED UNANIMOUSLY.

C23-127
Approval of
Minutes

[C23-127] MOVED BY COUNCILLOR WATTS

that the minutes of the May 3rd, 2023, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Alisha Ferguson on May 18th, 2023.

C23-128
Accounts

[C23-128] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 55371 to 55407 and 21 electronic funds transfer payments) totalling \$354,584.27 be approved for payment.

CARRIED UNANIMOUSLY.

C23-129
Financial
Statements

[C23-129] MOVED BY DEPUTY REEVE SARGENT

that the December 2022, January 2023, February 2023 and March 2023 Financial Statements be accepted as presented.

CARRIED UNANIMOUSLY.

C23-130
CAO Report

[C23-130] MOVED BY COUNCILLOR LANDRY

that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY.

Bylaw 1194 –
Property Tax
Bylaw 2023

This Bylaw of Starland County is to authorize the several rates of taxation to be levied against assessable property within Starland County imposed for the 2023 taxation year. Section 353(1) of the Municipal Government Act, being Chapter M-26.1 requires Council to pass a property tax bylaw annually.

C23-131
Bylaw 1194

[C23-131] MOVED BY COUNCILLOR WATTS

that Bylaw 1194, a bylaw to authorize the several rates of taxation to be

levied against assessable property within Starland County imposed for the 2023 taxation year, be established.

CARRIED UNANIMOUSLY.

C23-132
Bylaw 1194 –
1ST Reading

[C23-132] MOVED BY COUNCILLOR LANDRY

that Bylaw 1194, a bylaw to authorize the several rates of taxation to be levied against assessable property within Starland County imposed for the 2023 taxation year, be given first reading.

CARRIED UNANIMOUSLY.

C23-133
Bylaw 1194 –
2nd Reading

[C23-133] MOVED BY DEPUTY REEVE SARGENT

that Bylaw 1194, a bylaw to authorize the several rates of taxation to be levied against assessable property within Starland County imposed for the 2023 taxation year, be given second reading.

CARRIED UNANIMOUSLY.

C23-134
Bylaw 1194 –
Motion to have
3rd Reading

[C23-134] MOVED BY COUNCILLOR LANDRY

that Bylaw 1194 be presented for third reading at this meeting.

CARRIED UNANIMOUSLY.

C23-135
Bylaw 1194 – 3rd
and Final
Reading

[C23-135] MOVED BY REEVE WANNSTROM

that Bylaw 1194, a bylaw to authorize the several rates of taxation to be levied against assessable property within Starland County imposed for the 2023 taxation year, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

C23-136
ASB Annual
Appointment
for Weed
Inspector, Pest
Control Officer
& Soil
Conservation
Officer

[C23-136] MOVED BY COUNCILLOR REW

That Travis Cawiezel, Agricultural Labourer; Amanda Holowath, Agricultural Labourer and Brandon Galster, Agricultural Labourer; be appointed as Weed Inspectors, Pest Control Officers and Soil Conservation Officers for Starland County for the year of 2023.

CARRIED UNANIMOUSLY.

C23-137
Dust Control

[C23-137] MOVED BY COUNCILLOR REW

that the county provides dust control for Brian and Jolynn Kopjar for one more year.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:06 a.m. and reconvened at 10:17 a.m.

C23-138
Operating
Budget 2023

[C23-138] MOVED BY COUNCILLOR WATTS

that the Starland County Operating Budget for 2023 be approved as presented.

CARRIED UNANIMOUSLY.

C23-139
Capital Budget
2023

[C23-139] MOVED BY COUNCILLOR LANDRY

that the Starland County Capital Budget for 2023 be approved as

presented.

CARRIED UNANIMOUSLY.

C23-140
FCSS Request

[C23-140] MOVED BY COUNCILLOR REW

that administration send a letter of support of the FCSS, in their application for the Home Support Funding for Older Adults Grant.

CARRIED UNANIMOUSLY.

C23-141
Yellowhead
County Letter

[C23-141] MOVED BY COUNCILLOR LANDRY

that the letter be received as information.

CARRIED UNANIMOUSLY.

C23-142
DDSF Letter

[C23-142] MOVED BY COUNCILLOR REW

that the letter be received for information.

CARRIED UNANIMOUSLY.

C23-143
Motion to
Proceed in
Closed Session

[C23-143] MOVED BY COUNCILLOR REW

that that under the exemptions granted by Section 16, Division 2, Disclosure harmful to business interests of a third party, and Section 21, Division 2, Disclosure harmful to intergovernmental relations, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, Corporate Services Director Fazekas, Legislative Coordinator Kiemele and CAO Robblee proceed with the meeting in Closed Session at 10:33 a.m.

CARRIED UNANIMOUSLY.

Departure

Jessica Campbell departed the meeting at 10:33 a.m.

Departure

Corporate Services Director Fazekas and Legislative Coordinator Kiemele departed the meeting at 11:56 a.m.

C23-144
Motion to
Proceed out of
Closed Session

[C23-144] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 12:50 p.m.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 12:50 p.m. and reconvened at 1:14 p.m.

Departure

Councillor Rew departed the meeting at 1:06 p.m.

Arrival

Corporate Services Director Fazekas and Legislative Coordinator Kiemele returned to the meeting at 1:14 p.m.

Accounts

Accounts- see prior motion

ACCU-FLO METER SERVICE LTD.	CK# 55371	6,751.50
ASCEND	CK# 55372	27,195.88
BLACK, COLBY	CK# 55373	57.00
BUBBA T'S BUS TOURS & SHUTTLE SERVICE	CK# 55374	551.25
CHINOOK PUMPS LTD.	CK# 55375	6,707.75
DIGITAL SYSTEMS GRO	CK# 55376	475.00

DRUM WIRELESS LTD.	CK# 55377	1,869.00
DUNBAR, WAYNE	CK# 55378	500.00
FAZEKAS, JUDITH W	CK# 55379	2,842.45
LAPP	CK# 55380	22,581.08
MENAGE, KEN E	CK# 55381	57.00
MUSGROVE, GRANT	CK# 55382	551.25
PEOPLES, CHRISTOPHE	CK# 55383	114.00
RAYMOND, MARCIA	CK# 55384	26.70
RECEIVER GENERAL OF CANADA	CK# 55385	59,003.59
ROADATA SERVICES LT	CK# 55386	235.20
SCHATZ, CODY J	CK# 55387	500.00
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55388	19,852.75
TELUS MOBILITY INC.	CK# 55389	474.20
TOWN OF DRUMHELLER	CK# 55390	2,703.13
UNIFIED ALLOYS (EDMONTON) LTD.	CK# 55391	368.19
WHEELER, PAUL	CK# 55392	116.54
ZOLL MEDICAL CANADA INC.	CK# 55393	19,271.95
Sub-Total:	\$	172,805.41
CANOE PROCUREMENT GROUP OF CANADA	CK# 55394	83,376.30
Sub-Total:	\$	83,376.30
ATB FINANCIAL MASTERCARD	CK# 55395	5,459.30
BIG COUNTRY GAS CO-OP	CK# 55396	503.26
BRANDT TRACTOR LTD.	CK# 55397	160.19
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK# 55398	17.00
EAST CENTRAL GAS CO-OP LTD.	CK# 55399	455.73
EVOLUTION INSPECTIONS & MANUFACTURING LTD.	CK# 55400	542.01
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55401	6,053.80
MARK'S	CK# 55402	141.74
PETERSON AUTO BODY	CK# 55403	924.86
ROCKY MOUNTAIN PHOENIX	CK# 55404	2,166.92
STERICYCLE ULC	CK# 55405	352.36
TELUS	CK# 55406	260.40
ULINE	CK# 55407	1,424.16
Sub-Total:	\$	18,461.73
A.H. GRADER SERVICE LTD.	80000249	11,466.00
ADAMS INDUSTRIAL	80000250	5,467.74
AUTO VALUE PARTS – DRUMHELLER	80000251	3,291.63
THINQ TECHNOLOGIES LTD.	80000252	672.20
FRESON BROS DRUMHELLER	80000253	840.89
GREATWEST KENWORTH LTD.	80000254	946.13
HENRY KROEGER REGIONAL WATER SERVICES LTD.	80000255	12,999.55
HI – WAY 9 EXPRESS LTD.	80000256	784.33
NEW WEST FREIGHTLINER INC.	80000257	6,307.73
PEOPLES, CHRISTOPHER G	80000258	195.78
PRONGHORN CONTROLS	80000259	6,634.68
RAPTOR OVERHEAD DOORS LTD.	80000260	1,344.34
SCHOFER, KORY R	80000261	316.13
THE MUNICIPAL SERVICES (TMS)	80000262	5,103.00
VILLAGE OF DELIA	80000263	223.60
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000264	63.00
WESTERGARD MOTORS DRUMHELLER	80000265	1,977.94
WESTVIEW CO-OPERATIVE ASSN LTD.	80000266	1,368.41

WIART DIRTWORK LTD.	80000267	17,482.50
WSH LABS (1992) LTD.	80000268	2,357.25
1325856 ALBERTA LTD.	80000269	98.00
Sub-Total:	\$	79,940.83
TOTAL:	\$354,584.27	

C23-145
Adjournment

[C23-145] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 1:34 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, June 14th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.

Reeve:
Steve Wannstrom

Chief Administrative Officer:
Christopher Robblee