

STARLAND COUNTY

COUNCIL MEETING August 14th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on August 14th, 2024, commencing at 9:00 am.

Attendance	Present	Title:	Name
	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 Serena Michie

C24-208 Approval of Agenda

[C24-208] MOVED BY DEPUTY REEVE SARGENT
that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

C24-209 Approval of the Minutes

[C24-209] MOVED BY COUNCILLOR WATTS
that the minutes of the July 24th, 2024, regular meeting of the Council of Starland County be approved as amended.

CARRIED UNANIMOUSLY.

Accounts

Councillor Watts and Councillor Landry checked accounts with Administrative Assistant Alisha Ferguson on August 14th, 2024.

C24-210 Accounts

[C24-210] MOVED BY COUNCILLOR LANDRY
that accounts (cheque numbers 56585 to 56656 and 42 electronic funds transfer payments) totalling \$793,986.83 be approved for payment.

CARRIED UNANIMOUSLY.

C24-211 Monthly Financial Statements

[C24-211] MOVED BY COUNCILLOR REW
that the July financial statement be approved as presented.

CARRIED UNANIMOUSLY.

C24-212 Alberta Development Officers Conference

[C24-212] MOVED BY COUNCILLOR WATTS
that Municipal Services Director Dan Tremblay be approved to attend the 2024 Alberta Development Officers Conference in Calgary from September 24th to 27th, 2024, with registration and associated costs covered.

CARRIED UNANIMOUSLY.

C24-213
DFPP Grant

[C24-213] MOVED BY COUNCILLOR LANDRY

that \$52,000 be earmarked in preparation to meet the requirements to receive the DFPP Grant.

CARRIED UNANIMOUSLY.

C24-214
Motion to Proceed in Closed Session

[C24-214] MOVED BY COUNCILLOR REW

that under the exemptions granted by Section 17, Division 2, Disclosure harmful to personal privacy 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 10:16 am.

CARRIED UNANIMOUSLY.

Attendance

Corporate Services Director Fazekas, and Legislative Coordinator Michie departed the closed session at 10:16 am.

C24-215

Motion to Proceed out of Closed Session

[C24-215] MOVED BY COUNCILLOR REW

that the meeting proceed out of Closed Session at 11:00 am.

CARRIED UNANIMOUSLY

Accounts	ALBERTA WATER & WASTEWATER	CK# 56585	409.50
	ATCO ELECTRIC LTD.	CK# 56586	1,464.94
	BIGFOOT & CO. INC.	CK# 56587	85.93
	BRANDT TRACTOR LTD.	CK# 56588	648.61
	CERTIFIED TRACKING SOLUTIONS, INC.	CK# 56589	31.44
	CHINOOK PUMPS LTD.	CK# 56590	380.84
	DIGITAL PLANET	CK# 56591	1,721.00
	DRUMHELLER REGISTRIES	CK# 56592	28.00
	FRANK FLAMAN SALES LTD.	CK# 56593	1,268.28
	GLOBAL INDUSTRIAL CANADA	CK# 56594	200.41
	HACH SALES & SERVICE CANADA LP	CK# 56595	6,070.09
	NELSON GRANITE LIMITED	CK# 56596	11,726.40
	PITNEYWORKS	CK# 56597	7,000.00
	PUROLATOR INC.	CK# 56598	46.81
	RECEIVER GENERAL OF CANADA	CK# 56599	65,781.50
	REDCLIFF STAKE & LATH	CK# 56600	2,824.50
	STERICYCLE ULC	CK# 56601	370.67
	STANTEC CONSULTING LTD.	CK# 56602	780.84
	STONE BLUE ENTERPRISES INC.	CK# 56603	1,206.28
	TELUS	CK# 56604	278.34
	TROCHU MOTORS LTD.	CK# 56605	80,112.27
	UFA CO-OPERATIVE LIMITED	CK# 56606	1,892.95
	WEARPRO EQUIPMENT & SUPPLY	CK# 56607	491.40
	WHITE CAP SUPPLY CANADA INC.	CK# 56608	2,681.70
	Sub-total	\$	187,502.70
	CRAIGMYLE VOLUNTEER FIRE BRIGADE	CK# 56609	75.00
	DELIA FIRE DEPARTMENT	CK# 56610	75.00

MICHIGI VOLUNTEER FIRE DEPARTMENT	CK# 56611	75.00
MORRIN FIRE DEPARTMENT	CK# 56612	75.00
MUNSON FIREFIGHTERS ASSOCIATION EST	CK# 56613	75.00
RUMSEY VOLUNTEER FIRE BRIGADE	CK# 56614	75.00
Sub-total	\$	450.00
WBA LAW LLP - IN TRUST	CK# 56615	183,852.92
Sub-total	\$	183,852.92
ACCU-FLO METER SERVICE LTD.	CK# 56616	5,876.85
ACKLANDS-GRAINGER INC.	CK# 56617	25.20
ADAMS, AMY C	CK# 56618	686.91
APEX UTILITIES INC.	CK# 56619	1,280.58
ATB FINANCIAL MASTERCARD	CK# 56620	9,949.34
CAN-AM AUTO GLASS SUPPLIES	CK# 56621	454.63
CANADIAN TIRE #439	CK# 56622	224.99
CINTAS CANADA LIMITED	CK# 56623	607.89
DEVALERIOLA, KEVIN	CK# 56624	147.00
DRUM WIRELESS LTD.	CK# 56625	194.46
DRUMHELLER & DISTRICT	CK# 56626	557.97
SOLID WASTE M		
DRUMHELLER REGISTRIES	CK# 56627	28.00
GANE VACUUM SERVICES LTD.	CK# 56628	2,903.25
GARRY'S WELDING AND SUPPLIES	CK# 56629	1,424.61
HACH SALES & SERVICE CANADA LP	CK# 56630	2,161.68
KNEEHILL COUNTY	CK# 56631	4,274.29
THE GOVERNMENT OF ALBERTA	CK# 56632	36.00
MARKS	CK# 56633	200.00
MCDUGALD, KOREN	CK# 56634	184.55
ORKIN CANADA CORPORATION	CK# 56635	131.97
PRISM	CK# 56636	357.00
REW, JOHN	CK# 56637	1,367.69
ROYAL CARETAKING SUPPLIES INC.	CK# 56638	1,007.36
SANITEC	CK# 56639	154.46
SARGENT, ROBERT	CK# 56640	1,367.69
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56641	23,839.10
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56642	140.05
TELUS	CK# 56643	1,107.40
TELUS MOBILITY INC.	CK# 56644	674.19
TROPHY LOFT 2016 LTD	CK# 56645	26.78
UFA CO-OPERATIVE LIMITED	CK# 56646	68.02
VILLAGE OF MORRIN	CK# 56647	1,542.00
WANNSTROM, STEVE	CK# 56648	3,644.77
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 56649	126.98
WATTS, JACKIE	CK# 56650	2,386.29
ZIG ZAG KUSTOMZ	CK# 56651	1,680.00
18-2 BEACH VOLLEYBALL	CK# 56652	500.00
Sub-total	\$	71,339.95
CANOE PROCUREMENT GROUP OF CANADA	CK# 56653	138,632.57
Sub-total	\$	138,632.57
CAWIEZEL, LAURA	CK# 56654	220.00
LAPP	CK# 56655	24,295.79

RECEIVER GENERAL OF CANADA	CK# 56656	60,565.54
Sub-total	\$	85,081.33
A.H. GRADER SERVICE LTD.	80001011	20,884.50
ADAMS INDUSTRIAL	80001012	3,336.41
AUTO VALUE PARTS - DRUMHELLER	80001013	3,592.86
BROWNLEE LLP BARRISTERS & SOLICITORS	80001014	2,857.69
DRUMHELLER CHRYSLER	80001015	364.35
GREATWEST KENWORTH LTD.	80001016	2,220.42
HI-WAY 9 EXPRESS LTD.	80001017	1,508.51
LAPP	80001018	23,898.72
MPE ENGINEERING LTD.	80001019	484.58
NEW WEST FREIGHTLINER INC.	80001020	143.68
PRONGHORN CONTROLS	80001021	143.68
THE MUNICIPAL SERVICES (TMS)	80001022	8,555.31
WATER PURE & SIMPLE	80001023	1,903.23
MINILAKE DIST LTD.		
WESTERN CHEVROLET BUICK GMC LTD.	80001024	81.00
WESTVIEW CO-OPERATIVE ASSN LTD.	80001025	173.39
1325856 ALBERTA LTD.	80001026	42.00
Sub-total	\$	70,532.43
BURT, EDWIN L.	80001027	150.00
WOLF, TRACY	80001028	2,228.00
Sub-total	\$	2,378.00
ADAMS INDUSTRIAL	80001029	4,912.59
AUTO VALUE PARTS - DRUMHELLER	80001030	509.82
BIG COUNTRY GAS CO-OP	80001031	264.74
BROWNLEE LLP BARRISTERS & SOLICITORS	80001032	890.33
CAMIEZEL, LAURA	80001033	1,155.08
THING TECHNOLOGIES LTD.	80001034	2,226.77
DRUMHELLER CHRYSLER	80001035	359.10
DRUMHELLER EQUIPMENT SALES AND RENTALS	80001036	882.00
FRESON BROS DRUMHELLER	80001037	68.41
GLOVER INTERNATIONAL TRUCKS LTD.	80001038	2,910.12
GOVERNMENT OF ALBERTA	80001039	241.50
HENRY KROEGER REGIONAL WATER SERVICES CO	80001040	20,323.77
HI-WAY 9 EXPRESS LTD.	80001041	280.78
LANDRY, MARK	80001042	2,379.81
NEXTGEN AUTOMATION	80001043	1,341.71
RAPTOR OVERHEAD	80001044	173.25
DOORS LTD.		
ROADATA SERVICES LTD.	80001045	417.90
STETTLER TELEPHONE	80001046	1,307.25
ANSWERING SERVICE		
TOWN OF DRUMHELLER	80001047	4,600.36
WATER PURE & SIMPLE	80001048	90.00
MINILAKE DIST LTD.		
WESTERGUARD MOTORS	80001049	906.32
DRUMHELLER		
WILD ROSE ASSESSMENT SERVICES	80001050	7,875.00
WOLF, CHRISTINE	80001051	58.32

1325856 ALBERTA LTD.	80001052	42.00
Sub-total	\$	54,216.93
TOTAL	\$	793,986.83



C24-216
Adjournment

[C24-216] MOVED BY COUNCILLOR LANDRY

that the meeting be adjourned at 11:03 am.

CARRIED UNANIMOUSLY.

*The next meeting of the Council of Starland County is to be held on
Wednesday, September 11th, 2024, at the Starland County
Administration Building, commencing at 9:00 a.m.*


Reeve:
Steve Wannstrom

Chief Administrative Officer:
Christopher Robblee