

STARLAND COUNTY

COUNCIL MEETING, January 25th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, January 25th, 2023, commencing at 9:01 a.m.

Attendance

Present: Reeve: Steve Wannstrom
Councillors: Mark Landry, John Rew and Jackie Watts
Staff: CAO Christopher Robblee
Corporate Services Director Judy Fazekas
HR Coordinator Kory Schofer
Absent Deputy Reeve Bob Sargent

C23-011 Agenda Approval

[C23-011] MOVED BY COUNCILLOR LANDRY

that the agenda for the January 25th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Economic Development Officer Position
- Tallahassee Update

CARRIED UNANIMOUSLY.

C23-012 Approval of Minutes

[C23-012] MOVED BY COUNCILLOR WATTS

that the minutes of the January 11th, 2023 regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Rew and Councillor Watts checked accounts with Administrative Assistant Laya Montgomery and Administrative Assistant Alisha Ferguson on January 25th, 2023.

C23-013 Accounts

[C23-013] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 55004 to 55062 and 10 electronic funds transfer payments) totalling \$758,644.73 be approved for payment.

CARRIED UNANIMOUSLY.

C23-014 December Bank Statement

[C23-014] MOVED BY COUNCILLOR LANDRY

that the December bank reconciliation was reviewed as presented.

CARRIED UNANIMOUSLY.

C23-015 Assessment History

[C23-015] MOVED BY COUNCILLOR WATTS

to accept the assessment history for information.

CARRIED UNANIMOUSLY.

C23-016 Town of BonAccord – Ambulance and First Responders

[C23-016] MOVED BY COUNCILLOR REW

that a letter be sent to Minister Copping requesting mental health support for volunteer fire departments.

CARRIED UNANIMOUSLY.

ASB Annual Appointments

Starland's Agricultural Service Board (ASB) requires annual appointments of the Weed Inspector, Pest Control Officer, and Soil Conservation Officer. A request was made for a motion to appoint Ryan Hallett and Marcia Raymond to these positions

C23-017
ASB Annual
Appointment
for Weed
Inspector, Pest
Control Officer
& Soil
Conservation
Officer

[C23-017] MOVED BY COUNCILLOR REW

that Ryan Hallett, Agricultural Fieldman and Marcia Raymond, Assistant Agricultural Fieldman, be appointed as Weed Inspectors, Pest Control Officers and Soil Conservation Officers for Starland County for the year of 2023.

CARRIED UNANIMOUSLY.

C23-018
Deputy Director
of Emergency
Management
Appointment

[C23-018] MOVED BY COUNCILLOR REW

that CAO Robblee be appointed as Starland County's Deputy Director of Emergency Management.

CARRIED UNANIMOUSLY.

C23-019
Prairie Land
Request

[C23-019] MOVED BY COUNCILLOR LANDRY

that the Prairie Land School Division's dirt pile status was received for information.

CARRIED UNANIMOUSLY.

2023 Borrowing
Bylaw 1192

This bylaw is to authorize Starland County to make borrowing arrangements for interim financing of operations. While Starland County currently still has a positive balance in our account, there may be the need for short-term borrowing before our taxation deadline of September 29th, 2023.

C23-020
Bylaw 1192 –
2023 Borrowing
Bylaw

[C23-020] MOVED BY COUNCILLOR WATTS

that Bylaw 1192, for the purpose of making short-term borrowing arrangements for the interim financing of 2023 operations, be established.

CARRIED UNANIMOUSLY.

C23-021
Bylaw 1192 – 1st
Reading

[C23-021] MOVED BY COUNCILLOR REW

that Bylaw 1192, for the purpose of making short-term borrowing arrangements for the interim financing of 2023 operations, be given first reading.

CARRIED UNANIMOUSLY.

C23-022
Bylaw 1192 –
2nd Reading

[C23-022] MOVED BY COUNCILLOR LANDRY

that Bylaw 1192, for the purpose of making short-term borrowing arrangements for the interim financing of 2023 operations, be given second reading.

CARRIED UNANIMOUSLY.

C23-023
Bylaw 1192 –
Motion to have
3rd Reading

[C23-023] MOVED BY COUNCILLOR WATTS

that Bylaw 1192 be presented for third reading at this meeting.

CARRIED UNANIMOUSLY.

C23-024
Bylaw 1192 – 3rd
and Final
Reading

[C23-024] MOVED BY COUNCILLOR REW

that Bylaw 1192, for the purpose of making short-term borrowing arrangements for the interim financing of 2023 operations, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

Economic Development Position

Starland County is looking to hire an Economic Development Officer to generate results for new economic development opportunities within Starland County.

C23-025
Economic Development Position

[C23-025] MOVED BY COUNCILLOR WATTS

that Starland County hires an Economic Development Officer for a one year term with a 6 month probationary period.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 10:07 a.m. and reconvened at 10:24 a.m.

C23-026
Motion to Proceed in Closed Session

[C23-026] MOVED BY COUNCILLOR REW

that under the exemptions granted by Section 17, Division 4, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Councillors Rew, Watts and Landry, and CAO Robblee, proceed with the meeting in Closed Session at 11:20 a.m.

CARRIED UNANIMOUSLY.

C23-027
Motion to Proceed Out of Closed Session

[C23-027] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 12:35 p.m.

CARRIED UNANIMOUSLY.

C23-028
Economic Developers Alberta Conference

[C23-028] MOVED BY COUNCILLOR WATTS

that three councillors and one staff member attend the 2023 Economic Developers Alberta Conference, and that expenses by covered by the County.

CARRIED UNANIMOUSLY.

Recess

The meeting recessed at 12:36 p.m. and reconvened at 1:55 p.m.

C23-029
Motion to Proceed in Closed Session

[C23-029] MOVED BY COUNCILLOR REW

that under the exemptions granted by Section 17, Division 4, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Councillors Rew, Watts and Landry, CAO Robblee, CSD Fazekas, HR Schofer and guests Curtis Herzberg, Andy Metzger, and Mike Stelk proceed with the meeting in Closed Session at 1:57 p.m.

CARRIED UNANIMOUSLY.

C23-030
Motion to Proceed Out of Closed Session

[C23-030] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 3:25 p.m.

CARRIED UNANIMOUSLY.

C23-031
Engage CONNECT

[C23-031] MOVED BY COUNCILLOR LANDRY

that Starland County engage CONNECT for preliminary design and modelling through the Fibre Working Group.

CARRIED UNANIMOUSLY.

Accounts

Accounts - see prior motion.

COUNTY OF STETTLER	CK# 55004	472.50
STARLAND SEED CLEANING PLANT	CK# 55005	315,000.00

	Sub-Total:	\$ 315,472.50
LAPP	CK# 55006	7,204.27
RECEIVER GENERAL OF CANADA	CK# 55007	26,048.80
	Sub-Total:	\$ 33,253.07
LAPP	CK# 55008	22,209.02
RECEIVER GENERAL OF CANADA	CK# 55009	47,516.23
	Sub-Total:	\$ 69,725.25
CANOE PROCUREMENT GROUP OF CANADA	CK# 55010	30,383.33
	Sub-Total:	\$ 30,383.33
COUNTRY CATERERS	CK# 55011	200.00
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK# 55012	84.15
GOVERNMENT OF ALBERTA	CK# 55013	52.50
GOVERNMENT OF ALBERTA	CK# 55014	21.00
RECEIVER GENERAL OF CANADA	CK# 55015	16,500.26
RECLAIM LAND SOLUTIONS LTD.	CK# 55016	66,274.15
SHAW GMC CHEVROLET BUICK LTD. PARTNERSHIP	CK# 55017	311.19
STERICYCLE ULC	CK# 55018	370.43
TELUS	CK# 55019	243.10
VILLAGE OF MORRIN	CK# 55020	303.00
	Sub-Total:	\$ 84,359.78
ACKLANDS-GRAINGER INC.	CK# 55021	183.28
ADAMS INDUSTRIAL	CK# 55022	3,056.50
ALBERTA INVASIVE SPECIES COUNCIL	CK# 55023	1,185.00
ALBERTA MUNICIPAL TAXATION PROFESSIONALS	CK# 55024	300.00
ALBERTA RURAL MUNICIPAL ADMINISTRATORS	CK# 55025	200.00
AUTO VALUE PARTS – DRUMHELLER	CK# 55026	2,093.47
BRANDT TRACTOR LTD.	CK# 55027	764.75
BRANDT TRACTOR LTD.	CK# 55028	165.13
BURT, EDWIN L.	CK# 55029	150.00
CINTAS CANADA LIMITED	CK# 55030	490.59
COSENS, JASON	CK# 55031	57.00
COUTURIER, TERRY	CK# 55032	57.00
DRUM WIRELESS LTD.	CK# 55033	144.06
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK# 55034	44,008.66
DRUMHELLER CHRYSLER	CK# 55035	5,620.76
FRESON BROS DRUMHELLER	CK# 55036	46.62
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55037	1,398.33
HI-WAY 9 EXPRESS LTD.	CK# 55038	910.11
HR OUTLOOK	CK# 55039	945.00
LACOMBE SIGNMASTERS LTD.	CK# 55040	21,146.21
LINDEN AGRI-CENTER LTD.	CK# 55041	550.04
LAPP	CK# 55042	22,618.28
MCCONNELL BUILDING MOVERS LTD.	CK# 55043	10,500.00
MCDUGALD, KOREN	CK# 55044	185.48
NETAGO	CK# 55045	330.60
PALLISER REGIONAL MUNICIPAL SERVICES	CK# 55046	1,500.00
PEEVEY ELECTRIC LTD.	CK# 55047	336.95
PETERSON AUTO BODY LTD.	CK# 55048	492.31
PUROLATOR INC.	CK# 55049	104.24

RECEIVER GENERAL OF CANADA	CK# 55050	53,716.67
TELUS	CK# 55051	325.17
TELUS MOBILITY INC.	CK# 55052	2,030.89
THE CITY OF RED DEER	CK# 55053	6,887.44
THE DRUMHELLER MAIL	CK# 55054	5,105.31
THOMAS, GARETH R	CK# 55055	1,513.10
TROPHY LOFT 2016 LTD	CK# 55056	120.13
WATER PURE & SIMPLE MINILAKE DIST LTD.	CK# 55057	63.00
WELDCO-BEALES MFG. INC.	CK# 55058	2,613.16
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 55059	184.77
WISE ABATEMENT	CK# 55060	1,251.60
WOLF, TRACY	CK# 55061	2,228.00
WSP CANADA INC.	CK# 55062	780.02

Sub-Total: \$ 196,359.63

EAST CENTRAL GAS CO-OP LTD.	800000127	1,121.20
FRESON BROS DRUMHELLER	800000128	66.78
HENRY KROEGER REGIONAL WATER SERVICES CO	800000129	9,972.27
NEXTGEN AUTOMATION	800000130	124.55
TAQA NORTH	800000131	31.50
VILLAGE OF DELIA	800000132	181.50
WESTVIEW CO-OPERATIVE ASSN LTD.	800000133	4,305.05
3D PATCH WORK LTD.	800000134	6,688.50

Sub-Total: \$ 22,491.35

A.H. GRADER SERVICES LTD.	800000135	6,541.50
WOLF, CHRISTINE	800000136	58.32

Sub-Total: \$ 6,599.82

TOTAL: \$ 758,644.73

**C23-032
Adjournment**

[C23-032] MOVED BY COUNCILLOR REW

that the meeting be adjourned at 3:29 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, February 8th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee