

STARLAND COUNTY

COUNCIL MEETING, February 8th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, February 8th, 2023, commencing at 9:01 a.m.

Attendance

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

Absent: Reeve Steve Wannstrom

C23-033 Agenda Approval

[C23-033] MOVED BY COUNCILLOR LANDRY

that the agenda for the February 8th, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- Weed and Pest Control Board Appointments
- Request for Reeve to attend CARE Spring Event
- Request to change April Council Meeting Dates
- Letter from Municipal Affairs re: Delia
- Reply to Reeve from Telus re: Cell Phone Coverage

CARRIED UNANIMOUSLY.

C23-034 Approval of Minutes

[C23-034] MOVED BY COUNCILLOR WATTS

that the minutes of the January 25th, 2023 regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Landry and Councillor Watts checked accounts with Administrative Assistants Laya Montgomery and Alisha Ferguson on February 8th, 2023.

C23-035 Accounts

[C23-035] MOVED BY COUNCILLOR LANDRY

that accounts (cheque numbers 55063 to 55111 and 23 electronic funds transfer payments) totalling \$182,335.95 be approved for payment.

CARRIED UNANIMOUSLY.

C23-036 January Bank Reconciliation

[C23-036] MOVED BY COUNCILLOR LANDRY

that the January bank reconciliation be accepted for information.

CARRIED UNANIMOUSLY.

FCM Conference

The Federation of Canadian Municipalities (FCM) conference is being held May 25-28th in Toronto. This event will require a council motion to approve the attendance and expenses for staff.

C23-037 FCM Conference

[C23-037] MOVED BY COUNCILLOR LANDRY

that two staff members be authorized to attend the 2023 Federation of Canadian Municipalities (FCM) Conference from May 25-28, 2023 in Toronto, ON, and that associated expenses be covered by the County.

CARRIED UNANIMOUSLY.

C23-038
Cancel March
22nd, 2023 and
Move April
Council Meeting
Dates

[C23-038] MOVED BY COUNCILLOR WATTS

that the Starland County Regular Council Meeting for March 22, 2023 be cancelled and that the regular meetings in April be scheduled to April 5, 2023 and April 19, 2023.

CARRIED UNANIMOUSLY.

C23-039
CAO Report

[C23-039] MOVED BY COUNCILLOR REW

that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY.

ASB Annual
Appointments

There is a need to appoint an independent Appeal Committee for the Agricultural Pest Act and the Soil Conservation Act. A request for a motion was provided to appoint Cody Kopjar, Barry Mason, Terra Adams, Logan Olsen, and Lindsay Burnett to the Ag Pest Act Appeal Committee and to the Soil Conservation Appeal Committee.

C23-040
ASB Annual
Appointments
to Ag Pest Act
Appeal
Committee

[C23-040] MOVED BY COUNCILLOR WATTS

that Cody Kopjar, Barry Mason, Terra Adams, Logan Olsen, and Lindsay Burnett, be appointed to the Ag Pest Act Appeal Committee and the Soil Conservation Act Appeal Committee for the 2023 year.

CARRIED UNANIMOUSLY.

C23-041
Spring CARE
Event

[C23-041] MOVED BY COUNCILLOR WATTS

that Reeve Wannstrom attend the Alberta Coordinated Action for Recycling Enterprises (CARE) Spring Event on February 22-24, 2023 in Strathmore with registration and associated expenses paid by the County.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 9:47 a.m. and reconvened at 10:02 a.m.

Attendance

Staff Sargent Harms of the Drumheller RCMP Detachment attended the meeting at 9:55 a.m.

Departure

Staff Sargent Harms of the Drumheller RCMP Detachment departed at 11:08 a.m.

C23-042
RCMP Q3
Report

[C23-042] MOVED BY COUNCILLOR WATTS

that the RCMP 2022-23 Q3 Community Policing Report be accepted as information.

CARRIED UNANIMOUSLY.

C23-043
Rescinding
January 11,
2023 Motion
C23-008

[C23-043] MOVED BY COUNCILLOR REW

that motion C23-008 from January 11, 2023 Council Meeting be rescinded.

CARRIED UNANIMOUSLY.

C23-044
Invitation to
Premier's Event

[C23-044] MOVED BY COUNCILLOR LANDRY

that the Reeve accept the invitation to the Premier's event to have a face-to-face meeting with the Premier and leave behind a take-away sheet of County concerns.

CARRIED UNANIMOUSLY.

C23-045
GFOA
Conference

[C23-045] MOVED BY COUNCILLOR REW

that CSD Fazekas attend the Government Finance Officer Association of Alberta's Conference on May 13-17, 2023 at the Banff Springs Hotel with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 12:02 p.m. and reconvened at 1:10 p.m.

Attendance

Reeve Wannstrom attended the meeting at 1:10 p.m.

C23-046
Municipal
Affairs – Village
of Delia Viability
Review

[C23-046] MOVED BY COUNCILLOR LANDRY

that the letter from Municipal Affairs regarding a viability review of the Village of Delia be accepted for information.

CARRIED UNANIMOUSLY.

C23-047
Starland County
Cellular
Coverage

[C23-047] MOVED BY COUNCILLOR REW

that the letter from the Minister of Technology and Innovation regarding Starland County Cellular Coverage be accepted for information.

CARRIED UNANIMOUSLY.

Attendance

Delegation from Central Alberta Economic Partnership (CAEP) members Kimberley Worthington, Executive Director CAEP, and Steve Upham entered the meeting at 1:25 p.m.

Ian Duff, President of McSweeney & Associates, entered the meeting via Zoom at 1:27 p.m.

Departure

At 2:00 p.m. Ian Duff departed the meeting from the Zoom call.

Departure

At 2:30 p.m., Kimberley and Steve departed from the meeting.

Recess

The meeting was recessed at 2:30 p.m. and reconvened at 2:40 p.m.

C23-048
Motion to
Proceed in
Closed Session

[C23-048] 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, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, CAO Robblee, CSD Fazekas and HR Schofer proceed with the meeting in Closed Session at 2:47 p.m.

CARRIED UNANIMOUSLY.

Departure

CSD Fazekas and HR Schofer departed the closed session at 3:08 p.m.

C23-049
Motion to
Proceed Out of
Closed Session

[C23-049] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 3:28 p.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts - see prior motion.

HALLETT, RYAN CK# 55063 1,180.80

Sub-Total: \$ 1,180.80

APEX UTILITIES INC. CK# 55064 15,603.06

Sub-Total:	\$	15,603.06
DRUMHELLER EQUIPMENT SALES AND RENTALS	CK# 55065	157.50
HYDRODIG CANADA INC.	CK# 55066	1,642.73
LN LAND DEVELOPMENT TECHNOLOGIES INC.	CK# 55067	2,963.63
LAPP	CK# 55068	8.04
MPE ENGINEERING LTD.	CK# 55069	121.80
RIEP, GLEN	CK# 55070	750.00
TAQA NORTH	CK# 55071	31.50
TREMBLAY, DANIELLE	CK# 55072	10.44
VILLAGE OF MORRIN	CK# 55073	303.00
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 55074	22.37
WIART DIRTWORK LTD.	CK# 55075	14,005.44
WSH LABS (1992) LTD.	CK# 55076	546.00
Sub-Total:	\$	20,562.45
AACPO	CK# 55077	136.00
ACCU-FLO METER SERVICE LTD.	CK# 55078	7,560.00
ACKLANDS-GRAINGER INC.	CK# 55079	338.16
ADAMS INDUSTRIAL	CK# 55080	2,445.39
ALBERTA DEFENSIVE TACTICS TRAINING INC.	CK# 55081	577.50
ALBERTA DEVELOPMENT OFFICERS ASSOCIATION	CK# 55082	125.00
ALBERTA FIRE CHIEFS ASSOCIATION	CK# 55083	50.01
ALBERTA GOVERNMENT SERVICES	CK# 55084	30.00
COUTURIER, TERRY	CK# 55085	140.00
EASTSIDE VENTURES INC.	CK# 55086	103.95
FOOTHILLS FORAGE & GRAZING ASSOCIATION	CK# 55087	2,625.00
HALLETT, RYAN	CK# 55088	57.00
HENRY KROEGER REGIONAL WATER SERVICES CO	CK# 55089	6,719.60
LOOMIS EXPRESS	CK# 55090	87.70
MARIGOLD LIBRARY SYSTEM	CK# 55091	22,047.20
MUNSON FIREFIGHTERS ASSOCIATION EST 2001	CK# 55092	287.41
NSC MINERALS	CK# 55093	6,623.92
PUROLATOR INC.	CK# 55094	523.32
ROADATA SERVICES LTD.	CK# 55095	285.60
SNAP-ON TOOLS	CK# 55096	160.65
STETTLER TELEPHONE ANSWERING SERVICE	CK# 55097	359.10
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55098	18,769.98
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55099	116.08
TELUS	CK# 55100	907.61
TELUS MOBILITY INC.	CK# 55101	805.99
THOMAS, GARETH R	CK# 55102	431.75
TKNT MECHANICAL LTD.	CK# 55103	241.50
TOWN OF DRUMHELLER	CK# 55104	2,306.13
TRANSALTA ENERGY MARKETING	CK# 55105	15,306.86
VILLAGE OF DELIA	CK# 55106	181.50
WANNSTROM, STEVE	CK# 55107	6,873.75
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 55108	153.07
WATTS, JACKIE	CK# 55109	5,373.83
WOLSELEY WATERWORKS	CK# 55110	320.69

3D PATCH WORK LTD.	CK# 55111	3,937.50
Sub-Total:	\$	107,008.75
A.H. GRADER SERVICE LTD.	800000137	10,878.00
AUTO VALUE PARTS - DRUMHELLER	800000138	834.31
BROWNLEE LLP BARRISTERS & SOLICITORS	800000139	927.94
COLES, SHARON	800000140	778.84
DIGITEX CANADA INC.	800000141	83.44
FLAMAN, HEATHER	800000142	767.52
FRESON BROS DRUMHELLER	800000143	89.92
GFOA ALBERTA	800000144	65.50
HI-WAY 9 EXPRESS LTD.	800000145	394.80
KUHL TUF WEAR LTD.	800000146	163.54
LANDRY, MARK	800000147	4,690.73
LARSEN, MARTIN	800000148	2,459.60
NEW WEST FREIGHTLINER INC.	800000149	291.96
ROADATA SERVICES LTD.	800000150	1,840.65
ROCKY MOUNTAIN PHOENIX	800000151	1,443.49
SCHOFER, KORY	800000152	122.78
THE DRUMHELLER MAIL	800000153	71.37
THE MUNICIPAL SERVICES (TMS)	800000154	3,129.53
WARWICK PRINTING CO. LTD	800000155	79.80
WATER PURE & SIMPLE MINILAKE DIST LTD.	800000156	54.00
WESTVIEW CO-OPERATIVE ASSN LTD.	800000157	240.62
WFR WHOLESALE FIRE & RESCUE LTD.	800000158	697.55
WILD ROSE ASSESSMENT SERVICE	800000159	7,875.00
Sub-Total:	\$	37,980.89

TOTAL: \$ 182,335.95

**C23-050
Adjournment**

[C23-050] 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 22nd, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee