

# STARLAND COUNTY

## COUNCIL MEETING, February 22<sup>nd</sup>, 2023

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A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, February 22<sup>nd</sup>, 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  
HR Coordinator Kory Schofer

**C23-051**  
**Agenda**  
**Approval**

**[C23-051] MOVED BY COUNCILLOR LANDRY**

that the agenda for the February 22<sup>nd</sup>, 2023 meeting of the Council of Starland County be approved as presented with the following additions:

- 15 Minute Cities
- Restrictive Changes to Starland County Land Use Bylaw

CARRIED UNANIMOUSLY.

**C23-052**  
**Approval of**  
**Minutes**

**[C23-052] MOVED BY COUNCILLOR WATTS**

that the minutes of the February 8<sup>th</sup>, 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 Assistants Laya Montgomery and Alisha Ferguson on February 22<sup>nd</sup>, 2023.

**C23-053**  
**Accounts**

**[C23-053] MOVED BY DEPUTY REEVE SARGENT**

that accounts (cheque numbers 55112 to 55139 and 19 electronic funds transfer payments) totalling \$109,438.01 be approved for payment.

CARRIED UNANIMOUSLY.

**C23-054**  
**CAO Report**

**[C23-054] MOVED BY COUNCILLOR WATTS**

that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY.

**C23-055**  
**Homestead**  
**Antique**  
**Museum re:**  
**Maintenance**  
**and Repair**

**[C23-055] MOVED BY COUNCILLOR REW**

that administration write a letter asking the Homestead Antique Museum to provide supporting documentation to show costs associated with the repairs to the roof and ask how much assistance they are requesting from Starland County.

CARRIED UNANIMOUSLY.

**C23-056**  
**Morton Pit #1**  
**Gravel Pricing**

**[C23-056] MOVED BY COUNCILLOR LANDRY**

that as per Policy 320-5, Starland County will charge \$13.00/yd<sup>3</sup> for ratepayers and \$14.00/yd<sup>3</sup> for non-ratepayers for gravel out of the Morton Pit #1.

CARRIED UNANIMOUSLY.

**C23-057**  
**Motion to**  
**Proceed in**  
**Closed Session**

**[C23-057] MOVED BY COUNCILLOR REW**

that under the exemptions granted by Section 17(1), 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 10:57 a.m.

**CARRIED UNANIMOUSLY.**

**C23-058**  
**Motion to**  
**Proceed Out of**  
**Closed Session**

**[C23-058] MOVED BY COUNCILLOR LANDRY**

that the meeting proceed out of closed session at 11:42 a.m.

**CARRIED UNANIMOUSLY.**

Accounts

Accounts - see prior motion.

ATB FINANCIAL MASTERCARD	CK# 55112	4,534.78
BIG COUNTRY GAS CO-OP	CK# 55113	1,056.30
HENRY KROEGER REGIONAL WATER SERVICES CO	CK# 55114	442.09
LAPP	CK# 55115	22,698.32
RECEIVER GENERAL OF CANADA	CK# 55116	53,846.35
<b>Sub-Total:</b>		<b>\$ 82,577.84</b>

ADAMS INDUSTRIAL	CK# 55117	55.14
ANGIE'S WINDOW TINTING	CK# 55118	623.70
ATTENTION 2 DETAIL	CK# 55119	861.96
BRANDT TRACTOR LTD.	CK# 55120	323.08
BRANDT TRACTOR LTD.	CK# 55121	131.94
DELIA & DISTRICT COMMUNITY ASSOCIATION	CK# 55122	900.00
DRUMHELLER & DISTRICT SOLID WASTE MANAGE	CK# 55123	105.09
GARRY'S WELDING AND SUPPLIES	CK# 55124	133.96
GRANT'S OILFIELD SERVICE	CK# 55125	94.50
KNEEHILL COUNTY	CK# 55126	178.65
LEVITT-SAFETY	CK# 55127	304.50
LOOMIS EXPRESS	CK# 55128	28.68
NETAGO	CK# 55129	330.60
P.S.I. FLUID POWER LTD.	CK# 55130	1,411.25
PETTY CASH	CK# 55131	200.45
PUROLATOR INC.	CK# 55132	60.73
REYNOLDS MIRTH RICHARDS & FARMER	CK# 55133	865.73
TELUS	CK# 55134	260.40
TELUS MOBILITY INC.	CK# 55135	284.43
TRAVEL DRUMHELLER	CK# 55136	5,000.00
UFA CO-OPERATIVE LIMITED	CK# 55137	28.83
WANNSTROM, STEVE	CK# 55138	1,051.25
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 55139	115.89
<b>Sub-Total:</b>		<b>\$ 13,350.76</b>

A.H. GRADER SERVICE LTD.	800000160	3,528.00
ADAMS INDUSTRIAL	800000161	417.44
AUTO VALUE PARTS - DRUMHELLER	800000162	470.30
COLES, SHARON	800000163	464.80
DIGITEX CANADA INC.	800000164	344.06
DRUMHELLER CHRYSLER	800000165	1,292.82
EAST CENTRAL GAS CO-OP LTD.	800000166	888.07
FAZEKAS, JUDITH W	800000167	646.00

FEDERATION OF CANADIAN MUNICIPALITIES	800000168	634.83
FLAMAN, HEATHER	800000169	229.80
FRESON BROS DRUMHELLER	800000170	43.96
GOVERNMENT OF ALBERTA	800000171	49.35
HI-WAY 9 EXPRESS LTD.	800000172	386.20
LN LAND DEVELOPMENT TECHNOLOGIES INC.	800000173	2,430.75
NEXTGEN AUTOMATION	800000174	169.54
RMA INSURANCE	800000175	85.49
SEED CHECK TECHNOLOGIES INC.	800000176	294.00
SYLOGIST LTD.	800000177	1,071.00
WATER PURE & SIMPLE MINILAKE DIST LTD.	800000178	63.00

**Sub-Total: \$ 13,509.41**

**TOTAL: \$ 109,438.01**

**C23-059**  
**Adjournment**

**[C23-059] MOVED BY DEPUTY REEVE SARGENT**

that the meeting be adjourned at 11:43 a.m.

**CARRIED UNANIMOUSLY.**

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

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**Reeve:**  
**Steve Wannstrom**

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**Chief Administrative Officer:**  
**Christopher Robblee**