

STARLAND COUNTY

COUNCIL MEETING, March 8th, 2023

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on Wednesday, March 8th, 2023, commencing at 9:02 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

C23-060

Agenda Approval

[C23-060] MOVED BY COUNCILLOR

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

- Bylaw No. 1193 – Borrowing Bylaw
- STARS Ride Letter of Support Request
- Closed Session – one item related to Section 21, Division 2

CARRIED UNANIMOUSLY.

C23-061

Approval of Minutes

[C23-061] MOVED BY COUNCILLOR

that the minutes of the February 22nd, 2023, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Watts and Councillor Landry checked accounts with Administrative Assistant Alisha Ferguson on March 8th, 2023.

C23-062

Accounts

[C23-062] MOVED BY COUNCILLOR

that accounts (cheque numbers 55140 to 55209 and 13 electronic funds transfer payments) totalling \$726,499.54 be approved for payment.

CARRIED UNANIMOUSLY.

C23-063

February Bank Reconciliation

[C23-063] MOVED BY COUNCILLOR REW

that the February Bank Reconciliation be accepted for information.

CARRIED UNANIMOUSLY.

C23-064

CAO Report

[C23-064] MOVED BY COUNCILLOR WATTS

that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY.

C23-065

Cancel May 10th and 24th, 2023 Council Meeting and Move May Council Meeting Dates

[C23-065] MOVED BY COUNCILLOR LANDRY

that the Starland County Regular Council Meetings for May 10th and 24th, 2023 be cancelled and that regular meetings in May be scheduled to May 3rd and 18th, 2023.

CARRIED UNANIMOUSLY.

Request for
Exception to
allow for 10 dogs
– Bylaw 1189
s.3.10

Lyle McGregor has submitted a request for an exemption to Bylaw 1189, Dog Control, to allow him to have his 10 small dogs, under 20 lbs, to live in their home.

C23-066
Exception to
Bylaw 1189
s.3.10 for Lyle
McGregor

IC23-066] MOVED BY COUNCILLOR WATTS
that Starland County grants Lyle McGregor an exception to Bylaw 1189, section 3.10, to allow for 10 pets on property 302088 Range Road 211.

CARRIED UNANIMOUSLY.

Borrowing Bylaw
1193

This Bylaw is to authorize Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment as per Section 257 of the Municipal Government Act RSA 2000, Chapter M-26. This will authorize the financing of the following capital equipment: namely, one (1) powertrain and hydraulics rebuild of Unit #603 2013 160M Cat Grader; and one (1) powertrain and hydraulics rebuild of Unit #604 2014 160M2 Cat Grader.

C23-067
Bylaw 1193 –
Borrowing
Bylaw

IC23-067] MOVED BY COUNCILLOR WATTS

that Bylaw 1193, for the purpose of allowing Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment, be established.

CARRIED UNANIMOUSLY.

C23-068
Bylaw 1193 – 1st
Reading

IC23-068] MOVED BY COUNCILLOR LANDRY

that Bylaw 1193, for the purpose of allowing Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment, be given first reading.

CARRIED UNANIMOUSLY.

C23-069
Bylaw 1193 –
2nd Reading

IC23-069] MOVED BY COUICILLOR REW

that Bylaw 1193, for the purpose of allowing Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment, be given second reading.

CARRIED UNANIMOUSLY.

C23-070
Bylaw 1193 –
Motion to have
3rd Reading

IC23-070] MOVED BY COUNCILLOR WATTS

that Bylaw 1193 be presented for third reading at this meeting.

C23-071
Bylaw 1193 – 3rd
and Final
Reading

IC23-071] MOVED BY REEVE WANNSTROM

that Bylaw 1193, for the purpose of allowing Starland County to incur indebtedness through the use of a revolving line of credit for the purpose of rebuilding capital equipment, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

C23-072
HR Conference

IC23-072] MOVED BY COUNCILLOR WATTS

that HR Coordinator Schofer attend the 2023 Western Cities HR Conference on October 4-6, 2023, at the Fantasy Land Hotel, Edmonton, AB with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

C23-073

**Trident
Exploration
Receivership &
Positions**

[C23-073] MOVED BY COUNCILLOR REW

that the Trident Exploration Receivership & Positions Taken by the Alberta Energy Regulator (AER) and Orphan Well Association (OWA) letter be accepted for information.

CARRIED UNANIMOUSLY.

C23-074

**Motion to
Proceed in
Closed Session**

[C23-074] MOVED BY COUNCILLOR LANDRY

that under the exemptions granted by Section 21, Division 2, *Disclosure Harmful to Personal Privacy*, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Councillors Rew, Watts and Landry, and CAO Robbee proceed with the meeting in Closed Session at 11:57 a.m.

CARRIED UNANIMOUSLY.

C23-075

**Motion to
Proceed Out of
Closed Session**

[C23-075] MOVED BY COUNCILLOR LANDRY

that the meeting proceed out of closed session at 12:56 p.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts - see prior motion.

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| LAPP | CK# 55140 | 644.90 |
| STARLAND REGIONAL WATER | CK# 55141 | 14,630.53 |
| AUTHORITY | | |
| TANAS CONCRETE INDUSTRIES | CK# 55142 | 588.00 |
| TAQA NORTH | CK# 55143 | 31.50 |
| THE UTILITY LOCATORS | CK# 55144 | 656.25 |
| VILLAGE OF MUNSON | CK# 55145 | 5,431.20 |

Sub-Total: \$ 21,982.38

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| CANOE PROCUREMENT GROUP OF CANADA | CK# 55146 | 84,686.52 |
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Sub-Total: \$ 84,686.52

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| A.H. GRADER SERVICE LTD. | CK# 55147 | 4,704.00 |
| ACCU-FLO METER SERVICE LTD. | CK# 55148 | 5,730.90 |
| ACKLANDS-GRAINER INC. | CK# 55149 | 230.63 |
| APEX UTILITIES INC. | CK# 55150 | 9,143.86 |
| AUTO VALUE PARTS – DRUMHELLER | CK# 55151 | 785.81 |
| BRANDT TRACTOR LTD. | CK# 55152 | 357.25 |
| BURT, EDWIN L. | CK# 55153 | 150.00 |
| CINTAS CANADA LIMITED | CK# 55154 | 665.27 |
| THING TECHNOLOGIES LTD. | CK# 55155 | 816.22 |
| DRUMHELLER CHRYSLER | CK# 55156 | 387.45 |
| FINNING (CANADA) | CK# 55157 | 3,045.00 |
| GANE VACUUM SERVICES LTD. | CK# 55158 | 472.50 |
| HI-WAY 9 EXPRESS LTD. | CK# 55159 | 117.18 |
| HYDRODIG CANADA INC. | CK# 55160 | 1,981.88 |
| LAPP | CK# 55161 | 22,204.99 |
| MORRIN FOODS | CK# 55162 | 9.48 |
| MPE ENGINEERING LTD. | CK# 55163 | 302.40 |
| PERFECT PEN & STATIONERY | CK# 55164 | 233.63 |
| PUROLATOR INC. | CK# 55165 | 50.99 |
| RECEIVER GENERAL OF CANADA | CK# 55166 | 54,209.95 |
| STANTEC CONSULTING LTD. | CK# 55167 | 2,747.27 |
| TELUS | CK# 55168 | 149.97 |
| TELUS MOBILITY INC. | CK# 55169 | 1,961.76 |
| WANNSTROM, STEVE | CK# 55170 | 500.00 |

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| WATER PURE & SIMPLE MINILAKE DIST LTD. | CK# 55171 | 45.00 |
| WESTVIEW CO-OPERATIVE ASSN LTD. | CK# 55172 | 113.38 |
| WISE ABATEMENT | CK# 55173 | 4,471.95 |
| WOLF, CHRISTINE | CK# 55174 | 58.32 |
| WOLF, TRACY | CK# 55175 | 2,228.00 |
| WSH LABS (1992) LTD. | CK# 55176 | 231.00 |

Sub-Total: \$ 118,106.04

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| ACKLANDS-GRAINER INC. | CK# 55177 | 683.33 |
| ADAMS INDUSTRIAL | CK# 55178 | 475.23 |
| AUTO VALUE PARTS - DRUMHELLER | CK# 55179 | 890.60 |
| CHRIST THE REDEEMER CATHOLIC EDUCATION C | CK# 55180 | 4,454.74 |
| CINTAS CANADA LIMITED | CK# 55181 | 1,480.42 |
| DIGITEX CANADA INC. | CK# 55182 | 109.99 |
| THINQ TECHNOLOGIES LTD. | CK# 55183 | 899.75 |
| DRUMHELLER CHRYSLER | CK# 55184 | 4,143.93 |
| DRUMHELLER DISTRICT SENIOR FOUNDATION | CK# 55185 | 411,731.00 |
| DRUMHELLER EQUIPMENT SALES AND RENTALS | CK# 55186 | 3,871.85 |
| DRUMHELLER REGISTRIES | CK# 55187 | 28.00 |
| FARM SAFETY CENTRE | CK# 55188 | 875.00 |
| GT HYDRAULIC & BEARING INC | CK# 55189 | 499.19 |
| KRYWGUN, DEREK J. | CK# 55190 | 179.00 |
| MCDUGALD, KOREN | CK# 55191 | 185.48 |
| NEXTGEN AUTOMATION | CK# 55192 | 95.09 |
| PERFECT PEN & STATIONERY | CK# 55193 | 352.18 |
| PUROLATOR INC. | CK# 55194 | 237.11 |
| ROADATA SERVICES LTD. | CK# 55195 | 655.20 |
| STERICYCLE ULC | CK# 55196 | 485.67 |
| STANTEC CONSULTING LTD. | CK# 55197 | 7,117.53 |
| SUN LIFE ASSURANCE COMPANY OF CANADA | CK# 55198 | 18,105.17 |

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| SUN LIFE ASSURANCE COMPANY OF CANADA | CK# 55199 | 112.56 |
| TELUUS | CK# 55200 | 1,255.37 |
| THE DRUMHELLER MAIL | CK# 55201 | 152.88 |
| UNIFIED ALLOYS (EDMONTON) LTD. | CK# 55202 | 967.18 |
| VILLAGE OF MORRIN | CK# 55203 | 303.00 |
| WANNSTROM, STEVE | CK# 55204 | 5,173.46 |
| WASTE MANAGEMENT OF CANADA CORPORATION | CK# 55205 | 27.86 |
| WATTS, JACKIE | CK# 55206 | 4,030.23 |
| WEARPRO EQUIPMENT AND SUPPLY LTD. | CK# 55207 | 2,909.06 |
| WESTERGARD MOTORS DRUMHELLER | CK# 55208 | 55.92 |
| WSH LABS (1992) LTD. | CK# 55209 | 294.00 |

Sub-Total: \$ 472,836.98

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| A.H. GRADER SERVICE LTD. | 800000179 | 3,822.00 |
| BROWNLEE LLP BARRISTERS & SOLICITORS | 800000180 | 4,345.17 |
| FERGUSON, ALISHA K. | 800000181 | 99.36 |
| HI-WAY 9 EXPRESS LTD. | 800000182 | 1,048.36 |
| KUHL TUF WEAR LTD. | 800000183 | 207.89 |
| LANDRY, MARK | 800000184 | 3,838.25 |
| PRONGHORN CONTROLS | 800000185 | 676.80 |
| ROCKY MOUNTAIN PHOENIX | 800000186 | 258.83 |
| SETTLER TELEPHONE ANSWERING SERVICE | 800000187 | 359.10 |
| THE MUNICIPAL SERVICES (TMS) | 800000188 | 4,181.63 |

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| TOWN OF DRUMHELLER | 800000189 | 1,953.88 |
| WESTVIEW CO-OPERATIVE ASSN LTD. | 800000190 | 221.35 |
| WILD ROSE ASSESSMENT SERVICE | 800000191 | 7,875.00 |

Sub-Total: \$ 28,887.62

TOTAL: \$ 726,499.54


C23-076
Adjournment

IC23-0761 MOVED BY COUNCILLOR WATTS


that the meeting be adjourned at 12:57 P.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, April 5th, 2023, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee