

# STARLAND COUNTY

## COUNCIL MEETING, April 19<sup>th</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, April 19<sup>th</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 Legislative Coordinator Matthew Kiemele
Arrival	Peter Stone on behalf of Ascend arrived at 9:00 a.m.		
<b><u>C23-094</u></b> Agenda Approval	<b><u>[C23-094] MOVED BY COUNCILLOR LANDRY</u></b>  that the agenda for the April 19 <sup>th</sup> , 2023 meeting of the Council of Starland County be approved as presented with the following additions: <ul style="list-style-type: none"><li>• Sunshine Lodge Pedway Funding Request</li><li>• Rumsey Fire Department Update</li><li>• Morrin Homecoming Update</li></ul> <b>CARRIED UNANIMOUSLY.</b>		
<b><u>C23-095</u></b> Approval of Minutes	<b><u>[C23-095] MOVED BY COUNCILLOR WATTS</u></b>  that the minutes of the April 5 <sup>th</sup> , 2023, regular meeting of the Council of Starland County be approved as presented.  <b>CARRIED UNANIMOUSLY.</b>		
Accounts	Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Alisha Ferguson on April 19 <sup>th</sup> , 2023.		
<b><u>C23-096</u></b> Accounts	<b><u>[C23-096] MOVED BY DEPUTY REEVE SARGENT</u></b>  that accounts (cheque numbers 55289 to 55341 and 26 electronic funds transfer payments) totalling \$427,615.65 be approved for payment.  <b>CARRIED UNANIMOUSLY.</b>		
<b><u>C23-097</u></b> Audited Financial Statements	<b><u>[C23-097] MOVED BY DEPUTY REEVE SARGENT</u></b>  that the audited 2022 Financial Statements be accepted as presented.  <b>CARRIED UNANIMOUSLY.</b>		
Departure	Peter Stone departed meeting at 9:24 a.m.		
<b><u>C23-098</u></b> March Bank Reconciliation	<b><u>[C23-098] MOVED BY COUNCILLOR REW</u></b>  that the March Bank Reconciliation be accepted for information.  <b>CARRIED UNANIMOUSLY.</b>		
<b><u>C23-099</u></b> CAO Report	<b><u>[C23-099] MOVED BY COUNCILLOR WATTS</u></b>  that the CAO Report be accepted for information.  <b>CARRIED UNANIMOUSLY.</b>		

**C23-100**  
Amendments to  
Policy 110-1  
and 970-12

**[C23-100] MOVED BY COUNCILLOR REW**  
that the amendments to Policy 110-1 and 970-12 be tabled for a later meeting.

**CARRIED UNANIMOUSLY.**

Recess The meeting was recessed at 10:10 a.m. and reconvened at 10:23 a.m.

Arrival Frank Hadfield on behalf of Dinosaur Valley Studios arrived at 10:23 a.m.

Departure Frank Hadfield departed the meeting at 11:03 a.m.

**C23-101**  
Dinosaur Valley  
Studios  
Proposal

**[C23-101] MOVED BY COUNCILLOR LANDRY**  
that the presentation be received for information.

**CARRIED UNANIMOUSLY.**

Reserve Allocations Deciding where the surplus funds from 2022 should be allocated (these funds can be moved at any time)

**C23-102**  
Reserve  
Allocations

**[C23-102] MOVED BY REEVE WANNSTROM**  
that 400,000 be placed in General Fire, 220,000 in Land Development, 100,00 in Water Projects and 100,000 in Recreation

**CARRIED UNANIMOUSLY.**

Request to Borrow Funds The Drumheller and District Seniors Foundation is requesting permission to borrow funds to build a pedway.

**C23-103**  
Request to  
Borrow Funds

**[C23-103] MOVED BY DEPUTY REEVE SARGENT**  
that permission is given to the Drumheller and District Seniors Foundation to borrow funds to build a pedway.

**DENIED.**

Arrival Glenda Farnden on behalf of STARS arrived at 11:30 a.m.

Departure Glenda Farnden departed the meeting at 12:10 p.m.

**C23-104**  
STARS Funding

**[C23-104] MOVED BY DEPUTY REEVE SARGENT**  
that the County pledges \$10,000 per year for a duration of three years to STARS.

**CARRIED UNANIMOUSLY.**

Recess The was recessed at 12:17 p.m. and reconvened at 1:51 p.m.

**C23-105**  
Dust Control  
Policy 320-15

**[C23-105] MOVED BY COUNCILLOR REW**  
that Dust Control Policy for 2023 be accepted as presented.

**C23-106**  
Vehicles for  
Sale

**[C23-106] MOVED BY COUNCILLOR REW**  
that the vehicles are to be sold by sealed bids open to the public.

**CARRIED UNANIMOUSLY.**

**C23-107**  
Starland  
Magazine and

**[C23-107] MOVED BY COUNCILLOR LANDRY**  
that the updates be received as information.

Brochures CARRIED UNANIMOUSLY.

**C23-108** **[C23-108] MOVED BY DEPUTY REEVE SARGENT**

Risk Pro  
Communities  
Insurance  
Symposium

that HR Coordinator Kory Schofer, Corporate Services Director Judy Fazekas and Councillor Jackie Watts attend the Risk Pro Communities Insurance Symposium on May 9-10, 2023, at the Grey Eagle Resort, Calgary, AB with registration and expenses paid by the County.

CARRIED UNANIMOUSLY.

**C23-109** **[C23-109] MOVED BY COUNCILLOR LANDRY**

Motion to  
Proceed in  
Closed Session

that under the exemptions granted by Section 16, Division 2, *Disclosure harmful to business interests of a third party*, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, Corporate Services Director Fazekas, Legislative Coordinator Kiemele and CAO Robblee proceed with the meeting in Closed Session at 2:50 p.m.

CARRIED UNANIMOUSLY.

Departure Corporate Services Director Fazekas and Legislative Coordinator Kiemele depart the meeting at 2:59 p.m.

**C23-110** **[C23-110] MOVED BY COUNCILLOR LANDRY**

Motion to  
Proceed Out of  
Closed Session

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

CARRIED UNANIMOUSLY.

**C23-111** **[C23-111] MOVED BY COUNCILLOR LANDRY**

Letter from  
Closed Session

that the letter be received for information.

CARRIED UNANIMOUSLY.

Accounts Accounts- see prior motion

ACKLANDS-GRAINGER INC.	CK# 55289	254.44
ALBERTA CARE	CK# 55290	551.25
ALBERTA GOVERNMENT SERVICES	CK# 55291	80.00
ALBERTA WATER & WASTEWATER	CK# 55292	483.00
APEX UTILITIES INC.	CK# 55293	9,114.92
CANADIAN TIRE #439	CK# 55294	39.87
CLARESHOLM CASTING	CK# 55295	900.00
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 55296	3,103.59
GOVERNMENT OF ALBERTA	CK# 55297	114,506.00
MARK'S	CK# 55298	736.00
PETTY CASH	CK# 55299	250.00
PUROLATOR INC.	CK# 55300	47.76
REW, JOHN	CK# 55301	8,386.11
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 55302	18,558.43
TELUS MOBILITY INC.	CK# 55303	314.77
VESERIS	CK# 55304	1,633.19
VILLAGE OF MORRIN	CK# 55305	303.00
WANNSTROM, STEVE	CK# 55306	7,109.51
WATTS, JACKIE	CK# 55307	5,686.65
WHEELER, PAUL	CK# 55308	145.93

**Sub-Total: \$ 172,204.42**

ACKLANDS-GRAINGER INC.	CK# 55309	1,473.81
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ADAMS INDUSTRIAL	CK# 55310	161.88
AIR LIQUIDE CANADA INC.	CK# 55311	495.09
CONTACT SAFETY SERVICE LTD.	CK# 55312	3,493.88
GARRY'S WELDING AND SUPPLIES	CK# 55313	1,008.00
KRYWCUN, DEREK J.	CK# 55314	178.00
LAPP	CK# 55315	21,689.44
PETTY CASH	CK# 55316	122.00
PUROLATOR INC.	CK# 55317	40.92
REACT FIRST AID & SAFETY SERVICES	CK# 55318	456.75
RECEIVER GENERAL OF CANADA	CK# 55319	54,828.30
STERICYCLE ULC	CK# 55320	686.62
TLC VENTURES INC.	CK# 55321	2,835.00
<b>Sub-Total:</b>	<b>\$</b>	<b>87,469.69</b>
BLACK, COLBY	CK# 55322	57.00
<b>Sub-Total:</b>	<b>\$</b>	<b>57.00</b>
CANOE PROCUREMENT GROUP OF CANADA	CK# 55323	96,997.37
<b>Sub-Total:</b>	<b>\$</b>	<b>96,997.37</b>
ACKLANDS-GRAINGER INC.	CK# 55324	2,045.79
ADAMS INDUSTRIAL	CK# 55325	3,125.23
ATB FINANCIAL MASTERCARD	CK# 55326	10,275.80
DRUMHELLER & DISTRICT SOLID WASTE MANAGMENT	CK# 55327	162.40
HR OUTLOOK	CK# 55328	315.00
HYDRODIG CANADA INC.	CK# 55329	1,958.25
KNEEHILL COUNTY	CK# 55330	134.55
MCDOUGALD, KOREN	CK# 55331	184.24
NETAGO	CK# 55332	330.60
PUROLATOR INC.	CK# 55333	101.96
ROCKY MOUNTAIN PHOENIX	CK# 55334	504.00
STANTEC CONSULTING LTD.	CK# 55335	7,740.12
TELUS	CK# 55336	260.40
TELUS MOBILITY INC.	CK# 55337	186.05
UNIFIED ALLOYS (EDMONTON) LTD.	CK# 55338	2,110.20
WOLF, TRACY	CK# 55339	2,228.00
WONG, MILTON	CK# 55340	57.00
WSH LABS (1992) LTD.	CK# 55341	113.81
<b>Sub-Total:</b>	<b>\$</b>	<b>31,833.40</b>
A.H. GRADER SERVICE LTD.	80000203	7,791.00
ADVANCED COOLANT TECHNOLOGIES	80000204	1,409.95
AUTO VALUE PARTS – DRUMHELLER	80000205	637.51
BIG COUNTRY GAS CO-OP	80000206	675.39
BROWNLEE LLP BARRISTERS & SOLICITORS	80000207	2,074.54
BURT, EDWIN L.	80000208	150.00
DIGITEX CANADA INC.	80000209	529.13
EAST CENTRAL GAS CO-OP LTD.	80000210	99.74
FERGUSON, ALISHA K.	80000211	122.95
FRESON BROS DRUMHELLER	80000212	91.62
HENRY KROEGER REGIONAL WATER SERVICES CO.	80000213	8,362.90
HI-WAY 9 EXPRESS LTD.	80000214	283.35
LARSEN, MARTIN	80000215	205.04
LN LAND DEVELOPMENT TECHNOLOGIES LTD.	80000216	1,526.50

NEXTGEN AUTOMATION	80000217	260.83
PEOPLES, CHRISTOPHER G.	80000218	57.00
PRONGHORN CONTROLS	80000219	191.73
SCHOFER, KORY R.	80000220	408.57
SEED CHECK TECHNOLOGIES INC.	80000221	807.45
TOWN OF DRUMHELLER	80000222	2,397.60
TREMBLAY, DANIELLE.	80000223	1,315.58
VILLAGE OF DELIA	80000224	189.70
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000225	73.00
WESTVIEW CO-OPERATIVE ASSN LTD.	80000226	1,436.69
WILD ROSE ASSESSMENT SERVICE	80000227	7,875.00
1325856 ALBERTA LTD.	80000228	81.00

**Sub-Total: \$ 39,053.77**

**TOTAL: \$427,615.65**

**C23-112**  
**Adjournment**

**[C23-112] MOVED BY COUNCILLOR WATTS**

that the meeting be adjourned at 3:26 p.m.

**CARRIED UNANIMOUSLY.**

*The next meeting of the Council of Starland County is to be held on Wednesday, May 3<sup>rd</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**