

STARLAND COUNTY COUNCIL MEETING March 27th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on March 27th, 2024, commencing at 9:01 am.

Attendance

Present	Title	Name
	Reeve:	Steve Wannstrom
	Deputy Reeve:	Bob Sargent
	Councillors:	Mark Landry, John Rew, and Jackie Watts
	Staff:	CAO Christopher Robblee, Legislative Coordinator Serena Michie, Economic Development Officer Jede
	RCMP	Sargent Robert Harms
	Public:	6 members of the public
Absent:	Deputy Reeve:	Bob Sargent
	Staff:	Corporate Services Director Fazekas

**C24-092
Approval of
Agenda**

[C24-092] MOVED BY COUNCILLOR WATTS

that the agenda be approved as amended:

- 7.2 First meeting in April.

CARRIED UNANIMOUSLY.

**C24-093
Approval of
the Minutes**

[C24-093] MOVED BY COUNCILLOR LANDRY

that the minutes of the March 13th, 2024, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Landry and Councillor Watts checked accounts with Administrative Assistant Terena Kleinschroth on March 27th, 2024.

**C24-094
Accounts**

[C24-094] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 56236 to 56268 and 26 electronic funds transfer payments) totalling \$222,889.20 be approved for payment.

CARRIED UNANIMOUSLY

Delegation

Sargent Robert Harms presented the findings of the RCMP Q3 Report.

Departure Sargent Robert Harms departed at 9:16 am.

Delegation Travel Drumheller presented on new tourism generating initiatives in the Drumheller Valley and surrounding areas.

Departure CAO Robblee and 2 members of Travel Drumheller departed the meeting at 9:43 am.

Delegation Jill Hardy and Colin McNab from MPE presented the findings of the water studies completed within the County borders.

Arrival CAO Robblee returned to the meeting at 9:47 am.

Recess The meeting was recessed at 10:32 am and reconvened at 10:46 am.

Departure 2 members of MPE departed the meeting at 10:32 am.

C24-095
2024 Municipal Services Fee Schedule

[C24-095] MOVED BY COUNCILLOR REW

that the Council approve the Municipal Services Fee Schedule for the 2024 year with the following amendments:

- That there be a change in language to combine the lines “Purchase of Niche” and “Purchase of Plaque for Niche” to read “Purchase of Niche with Plaque.”
- That the line “Purchase of Niche with Plaque” be assigned a fee of \$1300.00 + GST.
- That the line “Purchase of Plaque for Memorial Wall” be assigned a fee of \$300.00 + GST.

CARRIED UNANIMOUSLY.

C24-096
First meeting in April

[C24-096] MOVED BY COUNCILLOR REW

that the first meeting of Council in April 2024 be cancelled.

CARRIED UNANIMOUSLY.

C24-097
CAO Report

[C24-097] MOVED BY COUNCILLOR LANDRY

that the CAO Report be accepted as information.

CARRIED UNANIMOUSLY.

C24-098
Letter from Brent and Debi Olmstead

[C24-098] MOVED BY COUNCILLOR WATTS

that administration present some examples of potential animal bylaws to Council.

CARRIED UNANIMOUSLY.

C24-099
DDSF January 31, 2024 Regular Meeting Minutes

[C24-099] MOVED BY COUNCILOR LANDRY

that the minutes be accepted as information.

CARRIED UNANIMOUSLY.

C24-100
Letter from Municipal Affairs

[C24-100] MOVED BY COUNCILLOR REW

that the letter be accepted as information.

CARRIED UNANIMOUSLY.

**C24-101
Motion to Proceed
in Closed Session**

[C24-101] MOVED BY COUNCILLOR REW

that under the exemptions granted by Section 16, Division 1, 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, Chief Administrative Officer Robblee, and Legislative Coordinator Michie proceed with the meeting in Closed Session at 11:42 am.

CARRIED UNANIMOUSLY.

Departure

2 members of the public departed the meeting at 11:42 am.

Departure

Legislative Services Coordinator Michie departed the closed session at 11:53 am.

**C24-102
Motion to Proceed
out of Closed
Session**

[C24-102] MOVED BY COUNCILLOR WATTS

that meeting proceed out of closed session at 12:13 pm.

CARRIED UNANIMOUSLY.

Accounts

see prior motion –

CANOE PROCUREMENT GROUP OF CANADA	CK# 56236	78,789.99
Sub-total	\$	78,789.99
ACKLANDS-GRAINGER INC.	CK# 56237	495.91
AIP SAFETY LTD.	CK# 56238	4,641.59
AIR LIQUIDE CANADA INC.	CK# 56239	126.95
ALBERTA MUNICIPAL ENFORCEMENT ASSOCIATION	CK# 56240	690.00
ALBERTA WATER & WASTEWATER	CK# 56241	315.00
CALGARY PETERBILT LTD.	CK# 56242	1,327.42
CANADIAN TIRE #439	CK# 56243	83.99
CHRIST THE REDEEMER CATHOLIC EDUCATION C	CK# 56244	4,275.46
CLARKE, COLIN	CK# 56245	15.00
DRUMHELLER & DISTRICT SOLID WASTE MANAGE	CK# 56246	83.23
FORT GARRY INDUSTRIES LTD.	CK# 56247	1,768.10
JEDE, JASON	CK# 56248	96.20
KNIBB DEVELOPMENTS LTD	CK# 56249	193.79
KRYWCUN, DEREK J.	CK# 56250	1,446.92
LAKELAND COLLEGE	CK# 56251	2,240.00
LOOMIS EXPRESS	CK# 56252	215.49
MASCON BY TELUS	CK# 56253	53.55
MCDOUGALD, KOREN	CK# 56254	185.17
ORKIN CANADA CORPORATION	CK# 56255	263.94
PRISM	CK# 56256	231.00
PURULATOR INC.	CK# 56257	140.52
RECEIVER GENERAL OF CANADA	CK# 56258	48,551.99
SANITEC	CK# 56259	280.12
STERICYCLE ULC	CK# 56260	367.95
TELUS	CK# 56261	476.77
TELUS MOBILITY INC.	CK# 56262	2,154.01
TLC VENTURES INC.	CK# 56263	1,614.38
TREMBLAY, DAN	CK# 56264	1,369.19
VARSTEEL	CK# 56265	1,193.64
WATTS, JACKIE	CK# 56266	1,263.03
WOLSELEY WATERWORKS	CK# 56267	227.90
WONG, MILTON	CK# 56268	57.00

Sub-total	\$	76,445.21
A. H. GRADER SERVICE LTD.	80000763	9,639.00
ADAMS INDUSTRIAL	80000764	11,655.30
AUTO VALUE PARTS – DRUMHELLER	80000765	1,148.91
BIG COUNTRY GAS CO-OP	80000766	195.75
BROWNLEE LLP BARRISTERS & SOLICITORS	80000767	5,453.13
BURT, EDWIN L.	80000768	150.00
COLES, SHARON J	80000769	89.10
COSENS, JASON	80000770	97.00
DIGITEX CANADA INC.	80000771	668.71
DRUMHELLER CHRYSLER	80000772	2,390.96
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000773	19.41
EAST CENTRAL CO-OP LTD.	80000774	814.60
FAZEKAS, JUDITH W	80000775	1,765.98
FRESON BROS DRUMHELLER	80000776	88.18
HENRY KROEGER REGIONAL WATER SERVICES CO	80000777	71.58
HI-WAY 9 EXPRESS LTD.	80000778	714.06
KEN MANAGE CONSULTING LTD.	80000779	5,145.00
LARSEN, MARTIN	80000780	206.57
LAPP	80000781	22,045.97
MPE ENGINEERING LTD.	80000782	1,871.33
PLAINSMEN MFG. INC.	80000783	172.86
SEED CHECK TECHNOLOGIES INC.	80000784	107.10
STETTELER TELEPHONE ANSWERING SERVICE	80000785	508.20
VILLAGE OF DELIA	80000786	281.30
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000787	126.00
WOLF, TRACY	80000788	2,228.00
Sub-total	\$	67,654.00
Total	\$	222,889.20

**C24-103
Adjournment**

[C24-072] MOVED BY COUNCILLOR LANDRY

that the meeting be adjourned at 12:15 pm.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, April 24th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee