

STARLAND COUNTY

COUNCIL MEETING April 24th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on April 24th, 2024, commencing at 9:04 am.

Attendance	<table border="0"> <tr> <td style="padding-right: 20px;">Present</td> <td style="padding-right: 20px;">Title</td> <td>Name</td> </tr> <tr> <td></td> <td>Reeve:</td> <td>Steve Wannstrom</td> </tr> <tr> <td></td> <td>Deputy Reeve:</td> <td>Bob Sargent</td> </tr> <tr> <td></td> <td>Councillors:</td> <td>Mark Landry, John Rew, and Jackie Watts</td> </tr> <tr> <td></td> <td>Staff:</td> <td>CAO Christopher Robblee, Corporate Services Director Judy Fazekas, Legislative Coordinator Serena Michie</td> </tr> <tr> <td></td> <td>Public:</td> <td>2 members of the public</td> </tr> </table>	Present	Title	Name		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 Serena Michie		Public:	2 members of the public
Present	Title	Name																	
	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 Serena Michie																	
	Public:	2 members of the public																	

Absent:

C24-104
Approval of
Agenda

[C24-104] MOVED BY COUNCILLOR LANDRY
that the agenda be approved as presented

CARRIED UNANIMOUSLY.

C24-105
Approval of
the Minutes

[C24-105] MOVED BY COUNCILLOR WATTS
that the minutes of the March 27th, 2024, 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 Assistant Terena Kleinschroth on April 24th, 2024.

C24-106
Accounts

[C24-106] MOVED BY DEPUTY REEVE SARGENT
that accounts (cheque numbers 56269 to 56330 and 47 electronic funds transfer payments) totalling \$1,212,689.73 be approved for payment.

CARRIED UNANIMOUSLY

Arrival

1 member of the public arrived at the meeting at 9:06 am.

C24-107
Monthly Financial
Statement

[C24-107] MOVED BY COUNCILLOR WATTS
that the monthly financial statement be accepted as information.

CARRIED UNANIMOUSLY

C24-108
Ratification of
Motion

[C24-108] MOVED BY REEVE WANNSTROM

that Starland County ask municipal affairs for an extension for the financial reporting requirements in 2024 due to a material restatement on the financial statement and an extended medical leave of the CAO during the audit process.

CARRIED UNANIMOUSLY

C24-109
2024 Assessment
Rollover

[C24-109] MOVED BY COUNCILLOR REW

that the 2024 Assessment Rollover report be accepted as information.

CARRIED UNANIMOUSLY.

C24-110
Motion to
Establish Bylaw
1199

[C24-110] MOVED BY COUNCILLOR WATTS

that Bylaw 1199 – Tax Penalty Bylaw be established.

CARRIED UNANIMOUSLY.

C24-111
First Reading –
Bylaw 1199

[C24-111] MOVED BY COUNCILLOR REW

that Bylaw 1199 – Tax Penalty Bylaw be given first reading.

CARRIED UNANIMOUSLY.

C24-112
Second Reading –
Bylaw 1199

[C24-112] MOVED BY DEPUTY REEVE SARGENT

that Bylaw 1199 – Tax Penalty Bylaw be given second reading.

CARRIED UNANIMOUSLY.

C24-113
Establish Third
Reading

[C24-113] MOVED BY COUNCILOR LANDRY

that Bylaw 1199 – Tax Penalty Bylaw receive third reading at this meeting.

CARRIED UNANIMOUSLY.

C24-114
Third Reading –
Bylaw 1199

[C24-114] MOVED BY REEVE WANNSTROM

that Bylaw 1199 – Tax Penalty Bylaw be given third reading as presented and finally passed.

CARRIED UNANIMOUSLY.

C24-115
Fire Marshall
Appointment

[C24-115] MOVED BY COUNCILLOR LANDRY

that Community Services Director Matthew Kiemele be appointed as Starland County Fire Marshall.

CARRIED UNANIMOUSLY.

C24-116
Support for
Craigmyle Fire
Dept.

[C24-116] MOVED BY COUNCILLOR REW

that Council approve that the Craigmyle Volunteer Fire Department enter into the Medical First Response Program through Alberta Health Services EMS, effective immediately.

CARRIED UNANIMOUSLY.

C24-117
Staff Attendance
of AMTPA
Conference

[C24-117] MOVED BY COUNCILLOR WATTS

that Heather Flaman attend the 2024 Alberta Municipal Taxation Professionals Association conference at River Cree Resort & Casino in Edmonton, Alberta from September 18 to 20, 2024 with registration

and expenses paid.

CARRIED UNANIMOUSLY.

C24-118
Performance
Review Process
Revision

[C24-118] MOVED BY DEPUTY REEVE SARGENT

that the excess funds from GIS System upgrading process be used for Human Resources for the purpose of creating a new performance review process. .

CARRIED UNANIMOUSLY.

C24-119
CAO Report

[C24-119] MOVED BY COUNCILLOR REW

that the CAO's report be accepted as information.

CARRIED UNANIMOUSLY.

Recess

The meeting was recessed at 9:55 am and reconvened at 10:07 am.

C24-120
Letter from Larry
Anderson.

[C24-120] MOVED BY COUNCILLOR WATTS

that the Council uphold the MPC's decision regarding Larry Anderson's request.

CARRIED.

Departure

Deputy Reeve Sargent departed the meeting at 10:36 am.

C24-121
Stettler District
Ambulance
Assoc.

[C24-121] MOVED BY COUNCILLOR LANDRY

that the letter from the Stettler District Ambulance Association be accepted as information.

CARRIED UNANIMOUSLY.

Arrival

Deputy Reeve Sargent returned to the meeting at 10:38 am.

C24-122
Motion to
Proceed in
Closed Session .

[C24-122] MOVED BY COUNCILLOR REW

that under the exemptions granted by Section 27, Division 1, Privileged Information, Section 21, Division 1, Disclosure harmful to intergovernmental relations, and Section 17, Division 1, 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, CAO Robblee, Corporate Services Director Fazekas, and Legislative Coordinator Michie proceed with the meeting in Closed Session at 10:38 am.

CARRIED UNANIMOUSLY.

C24-123
Motion to
Proceed out of
Closed Session

[C24-123] MOVED BY COUNCILLOR REW

that the meeting proceed out of closed session at 11:34 am.

CARRIED UNANIMOUSLY.

Departure

Councillor Landry departed the meeting at 11:35 am.

C24-124
Motion from
Closed Session

[C24-124] MOVED BY REEVE WANNSTROM

that Councillor Landry breached sections 3.1 and 3.4 of Bylaw 1187 – Councillor Code of Conduct Bylaw and under Section 4.2, Council sanctions Councillor Landry, he shall not attend any conference in relation to council or council committees and must attend training to the satisfaction of council, effective immediately until October 2025.

CARRIED UNANIMOUSLY.

Accounts

see prior motion --

RECEIVER GENERAL FOR CANADA	CK# 56269	3,504.60
RECEIVER GENERAL OF CANADA	CK# 56270	45,047.39
Sub-total	\$	48,551.99
DRUMHELLER DISTRICT SENIOR FOUNDATION	CK# 56271	516,750.00
Sub-total	\$	516,750.00
APEX UTILITIES INC.	CK# 56272	8,985.14
PRISM	CK# 56273	462.00
TELUS	CK# 56274	1,375.73
TELUS MOBILITY INC.	CK# 56275	455.72
TRANSALTA ENERGY MARKETING	CK# 56276	14,630.74
VILLAGE OF MORRIN	CK# 56277	317.00
Sub-total	\$	26,226.33
ACCU-FLO METER SERVICE LTD.	CK# 56278	2,724.75
ATB FINANCIAL MASTERCARD	CK# 56279	4,500.66
CAN-AM AUTO GLASS SUPPLIES	CK# 56280	993.19
CHINOOK PUMPS LTD.	CK# 56281	3,172.47
CLARKE, COLIN	CK# 56282	50.00
DRUMHELLER & DISTRICT SOLID WASTE MANAGE	CK# 56283	39.66
HACH SALES & SERVICE CANADA	CK# 56284	3,210.64
HALLETT, RYAN	CK# 56285	95.00
THE GOVERNMENT OF ALBERTA MARK'S	CK# 56286	186.00
MARK'S	CK# 56287	180.00
MUNSON AND AREA COMMUNITY ASSOCIATION	CK# 56288	500.00
RC BIOSOLUTIONS	CK# 56289	4,589.55
REALITY BYTES	CK# 56290	3,450.00
RECEIVER GENERAL OF CANADA	CK# 56291	46,733.16
REW, JOHN	CK# 56292	1,365.27
SARGENT, ROBERT	CK# 56293	1,365.27
STANTEC CONSULTING LTD.	CK# 56294	28,673.40
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56295	20,775.01
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56296	123.11
TELUS	CK# 56297	195.79
TREMBLAY, DAN	CK# 56298	646.24
ULINE	CK# 56299	368.55
WANNSTROM, STEVE	CK# 56300	8,464.06
WATTS, JACKIE	CK# 56301	5,664.62
ZOLL MEDICAL CANADA INC.	CK# 56302	211.24
Sub-total	\$	138,277.64
CANOE PROCUREMENT GROUP OF CANADA	CK# 56303	66,355.12
Sub-total	\$	66,355.12
STARLAND COUNTY	CK# 56304	16,147.08
Sub-total	\$	16,147.08
CALGARY PETERBILT LTD.	CK# 56305	1,093.59

CAN-AM AUTO GLASS SUPPLIES	CK# 56306	225.61
CANADIAN TIRE #439	CK# 56307	13.23
DRUM WIRELESS LTD.	CK# 56308	384.25
ECS SAFETY SERVICES LTD.	CK# 56309	152.25
GARRY'S WELDING AND SUPPLIES	CK# 56310	76.12
GLOVER INTERNATIONAL TRUCKS LTD	CK# 56311	76.27
HALLETT, RYAN	CK# 56312	51.97
JEDE, JASON 1,209.20	CK# 56313	
JERRY'S LOCK & KEY SERVICE	CK# 56314	17.15
KENNEDY MECHANICAL	CK# 56315	333.90
KNEEHILL COUNTY	CK# 56316	171.73
MASCON BY TELUS	CK# 56317	53.55
MICHIE, SERENA R	CK# 56318	203.30
MORRIN SCHOOL	CK# 56319	2,500.00
ROBBLEE, CHRISTOPHER	CK# 56320	1,995.38
RUSSELL, ALYSSA	CK# 56321	799.00
STERICYCLE ULC	CK# 56322	744.04
TELUS	CK# 56323	408.72
TELUS MOBILITY INC.	CK# 56324	2,139.31
TRANSALTA ENERGY MARKETING	CK# 56325	11,587.58
TROPHY LOFT 2016 LTD	CK# 56326	214.94
ULINE	CK# 56327	135.10
WONG, MILTON	CK# 56328	57.00
4IMPRINT INC.	CK# 56329	721.38
Sub-total	\$	25,364.
STARLAND COUNTY	CK# 56330	183,852.92
Sub-total	\$	183,852.92
TOWN OF DRUMHELLER	80000789	2,222.05
WILD ROSE ASSESSMENT SERVICE	80000790	7,875.00
Sub-total	\$	10,097.05
A. H. GRADER SERVICE LTD.	80000791	7,854.00
ADAMS INDUSTRIAL	80000792	4,113.91
AUTO VALUE PARTS - DRUMHELLER	80000793	2,121.84
BIG COUNTRY GAS CO-OP	80000794	547.06
BROWNLEE LLP BARRISTERS & DRUMHELLER CHRYSLER	80000795 80000796	1,620.68 768.60
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000797	120.75
FRESON BROS DRUMHELLER	80000798	81.56
GREATWEST KENWORTH LTD.	80000799	881.12
HI-WAY 9 EXPRESS LTD.	80000800	683.63
LACOMBE SIGNMASTERS LTD.	80000801	741.25
LANDRY, MARK	80000802	5,192.20
MPE ENGINEERING LTD.	80000803	4,385.01
ROCKY MOUNTAIN PHOENIX	80000804	50,206.80
STETTLER TELEPHONE ANSWERING SERVICE	80000805	677.25
THE DRUMHELLER MAIL	80000806	7,094.01
WARWICK PRINTING CO. LTD	80000807	156.45
WESTERGUARD MOTORS DRUMHELLER	80000808	2,274.59
WESTVIEW CO-OPERATIVE. ASSN LTD	80000809	5.86
WOLF, CHRISTINE	80000810	79.83
Sub-total	\$	89,606.40

BIG COUNTRY GAS CO-OP	80000811	126.84
GREATWEST KENWORTH LTD.	80000812	3,142.48
HENRY KROEGER REGIONAL WATER SERVICES CO	80000813	11,862.92
LAPP	80000814	23,176.65
PETERSON AUTO BODY LTD.	80000815	7,888.70
VILLAGE OF DELIA	80000816	400.10
Sub-total	\$	46,597.69
A. H. GRADER SERVICE LTD.	80000817	16,243.50
ADAMS INDUSTRIAL	80000818	6,488.94
AUTO VALUE PARTS - DRUMHELLER	80000819	2,503.52
BURT, EDWIN L.	80000820	150.00
THINQ TECHNOLOGIES LTD.	80000821	3,326.74
EAST CENTRAL GAS CO-OP LTD.	80000822	743.98
FAZEKAS, JUDITH W	80000823	760.65
GREATWEST KENWORTH LTD.	80000824	3,867.92
HI-WAY 9 EXPRESS LTD.	80000825	536.66
KEN MENAGE CONSULTING LTD.	80000826	4,095.00
LARSEN, MARTIN	80000827	205.55
NEXTGEN AUTOMATION	80000828	233.15
PRO365 I.T. SUPERHEROS WITHOUT CAPES	80000829	525.00
WARWICK PRINTING CO. LTD	80000830	968.77
WATER PURE & SIMPLE MINILAKE DIST LTD.	80000831	72.00
WESTERGUARD MOTORS DRUMHELLER	80000832	543.89
WESTVIEW CO-OPERATIVE ASSN LTD.	80000833	819.67
WOLF, TRACY	80000834	2,228.00
1325856 ALBERTA LTD.	80000835	280.00
Sub-total	\$	44,592.94
Total	\$	1,212,689.73

**C24-125
Adjournment**

[C24-125] MOVED BY DEPUTY REEVE SARGENT

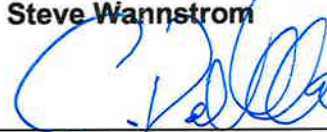
that the meeting be adjourned at 11:37 am.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, May 8th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee