

# STARLAND COUNTY

## COUNCIL MEETING July 10<sup>th</sup>, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on July 10<sup>th</sup>, 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:		Corporate Services Director Judy Fazekas, Legislative Coordinator Serena Michie Community Services Director Matthew Klemmele Ag Fieldman Ryan Hallet

Public:  
3 members of the public

Absent:  
CAO Christopher Robblee

### C24-186 Approval of Agenda

[C24-186] MOVED BY COUNCILLOR REW  
that the agenda be approved as presented.  
CARRIED UNANIMOUSLY.

### C24-187 Approval of the Minutes

[C24-187] MOVED BY COUNCILLOR LANDRY  
that the minutes of the June 26<sup>th</sup>, 2024, 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 Terena Kleinschroth on July 10<sup>th</sup>, 2024.

### C24-188 Accounts

[C24-188] MOVED BY COUNCILLOR WATTS  
that accounts (cheque numbers 56520 to 56519 and 26 electronic funds transfer payments) totalling \$323,835.79 be approved for payment.  
CARRIED UNANIMOUSLY.

### C24-189 2024 Gravel Days

[C24-189] MOVED BY DEPUTY REEVE SARGENT  
that Gravel Days be held on August 6<sup>th</sup> and 7<sup>th</sup> with the prices set as \$13.00 per cubic yard for ratepayers and \$14.00 per cubic yard for non-ratepayers.  
CARRIED UNANIMOUSLY.

C24-190  
Topsoil  
Procedure

[C24-190] MOVED BY COUNCILLOR WATTS  
that Topsoil Procedure be approved.

CARRIED UNANIMOUSLY.

C24-191  
Mower  
Purchase

[C24-191] MOVED BY COUNCILLOR WATTS  
that \$80,000.00 from the budgeted surplus be used to purchase 2 Kubota F3710 mowers.

CARRIED UNANIMOUSLY.

C24-192  
CAEP  
Membership

[C24-192] MOVED BY COUNCILLOR LANDRY  
that Starland County cancel the partnership with CAEP.

CARRIED UNANIMOUSLY.

C24-193  
Truck fill  
Upgrades

[C24-193] MOVED BY DEPUTY REEVE SARGENT  
that \$66,000.00 from budgeted surplus be allotted for upgrading the truck fill stations.

CARRIED UNANIMOUSLY.

C24-194  
Little Britches  
Rodeo Donation

[C24-194] MOVED BY COUNCILLOR LANDRY  
that Starland County give \$500.00 to the Little Britches Rodeo.

CARRIED UNANIMOUSLY.

C24-195  
Motion to  
Proceed  
in Closed  
Session

[C24-195] MOVED BY DEPUTY REEVE SARGENT  
that under the exemptions granted by Section 16, Division 2, Disclosure harmful to the business interests of a third party, and Section 27, Division 2, Privileged information of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councilors Rew, Watts and Landry, Corporate Services Director Fazekas, and Legislative Coordinator Michie proceed with the meeting in Closed Session at 9:52 am.

CARRIED UNANIMOUSLY.

C24-196  
Motion to  
Proceed out of  
Closed Session

[C24-196] MOVED BY DEPUTY REEVE SARGENT  
that the meeting proceed out of Closed Session at 10:18 pm.

CARRIED UNANIMOUSLY

Accounts

see prior motion –

CANOE PROCUREMENT GROUP OF CANADA	CK# 56520	121,318.95
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<b>Sub-total</b>	<b>\$</b>	<b>121,318.95</b>
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ACKLANDS-GRAINER INC.	CK# 56521	2,507.43
ADAMS, AMY C	CK# 56522	386.65
ALBERTA ASSOCIATION OF COMMUNITY PEACE OFFICERS	CK# 56523	375.00
ALBERTA WATER & WASTEWATER	CK# 56524	60.00
APEX UTILITIES INC.	CK# 56525	2,032.95
ASCEND	CK# 56526	26,512.50

ATB FINANCIAL MASTERCARD	CK# 56527	4,956.53
BRANDT TRACTOR LTD.	CK# 56528	108.63
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 56529	26.99
CRAIGMYLE HISTORICAL SOCIETY	CK# 56530	100.00
THE GOVERNMENT OF ALBERTA	CK# 56531	10.00
LINESTAR UTILITY SUPPLY INC.	CK# 56532	8,069.22
MORRIN FOODS	CK# 56533	279.24
ORKIN CANADA CORPORATION	CK# 56534	131.97
PENTAGON FARM CENTRE LTD.	CK# 56535	2,142.02
PHASE 3 SECURITY INC.	CK# 56536	630.00
PRISM	CK# 56537	1,039.50
PUROLATOR INC.	CK# 56538	45.36
REW, JOHN	CK# 56539	1,360.44
RIPARIAN MANAGEMENT	CK# 56540	500.00
SOCIETY-COWS & ROBBLEE, CHRISTOPHER	CK# 56541	1,652.53
RUSSELL, ALYSSA	CK# 56542	240.00
SARGENT, ROBERT	CK# 56543	1,360.44
STANTEC CONSULTING LTD.	CK# 56544	35,725.09
SUN LIFE ASSURANCE	CK# 56545	23,022.64
COMPANY OF CANADA		
SUN LIFE ASSURANCE	CK# 56546	133.67
COMPANY OF CANADA		
TELUS	CK# 56547	1,383.53
TELUS MOBILITY INC.	CK# 56548	675.69
TKNT MECHANICAL LTD.	CK# 56549	15,670.20
VILLAGE OF MORRIN	CK# 56550	1,617.00
WANNSTROM, STEVE	CK# 56551	5,782.27
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 56552	574.67
WATTS, JACKIE	CK# 56553	6,528.70
ZOLL MEDICAL CANADA INC.	CK# 56554	659.40
<b>Sub-total</b>	<b>\$</b>	<b>146,300.26</b>
A.H. GRADER SERVICE	80000970	14,369.25
ADAMS INDUSTRIAL	80000971	5,233.30
AUTO VALUE PARTS - DRUMHELLER	80000972	1,678.44
BIG COUNTRY GAS CO-OP	80000973	311.72
BROWNLEE LLP BARRISTERS & SOLICITORS	80000974	1,497.14
DRUMHELLER EQUIPMENT SALES AND RENTALS	80000975	311.72
FLAMAN, HEATHER	80000976	1,497.14
FRESON BROS DRUMHELLER	80000977	208.39
HI-WAY 9 EXPRESS LTD.	80000978	9.42
ICESOFT TECHNOLOGIES HOLDINGS LTD.	80000979	233.06
IMAGE CRAFTER SIGNS INC.	80000980	570.08
LACOMBE SIGNMASTERS LTD.	80000981	170.46
LANDRY, MARK	80000982	3,031.79
NEW WEST FREIGHTLINER INC.	80000983	204.28
PRONGHORN CONTROLS	80000984	2,635.82
RAPTOR OVERHEAD DOORS LTD.	80000985	173.25
ROADATA SERVICES LTD.	80000986	268.80
STETTLER TELEPHONE ANSWERING SERVICE	80000987	1,281.00
THE DRUMHELLER MAIL TOWN OF DRUMHELLER	80000988	6,144.66
WARWICK PRINTING CO. LTD	80000989	5,180.49
WATER PURE AND SIMPLE	80000990	1,453.22
MINILAKE DIST LTD.	80000991	108.00
WESTVIEW CO-OPERATIVE ASSN LTD.	80000992	320.51

WILD ROSE ASSESSMENT	80000993	7,875.00
SERVICE		
WOLF, CHRISTINE	80000994	28.35
1325856 ALBERTA LTD.	80000995	56.00

Sub-total \$ 56,216.58

TOTAL \$ 323,835.79

C24-197  
Adjournment

IC24-197I MOVED BY COUNCILLOR REW

that the meeting be adjourned at 10:19 am.

CARRIED UNANIMOUSLY.

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



Reeve:  
Steve Mannstrom

Chief Administrative Officer:

Christopher Robblee