

STARLAND COUNTY

COUNCIL MEETING September 24th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on September 24th, 2024, commencing at 9:00 am.

Attendance

Present	Title:	Name
	Reeve:	Steve Wannstrom
	Deputy Reeve:	Bob Sargent
	Councillors:	Mark Landry, and Jackie Watts

C24-241 Approval of Agenda

[C24-241] MOVED BY COUNCILLOR WATTS

that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

C24-242 Approval of the Minutes

[C24-242] MOVED BY COUNCILLOR LANDRY

that the minutes of the September 11th, 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 September 24th, 2024.

C24-243 Accounts

[C24-243] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 56734 to 56774 and 30 electronic funds transfer payments) totalling \$283,052.70 be approved for payment.

CARRIED UNANIMOUSLY.

C24-244 Motion to Proceed in Closed Session

[C24-244] MOVED BY COUNCILLOR LANDRY

that under the exemptions granted by Division 2, Section 27 Privileged information of the Freedom of Information and Protection of Personal Privacy Act, Councillors Watts and Landry, CAO Robblee and Legislative Coordinator Michie proceed with the meeting in Closed Session at 9:03 am

CARRIED UNANIMOUSLY.

C24-245 Motion to Proceed out of Closed Session

[C24-245] MOVED BY COUNCILLOR WATTS

that the meeting proceed out of Closed Session at 9:19 am.

CARRIED UNANIMOUSLY.

C24-246 Rowley Community Hall Association

[C24-246] MOVED BY COUNCILLOR WATTS

that Council would like Rowley Community Association to host their events and would like administration to enter into an agreement that administration ensure that operational insurance and security standards are deemed sufficient by administration to utilize the roadway.

CARRIED UNANIMOUSLY.

Attendance

Deputy Reeve Sargent entered the meeting at 9:35 am.

C24-247
Bylaw 2003 –
Hamlet Nuisance
Abatement Bylaw

[C24-247] MOVED BY COUNCILLOR LANDRY

that the item be tabled.

CARRIED UNANIMOUSLY.

C24-248
Fire Truck
Purchase

[C24-248] MOVED BY COUNCILLOR WATTS

that Starland County purchase the fire truck from Rocky Mountain Phoenix as quoted with reserve funds.

CARRIED UNANIMOUSLY

C24-249
Policy 320-13-1
Private Land
Snow Removal

[C24-249] MOVED BY DEPUTY REEVE SARGENT

that Policy 320-13-1 – Private Land Snow Removal, be kept as is.

CARRIED UNANIMOUSLY

C24-250
CAO Report

[C24-250] MOVED BY COUNCILLOR LANDRY

that the CAO Report be received for information.

CARRIED UNANIMOUSLY

Accounts

See prior motion-

ACKLANDS-GRAINGER INC.	CK# 56734	426.89
ALBERTA VACUUM EXPERTS INC.	CK# 56735	414.75
ALBERTA WATER & WASTEWATER	CK# 56736	913.50
ANSWER TRAILER RENTALS & LEASING LTD	CK# 56737	3,675.00
BRANDT TRACTOR LTD.	CK# 56738	1,668.11
CALGARY PETERBILT LTD.	CK# 56739	1,005.11
CANADIAN TIRE #439	CK# 56740	135.38
CAPITAL "I" INDUSTRIES	CK# 56741	2,296.71
CENTRAL ALBERTA HAY CENTRE	CK# 56742	7,109.17
CHRIST THE REDEEMER CATHOLIC EDUCATION C	CK# 56743	5,696.27
CRAIGMYLE HISTORICAL SOCIETY	CK# 56744	1,000.00
DRUM WIRELESS LTD.	CK# 56745	375.90
DRUMHELLER & DISTRICT SOLID WASTE M	CK# 56746	87.24
FRANK FLAMAN SALES LTD.	CK# 56747	252.53
FLOMAX COMPRESSION LTD.	CK# 56748	1,239.95
GARRY'S WELDING AND SUPPLIES	CK# 56749	1,995.00
HUCULAK, JACK	CK# 56750	57.00
KENNEDY MECHANICAL 2069349 ALBERTA	CK# 56751	905.77
KIEMELE, MATTHEW E	CK# 56752	622.85
KNEEHILL SOIL SERVICES	CK# 56753	260.40
KRYWCUN, DEREK J.	CK# 56754	179.00
LARSEN, AUSTIN	CK# 56755	114.00
MARK'S	CK# 56756	523.92

PRAIRIE LAND REGIONAL	CK# 56757	40,000.00
PUROLATOR INC.	CK# 56758	216.90
RECEIVER GENERAL OF CANADA	CK# 56759	56,131.49
SANITEC	CK# 56760	454.82
SHAW GMC CHEVROLET BUICK LTD. PARTNERSHIP	CK# 56761	18.83
STERICYCLE ULC	CK# 56762	372.03
SNAP-ON TOOLS	CK# 56763	175.88
STANTEC CONSULTING LTD.	CK# 56764	29,644.13
TELUS	CK# 56765	419.63
TELUS MOBILITY INC.	CK# 56766	2,119.05
TETRA TECH CANADA INC	CK# 56767	3,844.05
TOWN OF PENHOLD	CK# 56768	150.00
TRANSALTA ENERGY MARKETING	CK# 56769	12,723.17
UFA CO-OPERATIVE LIMITED	CK# 56770	329.68
ULINE	CK# 56771	211.00
XYLEM CANADA COMPANY	CK# 56772	4,815.13
1121113 ALBERTA LTD	CK# 56773	115.45
Sub-total	\$	182,695.69
UFA CO-OPERATIVE LIMITED	CK# 56774	1,866.13
Sub-total	\$	1,866.13
A.H. GRADER SERVICE LTD.	80001132	11,067.00
ADAMS INDUSTRIAL	80001133	2,057.70
AUTO VALUE PARTS - DRUMHELLER	80001134	5,830.84
BROWNLEE LLP BARRISTERS & SOLICITORS	80001135	744.19
BURT, EDWIN L.	80001136	150.00
CAWIEZEL, LAURA	80001137	1,101.25
DRUMHELLER CHRYSLER	80001138	113.14
EAST CENTRAL GAS CO-OP LTD.	80001139	218.74
FLAMAN, HEATHER	80001140	1,287.80
FRESON BROS DRUMHELLER	80001141	141.64
GLOVER INTERNATIONAL TRUCKS	80001142	1,120.58
GREATWEST KENWORTH LTD.	80001143	1,486.96
HENRY KROEGER REGIONAL WATER SERVICES CO	80001144	23,405.51
HI-WAY 9 EXPRESS LTD.	80001145	1,145.39
KEN MENAGE CONSULTING LTD.	80001146	4,410.00
LACOMBE SIGNMASTERS LTD.	80001147	253.06
LARSEN, MARTIN	80001148	207.08
LAPP	80001149	24,999.19
NEW WEST FREIGHTLINER INC.	80001150	865.64
PRONGHORN CONTROLS	80001151	8,480.84
ROCK MOUNTAIN PHOENIX	80001152	4,468.80
RUSSELL, ALYSSA	80001153	32.94
SEED CHECK TECHNOLOGIES INC.	80001154	463.05
VILLAGE OF DELIA	80001155	514.50
WATER PURE & SIMPLE MINILAKE DIST LTD.	80001156	153.00
WESTERGUARD MOTORS DRUMHELLER	80001157	105.13
WESTERN CHEVROLET BUICK GMC LTD.	80001158	259.96
WESTVIEW CO-OPERATIVE ASSN LTD.	80001159	902.80
WOLF, TRACY	80001160	2,228.00
WSH LABS (1992) LTD.	80001161	276.15
Sub-total	\$	98,490.88
TOTAL	\$	283,052.70

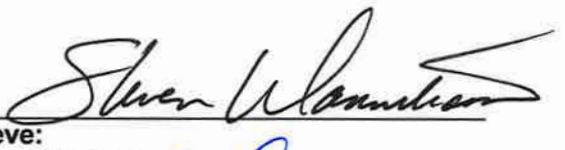
C24-251
Adjournment

[C24-251] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 10:16 am.

CARRIED UNANIMOUSLY.

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



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee