STARLAND COUNTY COUNCIL MEETING October 9th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on October 9th, 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 Corporate Services Director

Judy Fazekas

Public Works Director Colby

Black

Legislative Coordinator

Serena Michie

C24-252 Approval of Agenda

[C24-252] MOVED BY COUNCILLOR LANDRY

that the agenda be approved as amended:

- 7.1 Request for Decision - Road Allowance Development

- 7.2 Hunting on County Land

- 14.1 Closed Session: Section 17(2) Personal Privacy

CARRIED UNANIMOUSLY.

C24-253
Approval of the Minutes

[C24-253] MOVED BY COUNCILLOR WATTS

that the minutes of the September 24th, 2024, regular meeting of the Council of Starland County be approved as amended.

CARRIED UNANIMOUSLY.

Accounts

Councillor Rew and Deputy Reeve Sargent checked accounts with Administrative Assistant Terena Kleinschroth on October 9th, 2024.

C24-254 Accounts

[C24-254] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 56775 to 56820 and 28 electronic funds transfer payments) totalling \$321,082.55 be approved for payment.

CARRIED UNANIMOUSLY.

C24-255 August Financial Statement

[C24-255] MOVED BY COUNCILLOR REW

that the August Financial Statement be accepted for information.

CARRIED UNANIMOUSLY.

C24-256
Request for
Decision –
Road Allowance
Development

[C24-256] MOVED BY COUNCILLOR LANDRY

that Council approves Prairie Provent Resources to build the proposed section of Township Road 29-4 with a 6-meter road top.

CARRIED UNANIMOUSLY.

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C24-257
Hunting on
County Land

[C24-257] MOVED BY DEPUTY REEVE SARGENT

that Council receives this item for information.

CARRIED UNANIMOUSLY.

Bylaw 2003 – Nuisance Abatement Bylaw A Bylaw of Starland County, in the Province of Alberta, to regulate, control and abate nuisances, including dangerous and unsightly premises within the hamlets of Starland County, otherwise known as "Nuisance Abatement Bylaw"

C24-258

Motion to Establish Bylaw 2003 – Nuisance Abatement Bylaw [C24-258] MOVED BY COUNCILLOR WATTS

that Bylaw 2003 – Nuisance Abatement Bylaw be established by Council.

CARRIED UNANIMOUSLY.

C24-259 First Reading -Bylaw 2003 [C24-259] MOVED BY DEPUTY REEVE SARGENT

that Bylaw 2003 - Nuisance Abatement Bylaw be given first reading.

CARRIED UNANIMOUSLY.

C24-260 Second Reading – Bylaw 2003 [C24-260] MOVED BY COUNCILLOR LANDRY

that Bylaw 2003 - Nuisance Abatement Bylaw be given second reading.

CARRIED UNANIMOUSLY

C24-261
Motion to Proceed
with Third Reading

[C24-261] MOVED BY COUNCILLOR REW

that Bylaw 2003 – Nuisance Abatement Bylaw receive third and final reading at the present meeting of Council.

CARRIED UNANIMOUSLY

<u>C24-262</u> Third Reading – Bylaw 2003 [C24-262] MOVED BY REEVE WANNSTROM

that Bylaw 2003 – Nuisance Abatement Bylaw be given third and final reading.

CARRIED UNANIMOUSLY

C24-263
Request for
Decision – Staff
Attendance at
AMSA Convention

[C24-263] MOVED BY COUNCILLOR LANDRY

that 2 Public Works staff be approved to attend the AMSA Convention and Trade Show in Edmonton on November 4-7th, 2024, with travel and expenses paid.

CARRIED UNANIMOUSLY

C24-264 CAO Report [C24-264] MOVED BY COUNCILLOR REW

that the CAO Report be received for information.

CARRIED UNANIMOUSLY

Recess

The meeting was recessed at 10:04 am and reconvened at 10:16 am.

C24-265
Motion to
Proceed in
Closed Session

[C24-265] MOVED BY COUNCILLOR REW

that under the exemptions granted by Division 2, Section 27 Privileged information of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Watts, Rew and Landry, and CAO Robblee proceed with the meeting in Closed Session at 10:17 am.

CARRIED UNANIMOUSLY

C24-266 **Motion to Proceed Out of Closed Session**

[C24-266] MOVED BY DEPUTY REEVE SARGENT

See prior motion-

that the meeting proceed out of closed session at 12:04 pm.

CARRIED UNANIMOUSLY

Accounts

ACCU-FLO METER SERVICE LTD.	CK# 56775	197.61
ACKLANDS-GRAINGER INC.	CK# 56776	242.54
ALBERTA MUNICIPAL	CK# 56777	800.00
SUPERVISOR'S ASSOC		
ALBERTA ROADBUILDERS &	CK# 56778	231.00
HEAVY CONSTR		
ALBERTA WATER &	CK# 56779	994.88
WASTEWATER		
APEX UTILITIES INC.	CK# 56780	1,388.77
BEARCOM CANADA CORP.	CK# 56781	2,012.10
CALGARY PETERBILT LTD.	CK# 56782	3,628.80
CATALIS TECHNOLOGIES	CK# 56783	6,672.44
CANADA		

SUPERVISOR'S ASSOC	O. W. GG. V.	000.00
ALBERTA ROADBUILDERS &	CK# 56778	231.00
HEAVY CONSTR	O147 001 10	201.00
ALBERTA WATER &	CK# 56779	994.88
	CN# 30779	334.00
WASTEWATER	CI/# E6790	1 200 77
APEX UTILITIES INC. BEARCOM CANADA CORP.	CK# 56780	1,388.77
		2,012.10
CALGARY PETERBILT LTD.	CK# 56782	3,628.80
CATALIS TECHNOLOGIES	CK# 56783	6,672.44
CANADA		
CENTRAL ALBERTA HAY	CK# 56784	358.81
CENTRE		
CERTIFIED TRACKING	CK# 56785	31.90
SOLUTIONS, INC.		
CINTAS CANADA LIMITED	CK# 56786	605.06
CLEARTECH INDUSTRIES INC.	CK# 56787	1,441.31
DRUMHELLER METAL WORKS	CK# 56788	10,311.00
DURNIE, CRAIG	CK# 56789	1,144.35
FLOMAX COMPRESSION LTD.	CK# 56790	697.43
GARRY'S WELDING AND	CK# 56791	367.50
SUPPLIES	OK# 00751	001.00
HACH SALES & SERVICE	CK# 56792	2,634.19
	CR# 30792	2,054.15
CANADA LP	014 50702	1,884.75
I.D. APPAREL	CK# 56793	614.00
KIEMELE, AMY C	CK# 56794	
THE GOVERNMENT OF ALBERTA		30.00
LARSEN, AUSTIN	CK# 56796	862.84
MARY LAMBERT PRODUCTIONS		1,575.00
ORKIN CANADA CORPORATION	CK# 56798	131.97
PERFECT PEN & STATIONERY	CK# 56799	197.35
PRISM	CK# 56800	367.50
RECEIVER GENERAL OF	CK# 56801	50,922.98
CANADA		
REW, JOHN	CK# 56802	1,367.69
ROCKY MOUNTAIN PHOENIX	CK# 56803	92,356.95
ROWE, KADEN	CK# 56804	272.05
ROYAL CARETAKING SUPPLIES	CK# 56805	333.80
INC.		
SARGENT, ROBERT	CK# 56806	1,367.69
SUN LIFE ASSURANCE	CK# 56807	25,584.68
COMPANY OF CANADA		•
SUN LIFE ASSURANCE	CK# 56808	143.73
COMPANY OF CANADA	Citil 00000	
TELUS	CK# 56809	1,285.84
TELUS MOBILITY INC.	CK# 56810	675.40
TELUS MOBILITY INC. TKNT MECHANICAL LTD.	CK# 56811	3,621.37
TROCHU MOTORS LTD.	CK# 56812	551.69
	CK# 56813	355.61
VESERIS		
WANNSTROM, STEVE	CK# 56814	5,653.81
WASTE MANAGEMENT OF	CK# 56815	125.59
CANADA CORPORATION	01/11 =00.40	0.074.07
WATTS, JACKIE	CK# 56816	3,974.07
WONG, MILTON	CK# 56817	57.00

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WRIGHT, STEVE D	CK# 56818	24.33
4IMPRINT INC.	CK# 56819	1,134.74
Sub-total	\$	229,232.12
VILLAGE OF MORRIN	CK# 56820	1,712.00
Sub-total	\$	1,712.00
A.H. GRADER SERVICE LTD.	80001162	15,886.50
ADAMS INDUSTRIAL	80001163	4,122.38
ADVANCED COOLANT	80001164	1,837.66
AUTO VALUE PARTS -	80001165	1,204.35
DRUMHELLER		
BIG COUNTRY GAS CO-OP	80001166	309.03
BROWNLEE LLP BARRISTERS & SOLICITORS	80001167	3,253.11
CAWIEZEL, LAURA	80001168	1,103.47
DIGITEX CANADA INC	80001169	1,301.79
THINQ TECHNOLOGIES LTD.	80001170	289.92
DRUMHELLER CHRYSLER	80001171	700.35
FERGUSON, ALISHA K.	80001172	422.67
FRESON BROS DRUMHELLER	80001173	248.93
GOVERNMENT OF ALBERTA	80001174	111.30
GREATWEST KENWORTH LTD.	80001175	6,584.88
HI-WAY 9 EXPRESS LTD.	80001176	452.89
KEN MENAGE CONSULTING LTD.	80001177	2,730.00
LANDRY, MARK	80001178	2,379.81
LAPP	80001179	25,029.03
NEW WEST FREIGHTLINER INC.	80001180	286.47
ROADATA SERVICES LTD.	80001181	617.40
STETTLER ANSWERING	80001182	1,333.50
SERVICE		
THE DRUMHELLER MAIL	80001183	6,144.66
TOWN OF DRUMHELLER	80001184	4,298.53
WARWICK PRINTING CO. LTD	80001185	1,044.07
WATER PURE AND SIMPLE MINILAKE DIST. LTD.	80001186	99.00
WESTVIEW CO-OPERATIVE ASSN LTD.	80001187	457.73
WILD ROSE ASSESSMENT SERVICE	80001188	7,875.00
1325856 ALBERTA LTD	80001189	14.00
Sub-total	\$	90,138.43
TOTAL	\$	321,082.55

C24-267 Adjournment

[C24-267] MOVED BY COUNCILLOR LANDRY

that the meeting be adjourned at 12:05 pm.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, October 23rd, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.

Reeve:

Steve Wannstrom

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Chief Administrative Officer: Christopher Robblee