

STARLAND COUNTY COUNCIL MEETING October 23rd, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on October 23rd, 2024, commencing at 9:32 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 Legislative Coordinator Serena Michie

C24-268 Approval of Agenda

[C24-268] MOVED BY COUNCILLOR REW

that the agenda be approved as amended:

- 14.1 Closed Session: Section 24(1) Advice from officials

CARRIED UNANIMOUSLY.

C24-269 Approval of the Minutes

[C24-269] MOVED BY COUNCILLOR WATTS

that the minutes of the October 9th, 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 October 23rd, 2024.

C24-270 Accounts

[C24-270] MOVED BY COUNCILLOR LANDRY

that accounts (cheque numbers 56821 to 56856 and 24 electronic funds transfer payments) totalling \$206,425.52 be approved for payment.

CARRIED UNANIMOUSLY.

C24-271 September Financial Statement

[C24-271] MOVED BY COUNCILLOR LANDRY

that the September Financial Statement be accepted for information.

CARRIED UNANIMOUSLY.

C24-272 Bylaw 2005 – Municipal Fee Schedule Bylaw

[C24-272] MOVED BY COUNCILLOR LANDRY

that Bylaw 2005 – Municipal Fee Schedule Amending Bylaw be tabled.

CARRIED UNANIMOUSLY.

Bylaw 2006 –
Nuisance Abatement
Revising Bylaw

A Bylaw of Starland County, in the Province of Alberta, for the purpose of revising Bylaw 2003 – Nuisance Abatement Bylaw, under the provisions of Section 63 of the Municipal Government Act

C24-273
Motion to Establish
Bylaw 2006

[C24-273] MOVED BY COUNCILLOR WATTS
that Bylaw 2006 – Nuisance Abatement Revising Bylaw be established by Council.

CARRIED UNANIMOUSLY.

C24-274
First Reading -
Bylaw 2006

[C24-274] MOVED BY COUNCILLOR REW
that Bylaw 2006 – Nuisance Abatement Revising Bylaw be given first reading.

CARRIED UNANIMOUSLY.

C24-275
Second Reading -
Bylaw 2006

[C24-275] MOVED BY DEPUTY REEVE SARGENT
that Bylaw 2006 – Nuisance Abatement Revising Bylaw be given second reading.

CARRIED UNANIMOUSLY.

C24-276
Motion to Proceed
with Third Reading

[C24-276] MOVED BY COUNCILLOR LANDRY
that Bylaw 2006 – Nuisance Abatement Revising Bylaw receive third and final reading at the present meeting of Council .

CARRIED UNANIMOUSLY

C24-277
Third Reading –
Bylaw 2006

[C24-277] MOVED BY REEVE WANNSTROM
that Bylaw 2006 – Nuisance Abatement Revising Bylaw be given third and final reading.

CARRIED UNANIMOUSLY

C24-278
Motion to Write Off
2024 Unpaid Tax
from Bankrupt
Companies

[C24-278] MOVED BY COUNCILLOR REW
that unpaid 2024 taxes be written off for the following bankrupt companies and that Starland County apply for eligible PERC and DIRC credits available. Taxes to be written off are:

Capital Oil Ltd. - \$482.94
Sanling Energy Ltd. - \$26,477.34
Trident Exploration (WX) Corp. - \$13,409.71
Trident Limited Partnership - \$18,742.30

CARRIED UNANIMOUSLY

C24-279
PERC/DIRC Credits

[C24-279] MOVED BY COUNCILLOR LANDRY
that Starland County apply for eligible PERC and DIRC credits on all unpaid 2024 taxes for properties owned by Alphabow Energy Ltd., Blaze Energy Ltd. c/o FTI Consulting and Tallahassee Exploration Inc.

CARRIED UNANIMOUSLY

Recess

the meeting was recessed at 9:55 am and reconvened at 10:15 am.

Attendance

Reeve Wannstrom exited the meeting at 10:48 am and re-entered at 10:51 am.

Recess

The meeting was recessed at 11:51 am and reconvened at 1:00 pm.

C24-280
September 11th
Council Meeting
Minutes

[C24-280] MOVED BY COUNCILLOR WATTS
that the minutes of the September 11th, 2024 regular meeting of council be amended.

CARRIED UNANIMOUSLY

C24-281
Bylaw 1187 -
Councillor Code of
Conduct Bylaw

[C24-281] MOVED BY COUNCILLOR LANDRY
that Bylaw 1187 – Councillor Code of Conduct Bylaw be received for information.

CARRIED UNANIMOUSLY

C24-282
RCD: Staff
Attendance at RMA
Fall Convention &
Tradeshaw

[C24-282] MOVED BY REEVE WANNSTROM
that two staff be permitted to attend the RMA Fall Convention & Tradeshaw at the Edmonton Convention Centre from November 4th to November 7th, with registration and expenses reimbursed.

CARRIED UNANIMOUSLY

C24-283
CAO Report

[C24-283] MOVED BY DEPUTY REEVE SARGENT
that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY

C24-284
Motion to
Proceed in
Closed Session

[C24-284] MOVED BY DEPUTY REEVE SARGENT
that under the exemptions granted by Division 2, Section 21, Advice from officials, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Watts, Rew and Landry, CAO Robblee, Corporate Services Director Fazekas, and Legislative Coordinator Michie proceed with the meeting in Closed Session at 1:45 pm.

CARRIED UNANIMOUSLY

C24-285
Motion to
Proceed Out of
Closed Session

[C24-285] MOVED BY DEPUTY REEVE SARGENT
that the meeting proceed out of closed session at 1:53 pm.

CARRIED UNANIMOUSLY

Accounts

See prior motion-

ATB FINANCIAL MASTERCARD	CK# 56821	24,994.38
Sub-total	\$	24,994.38
ACKLANDS-GRAINGER INC.	CK# 56822	26.54
ALBERTA FIRE CHIEFS	CK# 56823	222.31
ASSOCIATION		
ALBERTA MUNICIPAL AFFAIRS	CK# 56824	43,782.59
BORDER PAVING LTD.	CK# 56825	1,559.25
CAN-AM AUTO GLASS SUPPLIES	CK# 56826	229.31
CAPITAL "I" INDUSTRIES	CK# 56827	218.78
CAWIEZEL, TRAVIS	CK# 56828	614.00
CINTAS CANADA LIMITED	CK# 56829	915.00
CRAIGMYLE OILFIELD	CK# 56830	2,056.56
SERVICES LTD.		
DRUM WIRELESS LTD.	CK# 56831	880.90
DRUMHELLER & DISTRICT	CK# 56832	60.84
SOLID WASTE M		
FRANK FLAMAN SALES LTD.	CK# 56833	2,209.28

FLOMAX COMPRESSION LTD.	CK# 56834	1,831.75
GALLAGHER'S TRUCKING	CK# 56835	86.53
GANE VACUUM SERVICES LTD.	CK# 56836	367.50
GRANT'S OILFIELD SERVICE	CK# 56837	269.85
INTERLOCK IT INC.	CK# 56838	193.96
JERRY'S LOCK & KEY SERVICE	CK# 56839	240.26
KNEEHILL COUNTY	CK# 56840	3,987.85
KNEEHILL SOIL SERVICES	CK# 56841	195.30
MASCON BY TELUS	CK# 56842	52.50
MORRIN FOODS	CK# 56843	213.64
NEU MUEHL HUTTERIAN	CK# 56844	82.44
BRETHREN OF DELIA		
PHOENIX, JAMIE	CK# 56845	45.50
S & G EXTERIORS	CK# 56846	5,103.00
STERICYCLE ULC	CK# 56847	369.32
STANTEC CONSULTING LTD.	CK# 56848	26,761.83
TELUS	CK# 56849	249.94
TELUS MOBILITY INC.	CK# 56850	180.95
TRANSALTA ENERGY	CK# 56851	11,460.30
MARKETING		
VILLAGE OF MORRIN	CK# 56852	2,650.00
VILLAGE OF MUNSON	CK# 56853	600.00
WRIGHT, JUSTIN	CK# 56854	57.00
WSP CANADA INC.	CK# 56855	6,809.61
4IMPRINT INC.	CK# 56856	442.44
Sub-total	\$	115,026.83
A.H. GRADER SERVICE LTD.	80001218	13,566.00
ADAMS INDUSTRIAL	80001219	5,047.61
AUTO VALUE PARTS -	80001220	2,385.67
THINQ TECHNOLOGIES LTD.	80001221	1,690.16
DRUMHELLER EQUIPMENT	80001222	4,000.40
SALES AND RENTALS		
EAST CENTRAL GAS CO-OP	80001223	232.08
LTD.		
FISH CREEK EXCAVATING LTD.	80001224	12,198.30
FRESON BROS DRUMHELLER	80001225	197.79
GLOVER INTERNATIONAL	80001226	10,170.02
TRUCKS LTD.		
GREATWEST KENWORTH LTD.	80001227	43.47
HENRY KROEGER REGIONAL	80001228	877.22
WATER SERVICES CO		
HI-WAY 9 EXPRESS LTD.	80001229	930.32
KEN MENAGE CONSULTING LTD.	80001230	4,200.00
NEW WEST FREIGHTLINER INC.	80001231	3,846.37
PRONGHORN CONTROLS	80001232	1,237.30
ROCKY MOUNTAIN PHOENIX	80001233	443.36
RUSSEL, ALYSSA	80001234	1,105.13
SEED CHECK TECHNOLOGIES	80001235	431.55
INC.		
VILLAGE OF DELIA	80001236	1,525.30
WARWICK PRINTING CO. LTD	80001237	77.70
WATER PURE & SIMPLE	80001238	72.00
MINILAKE DIST LTD.		
WESTERN CHEVROLET BUICK	80001239	187.33
GMC LTD.		
WESTVIEW CO-OPERATIVE	80001240	1,624.23
ASSN LTD.		
WSH LABS (1992) LTD.	80001241	315.00
Sub-total	\$	66,404.31
TOTAL	\$	206,425.52

C24-286
Adjournment

IC24-286] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 1:54 pm.

CARRIED UNANIMOUSLY.

*The next meeting of the Council of Starland County is to be held on
Wednesday, November 13th, 2024, at the Starland County
Administration Building, commencing at 9:00 a.m.*



Deputy Reeve:
Robert Sargent



Chief Administrative Officer:
Christopher Robblee