

STARLAND COUNTY STATUORY MEETING OF COUNCIL OCTOBER 23rd, 2024

The Statutory Organizational Meeting of the 2024/2025 Council of Starland was held at the Administration Building in Morrin, Alberta on October 23rd, 2024, commencing at 9:00 am.

Attendance:

Councillors John Rew, Robert Sargent, Steven Wannstrom, Mark Landry, and Jackie Watts, Chief Administrative Officer Christopher Robblee, Corporate Services Director Judy Fazekas, and Legislative Coordinator Serena Michie.

Call to Order:

Chief Administrative Officer Robblee called the meeting to order at 9:00 am.

Nominations for Reeve:

Chief Administrative Officer Robblee called for nominations for Reeve for the ensuing year, or until the date of the next Organizational Meeting.

Councillor Sargent nominated Councillor Wannstrom

Councillor Rew moves that nominations cease.

Carried.

Appointment of Reeve:

Councillor Wannstrom is appointed Reeve by acclamation.

Nominations for Deputy Reeve:

Reeve Wannstrom called for nominations for Deputy Reeve for the ensuing year, or until the date of the next Organizational Meeting.

Councillor Watts nominated Councillor Sargent

Councillor Landry moves that nominations cease.

Carried.

Appointment of Deputy Reeve:

Councillor Sargent is appointed Deputy Reeve by acclamation.

Regular Meeting Dates and Time:

Councillor Rew moves to set the regular meetings of the Starland County Council on the 2nd and 4th Wednesday of each month at 9:00 am.

Carried.

Council Compensation:

Compensation rates for councillors, staff member compensation for conventions, training and meetings, and compensation for non-council members shall remain as they currently are.

Appointment of Internal Committees

Councillor Landry moves to strike the Personnel Committee from the organization.

Carried.

Councillor Rew moves to appoint Deputy Reeve Sargent as the Chair, Councillor Watts as a member, Koren McDougald as a Member at Large, and Laura Cawiezel as the Secretary of the Municipal Planning Commission.

Carried.

Councillor Sargent moves to strike the appointment of the Development Officer to the Municipal Planning Commission.

Carried.

Municipal Planning Commission:

- 1) Chair: Deputy Reeve Sargent
- 2) Council Member: Councillor Watts
- 3) Member at Large: Koren McDougald
- 4) Recording Secretary: Laura Cawiezel
- 5) 2 Vacancies

Councillor Watts moved to appoint Reeve Wannstrom, Councillor Landry, Councillor Rew, Brett Adams, Lillian Morrison, and Brooks Watts as members of the Sub-division Appeal Board.

Carried.

Sub-division Appeal Board:

- 1) Council: Reeve Wannstrom, Councillor Landry, Councillor Rew
- 2) Clerk: Christopher Robblee
- 3) Members at Large: Brooks Watts, Brett Adams, Lillian Morrison

The following names were submitted as recommended appointments for the Internal Committees:

Safety Program Committee:

- 1) Co-Chairs: Terena Kleinschroth, Judy Fazekas
- 2) Worker Representatives: Justin Wright, Travis Cawiezel, Danielle Tremblay
- 3) Employee Supervisors: Colby Black, Ryan Hallet, Dan Tremblay
- 4) Recording Secretary: Heather Flaman
- 5) Observers: Councillor Rew, Chris Peoples

Starland Agricultural Service Board Members:

- 1) Council Members: Councillor Rew, Reeve Wannstrom, Councillor Watts, Deputy Reeve Sargent, and Councillor Landry
- 2) Agricultural Fieldman: Ryan Hallet
- 3) Recording Secretary: Christopher Robblee
- 4) Farm Members: Derek Krywcun, Martin Larsen

and that Deputy Reeve Sargent be named Chairman of the Board for 2024/2025.

Starland Disaster Services Agency:

- 1) Council Members: Reeve Wannstrom and Councillor Watts
- 2) Director: Christopher Robblee
- 3) Deputy Director: Dan Tremblay
- 4) Communications Officer: Judy Fazekas
- 5) Registration: Laura Cawiezel
- 6) Secretary: Laura Cawiezel

Starland Economic Development and Tourism Committee:

- 1) Chair: Reeve Wannstrom
- 2) Councillor Landry
- 3) Councillor Watts
- 4) Christopher Robblee
- 5) Ryan Hallet
- 6) Recording Secretary: Matthew Kiermele

Starland Fire Protection Committee:

- 1) Deputy Reeve Sargent
- 2) Councillor Rew

Starland Scholarship and Bursary Committee:

- 1) Deputy Reeve Sargent
- 2) Councillor Landry

- 3) Councillor Rew
- 4) Judy Fazekas

Deputy Reeve Sargent moves that the recommended appointments of the Internal Committees for the next 12 months, or until the next Organizational Meeting, be ratified.

Carried.

Representatives for the External Committees

The following names were submitted as recommended appointments Representatives for the External Committees:

CRMA Board of Directors:

- 1) Reeve Wannstrom
- 2) Alternate: Deputy Reeve Sargent

Community Futures:

- 1) Councillor Watts

Drumheller Area Health Foundation:

- 1) Councillor Watts
- 2) Member at Large: Melanie Nelson

Drumheller and District Rural Crime Watch:

- 1) Reeve Wannstrom

Drumheller & District Solid Waste Management Association:

- 1) Councillor Landry

Drumheller District Senior's Foundation/Riverview Villa:

- 1) Reeve Wannstrom

Hanna Medical Society:

- 1) Councillor Landry

Henry Kroeger Regional Water Authority:

- 1) Councillor Rew
- 2) Alternate: Councillor Landry

Intermunicipal Development Plan Committee:

- 1) Reeve Wannstrom
- 2) Councillor Rew
- 3) Councillor Watts

Joint Drumheller Health Services Committee:

- 1) Reeve Wannstrom

Palliser Regional Municipal Services Agency:

- 1) Councillor Landry
- 2) Alternate: Councillor Rew

Red Deer River Municipal Users Group:

- 1) Councillor Watts

Red Deer River Watershed Alliance

- 1) Councillor Landry

Starland Regional FCSS Committee:

- 1) Councillor Watts
- 2) Matthew Kiemele

Starland Regional Water Authority:

- 1) Reeve Wannstrom

Councillor Watts moves that the recommended Representatives of the External Committees for the next 12 months, or until the next Organizational Meeting, be ratified.

Carried.

Appointment of Officials

Councillor Landry moves to appoint Amy Kiemele as a Fire Guardian.

Carried.

Councillor Watts moves to appoint Brent Olmstead, Dave Heistad, and Lance Kiemele as the Hamlet Fire Chiefs.

Carried.

Fire Chiefs:

- 1) Craigmyle Fire Dept.: Brent Olmstead
- 2) Michichi Fire Dept.: Dave Heistad
- 3) Rumsey Fire Dept.: Lance Kiemele

The following names were submitted as recommended appointments of Officials:

Fire Guardians:

- 1) Colby Black
- 2) Dan Tremblay
- 3) Ryan Hallet
- 4) Amy Kiemele (motioned above)

Financial Auditor:

- 1) Ascend LLP

Assessor:

- 1) Wildrose Assessment Services Inc.

Development Officer:

- 1) Dan Tremblay

Fire Marshall:

- 1) Mathew Kiemele

Marigold Library Representative:

- 1) Lillian Morrison

Councillor Rew moves that the recommended appointments of Officials for the next 12 months, or until the next Organizational Meeting, be ratified.

Carried.

Adjournment:

Deputy Reeve Sargent moves that the meeting be adjourned at 9:31 am.

Carried.

Deputy Reeve:
Robert Sargent



Chief Administrative Officer:
Christopher Robblee