

STARLAND COUNTY COUNCIL MEETING NOVEMBER 13th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on November 13th, 2024, commencing at 9:00 am.

Attendance	Present	Title:	Name
	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
	Absent:	Reeve:	Steve Wannstrom

C24-287 Approval of Agenda

[C24-287] MOVED BY COUNCILLOR LANDRY

that the agenda be approved as amended:

- 5.1 Tax Comparison 2024
- 7.6 Bylaw 2007
- 7.7 Fall Newsletter

CARRIED UNANIMOUSLY.

C24-288 Approval of the Regular Minutes

[C24-288] MOVED BY COUNCILLOR WATTS

that the minutes of the October 23rd, 2024, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

C24-289 Approval of the Statutory Minutes

[C24-289] MOVED BY COUNCILLOR WATTS

that the minutes of the October 23rd, 2024, Statutory meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

C24-290 Accounts

Councillor Rew and Deputy Reeve Sargent checked accounts with Administrative Assistant Terena Kleinschroth on November 13th, 2024.

[C24-290] MOVED BY COUNCILLOR REW

that accounts (cheque numbers 56857 to 56911 and 14 electronic funds transfer payments) totalling \$403,472.93 be approved for payment.

CARRIED UNANIMOUSLY.

C24-291

2024 Tax Comparison

[C24-291] MOVED BY COUNCILLOR REW
that the 2024 Tax Comparison be accepted for information.

CARRIED UNANIMOUSLY.

Delegation

Elan Buan from Schollie Research and Consulting presented on the Economic Development Strategy from 9:09 am to 9:52 am.

C24-292

Economic Development Strategy

[C24-292] MOVED BY COUNCILLOR LANDRY
that the Economic Development Strategy be adopted.

CARRIED UNANIMOUSLY.

C24-293

Motion to Cancel the December 25th Meeting of Council

[C24-293] MOVED BY COUNCILLOR REW
that the December 25th, 2024 regular meeting of Council be cancelled.

CARRIED UNANIMOUSLY.

C24-294

ASB In-Service Training Conference

[C24-294] MOVED BY COUNCILLOR WATTS
that 2 staff members be approved to attend the In-Service Training Conference on December 3-5, 2024, at the Delta Hotel in Edmonton with registration and expenses paid.

CARRIED UNANIMOUSLY.

C24-295

EDA Xperience 2025

[C24-295] MOVED BY COUNCILLOR LANDRY
that 1 staff and 2 Councillors be approved to attend the EDA Xperience 2025 Leaders' Summit & Conference on April 9-11, 2025, at the Pomeroy Kananaskis Mountain Lodge with registration and expenses paid.

CARRIED UNANIMOUSLY.

C24-296

Agri-Food Innovation Expo

[C24-296] MOVED BY COUNCILLOR REW
that 1 staff and 1 Councillor be approved to attend the Agri-Food Expo on November 29-28, 2024, at the Lethbridge & District Exhibition Park with registration and expenses paid.

CARRIED UNANIMOUSLY

Bylaw 2007 – Land Use Amending Bylaw

Being a bylaw to amend Land Use Bylaw 1196 for Starland County in the province of Alberta.

C24-297

Motion to Establish Bylaw 2007

[C24-297] MOVED BY COUNCILLOR WATTS
that Bylaw 2007 – Land Use Amending Bylaw be established by Council.

CARRIED

C24-298

First Reading – Bylaw 2007

[C24-298] MOVED BY COUNCILLOR LANDRY
that Bylaw 2007 – Land Use Amending Bylaw receive first reading.

CARRIED UNANIMOUSLY

C24-299
Motion for Public
Hearing

[C24-299] MOVED BY COUNCILLOR REW
that a Public Hearing for Bylaw 2007 – Amending Bylaw be held on December 11th, 2024, commencing at 9:00 am.

CARRIED UNANIMOUSLY

C24-300
CAO Report

[C24-300] MOVED BY COUNCILLOR LANDRY
that the CAO Report be accepted for information.

CARRIED UNANIMOUSLY

Accounts

See prior motion-

ACCU-FLO METER SERVICE LTD.	CK# 56857	40.32
ALBERTA WATER & WASTEWATER	CK# 56858	60.00
ANSWER TRAILER RENTALS & LEASING LTD	CK# 56859	3,675.00
APEX UTILITIES INC.	CK# 56860	1,634.94
CANADIAN TIRE #439	CK# 56861	25.17
CERTIFIED TRACKING SOLUTIONS, INC.	CK# 56862	31.30
FABCO PLASTICS WESTERN LIMITED	CK# 56863	6,222.77
FRANK FLAMAN SALES LTD.	CK# 56864	220.25
FLOMAX COMPRESSION LTD.	CK# 56865	803.73
GANE VACUUM SERVICES LTD.	CK# 56866	3,202.50
INTERLOCK IT INC.	CK# 56867	156.45
KIEMELE, AMY C	CK# 56868	196.25
LOOMIS EXPRESS MARKS	CK# 56869	3.64
LOOMIS EXPRESS MARKS	CK# 56870	785.85
MCGNAIR SAND & GRAVEL LTD.	CK# 56871	4,969.07
ORKIN CANADA CORPORATION	CK# 56872	131.97
PIZZA 249	CK# 56873	120.00
PUROLATOR INC.	CK# 56874	337.69
RECEIVER GENERAL OF CANADA	CK# 56875	54,883.35
SAFETY CODES COUNCIL SPARTAN CONTROLS LTD.	CK# 56876	225.00
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56877	1,127.18
TELUS	CK# 56878	25,584.68
TELUS MOBILITY INC.	CK# 56879	1,439.21
TETRA TECH CANADA INC	CK# 56880	1,938.30
UFA CO-OPERATIVE LIMITED	CK# 56881	122.99
	CK# 56882	3,401.87
Sub-total	\$	111,339.48
CANOE PROCUREMENT GROUP OF CANADA	CK# 56883	149,500.82
Sub-total	\$	149,500.82
STARLAND REGIONAL WATER AUTHORITY	CK# 56884	2,586.12
Sub-total	\$	2,586.12
WANNSTROM, STEVE	CK# 56885	4,340.59
Sub-total	\$	4,340.59
2024 IN-SERVICE TRAINING	CK# 56886	600.00
ATB FINANCIAL MASTERCARD	CK# 56887	6,102.00
BEARCOM CANADA CORP.	CK# 56888	909.80

CAN-AM AUTO GLASS SUPPLIES	CK# 56889	185.75
CANADIAN TIRE #439	CK# 56890	59.80
HALLETT, RYAN	CK# 56891	384.88
KIEMELE, AMY C	CK# 56892	605.00
THE GOVERNMENT OF ALBERTA	CK# 56893	20.00
LARSEN, AUSTIN	CK# 56894	57.00
LOOMIS EXPRESS	CK# 56895	103.04
MARKS	CK# 56896	780.00
PIZZA 249	CK# 56897	2,043.50
PUROLATOR INC.	CK# 56898	112.29
REACT FIRST AID & SAFETY SERVICES	CK# 56899	152.25
RECEIVER GENERAL OF CANADA	CK# 56900	48,271.75
RED DEER IRRIGATION LTD.	CK# 56901	288.75
REW, JOHN	CK# 56902	1,370.10
SARGENT, ROBERT	CK# 56903	1,370.10
STARLAND REGIONAL WATER AUTHORITY	CK# 56904	31,411.22
SUN LIFE ASSURANCE COMPANY OF CANADA	CK# 56905	143.73
TELUS MOBILITY INC.	CK# 56906	647.40
TURICK, JEFFREY	CK# 56907	1,398.72
VILLAGE OF MORRIN	CK# 56908	1,662.00
WASTE MANAGEMENT OF CANADA CORPORATION	CK# 56909	46.00
WATTS, JACKIE	CK# 56910	3,981.68
WONG, MILTON	CK# 56911	57.00

Sub-total \$ 102,763.76

ADAMS INDUSTRIAL	80001266	1,022.33
AUTO VALUE PARTS - DRUMHELLER	80001267	654.79
BROWNLEE LLP BARRISTERS & SOLICITORS	80001268	939.65
BURT, EDWIN L.	80001269	150.00
DIGITEX CANADA INC.	80001270	321.42
DRUMHELLER EQUIPMENT SALES AND RENTALS	80001271	1,550.12
FRESNO BROS DRUMHELLER	80001272	146.39
HI-WAY 9 EXPRESS LTD.	80001273	480.27
LAPP	80001274	25,025.35
MPE ENGINEERING LTD.	80001275	150.41
NEW WEST FREIGHTLINER INC.	80001276	115.74
WESTVIEW CO-OPERATIVE ASSN LTD.	80001277	22.69
WOLF, TRACY	80001278	2,228.00

Sub-total \$ 32,807.16

ILSLEY, SUZAN	80001279	135.00
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Sub-total \$ 135.00

TOTAL \$ 403,472.93

[C24-301] MOVED BY COUNCILLOR WATTS

that the meeting be adjourned at 10:29 am.

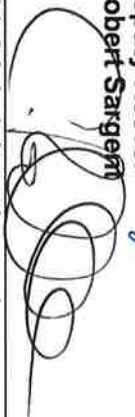
CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, November 27th, 2024, at the Starland County Administration Building, commencing at 9:00 a.m.

**C24-301
Adjournment**

Robert L. Sargeant

Deputy Reeve:
Robert Sargeant



Chief Administrative Officer:
Christopher Robblee