

STARLAND COUNTY

COUNCIL MEETING NOVEMBER 27th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on November 27th, 2024, commencing at 9:04 am.

Attendance

Present	Title:	Name
	Deputy Reeve:	Bob Sargent
	Councillors:	Mark Landry John Rew
	Staff:	CAO Christopher Robblee Corporate Services Director Judy Fazekas Legislative Coordinator Serena Michie Municipal Services Director Dan Tremblay
Absent:	Reeve:	Steve Wannstrom
	Councillor:	Jackie Watts

C24-302
**Approval of
Agenda**

[C24-302] MOVED BY COUNCILLOR REW

that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

C24-303
**Approval of
The Minutes**

[C24-303] MOVED BY COUNCILLOR LANDRY

that the minutes of the November 13th, 2024, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Councillor Rew and Councillor Landry checked accounts with Administrative Assistant Terena Kleinschroth on November 27th, 2024.

C24-304
Accounts

[C24-304] MOVED BY COUNCILLOR LANDRY

that accounts (cheque numbers 56912 to 56947 and 46 electronic funds transfer payments) totalling \$567,357.21 be approved for payment.

CARRIED UNANIMOUSLY.

C24-305
**October
Financial
Statement**

[C24-305] MOVED BY COUNCILLOR LANDRY

that the October Financial Statement be accepted for information.

CARRIED UNANIMOUSLY.

Delegation

SSgts Robert Harms presented the findings of the Q2 RCMP Report. 9:09 to 9:40

C24-306
RCMP Q2 Report

[C24-306] MOVED BY COUNCILLOR REW

that the Q2 RCMP Report be accepted for information.

CARRIED UNANIMOUSLY.

C24-307
RCD – Palliser
ISDAB

[C24-307] MOVED BY COUNCILLOR LANDRY

that Starland County enter into an agreement for the Palliser Intermunicipal Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY.

Bylaw 2008 - Palliser
Intermunicipal
Subdivision and
Development Appeal
Board Bylaw

Being a Bylaw of Starland County in the Province of Alberta to establish an intermunicipal subdivision and development appeal board, otherwise known as the "Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw" and to repeal Bylaw 1174

C24-308
Motion to
Establish Bylaw
2008

[C24-308] MOVED BY COUNCILLOR REW

that Bylaw 2008 - Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw be established by Council.

CARRIED UNANIMOUSLY.

C24-309
First Reading –
Bylaw 2008

[C24-309] MOVED BY COUNCILLOR LANDRY

that Bylaw 2008 - Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw receive first reading.

CARRIED UNANIMOUSLY.

C24-310
Second Reading –
Bylaw 2008

[C24-310] MOVED BY COUNCILLOR REW

that Bylaw 2008 - Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw receive second reading.

CARRIED UNANIMOUSLY

C24-311
Motion to
Proceed to
Third Reading

[C24-311] MOVED BY COUNCILLOR LANDRY

that Bylaw 2008 - Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw proceed to third reading at this present meeting of Council.

CARRIED UNANIMOUSLY

C24-312
Third Reading –
Bylaw 2008

[C24-312] MOVED BY COUNCILLOR REW

that Bylaw 2008 - Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw receive third and final reading.

CARRIED UNANIMOUSLY

C24-313
Community Grants
Operational

[C24-313] MOVED BY COUNCILLOR LANDRY

that the Operational Grant requests be approved as presented.

CARRIED UNANIMOUSLY

C24-314
Community Grants
Ice Plants

[C24-314] MOVED BY COUNCILLOR REW

that the Ice Plant Grant requests be approved as presented.

CARRIED UNANIMOUSLY

C24-315
Library Grants

[C24-315] MOVED BY COUNCILLOR LANDRY

that the Library Grant requests be approved as presented.

CARRIED UNANIMOUSLY

C24-316
Letter on Bill C-293

[C24-316] MOVED BY COUNCILLOR REW

that administration send the letter on Bill C-293 to the Honourable Senators of Canada.

CARRIED UNANIMOUSLY

C24-317
Motion to Rescind
C24-213

[C24-317] MOVED BY COUNCILLOR LANDRY

that motion C24-213 be rescinded.

CARRIED UNANIMOUSLY

C24-318
RCD – Wastewater
Flood and Drought
Resiliency
Assessment

[C24-318] MOVED BY COUNCILLOR REW

that \$75,000 be allocated in the 2025 Budget towards matching funds from the Province of Alberta as outlined in the Drought and Flood Protection Programs grant agreement.

CARRIED UNANIMOUSLY

Bylaw 2005 –
Municipal Services
Fees Amending
Bylaw

A Bylaw of Starland County, in the Province of Alberta, for the purpose of amending Schedule "A" of Bylaw 1179 - Municipal Services Fees Bylaw.

C24-319
Motion to
Establish Bylaw
2005

[C24-319] MOVED BY COUNCILLOR LANDRY

that Bylaw 2005 – Municipal Services Fees Amending Bylaw be established by Council.

CARRIED UNANIMOUSLY

C24-320
First Reading –
Bylaw 2005

[C24-320] MOVED BY COUNCILLOR REW

that Bylaw 2005 – Municipal Services Fees Amending Bylaw receive first reading.

CARRIED UNANIMOUSLY

C24-321
Second Reading –
Bylaw 2005

[C24-321] MOVED BY COUNCILLOR LANDRY

that Bylaw 2005 – Municipal Services Fees Amending Bylaw receive second reading.

CARRIED UNANIMOUSLY

C24-322
Motion to
Proceed to
Third reading

[C24-322] MOVED BY COUNCILLOR REW

that Bylaw 2005 – Municipal Services Fees Amending Bylaw proceed to third reading at this present meeting of Council.

CARRIED UNANIMOUSLY

C24-323
Third Reading –
Bylaw 2005

[C24-323] MOVED BY COUNCILLOR LANDRY

that Bylaw 2005 – Municipal Services Fees Amending Bylaw receive third and final reading.

CARRIED UNANIMOUSLY

Recess

The meeting was recessed at 10:15 am and reconvened at 10:28 am.

C24-324
CAO Report

[C24-324] MOVED BY COUNCILLOR REW

that the CAO Report be received as information.

CARRIED UNANIMOUSLY

C24-325
Council
Communications:
Memos

[C24-325] MOVED BY COUNCILLOR LANDRY

that the memos be received as information.

CARRIED UNANIMOUSLY

Accounts

See prior motion-

MORRIN AND DISTRICT AGRICULTURAL SOCIETY	CK# 56912	500.00
Sub-total	\$	500.00
ACKLANDS-GRAINGER INC.	CK# 56913	166.07
ALBERTA MUNICIPAL HEALTH & SAFETY ASSOCIATION	CK# 56914	62.99
ANSWER TRAILER RENTALS & LEASING LTD.	CK# 56915	3,675.00
APEX UTILITIES INC.	CK# 56916	4,767.07
BEARCOM CANADA CORP.	CK# 56917	878.29
BRANDT TRACTOR LTD.	CK# 56918	554.40
BRANDT TRACTOR LTD.	CK# 56919	6,652.66
CANADIAN TIRE #439	CK# 56920	99.15
CAPITAL H2O SYSTEMS INC.	CK# 56921	398.58
CINTAS CANADA LIMITED	CK# 56922	1,146.51
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	CK# 56923	216.31
DURNIE, CRAIG	CK# 56924	1,559.82
ENNS, CONNOR	CK# 56925	32.00
GLOBAL INDUSTRIAL CANADA	CK# 56926	1,746.35
HYDRODIG CANADA INC.	CK# 56927	4,651.51
JEDE, JASON	CK# 56928	1,155.06
KENNEDY MECHANICAL 2069349 ALBERTA	CK# 56929	534.98
KIEMELE, MATTHEW E	CK# 56930	1,369.87
MASCON BY TELUS	CK# 56931	63.00
MICHIE, SERENA R	CK# 56932	282.29
MORRISON, LILLIAN	CK# 56933	3,411.80
MUNSON FIREFIGHTERS ASSOCIATION EST	CK# 56934	132.58
PIZZA 249	CK# 56935	1,029.00
PRAIRIE SKY SUBSIDIZED COUNSELING PROGRAM	CK# 56936	10,000.00
RECEIVER GENERAL OF CANADA	CK# 56937	47,614.50
STERICYCLE ULC	CK# 56938	599.40
SUMMIT VALVE & CONTROLS INC.	CK# 56939	3,385.20
TELUS	CK# 56940	645.74
TELUS MOBILITY INC.	CK# 56941	195.17
TETRA TECH CANADA INC	CK# 56942	4,444.79
TKNT MECHANICAL LTD.	CK# 56943	28,611.74
TRANSALTA ENERGY MARKETING	CK# 56944	13,721.28
VILLAGE OF MUNSON	CK# 56945	120.00
WSP CANADA INC.	CK# 56946	6,974.65
WTS MANUFACTURING & SALES INC.	CK# 56947	627.90
Sub-total	\$	151,525.66

A. H. GRADER SERVICE LTD.	80001280	15,708.00
ADAMS INDUSTRIAL	80001281	5,648.43
AUTO VALUE PARTS - DRUMHELLER	80001282	1,017.58
BIG COUNTRY GAS CO-OP	80001283	488.21
BLACK, COLBY	80001284	2,150.75
BROWNLEE LLP BARRISTERS & SOLICITORS	80001285	3,595.14
DRUMHELLER EQUIPMENT SALES AND RENTALS	80001286	229.93
FAZEKAS, JUDITH W	80001287	1,443.84
FRESON BROS DRUMHELLER	80001288	70.81
GLOVER INTERNATIONAL TRUCKS LTD.	80001289	265.30
GREATWEST KENWORTH LTD.	80001290	1,661.50
HENRY KROEGER REGIONAL WATER SERVICES WATER SERVICES CO	80001291	14,962.66
HI-WAY 9 EXPRESS LTD.	80001292	1,510.09
LANDRY, MARK	80001293	4,118.33
NEW WEST FREIGHTLINER INC.	80001294	29.59
NEXTGEN AUTOMATION	80001295	329.26
ROADATA SERVICES LTD.	80001296	911.40
STETTLER TELEPHONE ANSWERING SERVICE	80001297	1,333.50
WESTERN CHEVROLET BUICK GMC LTD.	80001298	164.59
WESTVIEW CO-OPERATIVE ASSN LTD.	80001299	1,280.20
Sub-total	\$	56,919.11
LAPP	80001300	25,025.35
Sub-total	\$	25,025.35
A. H. GRADER SERVICE LTD.	80001301	9,996.00
ADAMS INDUSTRIAL	80001302	2,604.90
AUTO VALUE PARTS - DRUMHELLER	80001303	943.30
BROWNLEE LLP BARRISTERS &	80001304	627.27
BURT, EDWIN L.	80001305	150.00
DRUMHELLER CHRYSLER	80001306	801.15
DRUMHELLER EQUIPMENT SALES AND RENTALS	80001307	2,852.85
EAST CENTRAL GAS CO-OP LTD.	80001308	321.91
FRESON BROS DRUMHELLER	80001309	111.90
HENRY KROEGER REGIONAL WATER SERVICES WATER SERVICES CO	80001310	14,399.40
HI-WAY 9 EXPRESS LTD.	80001311	271.84
KEN MENAGE CONSULTING LTD.	80001312	4,620.00
LAPP	80001313	24,926.36
NEW WEST FREIGHTLINER INC.	80001314	96.74
NEXTGEN AUTOMATION	80001315	200.74
PRONGHORN CONTROLS	80001316	3,865.64
RMA INSURANCE	80001317	234,793.65
SEA HAWK SERVICE	80001318	5,904.36
STANTEC CONSULTING LTD.	80001319	8,931.45
VILLAGE OF DELIA	80001320	351.70
WATER PURE AND SIMPLE MINILAKE DIST LTD.	80001321	180.00
WESTVIEW CO-OPERATIVE ASSN LTD.	80001322	1,152.23
WIART DIRTWORK LTD.	80001323	5,180.70
WILD ROSE ASSESSMENT SERVICE	80001324	7,875.00
WOLF, TRACY	80001325	2,228.00
Sub-total	\$	333,387.00
TOTAL	\$	567,357.21

C24-326
Adjournment

[C24-326] MOVED BY COUNCILLOR LANDRY

that the meeting be adjourned at 11:07 am.

CARRIED UNANIMOUSLY.

*The next meeting of the Council of Starland County is to be held on
Wednesday, December 11th, 2024, at the Starland County
Administration Building, commencing at 9:00 a.m.*



Deputy Reeve:
Robert Sargent



Chief Administrative Officer:
Christopher Robblee