

# STARLAND COUNTY

## COUNCIL MEETING JANUARY 8<sup>th</sup>, 2025

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on January 8<sup>th</sup>, 2025, commencing at 9:01 am.

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

### C25-001 Approval of Agenda

#### [C25-001] MOVED BY DEPUTY REEVE SARGENT

that the agenda be approved as amended:

- 3.1 Approval of the December 11<sup>th</sup>, 2024 Regular Meeting of Council Minutes
- 7.6 Appointment of Returning Officer and Deputy Returning Officer
- 14.1 Division 2, Section 16: Disclosure harmful to business interests of a third party - Alphabet
- 14.2 Division 2, Section 17: Disclosure harmful to personal privacy - COLA

CARRIED UNANIMOUSLY.

### C25-002 Approval of the Minutes

#### [C25-002] MOVED BY COUNCILLOR LANDRY

that the minutes of the December 11<sup>th</sup>, 2024, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

### Accounts C25-003 Approval of the Accounts

Councillor Landry and Councillor Watts checked accounts with Administrative Assistant Terena Kleinschroth on January 8<sup>th</sup>, 2025.

#### [C25-003] MOVED BY COUNCILLOR WATTS

that accounts (cheque numbers 54-56, 107-192 and 61 electronic funds transfer payments) totalling \$497,692.53 be approved for payment.

CARRIED UNANIMOUSLY.

### C25-004 Monthly Financial Statement

#### [C25-004] MOVED BY COUNCILLOR LANDRY

that the November 2024 monthly financial statement be accepted for information.

CARRIED UNANIMOUSLY.

**C25-005**  
**RCD – Brownlee**  
**Emerging Trends**

**[C25-005] MOVED BY COUNCILLOR WATTS**

that 2 staff be allowed to attend Brownlee Emerging Trends in Municipal Law on February 6<sup>th</sup>, 2025 in Calgary with registration and expenses reimbursed.

**CARRIED UNANIMOUSLY.**

**C25-006**  
**RCD – 2025 FCM**  
**Convention**

**[C25-006] MOVED BY DEPUTY REEVE SARGENT**

that 1 staff be allowed to attend the 2025 FCM Convention and Trade Show on May 29<sup>th</sup> – June 1<sup>st</sup>, 2025 in Ottawa with registration and expenses reimbursed.

**CARRIED UNANIMOUSLY.**

Attendance

Councillor Rew entered the meeting at 9:15 am.

**C25-007**  
**Appointment of**  
**the Ag Pest and Soil**  
**Appeal Committee**

**[C25-007] MOVED BY COUNCILLOR REW**

that Terra Adams, Lindsay Burnett, Logan Olsen, Barry Mason, and Kody Kopjar be re-appointed to the Agricultural Pest Act Appeal Committee for the 2025 year.

**CARRIED UNANIMOUSLY**

**C25-008**  
**Motion to Cancel**  
**Jan. 22<sup>nd</sup> Council**  
**Meeting**

**[C25-008] MOVED BY DEPUTY REEVE SARGENT**

that the January 22<sup>nd</sup>, 2025 Regular Meeting of Council be cancelled.

**CARRIED UNANIMOUSLY**

**C25-009**  
**Appointment of**  
**the Returning**  
**Officer and**  
**Deputy**

**[C25-009] MOVED BY COUNCILLOR LANDRY**

that Sharon Coles be appointed as Returning Officer and Judy Fazekas as Deputy Returning Officer for the 2025 Municipal Election.

**CARRIED UNANIMOUSLY**

**C25-010**  
**CAO Report**

**[C25-010] MOVED BY DEPUTY REEVE SARGENT**

that the CAO Report be accepted for information.

**CARRIED UNANIMOUSLY**

Recess

The meeting was recessed from 10:08 am until 10:20 am.

**C25-011**  
**Motion to Enter**  
**Closed Session**

**[C25-011] MOVED BY COUNCILLOR LANDRY**

that that under the exemptions granted by Division 2, Section 16: Disclosure harmful to the business interests of a third party, and Division 2, Section 17: Disclosure harmful to personal privacy, of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, Chief Administrative Officer Robblee, Corporate Services Director Fazekas and Legislative Coordinator Michie proceed with the meeting in Closed Session at 10:20 pm.

**CARRIED UNANIMOUSLY**

Attendance

Corporate Services Director and Legislative Coordinator Michie departed the closed session at 10:38 am.

**C25-012**

**Motion to Exit Closed Session**

**[C25-012] MOVED BY DEPUTY REEVE SARGENT**

that the meeting proceeds out of closed session at 10:50 am.

**CARRIED UNANIMOUSLY**

**C25-013**

**Motion Arising from Closed Session**

**[C25-013] MOVED BY COUNCILLOR REW**

to set COLA for 2025 at 2%, for COLA eligibility to be capped at \$125,000 per year, for COLA to be paid as a one-time payment, and that COLA shall not to be added to the grid.

**CARRIED UNANIMOUSLY**

Accounts

see prior motion –

A.H. GRADER SERVICE LTD.	CK# 54	12,941.25
EAST CENTRAL GAS CO-OP LTD.	CK# 55	682.10
LANDRY, MARK	CK# 56	2,973.40
ADAMS INDUSTRIAL	CK# 107	2,159.33
AUTO VALUE PARTS – DRUMHELLER	CK# 108	1,120.22
BIG COUNTRY GAS CO-OP	CK# 109	800.80
BROWNLEE LLP BARRISTERS & SOLICITORS	CK# 110	5,754.21
DRUMHELLER EQUIPMENT SALES AND RENTALS	CK# 111	825.34
HI-WAY 9 EXPRESS LTD.	CK# 112	298.25
HYDRODIG CANADA INC.	CK# 113	6,777.76
NEXTGEN AUTOMATION	CK# 114	5.64
PRONGHORN CONTROLS	CK# 115	7,422.24
REACT FIRST AID & SAFETY SERVICES	CK# 116	456.75
ROADATA SERVICES LTD.	CK# 117	539.70
ROCKY MOUNTAIN PHOENIX	CK# 118	7,974.71
SEA HAWK SERVICE	CK# 119	22,143.69
SETTLER TELEPHONE ANSWERING SERVICE	CK# 120	1,333.50
THINQ TECHNOLOGIES LTD.	CK# 121	939.98
WESTERGARD MOTORS DRUMHELLER	CK# 122	1,604.07
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 123	373.35
WFR WHOLESale FIRE & RESCUE LTD.	CK# 124	4,575.64
WIART DIRTWORK LTD.	CK# 125	7,704.90
WILD ROSE ASSESSMENT SERVICE	CK# 126	7,875.00
1325856 ALBERTA LTD.	CK# 127	14.00
ADAMS INDUSTRIAL	CK# 128	1,868.25
AUTO VALUE PARTS – DRUMHELLER	CK# 129	1,974.53
BRANDT TRACTOR LTD.	CK# 130	1,974.53
BURT, EDWIN L.	CK# 131	150.00
DRUMHELLER CHRYSLER	CK# 132	1,555.47
FRESON BROS DRUMHELLER	CK# 133	19.50
HENRY KROEGER REGIONAL WATER SERVICES COMMISSION	CK# 134	18,053.07
HI-WAY 9 EXPRESS LTD.	CK# 135	707.73
KEN MENAGE CONSULTING LTD.	CK# 136	4,305.00
LAPP	CK# 137	25,039.46
MPE ENGINEERING LTD.	CK# 138	4,469.54
NEW WEST FREIGHTLINER INC.	CK# 139	2,631.84
RUSSELL, ALYSSA	CK# 140	738.78
SEA HAWK SERVICE	CK# 141	7,393.43
STANTEC CONSULTING LTD.	CK# 142	25,940.37
WATER PURE & SIMPLE MINILAKE DIST LTD.	CK# 143	117.00
WESTERGARD MOTORS DRUMHELLER	CK# 144	1,092.26
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 145	325.22
WIART DIRTWORK LTD.	CK# 146	15,176.70
WOLF, TRACY	CK# 147	2,228.00
WSH LABS (1992) LTD.	CK# 148	1,449.00
A.H. GRADER SERVICE LTD.	CK# 182	9,996.00
ADAMS INDUSTRIAL	CK# 183	106.30
AUTO VALUE PARTS – DRUMHELLER	CK# 184	61.67
DIGITEX CANADA INC.	CK# 185	2,738.07
GOVERNMENT OF ALBERTA	CK# 186	21.00

HI-WAY 9 EXPRESS LTD.	CK# 187	223.55
LAPP	CK# 188	25,944.84
NEW WEST FREIGHTLINER INC.	CK# 189	228.12
SEA HAWK SERVICE	CK# 190	317.22
THE DRUMHELLER MAIL	CK# 191	1,043.91
WATER PURE & SIMPLE MINILAKE DIST LTD.	CK# 192	90.00
<b>Sub-total</b>	<b>\$</b>	<b>256,360.46</b>
RECEIVER GENERAL OF CANADA	20241088	48,089.96
WASTE MANAGEMENT OF CANADA CORPORATION	20241089	186.27
ACKLANDS-GRAINGER INC. ANSWER TRAILER RENTALS & LEASING LTD.	20241090	86.75
	20241091	2,332.67
BELUSKY CONTRACTING	20241092	2,739.08
CANADIAN TIRE #439	20241093	879.96
CAN-AM AUTO GLASS SUPPLIES	20241094	621.05
CERTIFIED TRACKING SOLUTIONS, INC.	20241095	31.71
DRUMHELLER & DISTRICT CHAMBER OF COMMERCE	20241096	249.99
DURNIE, CRAIG	20241097	81.89
FORT GARRY INDUSTRIES LTD.	20241098	301.14
HANSEN, TANNER	20241099	1,000.00
KIEMELE, AMY C	20241100	126.00
LARSEN, AUSTIN	20241101	32.00
MARK'S	20241102	200.00
MUNSON AND AREA COMMUNITY ASSOCIATION	20241103	100.00
PHASE 3 ELECTRIC PONOKA	20241104	5,050.57
PROACTIVE PLANET	20241105	1,147.39
ROBBLEE, CHRISTOPHER	20241106	2,425.71
SCHOLLIE RESEARCH & CONSULTING	20241107	16,739.63
SUN LIFE ASSURANCE COMPANY OF CANADA	20241108	143.73
TELUS MOBILITY INC.	20241109	545.31
TURNER, JAMES	20241110	1,082.78
WANNSTROM, STEVE	20241111	6,344.28
WATTS, JACKIE	20241112	9,605.26
WELDCO-BEALES MFG. INC.	20241113	56.23
ACKLANDS-GRAINGER INC.	20241114	167.08
AIR LIQUIDE CANADA INC.	20241115	371.14
APEX UTILITIES INC.	20241116	8,154.86
CALGARY SEWER SCOPE INC.	20241117	9,450.00
CHAMCO INDUSTRIES LTD.	20241118	1,644.78
DRUMHELLER & DISTRICT SOLID WASTE MANAGEMENT	20241119	57.48
FORT GARRY INDUSTRIES LTD.	20241120	297.94
HALLETT, RYAN	20241121	1,235.00
HANNA WELDING RODS LTD.	20241122	126.00
ISL ENGINEERING AND LAND SERVICES LTD	20241123	1,027.95
JEDE, JASON	20241124	62.98
KENNEDY MECHANICAL	20241125	4,641.75
2069349 ALBERTA LTD.		
KIEMELE, AMY C	20241126	1,397.75
MASCON BY TELUS	20241127	63.00
MORRIN FOODS	20241128	43.64
PALADIN SECURITY GROUP LTD.	20241129	2,507.40
PIZZA 249	20241130	818.00
PUROLATOR INC.	20241131	259.85
SANITEC	20241132	236.05
SUN LIFE ASSURANCE COMPANY OF CANADA	20241133	25,584.68
TAB PRODUCTS OF CANADA, CO.	20241134	1,481.87
TELUS	20241135	435.49
TELUS MOBILITY INC.	20241136	195.48
VILLAGE OF MORRIN	20241137	772.00
WTS MANUFACTURING & SALES INC.	20241138	5,197.50

PIZZA 249	20241139	938.00
1121113 ALBERTA LTD	20241141	1,994.80
ACKLANDS-GRAINGER INC.	20241142	404.26
CANADIAN TIRE #439	20241143	195.28
CAN-AM AUTO GLASS SUPPLIES	20241144	580.74
DURNIE, CRAIG	20241145	72.53
RECEIVER GENERAL OF CANADA	20241146	65,094.45
RED DEER RIVER WATERSHED	20241147	910.50
ALLIANCE		
SHAW GMC CHEVROLET BUICK LTD.	20241148	637.30
PARTNERSHIP		
SUMMIT VALVE & CONTROLS INC.	20241149	2,465.40
WELDCO-BEALES MFG. INC.	20241150	2,427.78
WESTVIEW CO-OP	20241151	833.36

Sub-total

\$

241,332.07

TOTAL

\$

497,692.53

C25-014

Adjournment

IC25-014] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 10:53 am.

**CARRIED UNANIMOUSLY.**

*The next meeting of the Council of Starland County is to be held on  
Wednesday, February 12<sup>th</sup>, 2024, at the Starland County  
Administration Building, commencing at 9:00 a.m.*

Reeve:  
Steven Mannstrom

  


Chief Administrative Officer:  
Christopher Robblee