#### COUNCIL MEETING JULY 16th, STARLAND COUNTY 2025

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on July 16<sup>th</sup>, 2025, commencing at 9:00 am.

Attendance

Title:

Present

Name

Reeve:

**Bob Sargent** Steve Wannstrom

Deputy Reeve:

Councillors:

Mark Landry, John Rew, Jackie Watts

Fazekas

Staff:

CAO Christopher Robblee Corporate Services Director

Legislative Coordinator Serena Michie

C25-144 Approval of Agenda

C25-145
Approval of the Council Minutes

[C25-144] MOVED BY COUNCILLOR REW

that the agenda be approved as presented.

CARRIED UNANIMOUSLY.

# [C25-145] MOVED BY COUNCILLOR LANDRY

that the minutes of the June 11th, 2025, regular meeting of the Council of Starland County be approved with the following amendments:

Motion C25-146 MOVED BY COUNCILLOR WATTS:

that accounts (cheque numbers 20250428 to 20250462, ar EFTs 1000001164 to 1000001206) totalling <u>\$472,313.62</u> be approved for payment. and

CARRIED UNANIMOUSLY.

Councillor Rew and Deputy Reeve Sargent checked accounts Administrative Assistant Terena Kleinschroth on July 16th, 2025.

Accounts

# [C25-146] MOVED BY DEPUTY REEVE SARGENT

C25-146
Approval of the Accounts

that accounts (cheque numbers 20250463 to 20250482, and EFTs 1000001204 to 1000001351) totalling \$180,539.41 be approved for payment.

CARRIED UNANIMOUSLY.

# [C25-147] MOVED BY COUNCILLOR LANDRY

as presented. that the December 2024, January 2025, February 2025, March 2025, April 2025, and May 2025 monthly financial statements be approved be approved

CARRIED UNANIMOUSLY.

Financial Statements

C25-147 Monthly

STARLAND COUNTY

Delegation

Economic
Development
Survey

C25-149 RCD – Sale of Lots in Craigmyle

C25-150 Proposed Advertising Bylaw

C25-151 STARS Donation Pledge

C25-152 Water Agreement

C25-153

RCD - Staff

Attendance at the 2025 AMPTA

Conference

Recess

C25-154
Policy 320-16
County-Owned
Tree and
Boulevard
Maintenance

C25-155 CAO Report

C25-156
Letter to the
Minister of
Transportation
and Economic
Corridors

Ashley Berlando presented on behalf Foundation from 9:20 am until 9:37 am. of the Drumheller Area Health

#### [C25-148] MOVED BY COUNCILLOR REW

that the survey results be received for information

CARRIED UNANIMOUSLY.

# [C25-149] MOVED BY COUNCILLOR LANDRY

three months through whatever means necessary. that administration actively sells the lots in Craigmyle for the

CARRIED UNANIMOUSLY.

### [C25-150] MOVED BY COUNCILLOR REW

that the proposed advertising bylaw be accepted for information

CARRIED UNANIMOUSLY.

## [C25-151] MOVED BY COUNCILLOR REW

that Starland County pledges to donate \$10,000 per year for 2027, 2028, 2029. 2026

CARRIED UNANIMOUSLY.

# [C25-152] MOVED BY COUNCILLOR LANDRY

the that Starland County proceeds with entering into Town of Drumheller for water services an agreement with

CARRIED UNANIMOUSLY.

## [C25-153] MOVED BY COUNCILLOR WATTS

Conference with registration and expenses reimbursed that Tanya Duckworth be approved to attend the 2025 AMPTA

CARRIED UNANIMOUSLY.

The meeting was recessed from 10:04 am until 10:15 am.

#### [C25-154] MOVED BY COUNCILLOR REW

to adopt Policy 320-16: County-Owned Tree and Boulevard Maintenance Policy.

CARRIED UNANIMOUSLY.

# [C25-155] MOVED BY DEPUTY REEVE SARGENT

that the CAO Report be accepted for information.

**CARRIED UNANIMOUSLY.** 

### [C25-156] MOVED BY COUNCILLOR REW

and Economic Corridors regarding the concerns about Highway 849. that Council sends another letter to the Minister of Transportation

CARRIED UNANIMOUSLY.

# [C25-157] MOVED BY COUNCILLOR LANDRY

C25-157 Motion to that under the exemptions granted by Division 2, Section 32 of the Access to Information 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 11:16 am.

Session

Proceed

in Closed

#### CARRIED UNANIMOUSLY.

Legislative Coordinator Michie and Corporate Services Director Fazekas departed the closed session at 11:34 am.

Attendance

# [C25-158] MOVED BY DEPUTY REEVE SARGENT

that the meeting proceed out of closed session at 12:18 pm.

C25-158
Motion to
Exit Closed
Session

#### CARRIED UNANIMOUSLY

#### see prior motion

Accounts

FRESON BROS DRUMHELLER HEARTLAND TRÜCK RENTALS LTD.	ENDRESS & HAUSER	DRUMHELLER CHRYSLER		CAN-AM AUTO GLASS SUPPLIES	CANADIAN TIRE #439	BRANDT TRACTOR LTD.	BEARCOM CANADA CORP.	DRUMHELLER	AUTO VALUE PARTS -	ADAMS INDUSTRIAL	A.H. GRADER SERVICE LTD.	GEAR INC.	911 SUPPLY & ADVENTURE	WATTS, JACKIE	CANADA CORPORATION	WASTE MANAGEMENT OF	TKNT MECHANICAL LTD.	THE GOVERNMENT OF ALBERTA	COMPANY OF CANADA	SUN LIFE ASSURANCE	CINTAS CANADA LIMITED	ACKLANDS-GRAINGER INC.	STERICYCLE ULC	SARGENT, ROBERT	INC.	ROYAL CARETAKING SUPPLIES	REW, JOHN	ORKIN CANADA CORPORATION	MEGA-TECH	KRYWCUN, DEREKJ.	JERRY'S LOCK & KEY SERVICE	FRANK FLAMAN SALES LTD.	ENVIRONMENTAL METAL WORKS	DRUM WIRELESS LTD.	CAPITAL I INDUSTRIES	1121113 ALBERTA LTD
EFT# 1000001215 EFT# 1000001216	EFT# 1000001214	EFT# 1000001213	EFT# 1000001212	EFT# 1000001211	EFT# 1000001210	EFT# 1000001209	EFT# 1000001208		EFT# 1000001207	EFT# 1000001206	EFT# 1000001205		EFT# 1000001204	CK# 20250482		CK# 20250481	CK# 20250480	CK# 20250479		CK# 20250478	CK# 20250477	CK# 20250476	CK# 20250475	CK# 20250474		CK# 20250473	CK# 20250472	CK# 20250471	CK# 20250470	CK# 20250469	CK# 20250468	CK# 20250467	CK# 20250466	CK# 20250465	CK# 20250464	CK# 20250463
97.16	10,960.33	158.45	36.63	84.53	377.93	1,869.00	6,119.57		2,537.83	2,344.40	12,316.50		1,083.66	3,150.99		125.53	198.45	266.00		26,603.79	1,149.50	729.54	345.26	1,384.58		816.51	1,384.58	142.54	350.06	180.75	337.42	1,176.78	736.47	372.71	1,136.50	126.00

STARLAND COUNTY

LAPP PITNEYWORKS PRISM ROADATA SERVICES LTD. VILLAGE OF DELIA WARWICK PRINTING CO. LTD WIART DIRTWORK LTD.	ADA CO	WILD ROSE ASSESSMENT SERVICE WSH LABS (1992) LTD.	WARWICK PRINTING CO. LID WATER PURE & SIMPLE MINILAKE DIST LTD.		ANSWERING SERVICE SUN LIFE ASSURANCE COMPANY OF CANADA THE DRUMHELLER MAIL	PUROLATOR INC. STETTLER TELEPHONE	NEW WEST FREIGHTLINER INC. PRONGHORN CONTROLS	JEDE, JASON KRANZLER, JODY I ARSFN. MARTIN	HYDRODIG CANADA INC. IMAGE CRAFTER SIGNS INC. INTERLOCK IT INC.	HI-WAY 9 EXPRESS LTD.
EFT# 1000001345 EFT# 1000001346 EFT# 1000001347 EFT# 1000001348 EFT# 1000001349 EFT# 1000001350 EFT# 1000001351	EFT# 1000001341 EFT# 1000001342 EFT# 1000001343 EFT# 1000001344	EFT# 1000001235 EFT# 1000001236 EFT# 1000001340	EFT# 1000001234	EFT# 1000001231 EFT# 1000001232	EFT# 1000001229	EFT# 1000001227 EFT# 1000001228	EFT# 1000001225 EFT# 1000001226	EFT# 1000001222 EFT# 1000001223 EFT# 1000001224	EFT# 1000001219 EFT# 1000001220 EFT# 1000001221	EFT# 1000001217 EFT# 1000001218
24,975.38 5,000.00 157.50 684.60 825.00 97.60 4,642.05	3,297.51 2,118.49 10,120.33 3,766.33	7,875.00 1,528.80 8 211 00	81.00	3,394.16 380.99 321.30	147.42 6,747.41	302.99 1,233.63	843.97 258.93	379.83 43.90 210.65	1,260.00 1,092.64 421.81	886.03 33.21

#### [C25-159] MOVED BY COUNCILLOR REW

TOTAL

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180,539.41

C25-159 Adjournment

that the meeting be adjourned at 12:20 pm.

The next meeting of the Council of Starland County is to be held on Wednesday, August 13th, 2025, at the Starland County Administration Building, commencing at 9:00 a.m.

Reeve: Steven Wannstrom

Chief Administrative Christopher Robblee Officer: