

STARLAND COUNTY

COUNCIL MEETING July 24th, 2024

A regular meeting of the Council of Starland County was held at the Starland County Administration Building in Morrin, Alberta on July 24th, 2024, commencing at 9:00 am.

Attendance

Present	Title:	Name
	Reeve:	Steve Wannstrom
	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 Community Services Director Matthew Kiemele Ag Fieldman Ryan Hallet

Absent:

C24-198
Approval of
Agenda

[C24-198] MOVED BY COUNCILLOR LANDRY

that the agenda be approved as amended.

CARRIED UNANIMOUSLY.

C24-199
Approval of
the Minutes

[C24-199] MOVED BY COUNCILLOR WATTS

that the minutes of the July 10th, 2024, regular meeting of the Council of Starland County be approved as presented.

CARRIED UNANIMOUSLY.

Accounts

Deputy Reeve Sargent and Councillor Rew checked accounts with Administrative Assistant Terena Kleinschroth on July 24th, 2024.

C24-200
Accounts

[C24-200] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque numbers 56555 to 56584 and 15 electronic funds transfer payments) totalling \$178,287.30 be approved for payment.

CARRIED UNANIMOUSLY.

C24-201
Monthly Financial
Statements

[C24-201] MOVED BY DEPUTY REEVE SARGENT

that the monthly financial statements from January to June be approved as presented.

CARRIED UNANIMOUSLY.

Request for Decision:
Weed Notice 2024-10

Ag Fieldman Ryan Hallet presented a Request for Decision regarding the enforcement of Weed Notice 2024-10 at 9:13 am.

C24-202
Weed Notice 2024-10

[C24-202] MOVED BY COUNCILLOR REW

that administration proceed with enforcement of Weed Notice 2024-10.

CARRIED UNANIMOUSLY.

General Direction

Council directed administration to proceed with investigating options for the purchase of a new grader.

C24-203
Morton Pit
Impact
Assessment

[C24-203] MOVED BY DEPUTY REEVE SARGENT

to proceed with the archaeological study as mandated by the Alberta Government.

CARRIED UNANIMOUSLY.

C24-204
EPR Program

[C24-204] MOVED BY COUNCILLOR LANDRY

that Starland County unregister from the EPR Program.

CARRIED UNANIMOUSLY.

C24-205
Letter from the
Minister of
Affordability and
Utilities

[C24-205] MOVED BY COUNCILLOR WATTS

that the letter be accepted for information.

CARRIED UNANIMOUSLY.

C24-206
Motion to
Proceed
in Closed
Session

[C24-206] MOVED BY COUNCILLOR REW

that under the exemptions granted by Section 16, Division 2, Disclosure harmful to the business interests of a third party of the Freedom of Information and Protection of Personal Privacy Act, Reeve Wannstrom, Deputy Reeve Sargent, Councillors Rew, Watts and Landry, CAO Robblee, Community Services Director Kiemele, Corporate Services Director Fazekas, and Legislative Coordinator Michie proceed with the meeting in Closed Session at 10:03 am.

CARRIED UNANIMOUSLY.

Attendance

Corporate Services Director Fazekas, Community Services Director Kiemele and Legislative Coordinator Michie departed the closed session at 10:18 am.

C24-207
Motion to
Proceed out of
Closed Session

[C24-207] MOVED BY COUNCILLOR WATTS

that the meeting proceed out of Closed Session at 10:28 am.

CARRIED UNANIMOUSLY

Accounts

see prior motion –

ACKLANDS-GRAINGER INC.	CK# 56555	82.56
ALBERTA WATER & WASTEWATER	CK# 56556	60.00
BRANDT TRACTOR LTD.	CK# 56557	867.25
FREEBAIRN, BRUCE & BECKY	CK# 56558	500.00
I.D. APPAREL	CK# 56559	1,440.08
NATURE'S ESSENTIAL GARDEN	CK# 56560	159.52
RECEIVER GENERAL OF CANADA	CK# 56561	56,759.98
TROCHU MOTORS LTD.	CK# 56562	473.64
Sub-total	\$	60,343.03
CINTAS CANADA LIMITED	CK# 56563	915.00
CRAIGMYLE VOLUNTEER FIRE	CK# 56564	1,000.00

BRIGADE		
DAVIDSON, DARCY	CK# 56565	1,000.00
ECS SAFETY SERVICES LTD.	CK# 56566	3,050.91
KIEMELE, LANCE	CK# 56567	1,000.00
KNEEHILL SOIL SERVICES	CK# 56568	453.00
MARTIN, KEITH	CK# 56569	1,000.00
MASCON BY TELUS	CK# 56570	53.57
MICHICHI VOLUNTEER FIRE	CK# 56571	1,000.00
DEPARTMENT		
OLMSTEAD, BRENT	CK# 56572	1,000.00
RUMSEY VOLUNTEER FIRE	CK# 56573	1,000.00
BRIGADE		
STEL, JEFF	CK# 56574	1,000.00
TAB PRODUCTS OF CANADA,	CK# 56575	499.16
CO.		
TELUS	CK# 56576	410.08
TELUS MOBILITY INC.	CK# 56577	2,115.48
TRANSALTA ENERGY	CK# 56578	11,902.82
MARKETING		
TREMBLAY, DAN	CK# 56579	136.40
VILLAGE OF DELIA	CK# 56580	9,800.00
VILLAGE OF MORRIN	CK# 56581	9,800.00
VILLAGE OF MUNSON	CK# 56582	4,200.00
WANNSTROM, STEVE	CK# 56583	1,000.00
18-2 BEACH VOLLEYBALL	CK# 56584	1,250.00
Sub-total	\$	53,586.42
ADAMS INDUSTRIAL	80000996	3,422.83
AUTO VALUE PARTS -	80000997	983.05
DRUMHELLER		
DRUMHELLER EQUIPMENT	80000998	1,230.62
SALES AND RENTALS		
FRESON BROS DRUMHELLER	80000999	155.53
HENRY KROEGER REGIONAL	80001000	27,429.81
WATER SERVICES CO		
HI-WAY 9 EXPRESS LTD.	80001001	61.05
LAPP 8000100224,106.73		
NEXTGEN AUTOMATION	80001003	453.77
VILLAGE OF DELIA	80001004	549.70
WESTERN CHEVROLET BUICK	80001005	16.24
GMC LTD		
Sub-total	\$	58,409.33
CAWIEZEL, LAURA	80001006	1,260.42
EAST CENTRAL GAS CO-OP LTD.	80001007	273.13
KEN MENAGE CONSULTING LTD.	80001008	4,305.00
RUSSELL, ALYSSA	80001009	29.59
WESTVIEW CO-OPERATIVE	80001010	80.38
ASSN LTD.		
Sub-total	\$	5,948.52
TOTAL	\$	178,287.30

C24-208
Adjournment

[C24-208] MOVED BY DEPUTY REEVE SARGENT

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, August 14th, 2024, at the Starland County
Administration Building, commencing at 9:00 a.m.*



Reeve:
Steve Wannstrom



Chief Administrative Officer:
Christopher Robblee