

Manager Riep discussed the required waterline repairs needed south of Munson on Range Road 20-3. As an agreement has not been reached with the landowner, the roadway will need to be temporarily closed to allow for these repairs. This work is tentatively scheduled for after harvest and will be coordinated between AMEC Infrastructure and MPE Engineering to work out the details for same.

At 11:50 a.m., Manager Riep departed from the meeting.

Alberta Children's Services provided a copy of the 2007 FCSS Reconciliation Statement for Council's review.

In addition, Alberta Children's Services provided information with regards to the 2009 grant funding for Family and Community Support Services (FCSS).

The estimated funding projected for Starland County is \$54,641.00 with the County's 20% contribution being \$13,660, for a total of \$68,301.00.

Council discussed the future direction of FCSS within Starland County, as the County will be managing their own program in the future. Chief Administrative Officer Rawlusyk noted that he has tentatively scheduled an inter-municipal meeting with regards to FCSS programming for Thursday, October 9th, 2008, commencing at 7:00 p.m. in the Morrin Community Hall.

Correspondence was received from the Central Alberta Association of Municipal Districts and Counties (CAAMD&C) with regards to the CAAMD&C Resolution Process. They thanked all the member municipalities for their comments and input with regard to the CAAMD&C Resolution Process and provided a copy of the final Criteria for Resolutions, as well as the Terms of Reference for the Resolutions Committee.

Alberta Health and Wellness provided an information update on the EMS transition in Alberta, entitled "*On the Move Toward Integrated Care*".

CAO Rawlusyk provided the minutes of the Badlands Ambulance Services Society meeting held on August 15th, 2008, wherein the Board discussed the future direction of their Society. A resolution was carried unanimously that the Badlands Ambulance Services Society provide notice to Alberta Health Services to indicate that the Society intends to continue to provide Ambulance Services for a two year period subject to the successful negotiation of a service contract.

Chief Administrative Officer Rawlusyk reviewed with Council the draft grant application for the Municipal Internship Program for Administrators for 2009-2010. He proposed that this application be made together with the Village of Delia as a co-applicant, representing a combination of need, opportunity and experience to share.

Moved that Starland County fully supports the proposed Municipal Internship Program between Starland County and the Village of Delia; and that a grant application be submitted to Alberta Municipal Affairs in this regard.

CARRIED UNANIMOUSLY.

Correspondence was received from Q91 Country, requesting the County's advertising support for the Alberta Junior Hockey League and the Drumheller Dragon's. Various commercial packages were provided for Council's review.

Alberta Municipal Affairs announced the Municipal Sponsorship Program (MSP) for 2008. CAO Rawlusyk discussed possible joint projects that would be eligible for funding under this program. Discussion focussed around the utilization of solar power to enhance community facilities and reduce energy costs.

Moved that:

- 1. "Be it resolved that Starland County Council authorizes Starland County to participate in a Municipal Sponsorship Program grant application for the Delia Community Solar Project under the Alberta Municipal Affairs Municipal Sponsorship Program; further**
- 2. That Starland County agrees to be designated the managing partner of the Delia Community Solar Project for the purposes of applying, receiving, administering,**

allocating, reporting, and accounting for the grant funds on behalf of the partners; further

3. That Starland County agrees to allocate 100% of its Municipal Sponsorship Program base grant to the Delia Community Solar Project; and further
4. That Starland County agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds if it is the managing partner, or if not agrees to abide by the terms of the Conditional Grant Agreement signed by the managing partner on behalf of the other eligible municipal partners governing the purpose and use of the grant funds.”

CARRIED UNANIMOUSLY.

Correspondence was received from the Alberta Council on Aging announcing a series of workshops to facilitate needs assessment for community and non profit seniors groups.

Moved that Deputy Reeve Avramenko and Councillor Stanger be authorized to attend the Alberta Council on Aging Workshop to be held in Drumheller on September 25th, 2008.

CARRIED UNANIMOUSLY.

The Alberta Association of Municipal Districts and Counties forwarded a Member Bulletin with regards to the Alberta Municipal Water/Wastewater Partnership Program. Various changes have been made to this program and were outlined therein.

Due to the upcoming harvest season, various meeting dates were discussed and adjusted. The monthly Safety Meeting for September will be held on Friday, September 12th, 2008, changed from Friday, September 5th. The ASB Meeting will still tentatively be held on Tuesday, September 2nd, 2008, depending on the weather conditions. The September Council meeting dates were also discussed.

Moved that the regular September Council Meetings scheduled for September 9th and 23rd, 2008 be cancelled; and that a Council Meeting be scheduled for Wednesday, October 1st, 2008.

CARRIED UNANIMOUSLY.

Correspondence was received from the Canadian Union of Postal Workers, regarding the Canada Post Strategic Review Committee and requesting municipalities to express their need for Post Offices in their community together with their opposition of the deregulation of Canada Post.

Moved that Starland County send a letter of support for Canada Post Services, expressing our need for Post Offices in our communities; and that Starland County also note our opposition of the deregulation of Canada Post.

CARRIED UNANIMOUSLY.

CAO Rawlusyk reviewed a draft copy of Starland County's Bylaw No. 1090, a bylaw providing for the appointment of a Bylaw Enforcement Officer. He reviewed the need for this position and the job duties that would be covered by this position.

Moved that Starland County establish Bylaw No. 1090, a bylaw to provide for the appointment of a Bylaw Enforcement Officer(s).

CARRIED UNANIMOUSLY.

Moved that Bylaw No. 1090, a bylaw to provide for the appointment of a Bylaw Enforcement Officer(s) be given First Reading.

CARRIED UNANIMOUSLY.

Moved that Bylaw No. 1090 be given Second Reading.

CARRIED UNANIMOUSLY.

Moved that Bylaw No. 1090 be presented for Third Reading at this meeting.

CARRIED UNANIMOUSLY.

Moved that Bylaw No. 1090, a bylaw to provide for the appointment of a Bylaw Enforcement Officer(s), be given Third and Final Reading and Finally Passed.

CARRIED UNANIMOUSLY.

Each of the Councillors present briefly reported on the various committees to which they are appointed.

Council Communications:

- i) Alberta Association of Municipal Districts and Counties:
- Member Bulletin - Citizen Engagement Toolkit Training Video Now Available
 - Contact Newsletter (2 issues)

Moved that the meeting be adjourned at 3:20 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Wednesday, October 1st, 2008, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.