

STARLAND COUNTY

COUNCIL MEETING, OCTOBER 12TH, 2016

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, October 12th, 2016, commencing at 9:00 a.m.

Attendance

Present: Reeve: Barrie Hoover

Deputy Reeve: Allen Avramenko

Councillors: Murray Marshall, Bob Sargent and Steven Wannstrom

Staff: CAO R. Rawlusk Special Projects Manager M. Kreke
Recording Secretary S. Bremer

C16-163
Motion to go
“In-camera”

[C16-163] MOVED BY COUNCILLOR WANNSTROM
that Council go “in-camera” at 9:00 a.m. to discuss legal matters.

CARRIED UNANIMOUSLY.

C16-164
Motion to resume
regular meeting

[C16-164] MOVED BY COUNCILLOR SARGENT
that the regular meeting of Council be resumed at 9:55 a.m.

CARRIED UNANIMOUSLY.

C16-165
Approval of
Minutes

[C16-165] MOVED BY COUNCILLOR MARSHALL
that the minutes of the September 28th, 2016 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

At 10:55 a.m., Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- Finished building and graveling the ramp at the Munson Hall.
- Cleaned out a ditch at the Bleriot Ferry on the gravel road going south.
- Bladed cold mix on Morrin and Munson oil roads.
- Mixed and loaded salt and sand product for the Drumheller Penitentiary.
- Some private work has been completed including blading, etc.
- 113.5 miles of gravel add-on's have been completed.
- Snow fencing is pending due to many of the crops not being harvested yet.

At 10:35 a.m., Public Works Supervisor Pratt departed from the meeting.

Councillors Marshall and Sargent checked accounts with Administrative Assistant Laya Montgomery.

C16-166
Approval of
Accounts

[C16-166] MOVED BY COUNCILLOR MARSHALL
that accounts (cheque no. 43490 to 43637 inclusive) totalling \$799,266.11, be approved for payment.

CARRIED UNANIMOUSLY.

Financial
Statement

Council reviewed the financial statement for Starland County for the month ending September 30th, 2016.

C16-167
Approval of
Financial
Statement

[C16-167] MOVED BY DEPUTY REEVE AVRAMENKO

that the Starland County Financial Statement for the month ending September 30th, 2016 be approved as reviewed.

CARRIED UNANIMOUSLY.

CAO Report

Chief Administrative Officer Ross Rawlusk reviewed his CAO Report with Council. Highlights of his report included the following:

- Ross discussed an article from the Calgary Herald that suggested that while industry in the Prairie Provinces are a big source of the country's carbon emission, the same landscape is expected to actually benefit from climate change.
- Jordan and Ross attended the CANSIA Solar West Conference in Edmonton on October 6th and 7th. Some changes to the MCCAC program were announced that should make the program more effective for projects smaller in size.
- Ross has been working with MPE Engineering to start the planning process for the C.N. property that the County purchased. MPE carried out a limited service request for the Phase 1 Environmental Site Assessment, which will be completed by WSP Canada Inc. If it is determined that testing of materials is required then a limited Phase 2 ESA will be separately costed.
- 2016 marked the worst overall taxation collection that the County has ever had since we started keeping statistics. Our overall collection rate was 84.23%, down approximately 15%.
- At the Solar West Conference the Minister for Environment and Parks announced that a Request for Information (RFI) to provide advice on the potential cost and best approach for procuring solar power for half of government operations was posted on October 6th. The total consumption is approximately 135,000 megawatts.
- Minimum wage increased to \$12.20/hour on October 1st.
- The CAAMDC Zone Meeting will be held on Friday, October 14th in Acadia Valley, commencing at 10:00 a.m.
- Shirley, Matthew and Ross took the Alberta Purchasing Connection (APC) Training in Calgary, on September 29th.
- A lot of time has been spent putting together information requested by the Alberta Labour Relations Board.

Attendance of
Manager Riep &
Municipal Services
Report

At 11:25 a.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- Crews have been busy with chlorine and flow valve repairs, regional water system valve location and clean up, closing and year end cleanup on the Recreation Areas, winterization of the irrigation systems, daily water system monitoring and testing as well as bacteriological sampling.
- They are still working at sealing up the buildings and water stations where there are rodent issues.
- Glen attended the Western Canada Water Conference in Calgary last week.
- Crews are still busy working in the cemeteries making repairs and removing grave covers where necessary.
- Goose Creek has completed the solar panel installation and wiring modifications to the system.
- Glen participated in the Drumheller Emergency Plan review and development. The Town hired a firm to review their existing operations and develop a new Emergency Plan that will include Starland County as a regional partner.
- Glen is reviewing our existing Mutual Aid Agreements that we have with Drumheller.
- Shirley and Glen attended the Alberta Emergency Alert warning system training in Drumheller on October 11th.

- Glen was approached about possibly purchasing some lots in Michichi. The property in question is Lots 8, 9 and 10, Block 3 and the buildings are in very poor condition and should be demolished. Glen will be assessing this property and will have a proposal to council prior to final purchase.

City of Red Deer
re: Enhanced 911
Services

Correspondence was received from the City of Red Deer announcing that individuals with speech or hearing impairments can now communicate with 911 using mobile devices through the Text with 911 service.

AMHSA re: Fit for
Duty Information

The Alberta Municipal Health and Safety Association (AMHSA) forwarded a summary of information in regards to developing a *Fit for Duty (FFD) Guide for Firefighting Operations in Alberta*.

AEMA Stakeholder
Summit

Copies of the 2016 Stakeholder Summit Agenda for the upcoming Alberta Emergency Management Agency were distributed to Council.

C16-168
Authorization to
attend 2016 AEMA
Stakeholder
Summit

[C16-168] MOVED BY DEPUTY REEVE AVRAMENKO

that Reeve Hoover, Councillors Sargent and Wannstrom and CAO Rawlusk be authorized to attend the Alberta Emergency Management Agency 2016 Stakeholder Summit on November 21st and 22nd, 2016 in Edmonton, Alberta; and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

PRMS re:
Ward Subdivision
Amendment

Correspondence was received from Palliser Regional Municipal Services with regards to an approved subdivision for Jerad Ward on the NE 1/4 2-33-17-W4M. It was determined that the sewer could not be located where originally planned and when a new location was determined, there was not enough room to accommodate the required setback distance. He is requesting to increase the acreage area from 12.45 acres to 14.04 acres to accommodate this alteration.

C16-169
Approval to
amend
Subdivision
Application

[C16-169] MOVED BY COUNCILLOR MARSHALL

that Starland County Council approve the change in subdivided acres for Mr. Jerad Ward, from 12.45 acres to 14.04 acres, as per the original conditions approved.

CARRIED UNANIMOUSLY.

RFP's for Munson
Firehall Project

Special Projects Manager Kreke discussed the RFP's for the Munson Firehall project. He noted that the committee interviewed three candidates and are recommending approval of the proposal put forth by BRZ Partnership Architecture Inc., Calgary, Alberta.

C16-170
Award of contract
for Munson
Firehall/Truckfill
Project

[C16-170] MOVED BY COUNCILLOR WANNSTROM

that Starland County contract BRZ Partnership Architecture Inc. from Calgary, Alberta, to complete the design work for the Munson Firehall/Truckfill as reviewed.

CARRIED UNANIMOUSLY.

Departure of
Manager Riep

At 12:10 p.m., Manager Riep departed from the meeting.

CAAMDC Zone 2
Meeting

The Central Alberta Association of Municipal Districts and Counties Zone Meeting is to be held on Friday, October 14th, 2016 in Acadia Valley. CAO Rawlusk noted that we have not yet received an agenda or any resolutions as of today's date.

AB Environment & Parks re: Water Act Application for Boat Launch at Morrin Bridge

Alberta Environment and Parks forwarded a copy of the application they received under the Water Act for the purpose of a boat launch at the SW 1/4 15-31-21-W4M. They noted that they are presently reviewing this application and we will be notified of the Director's decision once public notice has been published as required and a decision has been made.

AAMDC 2016 Fall Convention Info

The AAMDC forwarded information in regards to the upcoming 2016 Fall Convention. The Mayors & Reeves Liaison Committee will meet on Monday, November 14th at 5:00 p.m. Financial Statements for the AAMDC, Jubilee Insurance and Prairie Fuel Advisors were also included.

MCCAC re: Solar Updates

Council reviewed correspondence that was received from the Municipal Climate Change Action Centre (MCCAC), which provided updates to the Alberta Municipal Solar Program (AMSP).

CCORE re: Renewable Energy

A copy of the Community and Co-operative Owned Renewable Energy (CCORE) submission from the Energy Efficiency Advisory Panel was reviewed by Council. The CCORE Program responds to the objectives for Energy Efficiency and Community Energy in Alberta and they would welcome the opportunity to discuss how communities and co-operatives can collaboratively advance these concepts.

2016 Operational & Skating Rink Grants

CAO Rawlusk discussed the 2016 Operational and Skating Rink Grants that Starland County annually distributes.

C16-171
Motion to
advertise for
Operational &
Skating Rink
Grants

[C16-171] MOVED BY REEVE HOOVER

that Starland County advertise the Starland County Operational and Skating Rink Grants Request for Proposals in the October 26th and November 2nd and 9th, 2016 editions of the Drumheller Mail; setting the submission for applications deadline for November 14th, 2016.

CARRIED UNANIMOUSLY.

Review of Snow Removal Policy

Council reviewed Policy No. 320-13-1, the Private Land Snow Removal (Laneways and Other) Policy.

C16-172
Adoption of Snow
Removal Policy
with no changes

[C16-172] MOVED BY DEPUTY REEVE AVRAMENKO

that Policy No. 320-13-1, the Private Land Snow Removal (Laneways and Other) Policy be adopted as reviewed; and that the rates and conditions noted remain the same.

CARRIED UNANIMOUSLY.

Committee Reports

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

Council Communications

Council Communications:

- i) Terrapin Geothermics re: Services Available to Municipalities
- ii) Roadata re: Roadata Focus (newsletter)
- iii) Alberta Association of Municipal Districts and Counties
 - Member Bulletin - Deadline Approaching for Submissions to Energy Efficiency Advisory Panel
 - Contact Newsletter (2 issues)

Accounts

Accounts - see prior motion.

ATCO ELECTRIC LTD.	CK# 43490	\$	38.03
DRUMHELLER SALVATION ARMY	CK# 43491		1,000.00
MUNSON & AREA COMMUNITY ASSOC.	CK# 43492		30,000.00
TELUS COMMUNICATIONS INC.	CK# 43493		182.42
Sub-Total:		\$	31,220.45
A & D HARPER TIRE LTD.	CK# 43494	\$	157.50
ACKLANDS-GRAINGER INC.	CK# 43495		140.03
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 43496		40.48
AAMDC	CK# 43497		23,985.55
ALLIED DISTRIBUTORS DRUM LTD.	CK# 43498		534.26
ALTAGAS UTILITIES INC.	CK# 43499		262.63
AVRAMENKO, ALLEN	CK# 43500		267.79
BROWNLEE LLP	CK# 43501		453.54
BURT, EDWIN L.	CK# 43502		150.00
CAPITAL "I" INDUSTRIES	CK# 43503		1,538.50
CERVUS AG EQUIPMENT LP	CK# 43504		2,649.93
CITY OF LACOMBE	CK# 43505		25.00
COUNTY OF WARNER NO. 5	CK# 43506		1,000.00
DRUM WIRELESS LTD.	CK# 43507		580.13
DRUMHELLER CHRYSLER LTD.	CK# 43508		2,811.58
DRUMHELLER EQUIPMENT SALES	CK# 43509		625.48
EAST CENTRAL GAS CO-OP LTD.	CK# 43510		1,266.55
ENMAX	CK# 43511		6,473.12
FIRE HALL UTILITY	CK# 43512		1,600.00
FLAMAN, HEATHER	CK# 43513		425.29
FRONTIER CONSTRUCTION	CK# 43514		1,680.00
GLOVER INTERNATIONAL TRUCKS	CK# 43515		12,998.98
GREYHOUND COURIER EXPRESS	CK# 43516		65.06
H & H HUXTED ENT. LTD.	CK# 43517		94.50
HI-WAY 9 EXPRESS LTD.	CK# 43518		478.64
HOOVER, BARRIE	CK# 43519		294.88
O/A J.C. INDUSTRIES LTD.	CK# 43520		20,627.25
KLEINSCHROTH, TERENA R.	CK# 43521		68.80
KNEEHILL COUNTY	CK# 43522		105.00
KUDRAS, DARA	CK# 43523		1,316.42
KUHL TUF WEAR LTD.	CK# 43524		544.33
LAPP	CK# 43525		23,456.52
LOOMIS EXPRESS	CK# 43526		209.23
M & M ELECTRIC	CK# 43527		302.67
MARSHALL, MURRAY	CK# 43528		465.68
NEW WEST GEOMATICS	CK# 43529		4,667.02
PRONGHORN CONTROLS	CK# 43530		1,347.37
PUROLATOR COURIER LTD.	CK# 43531		69.13
RAWLUSYK, ROSS D.	CK# 43532		1,120.61
RECEIVER GENERAL	CK# 43533		52,353.57
RIEP, GLEN	CK# 43534		1,439.89
ROUGH MEADOW MANAGEMENT LTD.	CK# 43535		6,056.40
SARGENT, ROBERT	CK# 43536		430.00
SEED CHECK TECHNOLOGIES LTD.	CK# 43537		27.30
SHAW GMC CHEVROLET	CK# 43538		2,398.08
SLOAN, WILLIAM & ELAINE	CK# 43539		1,522.50
STANTEC CONSULTING LTD.	CK# 43540		34,534.93
STARLAND COUNTY	CK# 43541		4,645.00
TELUS COMMUNICATIONS INC.	CK# 43542		667.09
TELUS MOBILITY INC.	CK# 43543		246.37
TURRIS COMMUNICATIONS LTD.	CK# 43544		270.22
WANNSTROM, STEVE	CK# 43545		255.75
WATER PURE & SIMPLE	CK# 43546		10.00
WESTERGARD MOTORS	CK# 43547		200.32
WESTERN CHEVROLET	CK# 43548		173.25
WHITE, SHARON	CK# 43549		522.90

WOLF, TRACY	CK# 43550	1,230.00
WURTH CANADA LIMITED	CK# 43551	696.91
Sub-Total:		\$ 222,579.93
A & D HARPER TIRE LTD.	CK# 43552	\$ 572.90
ACKLANDS-GRAINGER INC.	CK# 43553	5,494.24
ACTIVE GLASS	CK# 43554	514.29
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 43555	53.34
AAMDC	CK# 43556	47,029.00
ALBERTA GOVERNMENT SERVICES	CK# 43557	42.00
AMHSA	CK# 43558	249.90
ALBERTA ONE-CALL CORPORATION	CK# 43559	63.00
ALBERTA RIPARIAN HABITAT	CK# 43560	1,000.00
ALLIED DISTRIBUTORS DRUM LTD.	CK# 43561	454.41
ATB FINANCIAL MASTERCARD	CK# 43562	11,176.12
AVRAMENKO, ALLEN	CK# 43563	335.85
BARRON, FRANCIS	CK# 43564	449.50
BIG SKY CALL CENTERS INC.	CK# 43565	331.80
BREMER, KORY	CK# 43566	473.02
BREMER, SHIRLEY	CK# 43567	902.25
BROOKS INDUSTRIAL METALS LTD.	CK# 43568	327.35
BUKSA ASSOCIATES INC.	CK# 43569	480.00
CERVUS AG EQUIPMENT	CK# 43570	1,764.77
M.W.C. TRUCKING LTD.	CK# 43571	11,622.43
CLEARTECH INDUSTRIES INC.	CK# 43572	517.44
DEVALERIOLA, CHERYL	CK# 43573	940.00
DRUMHELLER SOLID WASTE	CK# 43574	595.65
DRUMHELLER CHRYSLER LTD.	CK# 43575	404.60
EARL'S AIR-CONDITIONING	CK# 43576	635.88
FORT GARRY INDUSTRIES LTD.	CK# 43577	444.68
FREIGHTLINER OF RED DEER INC.	CK# 43578	399.03
GOOSE CREEK RENEWABLE ENERGY	CK# 43579	23,383.64
GREYHOUND COURIER EXPRESS	CK# 43580	100.30
H & H HUXTED ENT. LTD.	CK# 43581	190.89
HECK, BRIAN	CK# 43582	159.80
HKRWS	CK# 43583	10,725.10
HI-WAY 9 EXPRESS LTD.	CK# 43584	746.74
HODGE BROTHERS TRUCKING LTD.	CK# 43585	37,973.19
HOOVER, BARRIE	CK# 43586	5,994.84
FRESON BROS. DRUMHELLER	CK# 43587	354.61
JACK FENCING	CK# 43588	6,321.00
KELTECH COMMUNICATIONS INC.	CK# 43589	1,365.00
KUHL TUF WEAR LTD.	CK# 43590	377.98
LAPP	CK# 43591	25,477.03
LOOMIS EXPRESS	CK# 43592	86.90
MARSHALL, MURRAY	CK# 43593	4,393.38
MORRIN FOODS	CK# 43594	249.63
MORROW, KENNETH J.	CK# 43595	50.00
NEU MUEHL OF DELIA	CK# 43596	1,500.00
OUT OF THE COLD	CK# 43597	1,500.00
PEOPLES, CHRISTOPHER	CK# 43598	382.20
PETTY CASH	CK# 43599	124.75
PIONEER RESEARCH CORPORATION	CK# 43600	4,252.36
PRIMROSE, BRAD	CK# 43601	12,802.00
RECEIVER GENERAL	CK# 43602	52,233.87
RICOH CANADA INC.	CK# 43603	609.44
RIEP, GLEN	CK# 43604	750.00
ROADATA SERVICES LTD.	CK# 43605	204.75
ROBMAC ENTERPRISES LTD.	CK# 43606	25,466.26
HODGE, ROGER	CK# 43607	14,279.26
ROWE, DIANA	CK# 43608	1,924.80
SAFETYCARE INC.	CK# 43609	414.75
SARGENT, ROBERT	CK# 43610	3,502.98
SHARPE, KERRY	CK# 43611	138.92

SHAW GMC CHEVROLET	CK# 43612	314.24
SHRED-IT CALGARY	CK# 43613	195.44
SPARTAN CONTROLS LTD.	CK# 43614	124.95
SPECIAL AREAS BOARD	CK# 43615	120.01
STETTTLER DODGE LTD.	CK# 43616	100.39
SUN LIFE ASSURANCE COMPANY	CK# 43617	18,255.98
TAQA NORTH	CK# 43618	21.00
TELUS COMMUNICATIONS INC.	CK# 43619	1,095.43
THE DRUMHELLER MAIL	CK# 43620	1,419.07
TOWN OF DRUMHELLER	CK# 43621	1,766.24
TRINUS TECHNOLOGIES LTD.	CK# 43622	412.13
TURRIS COMMUNICATIONS LTD.	CK# 43623	270.22
UFA CO-OPERATIVE LIMITED	CK# 43624	386.35
UNSURPASSABLE CONSTRUCTION	CK# 43625	156,958.36
VILLAGE OF DELIA	CK# 43626	264.91
VILLAGE OF MORRIN	CK# 43627	240.10
WANNSTROM, STEVE	CK# 43628	1,995.09
WATER PURE & SIMPLE	CK# 43629	98.00
WEARPRO EQUIPMENT AND SUPPLY	CK# 43630	75.29
WHEATLAND COUNTY	CK# 43631	102.57
WIL-CAN SAFETY LTD.	CK# 43632	141.75
WILD ROSE ASSESSMENT SERVICE	CK# 43633	9,029.13
ZIPPER, ALOIS A.	CK# 43634	984.90
1073581 ALBERTA LTD.	CK# 43635	13,976.28
1325856 ALBERTA LTD.	CK# 43636	84.45
1435338 ALBERTA LTD.	CK# 43637	11,723.63

Sub-Total:

\$ 545,465.73

TOTAL:

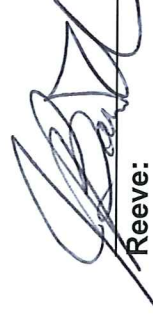
\$ 799,266.11

C16-173
Adjournment[C16-173] MOVED BY COUNCILLOR WANNSTROM

that the meeting be adjourned at 2:30 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is the Organizational Meeting to be held on Wednesday, October 26th, 2016 in the Starland County Administration Office, Morrin, Alberta commencing at 9:00 a.m., with the Regular Meeting of Council to follow.


Reeve:
J. Barrie Hoover
Chief Administrative Officer:
Ross D. Rawlusk