

# STARLAND COUNTY

## COUNCIL MEETING, OCTOBER 24<sup>TH</sup>, 2018

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A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, October 24<sup>th</sup>, 2018, commencing at 10:00 a.m.

Attendance Present: Reeve: Steve Wannstrom  
Deputy Reeve: Bob Sargent  
Councillors: Murray Marshall, Jackie Watts  
Absent: John Rew  
Staff: CAO Shirley Bremer  
Assistant CAO Matthew Kreke

**C18-180**  
**Approval of**  
**Minutes**

**[C18-180] MOVED BY COUNCILLOR WATTS**

**that the minutes of the October 10<sup>th</sup>, 2018 regular meeting of the Council of Starland County be approved.**

**CARRIED UNANIMOUSLY.**

Accounts Checked Councillor Marshall and Deputy Reeve Sargent checked accounts with Administrative Assistant Laya Montgomery.

**C18-181**  
**Accounts**

**[C18-181] MOVED BY DEPUTY REEVE SARGENT**

**that accounts (cheque no. 47598 to 47672 inclusive) totalling \$758,295.67 be approved for payment.**

**CARRIED UNANIMOUSLY.**

CAO Report

Chief Administrative Officer Shirley Bremer reviewed the CAO Report with Council. Highlights of the report included the following:

- Following the legalization of Cannabis in Canada on October 17<sup>th</sup> there will be a number of changes that are required for Starland County. Health and Safety and Land Use will be the major changes with new policies and bylaws being required.
- Outstanding taxes are still a major issue with several major ratepayers still not having paid for the year. Shirley is in contact with a number of other Counties in the same circumstance and has notified Municipal Affairs.
- Building demolition has been scheduled for the old administration building with a final estimate on replacement costs still forthcoming.
- Starland crews have been busy working on the new building site in the north end of Morrin. Environmental remediation in the south end of the site has become a bigger job than initially thought. Contamination was deeper and wider than initial tests indicated.
- After 31 years our IT/GIS Technician Dorothy Gwynn will be retiring at the end of October. Dorothy has had a number of roles over the years and guided our technology development for the last 25 years. We wish her well on a well deserved retirement.

Municipal  
Services Report

At 10.30 a.m. Municipal Services Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- The utilities crew have been busy winterizing irrigation and water systems around the County while also addressing a few leaks. The updated water meter reading equipment will be installed this week so that regular billing operations can proceed.

- There has been a major failure on the Morning Glory waterline feeding out of the Village of Munson. The line break is located directly east of the village where it crosses the main entrance into Munson. The costs of the repair to the line will be substantial due to the costs to excavate and repair the pavement overtop.
- A Joint Emergency Services committee meeting is tentatively set for November 8<sup>th</sup>.
- Glen has been working with MPE Engineering on improvements to the back-up power supply to the Morrin Water plant, upgrades are anticipated this fall.

Morning Glory  
Delegation

At 11:00 a.m. Duane Olsen, Oskar Allen and Kathy McDermid from Morning Glory Water Association attended the meeting to discuss the current state of the water infrastructure owned by the association. A major failure on the line coming out of Munson has resulted in the shut off of the Morning Glory Waterline.

Departure

At 12:00 p.m. the delegation from Morning Glory Water Association departed from the meeting.

**C18-182**  
**Morning Glory  
Water Connection**

**[C18-182] MOVED BY REEVE WANNSTROM**

**that Starland County sell the Morning Glory Water Association water from the Munson Truckfill pending the full payment of connection costs and an executed water supply agreement between Starland County and the Morning Glory Water Association which will stipulate that the Association will be responsible for all repairs and maintenance on their portion of the line going forward.**

**CARRIED UNANIMOUSLY.**

**C18-183**  
**Land Purchase**

**[C18-183] MOVED BY DEPUTY REEVE SARGENT**

**that Starland County make an offer of \$65,000 to John Shoff for the purchase of Plan 7410041; Lot 1 in the Town of Drumheller.**

**MOTION DEFEATED.**

Departure

At 12:30 p.m. Glen departed from the meeting.

PW Report

At 1:00 p.m. Public Works Supervisor Ken Menage attended the meeting and reviewed the Public Works Report with Council. Highlights of his report included the following:

- The PW crew have been re-grading the gravel pad around the Munson Fire Hall, placing concrete barriers, mowing ditches and filling potholes.
- The Shop crew have been doing regular maintenance on the County's heavy/light duty equipment and setting up the new truck purchased this year.
- Gradersmen have been maintaining gravel roads.
- Ken has been coordinating work on the new building site, starting the Craigmyle road project, attending meetings and following up with Ritchie Brothers auctioneers.

Departure

At 1:45 p.m. Ken departed from the meeting.

AEMA

An agenda and accommodations list was distributed to Council for the upcoming Alberta Emergency Management Association Stakeholder summit in Edmonton on December 4<sup>th</sup> and 5<sup>th</sup>.

PRMS AGM

Palliser Regional Municipal Services will be hosting their Annual General Meeting on November 8<sup>th</sup> in Hanna.

Starland County Christmas Party Starland County's annual staff Christmas Party has been set for December 14<sup>th</sup> in the Morrin Community Hall. Registration deadline is November 23<sup>rd</sup>.

Water Rates Assistant CAO Kreke updated Council on the process for implementing a new Water Rates Bylaw. Currently Brownlee LLP has been contracted to provide assistance in setting up a new Bylaw and rates system.

Drumheller Water Rates Notice was received from the Town of Drumheller that water prices would be rising 5% this year effective January 1<sup>st</sup>, 2019.

Hanna and District Medical The 2019 requisition for Hanna Medical Properties for Starland County has been set at \$8,912.90 based on 190 users.

**C18-184**  
**Hanna Medical Requisition**

**[C18-184] MOVED BY COUNCILLOR MARSHALL**

**that Starland County pay the 2019 Hanna Medical Properties requisition of \$8,912.90.**

**CARRIED UNANIMOUSLY.**

RDRWA The 2019 requisition for the Red Deer River Watershed Alliance for Starland County has been set at \$1,035.50 based on 50 cent per capita request.

**C18-185**  
**RDRWA Requisition**

**[C18-184] MOVED BY COUNCILLOR MARSHALL**

**that Starland County pay the 2019 Red Deer Watershed Alliance requisition of \$1,035.50.**

**CARRIED UNANIMOUSLY.**

Alberta Surface Rights The Alberta Surface Rights Federation will hosting a special meeting Friday, November 16<sup>th</sup>, 2018 at the Norsemen Inn, Camrose.

RMA Cannabis Transition Following the legalization of cannabis in Canada, Rural Municipalities of Alberta has advocated that all municipalities in Alberta receive a 50 per cent share of federal cannabis excise tax revenues in order to partially offset the costs of regulation and enforcement.

RMA President Request Correspondence was received from RMA President Al Kemmere requesting Council support in the upcoming RMA presidential election.

Personnel Committee Meeting A meeting of the Starland County Personnel Committee has been set for November 7<sup>th</sup>, 9:00 a.m. in the Starland County Council room.

**C18-186**  
**Motion to go In-Camera**

**[C18-186] MOVED BY COUNCILLOR WATTS**

**that under the exemption granted by Section 17, Division 2, Part 1 of the Freedom of Information and Protection of Personal Privacy Act Reeve Wannstrom, Deputy Reeve Sargent, Councillors Watts and Marshall, and staff Bremer and Kreke proceed with the meeting In-Camera at 2:15 p.m.**

**CARRIED UNANIMOUSLY.**

**C18-187**  
**Motion to come out of In-Camera**

**[C18-187] MOVED BY COUNCILLOR WATTS**

**that the meeting proceed out of In-Camera at 2:45 p.m.**

**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) Delia & District Dawson Historical Museum re: Thank-you
- ii) Drumheller & Area Asset Development Coalition re: Youth Art Gala
- iii) PLRD re: Board Highlights
- ii) Insight into Government (2 Issues)
- iii) Rural Municipalities of Alberta
  - Contact Newsletter (2 Issue)

Accounts

Accounts - see prior motion.

RMA TRADE	CK# 47598	23,102.98
<b>Sub-Total:</b>	<b>\$</b>	<b>23,102.98</b>
A.H. GRADER SERVICE LTD.	CK# 47599	13,744.50
A&D HARPER TIRE (1979) LTD.	CK# 47600	4,051.32
ACTIVE GLASS	CK# 47601	528.51
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 47602	883.69
ADVANCED COOLANT TECHNOLOGIES	CK# 47603	1,366.98
AIR LIQUIDE CANADA HEAD OFFICE	CK# 47604	357.89
ALLIED DISTRIBUTORS DRUM LTD.	CK# 47605	2,060.05
ALTAGAS UTILITIES INC.	CK# 47606	1,620.68
ASPEN FORD SALES LTD.	CK# 47607	143,607.45
ATCO ELECTRIC LTD.	CK# 47608	33.70
BADLANDS TO BANFF	CK# 47609	500.00
BARRON, FRANCIS	CK# 47610	391.50
BIG COUNTRY GAS CO-OP	CK# 47611	295.84
BORDER PAVING LTD.	CK# 47612	3,745.73
BUFFALO VENTURES INC.	CK# 47613	50,305.50
BUKSA ASSOCIATES INC.	CK# 47614	850.00
BURT, EDWIN L.	CK# 47615	150.00
CERVUS AG EQUIPMENT LP	CK# 47616	266.01
CINTAS CANADA LIMITED	CK# 47617	82.95
CITY OF BROOKS	CK# 47618	275.00
CRAIGMYLE OILFIELD SERVICES LTD.	CK# 47619	2,348.07
CW CLEANING/CANDACE WILLIAMS	CK# 47620	192.50
DIGITEX CANADA INC.	CK# 47621	24.57
DRUMHELLER CHRYSLER LTD.	CK# 47622	40.94
EAST CENTRAL GAS CO-OP LTD.	CK# 47623	171.19
ENMAX	CK# 47624	7,321.56
FINNING (CANADA)	CK# 47625	309,498.00
FREIGHTLINER OF RED DEER INC.	CK# 47626	252.06
FRESON BROS DRUMHELLER	CK# 47627	471.88
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 47628	2,749.54
GOLDEN WEST BROADCASTING	CK# 47629	1,318.80
GOVERNMENT OF ALBERTA	CK# 47630	99.75
GRIFFITH, SHERRY	CK# 47631	275.26
HENRY KROEGER REGIONAL WATER	CK# 47632	194.84
HI-WAY 9 EXPRESS LTD.	CK# 47633	481.40
KNEEHILL COUNTY	CK# 47634	4,631.05
LAPP	CK# 47635	24,778.60
LOOKER OFFICE EQUIPMENT	CK# 47636	8,612.10
MARSHALL, MURRAY	CK# 47637	4,561.25
MARY LAMBERT PRODUCTIONS	CK# 47638	100.00
MPE ENGINEERING LTD.	CK# 47639	19,922.71
NAPA AUTO PARTS DRUMHELLER	CK# 47640	96.18
OLD MACDONALD KENNELS	CK# 47641	1,423.54
PETTY CASH	CK# 47642	168.35
PITNEYWORKS	CK# 47643	4,000.00
PIZZA 249	CK# 47644	500.00
PRINTER WORLD INTERNATIONAL	CK# 47645	1,138.20
PUROLATOR INC.	CK# 47646	210.95
QUEST FABRICATION	CK# 47647	1,313.55
RECEIVER GENERAL OF CANADA	CK# 47648	50,007.87

REW, JOHN	CK# 47649	5,929.25
RMA FUEL	CK# 47650	35,246.82
ROWE, DIANA	CK# 47651	64.31
SARGENT, ROBERT	CK# 47652	4,240.47
SHRED-IT INTERNATIONAL ULC	CK# 47653	241.82
SMOKING GUN ENTERTAINMENT	CK# 47654	1,207.50
STEWART, KIM	CK# 47655	120.00
SUNTJENS, KATIE	CK# 47656	200.00
SVATOS, DONALD CLARK	CK# 47657	1,053.37
TELUS COMMUNICATIONS INC.	CK# 47658	258.44
TELUS MOBILITY INC.	CK# 47659	1,482.95
TOWN OF DRUMHELLER	CK# 47660	2,165.93
TRINUS TECHNOLOGIES INC.	CK# 47661	1,304.10
TUMBLEWEEDS PRINT & SIGN SHOP	CK# 47662	126.00
VIKING CIVES LTD.	CK# 47663	5,236.11
WANNSTROM, STEVE	CK# 47664	414.26
WATER PURE & SIMPLE	CK# 47665	17.00
WATTS, JACKIE	CK# 47666	275.56
WESTERN CHEVROLET BUICK GMC	CK# 47667	30.39
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 47668	787.05
WOLF, TRACY	CK# 47669	1,305.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 47670	630.00
WOLF, TROY D. & LISA D.	CK# 47671	500.00
1325856 ALBERTA LTD.	CK# 47672	334.35

**Sub-Total: \$ 735,192.69**

**TOTAL: \$ 758,295.67**

**C18-188  
Adjournment**

**[C18-188] MOVED BY DEPUTY REEVE SARGENT**

that the meeting be adjourned at 3:10 p.m.

**CARRIED UNANIMOUSLY.**

*The next meeting of the Council of Starland County is to be held on Thursday, November 15<sup>th</sup>, 2018, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.*

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**Reeve:  
Steven Wannstrom**

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**Chief Administrative Officer:  
Shirley Bremer**