

STARLAND COUNTY

COUNCIL MEETING, APRIL 10TH, 2019

A regular meeting of the Council of Starland County was held in the Fire Hall, Munson, Alberta, on Wednesday, April 10th, 2019, commencing at 9:00 a.m.

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

C19-072
Approval of Minutes

[C19-072] MOVED BY COUNCILLOR WATTS

that the minutes of the March 27th, 2019 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

Councillor Rew and Deputy Reeve Sargent checked accounts with Administrative Assistant Laya Montgomery.

C19-073
Accounts

[C19-073] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque no. 48687 to 48769 inclusive) totalling \$268,440.37 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:

- The annual financial audit was completed on April 3rd by Endeavor Chartered Accountants and went very well considering this year's unusual circumstances. Of major note was \$3.1 million of doubtful taxes as well as major write downs on assets related to the fire. Jeff Faupel will be presenting the financial statements at this meeting.
- Shirley attended the RMA RiskPro 2019 Insurance Seminar in Calgary this week. New this year, RMA has established a ClearRisk Risk Management Program which provides tools to aid in the decisions of members in order to minimize the adverse effects of risk.
- Bid documents from the new building RFP process were opened on April 4th and final prices were very competitive. Two companies have now been shortlisted from this process and will present their concepts at this meeting later today.
- Starland County is pressing ahead with preparations in order to get Rumsey ready for this summer's festivities. Bylaw Enforcement will take precedence with several land owners being contacted already. Additionally plans are tentatively being made for street fixes and a new gate for the cemetery.

Financial Statement Presentation

At 9:30 a.m. Jeff Faupel of Endeavor Chartered Accountants attended the meeting and presented a copy of the 2018 Audited Financial Statement.

C19-074
Fire Reserves

[C19-074] MOVED BY COUNCILLOR WATTS

that \$560,000.00 be transferred from the Fire Reserves to capital expenditures to partially cover the costs of the Munson Fire Hall.

CARRIED UNANIMOUSLY.

**C19-075
Operating
Reserves**

[C19-075] MOVED BY COUNCILLOR REW

that \$1,340,000.00 be transferred from restricted operating contingency reserves to cover the costs of funding shortfalls as a result of unpaid taxes in 2018.

CARRIED UNANIMOUSLY.

**C19-076
Audited Financial
Statements**

[C19-076] MOVED BY COUNCILLOR MARSHALL

that Starland County approve the 2018 Audited Financial Statements as prepared by Endeavor Chartered Accountants.

CARRIED UNANIMOUSLY.

Departure

At 10:05 a.m. Jeff Faupel departed the meeting.

PW Report

At 10:30 a.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 finishing brushing, working on road repairs, pumping water, sign repairs and spring work;
- The Shop crew have been doing lots of work to get the Road Crew equipment ready for summer.
- Gradermen have been blading roads and getting ready for summer. We also have been adding gravel to roads that have been hit from flooding.
- Ken has been working on bridge inspections, seasonal hires, gravel maps, capital equipment planning and scheduling gradermen training.

**C19-077
Grader Blade
Purchase**

[C19-077] MOVED BY COUNCILLOR WATTS

that Starland County purchase 1,000 grader blades from Wearpro Equipment of Calgary for \$61,620.00.

MOTION CARRIED.

Departure

At 11:10 a.m. Ken departed from the meeting.

MS Report

At 11:15 a.m. Municipal Services Manager Glen Riep attended the meeting and reviewed his MS Report with Council. Highlights of the report include the following:

- AENV and Parks is requesting permission to install cameras at the Michichi and McLaren dams to monitor fishing activities and the birds that frequent the area. AENV are concerned that reported incidents are indicating that the fish populations are decreasing annually and that the fish are not surviving the winter season which is impacting the overall fish populations.
- The Starland Recreation Area access road will be impacted this year as the Morrin Bridge construction project continues. From discussions with the site attendant, the entrance into the campground will be affected, however, the traffic in and out of our property will be diverted slightly to the east of the existing approach. This new entrance is intended to allow entrance and exit from both east and west directions along Highway 27. The campground will have to remain closed until this entrance is constructed.
- Glen has been working with MPE on the proposed routing for the CLV Booster Station replacement line in Drumheller. He met

with the adjacent landowner to discuss possible alignment on those lands and was turned down. There are two remaining options for the pipe which will be explored but both will come with further costs.

- Departure At 11:45 a.m. Glen departed from the meeting.
- New Building RFP Process At 11:45 a.m. Jill Hardy and Theo Owel of MPE attended the meeting and reviewed the new building proposals from Scott Builders and Eagle Builders.
- Scott Builders At 1:00 p.m. Ken Menage, Colby Black and Gary Collins along with a delegation from Scott Builders attended the meeting. Scott Builders gave a presentation on their design for the new shop and office building for Starland County and outlined their corporate philosophy.
- Departure At 2:10 p.m. the delegation from Scott Builders departed from the meeting.
- Eagle Builders At 2:30 p.m. a delegation from Eagle Builders attended the meeting and gave a presentation on their design for the new shop and office building for Starland County and outlined their corporate philosophy.
- Departure At 4:45 p.m. the delegation from Eagle Builders departed from the meeting along with Ken Menage, Colby Black and Gary Collins.

C19-078
Proposal
Acceptance

[C19-078] MOVED BY COUNCILLOR REW

that Starland County accept the proposal from Eagle Builders for the construction of a new Shop and Administration Building conditional upon the result of satisfactory negotiations with Administration.

MOTION CARRIED.

- Departure At 5:10 p.m. Jill Hardy and Theo Owel departed from the meeting.
- Committee Reports Each of the Councillors present briefly reported on the various committees to which they are appointed.
- Council Communications Council Communications:
 - i) Local Authorities Pension Plan re: New Governance Structure
 - ii) Insight Into Government (1 issue)
 - iii) Rural Municipalities of Alberta
 - Contact Newsletter (1 Issue)
- Accounts Accounts - see prior motion.

RMA TRADE	CK# 48687	18,681.51
Sub-Total:	\$	18,681.51
A.H. GRADER SERVICE LTD.	CK# 48688	11,198.25
A&D HARPER TIRE (1979) LTD.	CK# 48689	2,200.07
ACTIVE GLASS	CK# 48690	267.75
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 48691	989.02
AIR LIQUIDE CANADA HEAD OFFICE	CK# 48692	405.57
ALBERTA GOVERNMENT SERVICES	CK# 48693	115.00
ALBERTA ONE-CALL CORPORATION	CK# 48694	31.50
ATB FINANCIAL MASTERCARD	CK# 48695	4,876.72
AUTO VALUE PARTS – DRUMHELLER	CK# 48696	2,676.31
BIG SKY CALL CENTERS INC.	CK# 48697	243.68
BROWNLEE LLP	CK# 48698	1,465.07
CERTIFIED LABORATORIES	CK# 48699	481.64
CHINOOK PUMPS LTD.	CK# 48700	1,541.72
CINTAS CANADA LIMITED	CK# 48701	1,123.81

CSE GROUP OF COMPANIES	CK# 48702	1,006.95
DIGITEX CANADA INC.	CK# 48703	841.99
DIRECTDIAL.COM	CK# 48704	6,922.23
DRUM WIRELESS LTD.	CK# 48705	84.00
DRUMHELLER CHAMBER OF COMM	CK# 48706	20.00
DRUMHELLER SOLID WASTE	CK# 48707	95.94
ECOMPLIANCE MANAGEMENT	CK# 48708	10,500.00
ECS SAFETY SERVICES LTD.	CK# 48709	101.33
FRESON BROS DRUMHELLER	CK# 48710	81.24
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 48711	979.19
HENRY KROEGER REGIONAL WATER	CK# 48712	8,014.15
HI-WAY 9 EXPRESS LTD.	CK# 48713	944.26
KUHL TUF WEAR LTD.	CK# 48714	157.50
LN LAND DEVELOPMENT TECH	CK# 48715	11,991.00
LAPP	CK# 48716	23,609.58
LONE WORKER SAFETY SOLUTIONS	CK# 48717	224.18
LOOMIS EXPRESS	CK# 48718	328.33
MARSHALL, MURRAY	CK# 48719	6,367.14
MONTGOMERY, DAMARA	CK# 48720	148.50
MORRIN FIGURE SKATING CLUB	CK# 48721	1,600.00
MORRIN FOODS	CK# 48722	305.91
MPE ENGINEERING LTD.	CK# 48723	6,270.61
NEW WEST FREIGHTLINER INC-RD	CK# 48724	18.50
NUTRIEN DELIA	CK# 48725	500.00
PETTY CASH	CK# 48726	226.38
PRINTER WORLD INTERNATIONAL	CK# 48727	370.65
PRONGHORN CONTROLS	CK# 48728	493.50
PUROLATOR INC.	CK# 48729	24.93
QUADROCK TRUCKING & EXCAVATING	CK# 48730	147.00
RECEIVER GENERAL OF CANADA	CK# 48731	49,297.53
REW, JOHN	CK# 48732	299.57
RMA FUEL	CK# 48733	17,892.21
ROADATA SERVICES LTD.	CK# 48734	141.75
ROWE, DIANA	CK# 48735	421.00
1858097 ALBERTA LTD.	CK# 48736	159.08
SCHOFER, KORY R	CK# 48737	198.12
SEED CHECK TECHNOLOGIES INC.	CK# 48738	486.15
SETCAN	CK# 48739	59.37
SPARTAN CONTROLS LTD.	CK# 48740	1,737.75
STANTEC CONSULTING LTD.	CK# 48741	4,618.65
STEWART, KIM	CK# 48742	105.00
SUN LIFE ASSURANCE COMPANY	CK# 48743	19,814.79
SUN LIFE ASSURANCE COMPANY	CK# 48744	160.65
TAQA NORTH	CK# 48745	42.00
TELUS COMMUNICATIONS INC.	CK# 48746	1,334.26
THE CITY OF CALGARY	CK# 48747	699.30
THE DRUMHELLER MAIL	CK# 48748	592.20
THOMAS, GARETH R	CK# 48749	577.30
TRINUS TECHNOLOGIES INC.	CK# 48750	4,945.08
TROCHU MOTORS LTD.	CK# 48751	625.85
TURRIS COMMUNICATIONS LTD.	CK# 48752	270.22
VICINIA PLANNING & ENGAGEMENT	CK# 48753	10,500.00
VILLAGE OF MORRIN	CK# 48754	250.10
WANNSTROM, STEVE	CK# 48755	4,151.63
WARWICK PRINTING CO. LTD	CK# 48756	370.57
WATER PURE & SIMPLE	CK# 48757	137.00
WATTS, JACKIE	CK# 48758	4,637.06
WESTERGARD MOTORS DRUMHELLER	CK# 48759	327.26
WESTERN FINANCIAL GROUP (DRU)	CK# 48760	117.60
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 48761	913.63
WFR WHOLESALE FIRE & RESCUE LTD.	CK# 48762	892.97
WIL-CAN SAFETY LTD.	CK# 48763	535.50
WILD ROSE ASSESSMENT SERVICE	CK# 48764	9,187.50
WJF INSTRUMENTATION (1990) LTD.	CK# 48765	1,569.75
WOLSELEY WATERWORKS	CK# 48766	638.29

