

STARLAND COUNTY

COUNCIL MEETING, JUNE 26th, 2019

A regular meeting of the Council of Starland County was held in the Administration Building, Morrin, Alberta, on Wednesday, June 26th, 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

C19-116
Approval of Minutes

[C19-116] MOVED BY COUNCILLOR MARSHALL

that the minutes of the June 12th, 2019 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked Councillor Marshall and Councillor Watts checked accounts with Administrative Assistant Laya Montgomery.

C19-117
Accounts

[C19-117] MOVED BY COUNCILLOR WATTS

that accounts (cheque no. 49120 to 49226 inclusive) totalling \$621,932.72 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:

- Shirley and Glen met with Lynn Stone, Francisco Echegaray and Andy Cumming from the NRCB last Wednesday. They requested to meet us and share information in regard to CFO's and the legislation, approvals and enforcement divisions.
- The Michichi Dam Boardwalk Grand Opening was held on June 20th. This event was well organized and well attended. The ASB crew served burgers and hotdogs and there was a ribbon cutting to commemorate the event.
- Heather has been busy printing and stuffing envelopes in preparation of sending out the 2019 Tax Assessment/Notices. As per the MGA, they must be mailed no later than June 30th with the deadline for payment being September 30th.

Town Hall Meeting

CAO Bremer reviewed some of the reactions from the public with regards to the Town Hall Meeting held in Morrin on June 18th. Overall the public seemed appreciative of the meeting itself with nearly 100 attending with several commenting that the meeting should have been held in the evening.

Rumsey Centennial

Council discussed options for the demolition and clean up of the old pool hall and the Rumsey School site in Rumsey. Councillor Watts outlined the concerns in relation to the old school site including the difficulty in getting rid of some of the material.

PW Report

At 10:00 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 hauling clay, working in Rumsey, cleaning and organizing the PW yard, and cleaning the parts room.

- The Road Construction Crew have finished 1 mile of the Sharpe Road and will continue to move at a good pace if the weather cooperates.
- The Shop crew have been busy with repairs and service work to all department equipment.
- Gradermen have been blading roads despite several rain days.
- Ken has been working on meetings, a new road use agreement with the County of Stettler, organizing the Rumsey work and working on the new building site design.

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

MS Report At 11.15 a.m. Municipal Services Manager Riep attended the meeting and reviewed the MS report with Council. Highlights include the following:

- The recent storms through the area have caused a number of electrical and control problems in the water stations with the services. Glen is still working with engineers to resolve the power and solar issue at the CLV Truck fill station.
- Wise Abatement has completed the asbestos abatement as required for demolition purposes at the Drumheller property. At this point we can wait until such time as public works has more free time to demo the building.
- Glen continues to work with Gareth on compliance issues within the Hamlet of Rumsey and Primrose property. We are seeing some results as we continue to work with the landowners on getting things cleaned up.
- The Rumsey Cemetery Gates have been installed. The crew has been busy clearing up some overgrown areas of trees and vegetation, as well we plan to plant a few trees to replace ones that have died out and install a bench pad in the cemetery.

Departure At 12:00 p.m. Glen departed from the meeting.

Springwater School CAO Bremer notified Council that following some consultations the fix required for the Springwater School roof may be less than originally thought. Inquiries will be made for persons willing to perform the work.

IDPs and ICFs Council reviewed a draft copy of the proposed Intermunicipal Development Plan area between Starland and Drumheller. The plan area needs to be approved before the end of June. Additionally, Council was briefed on the split of consultant fees for the Intermunicipal Collaboration Frameworks between Starland County and the three villages.

Michichi Solar Facility The proposed Michichi Solar Generation Facility is requesting that Starland County send a letter of support with regard to the project which is scheduled for an AUC hearing this fall.

C19-118
Letter of Support

[C19-118] MOVED BY COUNCILLOR REW

that Starland County send a letter of support to the Alberta Utilities Commission for the Michichi Solar Generating Facility located in Starland County.

CARRIED UNANIMOUSLY.

Inland Communications A request was made from Inland Communications to lower their annual rent on the tower in Starland County shop yard from \$1,800/year to \$600/year as they no longer require spectrum and room to operate on the tower following the bankruptcy of Trident Exploration.

C19-119

**Inland
Communications
Contract**

[C19-119] MOVED BY COUNCILLOR MARSHALL

that Starland County amend the 2017 contract with Inland Communications for rental space on the communications tower located in the Starland Shop Site by reducing the rent from \$1,800/year to \$600/year with Inland Communications vacating the 5720, 5840 and 5300 MHz spectrum.

CARRIED UNANIMOUSLY.

RMA Shallow
Gas Taxation

Rural Municipalities of Alberta has sent a communication to the Government of Alberta identifying the concerns of the municipalities primarily affected by the proposed changes to the assessment of dry gas facilities. Special emphasis was made that tax notices for 2019 had already been sent and that compensation would have to be made for this year.

Starland SIR

Chief Administrative Officer Bremer reviewed with Council a copy of the 2018 Statistical Information Return which must be submitted to Municipal Affairs each year. The return covers topics including financials and other general statistics about the County.

Canadian
Badlands

The Canadian Badlands Association will be hosting Roger Brooks to speak about becoming a destination of choice for investment and business growth to the Badlands Community Facility on Friday June 28, 2019 at 8:30 a.m. All Councillors are encouraged to attend.

C19-120

**Motion to go
In-Camera**

[C19-120] 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 and Councillors Watts, Rew and Marshall and Staff Bremer and Kreke proceed with the meeting In-Camera at 2:10 p.m.

CARRIED UNANIMOUSLY.

C19-121

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

[C19-121] MOVED BY COUNCILLOR WATTS

that the meeting proceed out of In-Camera at 2:20 p.m.

CARRIED UNANIMOUSLY.

Council
Communications

Council Communications:

- i) Insight Into Government – 1 issue
- ii) Nate Horner’s Office re: Website for Red Tape Reduction
- iii) Rural Municipalities of Alberta
 - Contact Newsletter (2 Issues)

Accounts

Accounts - see prior motion.

RMA TRADE	CK# 49120	55,693.39
Sub-Total:	\$	55,693.39
A.H. GRADER SERVICE LTD.	CK# 49121	17,125.50
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 49122	10.66
ATCO STRUCTURES & LOGISTICS LTD.	CK# 49123	10,316.25
AUTO VALUE PARTS – DRUMHELLER	CK# 49124	73.68
DRTOS, LESLIE A. & CAROL C.	CK# 49125	50.00
HI-WAY 9 EXPRESS LTD.	CK# 49126	247.70
KUDRAS, DARA	CK# 49127	1,000.00
LAPP	CK# 49128	24,661.20
MACDERMID, DANIEL H.	CK# 49129	225.00
MORROW, KENNETH J.	CK# 49130	50.00

MPE ENGINEERING LTD.	CK# 49131	189.00
PRONGHORN CONTROLS	CK# 49132	777.00
RECEIVER GENERAL OF CANADA	CK# 49133	75,928.76
ROADATA SERVICES LTD.	CK# 49134	110.25
TELUS MOBILITY INC.	CK# 49135	1,295.63
VILLAGE OF DELIA	CK# 49136	185.00
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 49137	107.59
Sub-Total:	\$	132,535.22
HAMPTON, STANLEY D.	CK# 49138	1,980.00
I.D. APPAREL	CK# 49139	824.99
TAQA NORTH	CK# 49140	21.00
Sub-Total:	\$	2,825.99
GREEN, CAM	CK# 49141	3,836.36
Sub-Total:	\$	3,836.36
GETS COLLINS AND ASSOCIATES	CK# 49142	12,000.00
GETS COLLINS AND ASSOCIATES	CK# 49143	16,000.00
Sub-Total:	\$	28,000.00
RITCHIE BROS. AUCTIONEERS	CK# 49144	20,543.25
Sub-Total:	\$	20,543.25
A.H. GRADER SERVICE LTD.	CK# 49145	8,673.00
A&D HARPER TIRE (1979) LTD.	CK# 49146	1,322.03
ACCU-FLO METER SERVICE LTD.	CK# 49147	2,121.00
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 49148	1,077.97
ALTAGAS UTILITIES INC.	CK# 49149	737.40
ARN'S EQUIPMENT LTD.	CK# 49150	186.50
AUTO VALUE PARTS – DRUMHELLER	CK# 49151	1,233.09
AWARE 360 LTD.	CK# 49152	1,186.50
BADLANDS EVENT RENTALS	CK# 49153	454.02
BARRON, FRANCIS	CK# 49154	783.50
BARTIN PIPE AND PILING SUPPLY LTD.	CK# 49155	4,469.85
BELL, ZANDRA	CK# 49156	439.43
BOLT, CORA	CK# 49157	79.25
BOUNTY ONSITE INC.	CK# 49158	11,655.00
BREMER, SHIRLEY J.	CK# 49159	122.34
BROWNLEE LLP	CK# 49160	2,045.58
BURT, EDWIN L.	CK# 49161	150.00
RECEIVER GENERAL	CK# 49162	2,040.00
CAPITAL H2O SYSTEMS INC.	CK# 49163	233.73
COUNTRY COOKERS	CK# 49164	1,915.20
COUNTY OF STETTTLER	CK# 49165	472.50
DIRECTDIAL.COM	CK# 49166	259.35
DRUMHELLER CHRYSLER LTD.	CK# 49167	340.56
DRUMHELLER EQUIPMENT SALES	CK# 49168	13.48
EAST CENTRAL GAS CO-OP LTD.	CK# 49169	238.80
EASTSIDE VENTURES INC.	CK# 49170	20,135.09
ENMAX	CK# 49171	9,175.14
EQUINOX INDUSTRIES LTD.	CK# 49172	2,245.95
FLAMAN, HEATHER	CK# 49173	100.00
GREEN LINE HOSE & FITTINGS (AB) LTD	CK# 49174	612.92
HEIN, NADINE	CK# 49175	45.63
HENRY KROEGER REGIONAL WATER	CK# 49176	211.07
HI-WAY 9 EXPRESS LTD.	CK# 49177	344.16
HRDOWNLOADS INC.	CK# 49178	1,673.70
IMAGE CRAFTER SIGNS INC.	CK# 49179	138.60

KAIZEN LAB	CK# 49180	1,313.29
KNEEHILL COUNTY	CK# 49181	2,538.85
KORTECH CALCIUM SERVICES LTD.	CK# 49182	112,427.08
KREKE, MATTHEW	CK# 49183	1,000.00
KUDRAS, DARA	CK# 49184	272.69
LAPP	CK# 49185	24,661.20
MARSHALL, MURRAY	CK# 49186	298.80
MONTGOMERY, KELLY	CK# 49187	125.00
MPE ENGINEERING LTD.	CK# 49188	283.50
NETAGO	CK# 49189	319.95
NEU MUEHL HUTTERIAN BRETHERN	CK# 49190	425.00
NEW WEST FREIGHTLINER INC-RD	CK# 49191	507.90
OASIS CARWASH & CONVENIENCE	CK# 49192	19.78
OLD MACDONALD KENNELS	CK# 49193	589.05
P.S.I. FLUID POWER LTD.	CK# 49194	2,303.70
PERLEY, JESSICA L	CK# 49195	24.23
PETTY CASH	CK# 49196	256.59
PIONEER RESEARCH CORPORATION	CK# 49197	8,555.72
PITNEYWORKS	CK# 49198	4,000.00
PRONGHORN CONTROLS	CK# 49199	1,228.15
R&D PITMAN	CK# 49200	300.00
REACT FIRST AID & SAFETY SERVICES	CK# 49201	567.00
RECEIVER GENERAL OF CANADA	CK# 49202	75,107.01
REW, JOHN	CK# 49203	297.85
RMA FUEL	CK# 49204	43,517.36
SARGENT, ROBERT	CK# 49205	1,822.10
SHRED-IT INTERNATIONAL ULC	CK# 49206	258.79
SINCLAIR PLUMBING & HEATING LTD.	CK# 49207	1,593.80
SPARTAN CONTROLS LTD.	CK# 49208	204.12
STEWART, KIM	CK# 49209	130.00
TANAS CONCRETE INDUSTRIES LTD.	CK# 49210	1,541.86
TELUS COMMUNICATIONS INC.	CK# 49211	434.44
TELUS MOBILITY INC.	CK# 49212	210.25
TROCHU MOTORS LTD.	CK# 49213	562.61
UNIFIED ALLOYS	CK# 49214	769.28
WANNSTROM, STEVE	CK# 49215	4,503.35
WATER PURE & SIMPLE	CK# 49216	72.00
WATTS, JACKIE	CK# 49217	286.93
WESTERGARD MOTORS DRUMHELLER	CK# 49218	37.65
WESTERN CHEVROLET BUICK GMC	CK# 49219	155.80
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 49220	1,523.25
WOLF, TRACY	CK# 49221	1,305.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 49222	1,803.00
WOLSELEY WATERWORKS	CK# 49223	516.44
WSH LABS (1992) LTD.	CK# 49224	2,646.00
1325856 ALBERTA LTD.	CK# 49225	381.80
3MC STOCK FARMS LTD.	CK# 49226	50.00

Sub-Total: \$ 378,680.51

TOTAL: \$ 621,932.72

**C19-122
Adjournment**

[C19-122] MOVED DEPUTY REEVE SARGENT

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

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, July 10th, 2019, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.

**Reeve:
Steven Wannstrom**

**Chief Administrative Officer:
Shirley Bremer**