

STARLAND COUNTY

COUNCIL MEETING, JULY 10th, 2019

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

C19-123
Approval of Minutes

[C19-123] MOVED BY COUNCILLOR WATTS

that the minutes of the June 26th, 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.

C19-124
Accounts

[C19-124] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque no. 49227 to 49306 inclusive) totalling \$324,188.46 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:

- Our ASB Spray Truck was rolled last week and the damage has been extensive. While no injuries were noted we will be short a Spray Truck and will have to consider either contracting a truck or doing spot spraying.
- Brownlee LLP advised that we will need to go to questioning on behalf of Starland County in the litigation process between Starland County's insurance and Fort Garry Industries in regard to our 2013 Kenworth Gravel Truck which burned up in 2016.
- Rumsey Centennial preparations continue with the old pool hall being knocked down and many of the unsightly properties in the hamlet being cleaned up. The school site is only partially cleaned up, but already looks a great deal better. All staff involved have done a great job and the hamlet is looking good.

PW Report

At 9:35 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 concrete and equipment, working in Rumsey, cleaning and organizing the PW yard, and cleaning up the fence line.
- The Road Construction Crew has had a significant amount of rain recently which has slowed progress. Despite this they are expected to be done with mile 2 of the Sharpe Road in the next week.
- The Shop crew have been busy with repairs and service work to all department equipment.
- Gradersmen have been blading roads despite the rain.
- Ken has been attending meetings, monitoring the gravel crush and Rumsey clean-up, and working on a new road use

agreement with Stettler County.

Departure	At 10:35 a.m. Ken departed from the meeting.
New Building	Assistant CAO Kreke updated Council on progress on the new building project. Currently Starland County has received an updated floor plan which requires approval before the process can move on. From there Eagle will move to architectural drawings for the development permit.
Delegation	At 11:05 a.m. Blaine Leonhardt of Division 2 attended the meeting and gave a presentation on the topic of County ownership of some of Trident Exploration assets. While the County may not have the expertise in this area there may be opportunities to create some value from the cheap gas.
Departure	At 11:20 a.m. Blaine departed from the meeting.
FCSS Report	At 1:30 p.m. Community Services Director Diana Rowe attended the meeting and discussed with Council options for transitioning the FCSS program following her retirement. Diana recommends still retaining the provincial grant funding given Starland County's relatively low contribution which would enable us to maintain core programming.
Departure	At 2:30 p.m. Diana departed from the meeting.
Michichi Solar Facility Letter	A letter of support for the Michichi Solar Generation Facility proposed by Kneehill Solar LP in Starland County addressed to the Alberta Utilities Commission was reviewed with Council.
Shallow Gas Tax Relief	The provincial government is asking municipalities to reduce taxes on shallow gas wells and pipelines by 35 percent and in return will refund the taxes owing for the current year on that portion making the reduction revenue neutral. Moving forward the reduction will not be refunded by the province.
Lac Ste. Anne County Meeting	Lac Ste. Anne County is looking to convene a working group of Counties and M.D.'s with a view to discussing the role of rural MLAs in addressing rural municipal issues.
Safety Certificates	Pursuant to the new section of the Commercial Vehicle Certificate and Insurance Regulation which came into force this spring commercial vehicles equipped with permanently mounted mobile service rigs will no longer be required to produce a Safety Fitness Certificate during a roadside inspection. Enforcement practices will have to be amended.
Amateur Team Grant	Action Beach Volleyball Club is applying for an Amateur Team Grant for 20 participants to fund outdoor volleyball in the spring and summer.
Council Communications	Council Communications: <ul style="list-style-type: none">i) The Roadata Focus Newsletterii) Canadian Badlands re: Board Meeting Minutes, May 30, 2019iii) Prairie Land Regional Division re: Board Highlights, June 18, 2019iv) Insight Into Government – 1 issuev) Rural Municipalities of Alberta<ul style="list-style-type: none">• Contact Newsletter (2 Issues)
Accounts	Accounts - see prior motion.
	RMA TRADE CK# 49227 15,399.59
	Sub-Total: \$ 15,399.59
	A.H. GRADER SERVICE LTD. CK# 49228 9,408.00
	A.P.I. ALARM INC. CK# 49229 110.25
	A&D HARPER TIRE (1979) LTD. CK# 49230 131.25

ADAMS INDUSTRIAL SUPPLIES INC.	CK# 49231	1,061.09
AIR LIQUIDE CANADA HEAD OFFICE	CK# 49232	392.49
ALBERTA GOVERNMENT SERVICES	CK# 49233	121.00
ALBERTA ONE-CALL CORPORATION	CK# 49234	132.30
ATB FINANCIAL MASTERCARD	CK# 49235	7,803.89
AUTO VALUE PARTS – DRUMHELLER	CK# 49236	1,335.97
BENOIT, PELAGIOUS P.	CK# 49237	300.00
RECEIVER GENERAL	CK# 49238	150.00
CANADIAN TIRE	CK# 49239	235.17
CARLSON, JASON J	CK# 49240	81.71
CENTRAL ALBERTA HAY CENTRE	CK# 49241	1,395.47
CERVUS AG EQUIPMENT LP	CK# 49242	164.47
M.W.C. TRUCKING LTD.	CK# 49243	14,041.45
CINTAS CANADA LIMITED	CK# 49244	82.95
DIGITEX CANADA INC.	CK# 49245	1,171.16
DIRECTDIAL.COM	CK# 49246	558.60
DRUMHELLER SOLID WASTE	CK# 49247	972.81
ECS SAFETY SERVICES LTD.	CK# 49248	3,301.66
FRESON BROS DRUMHELLER	CK# 49249	905.76
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 49250	649.14
GOLDEN WEST BROADCASTING	CK# 49251	882.00
HAMPTON, ALAN W.	CK# 49252	112.35
HENRY KROEGER REGIONAL WATER	CK# 49253	17,474.71
HI-WAY 9 EXPRESS LTD.	CK# 49254	231.88
HILDEBRAND, SANDRA A	CK# 49255	150.00
HODGE BROTHERS TRUCKING LTD.	CK# 49256	41,990.16
HODGE, ROGER	CK# 49257	17,820.56
HYDRO-VAC'S UNLIMITED SALES	CK# 49258	235.80
KUHL TUF WEAR LTD.	CK# 49259	146.46
LAKELAND COLLEGE	CK# 49260	1,125.00
LAPP	CK# 49261	24,661.20
LOOMIS EXPRESS	CK# 49262	204.80
M&M ELECTRIC	CK# 49263	149.63
MARSHALL, MURRAY	CK# 49264	298.80
MLTAKINS	CK# 49265	1,052.10
MONTGOMERY, DAMARA	CK# 49266	199.50
MORRIN FOODS	CK# 49267	204.80
MUNSON COMMUNITY ASSOCIATION	CK# 49268	100.00
PETTY CASH	CK# 49269	449.27
PRIMROSE, BRAD	CK# 49270	7,631.29
PUROLATOR INC.	CK# 49271	28.70
QUADROCK TRUCKING & EXCAVATING	CK# 49272	94.50
RECEIVER GENERAL OF CANADA	CK# 49273	59,750.04
REW, JOHN	CK# 49274	6,423.41
RMA FUEL	CK# 49275	21,393.98
ROADATA SERVICES LTD.	CK# 49276	204.75
ROBMAC ENTERPRISES LTD.	CK# 49277	6,815.50
ROWE, DIANA	CK# 49278	178.54
ROWLEY COMMUNITY HALL	CK# 49279	210.00
1858097 ALBERTA LTD.	CK# 49280	307.65
SANITEC	CK# 49281	62.90
SARGENT, ROBERT	CK# 49282	129.09
SINCLAIR, TARA	CK# 49283	180.00
STANTEC CONSULTING LTD.	CK# 49284	9,166.50
STETTLER TELEPHONE ANSWERING	CK# 49285	367.50
STEWART, KIM	CK# 49286	179.00
SUN LIFE ASSURANCE COMPANY	CK# 49287	19,928.86
SUN LIFE ASSURANCE COMPANY	CK# 49288	160.65
TAQA NORTH	CK# 49289	21.00
TELUS COMMUNICATIONS INC.	CK# 49290	1,388.05
THE DRUMHELLER MAIL	CK# 49291	192.94
TRINUS TECHNOLOGIES INC.	CK# 49292	3,612.84
TROCHU MOTORS LTD.	CK# 49293	95.78
VILLAGE OF DELIA	CK# 49294	189.00
VILLAGE OF MORRIN	CK# 49295	250.10

VOLLMANN, CHARITY	CK# 49296	62.48
WANNSTROM, STEVE	CK# 49297	3,350.45
WASTE MANAGEMENT OF CANADA	CK# 49298	143.40
WATER PURE & SIMPLE	CK# 49299	123.00
WATTS, JACKIE	CK# 49300	2,476.08
WELDCO-BEALES MFG. INC.	CK# 49301	533.94
WESTERGARD MOTORS DRUMHELLER	CK# 49302	53.44
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 49303	415.30
WILD ROSE ASSESSMENT SERVICE	CK# 49304	9,187.50
1325856 ALBERTA LTD.	CK# 49305	22.45
4IMPRINT INC.	CK# 49306	1,462.65

Sub-Total: \$ 308,788.87

TOTAL: \$ 324,188.46

**C19-125
Adjournment**

[C19-125] MOVED DEPUTY REEVE SARGENT

that the meeting be adjourned at 3:40 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, August 14th, 2019, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.

**Reeve:
Steven Wannstrom**

**Chief Administrative Officer:
Shirley Bremer**