

# STARLAND COUNTY

## COUNCIL MEETING, AUGUST 14<sup>th</sup>, 2019

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A regular meeting of the Council of Starland County was held in the Administration Building, Morrin, Alberta, on Wednesday, August 14<sup>th</sup>, 2019, commencing at 9:00 a.m.

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

**C19-126**  
**Approval of Minutes**

**[C19-126] MOVED BY COUNCILLOR WATTS**

**that the minutes of the July 10<sup>th</sup>, 2019 regular meeting of the Council of Starland County be approved.**

**CARRIED UNANIMOUSLY.**

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

**C19-127**  
**Accounts**

**[C19-127] MOVED BY COUNCILLOR WATTS**

**that accounts (cheque no. 49307 to 49485 inclusive) totalling \$1,207,082.22 be approved for payment.**

**CARRIED UNANIMOUSLY.**

**C19-128**  
**Financial Statement**

**[C19-128] MOVED BY COUNCILLOR MARSHALL**

**that the Financial Statements for the months of June and July of 2019 be approved as submitted by administration.**

**CARRIED UNANIMOUSLY.**

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

- Starland County will be undergoing an internal safety audit next week and our Safety Officer Chris Peoples will be performing this audit, starting off with a pre-audit meeting with all the department heads on Monday morning.
- The site of the old Administration Office has now been cleaned up. In addition, our personnel packed the site, clay capped it and then placed gravel on it in preparation of making it into a parking lot.
- As we have been experiencing some issues with regards to receiving invoices for goods without purchase orders having been issued, the Finance Department is now working on a procurement and financial responsibilities/authority policy for the County.

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 pit run to repair manholes, moving some sheds around the PW yard, repairing back roads and working on cutting trees and putting up signs.
- The Road Construction Crew has made significant progress and expects to finish the Sharpe road in the next few weeks.

- The Shop crew have been busy with repairs and service work to all department equipment.
- Gradersmen have been blading roads and have finished with their grader training.
- Ken has been attending meetings, coordinating bridge work, starting on an assets management plan and working on a land purchase.

Rowley Signage Residents of the Hamlet of Rowley have requested that Starland County reduce the allowed speed in the hamlet to 30 km/h while also posting a number of signs noting the presence of children.

**C19-129**  
**Rowley Signage**

**[C19-129] MOVED BY COUNCILLOR WATTS**

**that the speed limit in the Hamlet of Rowley be reduced to 30 kilometers per hour with signs posted to this effect.**

**CARRIED UNANIMOUSLY.**

Stantec Proposal for BF.06918

Stantec Consulting has submitted their proposal for the design and supervision of Bridge File 06918. Total costs are based on the services provided which have yet to be determined.

**C19-130**  
**Hamlet Clean-up Days**

**[C19-130] MOVED BY COUNCILLOR WATTS**

**that Hamlet Clean-up days will be held in the Hamlets of Rumsey, Michichi and Craigmyle with dates and time to be determined.**

**CARRIED UNANIMOUSLY.**

Departure

At 11:20 a.m. Ken departed from the meeting.

Delegation

At 11:21 a.m. Brad Peake of WestDrum Energy Ltd. of Drumheller attended the meeting to protest the increase seen in his 2019 tax bill. Combining the increase in both the Mill Rate and Assessment has seen his total tax bill increase over 30%.

**C19-131**  
**Tax Deferral**

**[C19-131] MOVED BY COUNCILLOR REW**

**that Starland County defer that portion of the 2019 tax increase for WestDrum Energy caused by an increase in the value of assessment pending the outcome of an appeal. For 2019 the tax bill would be \$11,118.83 as regular taxes payable and an additional \$1,901.25 deferred.**

**CARRIED UNANIMOUSLY.**

Departure

At 11:40 a.m. Brad departed from the meeting.

Wheatland County Counselling

Wheatland County Counselling Services has submitted a proposed method for the dispersal of funds dedicated to subsidizing mental health services for Starland County residents. The dispersal would be based on a per visit subsidy.

New Building

Assistant CAO Kreke updated Council on progress on the new building project. Currently Starland County has finished signing all agreements with Eagle Builders and are currently waiting for site work to begin. Eagle is working on finishing architectural and structural drawings and upcoming meetings will focus more on finish and setup.

CRMA Director's Meeting

Assistant CAO Kreke attended the recent Central Rural Municipalities of Alberta Director's meeting. Major topics include the recent proposed changes to Shallow Gas Assessment and problems with rural veterinary care.

MS Report

At 1.45 p.m. Municipal Services Manager Riep attended the meeting and reviewed the MS report with Council. Highlights include the following:

- The mowing program has not slowed down much due to all the rain recently. The mowing program generally starts to subside as the growing season comes more to the end and we can start to work on some other projects. This has not been the case this year.
- Utilities has been cleaning up some sites where we had done some excavation work earlier in the year where it had settled such as the MacDermids property where we had a water break.
- Farewell Productions is in the process of filming a movie in the Drumheller area and is using Horse Thief lookout as part of the filming set. We have an agreement with Farewell to use the site.
- Fit testing of the fire fighters was completed earlier in July and we had a very good turnout for the testing. The fit testing is a requirement under OHS regulations.

**C19-132**  
**Michichi Fishing Derby**

**[C19-132] MOVED BY COUNCILLOR REW**

**that the Michichi Fishing Derby be held on September 7<sup>th</sup>, 2019 at the Michichi Campground.**

**CARRIED UNANIMOUSLY.**

Arrival

At 1:55 p.m. Alan Hampton attended the meeting

Departure

At 3:15 p.m. Glen departed from the meeting.

**C19-133**  
**Motion to go In-Camera**

**[C19-133] 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 Deputy Reeve Sargent and Councillors Watts, Rew and Marshall and Staff Bremer and Kreke proceed with the meeting In-Camera at 3:20 p.m .**

**CARRIED UNANIMOUSLY.**

**C19-134**  
**Motion to come out of In-Camera**

**[C19-134] MOVED BY COUNCILLOR MARHSALL**

**that the meeting proceed out of In-Camera at 3:30 p.m.**

**CARRIED UNANIMOUSLY.**

Departure

At 3:35 p.m. Alan departed from the meeting.

River Mapping Study

The Alberta government has issued a Study Notice Update as to the progress of the River Hazard Study which is ongoing throughout Alberta. Technical work is expected to be complete by 2020.

Kneehill County 75<sup>th</sup> Anniversary

Kneehill County is extending an invitation to Starland County Staff and Council to attend their 75<sup>th</sup> Anniversary Celebration on Friday, September 13, 2019 which will take place at the Three Hills Curling Rink.

**C19-135**  
**Amateur Team Grant**

**[C19-135] MOVED BY COUNCILLOR MARSHALL**

**that 18-2 Action Beach Volleyball Club be awarded an amateur team grant in the amount of \$1,000 in accordance with Policy 720-31.**

**CARRIED UNANIMOUSLY.**

**C19-136**  
**Motion to go**  
**In-Camera**

**[C19-136] MOVED BY COUNCILLOR REW**

that under the exemption granted by Section 17, Division 2, Part 1 of the Freedom of Information and Protection of Personal Privacy Act Deputy Reeve Sargent and Councillors Watts, Rew and Marshall and Staff Bremer and Kreke proceed with the meeting In-Camera at 3:50 p.m.

**CARRIED UNANIMOUSLY.**

**C19-137**  
**Motion to come**  
**out of In-Camera**

**[C19-137] MOVED BY COUNCILLOR REW**

that the meeting proceed out of In-Camera at 4:10 p.m.

**CARRIED UNANIMOUSLY.**

Council  
 Communications

Council Communications:

- i) Rumsey Centennial Committee re: Thank you
- ii) PRMS re: Board Meeting Minutes and 2018 Financial Statement
- iii) Insight Into Government – 1 issue
- iv) Rural Municipalities of Alberta
  - Contact Newsletter (3 Issues)

Accounts

Accounts - see prior motion.

BIG COUNTRY GAS CO-OP	CK# 49307	200.48
DIAMOND DEMOLITION	CK# 49308	139,571.88
HENRY KROEGER REGIONAL WATER	CK# 49309	212.81
MARSHALL, MURRAY	CK# 49310	7,352.86
MPE ENGINEERING LTD.	CK# 49311	945.00
OMNIGO SOFTWARE INTERNATIONAL	CK# 49312	5,172.40
REW, JOHN	CK# 49313	2,497.62
TOWN OF DRUMHELLER	CK# 49314	3,094.85
VOLLMANN, CHARITY	CK# 49315	17.87
<b>Sub-Total:</b>	<b>\$</b>	<b>159,065.77</b>
 WISE ABATEMENT	 CK# 49316	 12,783.75
<b>Sub-Total:</b>	<b>\$</b>	<b>12,783.75</b>
 A.H. GRADER SERVICE LTD.	 CK# 49317	 8,634.15
A&D HARPER TIRE (1979) LTD.	CK# 49318	871.42
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 49319	1,911.50
ALBERTA ASSOCIATION OF CPOS	CK# 49320	525.00
ALTAGAS UTILITIES INC.	CK# 49321	535.56
ATCO STRUCTURES & LOGISTICS LTD.	CK# 49322	10,316.25
AUTO VALUE PARTS – DRUMHELLER	CK# 49323	1,275.87
BAR W PETROLEUM & ELECTRIC LTD.	CK# 49324	739.11
BREMER, SHIRLEY J.	CK# 49325	572.68
BROWNLEE LLP	CK# 49326	3,300.41
BURROWS, BRADEN	CK# 49327	125.99
RECEIVER GENERAL	CK# 49328	240.00
CANADIAN TIRE	CK# 49329	138.83
CHAMPION COMMERCIAL PRODUCTS	CK# 49330	794.09
CHINOOK PUMPS LTD.	CK# 49331	398.37
CIMA CANADA INC.	CK# 49332	2,186.63
COSENS, JASON	CK# 49333	300.00
D/K BLADE SERVICE LTD.	CK# 49334	7,560.00
DELIA HISTORICAL SOCIETY	CK# 49335	36.00
DRUM WIRELESS LTD.	CK# 49336	189.00
DRUMHELLER CHRYSLER LTD.	CK# 49337	83.46

DRUMHELLER COMMUNITY LEARNING	CK# 49338	75.00
DRUMHELLER EQUIPMENT SALES	CK# 49339	9,575.24
EAST CENTRAL GAS CO-OP LTD.	CK# 49340	174.20
ECS SAFETY SERVICES LTD.	CK# 49341	291.91
ENDEAVOR CHARTERED ACCOUNT	CK# 49342	1,863.75
ENMAX	CK# 49343	4,794.17
FOURLANE FORD SALES LTD.	CK# 49344	127.63
FRESON BROS DRUMHELLER	CK# 49345	650.16
GANGSTER ENTERPRISES	CK# 49346	1,963.50
GARRY'S WELDING AND SUPPLIES	CK# 49347	234.28
GT HYDRAULIC & BEARING INC	CK# 49348	355.56
HI-WAY 9 EXPRESS LTD.	CK# 49349	476.03
JERRY'S LOCK & KEY SERVICE	CK# 49350	28.22
KNEEHILL SOIL SERVICES	CK# 49351	134.10
LAVERTY-ROLF, PATRICIA LYNN	CK# 49352	850.00
LN LAND DEVELOPMENT TECH	CK# 49353	4,239.90
LAPP	CK# 49354	24,661.20
MACDERMID, DANIEL H.	CK# 49355	500.00
MARSHALL, MURRAY	CK# 49356	300.12
NETAGO	CK# 49357	319.95
OASIS CARWASH & CONVENIENCE	CK# 49358	74.08
OLIVER IRRIGATION	CK# 49359	484.02
PETROLEUM TANK MANAGEMENT	CK# 49360	195.00
PETTY CASH	CK# 49361	119.78
PRONGHORN CONTROLS	CK# 49362	4,331.46
RECEIVER GENERAL OF CANADA	CK# 49363	71,247.07
REW, JOHN	CK# 49364	299.14
RIEP, GLEN	CK# 49365	2,521.99
RMA FUEL	CK# 49366	33,143.87
ROWE, DIANA	CK# 49367	25.39
SARGENT, ROBERT	CK# 49368	214.58
SHAW GMC CHEVROLET BUICK LTD.	CK# 49369	453.76
SHRED-IT INTERNATIONAL ULC	CK# 49370	258.79
STARLAND REGIONAL WATER	CK# 49371	700.90
STEWART, KIM	CK# 49372	36.00
TELUS COMMUNICATIONS INC.	CK# 49373	290.79
TELUS MOBILITY INC.	CK# 49374	1,514.12
TROCHU FIRE DEPARTMENT	CK# 49375	1,750.00
TROCHU MOTORS LTD.	CK# 49376	131.39
UNIFIED ALLOYS	CK# 49377	452.09
UNIVAR CANADA LTD.	CK# 49378	3,860.46
WANNSTROM, STEVE	CK# 49379	423.50
WARWICK PRINTING CO. LTD	CK# 49380	421.07
WASTE MANAGEMENT OF CANADA	CK# 49381	203.74
WATER PURE & SIMPLE	CK# 49382	45.00
WATTS, JACKIE	CK# 49383	1,424.18
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 49384	1,279.91
WOLSELEY WATERWORKS	CK# 49385	8.99

**Sub-Total: \$ 218,260.31**

BARRON, FRANCIS	CK# 49386	1,182.50
BURT, EDWIN L.	CK# 49387	150.00
WATER PURE & SIMPLE	CK# 49388	108.00
WOLF, TRACY	CK# 49389	1,305.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 49390	2,665.00
1325856 ALBERTA LTD.	CK# 49391	29.40

**Sub-Total: \$ 5,439.90**

A.H. GRADER SERVICE LTD.	CK# 49392	13,891.50
AUTO VALUE PARTS – DRUMHELLER	CK# 49393	181.65
CINTAS CANADA LIMITED	CK# 49394	167.44
DIRECTDIAL.COM	CK# 49395	137.55
LAPP	CK# 49396	23,753.37

PRAIRIE LAND REGIONAL DIVISION	CK# 49397	20,000.00
RECEIVER GENERAL OF CANADA	CK# 49398	68,236.19
ROCKY MOUNTAIN PHOENIX	CK# 49399	237.76
SUN LIFE ASSURANCE COMPANY	CK# 49400	20,665.37
TELUS MOBILITY INC.	CK# 49401	1,337.62
THE FLAG SHOP	CK# 49402	2,305.49
VILLAGE OF MORRIN	CK# 49403	4,371.73
VILLAGE OF MUNSON	CK# 49404	5,371.19
WANNSTROM, STEVE	CK# 49405	2,249.61

**Sub-Total: \$ 162,906.47**

A.P.I. ALARM INC.	CK# 49406	141.75
A&D HARPER TIRE (1979) LTD.	CK# 49407	4,552.89
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 49408	788.43
AIR LIQUIDE CANADA INC.	CK# 49409	387.29
ALBERTA GOVERNMENT SERVICES	CK# 49410	40.00
ALBERTA MUNICIPAL DATA SHARING	CK# 49411	200.00
ALBERTA ONE-CALL CORPORATION	CK# 49412	126.00
ATB FINANCIAL MASTERCARD	CK# 49413	2,837.03
ATCO STRUCTURES & LOGISTICS LTD.	CK# 49414	10,316.25
AUTO VALUE PARTS – DRUMHELLER	CK# 49415	1,139.83
BADLANDS GEOMATICS	CK# 49416	735.00
BELFOR (CANADA) INC.	CK# 49417	11,633.53
BERLANDO NOVELTIES LTD.	CK# 49418	8,214.94
BIG COUNTRY GAS CO-OP	CK# 49419	195.77
BIG COUNTRY GRAPHICS & PRINTING	CK# 49420	475.65
BUFFALO JUMP CONTRACTING INC.	CK# 49421	357,824.46
RECEIVER GENERAL	CK# 49422	90.00
CANADIAN TIRE	CK# 49423	234.92
CAPITAL "I" INDUSTRIES	CK# 49424	2,385.92
CAWIEZEL, LAURA	CK# 49425	65.81
M.W.C. TRUCKING LTD.	CK# 49426	13,096.52
CHAMPION COMMERCIAL PRODUCTS	CK# 49427	585.44
CINTAS CANADA LIMITED	CK# 49428	599.91
DIGITEX CANADA INC.	CK# 49429	395.79
DRUMHELLER SOLID WASTE	CK# 49430	437.21
DRUMHELLER CHRYSLER LTD.	CK# 49431	156.12
FRESON BROS DRUMHELLER	CK# 49432	878.32
GANGSTER ENTERPRISES	CK# 49433	1,153.95
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 49434	4,355.88
HAMELIN, EDITH	CK# 49435	142.80
HECK, BRIAN	CK# 49436	171.20
HENRY KROEGER REGIONAL WATER	CK# 49437	9,326.74
HI-WAY 9 EXPRESS LTD.	CK# 49438	751.03
HODGE BROTHERS TRUCKING LTD.	CK# 49439	46,113.33
HODGE, ROGER	CK# 49440	18,526.33
O/A J.C. INDUSTRIES LTD.	CK# 49441	396.90
KNEEHILL COUNTY	CK# 49442	5,682.55
KUDRAS, DARA	CK# 49443	104.92
KUHL TUF WEAR LTD.	CK# 49444	122.84
LN LAND DEVELOPMENT TECH	CK# 49445	7,739.08
MARSHALL, MURRAY	CK# 49446	195.12
MORRIN COMMUNITY HALL ASSOC	CK# 49447	600.00
MORRIN FOODS	CK# 49448	258.75
MPE ENGINEERING LTD.	CK# 49449	4,890.38
NEU MUEHL HUTTERIAN BRETHERN	CK# 49450	1,600.00
NEW WEST FREIGHTLINER INC-RD	CK# 49451	137.68
OASIS CARWASH & CONVENIENCE	CK# 49452	122.91
PRIMROSE, BRAD	CK# 49453	15,854.98
PRONGHORN CONTROLS	CK# 49454	1,101.29
PURULATOR INC.	CK# 49455	175.14
RMA FUEL	CK# 49456	53,858.45
ROADATA SERVICES LTD.	CK# 49457	173.25
ROBMAC ENTERPRISES LTD.	CK# 49458	6,799.16

1858097 ALBERTA LTD.	CK# 49459	259.09
SAMUEL PLUMBING & HEATING LTD.	CK# 49460	90.56
SARGENT, ROBERT	CK# 49461	84.79
SCHOFER, KORY R	CK# 49462	103.88
SHARPE, KERRY	CK# 49463	147.68
STANTEC CONSULTING LTD.	CK# 49464	6,075.83
STARLAND REGIONAL WATER	CK# 49465	13,032.47
STETTLER TELEPHONE ANSWERING	CK# 49466	367.50
STEWART, KIM	CK# 49467	210.00
SUN LIFE ASSURANCE COMPANY	CK# 49468	160.65
TELUS COMMUNICATIONS INC.	CK# 49469	1,889.12
THE DRUMHELLER MAIL	CK# 49470	2,587.78
TOWN OF DRUMHELLER	CK# 49471	2,369.92
TRINUS TECHNOLOGIES INC.	CK# 49472	4,337.34
TROCHU MOTORS LTD.	CK# 49473	657.21
UNIVAR CANADA LTD.	CK# 49474	1,942.09
VILLAGE OF DELIA	CK# 49475	157.00
VILLAGE OF MORRIN	CK# 49476	250.10
WANNSTROM, STEVE	CK# 49477	164.25
WATER PURE & SIMPLE	CK# 49478	115.00
WATTS, JACKIE	CK# 49479	181.93
WESTERGARD MOTORS DRUMHELLER	CK# 49480	350.32
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 49481	546.67
WHEATLAND COUNTY COUNSELLING	CK# 49482	4,250.00
WILD ROSE ASSESSMENT SERVICE	CK# 49483	9,187.50
WOLSELEY WATERWORKS	CK# 49484	195.45
1325856 ALBERTA LTD.	CK# 49485	22.45

**Sub-Total: \$ 648,626.02**

**TOTAL: \$ 1,207,082.22**

**C19-138  
Adjournment**

**[C19-138] MOVED COUNCILLOR MARSHALL**

**that the meeting be adjourned at 4:20 p.m.**

**CARRIED UNANIMOUSLY.**

***The next meeting of the Council of Starland County is to be held on Wednesday, August 28<sup>th</sup>, 2019, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.***

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**Deputy Reeve:  
Bob Sargent**

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**Chief Administrative Officer:  
Shirley Bremer**