

STARLAND COUNTY

COUNCIL MEETING, OCTOBER 23rd, 2019

A regular meeting of the Council of Starland County was held in the Administration Building, Morrin, Alberta, on Wednesday, October 23rd, 2019, commencing at 10:25 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

C19-185 Approval of Minutes

[C19-185] MOVED BY COUNCILLOR WATTS

that the minutes of the October 9th, 2019 regular meeting of the Council of Starland County be approved as amended.

CARRIED UNANIMOUSLY.

C19-186 Approval of Public Hearing Minutes

[C19-186] MOVED BY DEPUTY REEVE SARGENT

that the minutes from October 9th, 2019 public hearing for Bylaws 1139, 1140 and 1141 be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

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

C19-187 Accounts

[C19-187] MOVED BY COUNCILLOR MARSHALL

that accounts (cheque no. 49773 to 49853 inclusive) totalling \$342,717.21 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 new building is taking shape quickly with the precast walls arriving the week of October 14th and assembly taking place very quickly. Currently we are working on pricing out a back-up generator and picking interior patterns.
- Shirley and Matthew met with administration from the Town of Drumheller to discuss items related to the upcoming intermunicipal collaboration framework negotiations.
- Several CAOs met at the Town of Drumheller office for a Solid Waste Management Association Meeting, regarding the lack of funds and the high capital needs of the Association.
- Shirley completed the Shallow Gas Tax Relief Initiative Confirmation Form and sent it in to Municipal Affairs.

PW Report

At 11:00 a.m. PW 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 working on hamlet clean-up days, mowing ditches, hauling sand and doing road repairs in Craigmyle.
- The Road Construction Crew have been working on bridge file 73004.
- The Shop Crew have been busy with repairs and service work to

all department equipment.

- Gradersmen have been blading regular roads and preparing roads for winter.
- Ken has been attending meetings, coordinating bridge work, working on gravel pit applications and coordinating work for Ducks Unlimited.

Departure	At 12:00 p.m. Ken departed from the Meeting.
Highway 855	A letter was received from Alberta Transportation acknowledging Starland County's concerns with the state of Highway 855 while stating that the project is not in the capital budget though that may change in the future depending on future analysis of the road condition.
Municipal Affairs	Municipal Affairs has notified Starland County through a letter that while Starland had triggered 1 of the 13 risk indicators identified for Municipalities which are potentially unsustainable, Starland is below the established benchmark and as such will not appear in the 2018 Indicator report which is expected to be released in January 2020.
MS Report	Municipal Services Manager Glen Riep reviewed the MS report with Council. Highlights include the following: <ul style="list-style-type: none">• The power to the RV sites at McLaren Dam Campsite is now complete with the sites relocated to higher ground. With the power nearby, we were able to install power to the outhouses for lighting. The wastewater holding tank is to be relocated to a spot near the entrance of the campground.• We completed the cleaning of the cisterns at the Craigmyle, CLV and Rumsey water stations. West Country Pump and Filtration was contracted to perform this task.• The repairs to the Rumsey Fire Truck have been scheduled to be completed today and truck will be returned to service.• Glen met with the Town of Drumheller to discuss issues related to the Starland Regional Water Line coming out of Drumheller. A situation has arisen whereby Starland residents are being charged by Drumheller for Starland Water. Glen is having discussions with the affected landowners to come to a solution.

C19-188
Rural Utilities
Conference

[C19-188] MOVED BY DEPUTY REEVE SARGENT

that Glen Riep and Danielle Tremblay be authorized to attend the Rural Utilities & Safety Association Conference in Red Deer from December 2nd to 5th and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

C19-189
Subdivision
Approval

[C19-189] MOVED BY COUNCILLOR WATTS

that subdivision application 47/440 submitted by Grant Wallace A.L.S. for the NW-23-29-20-W4 be approved with conditions as per the subdivision report submitted by Administration.

CARRIED UNANIMOUSLY.

C19-190
Meeting
Suspension

[C19-190] MOVED BY COUNCILLOR WATTS

that the meeting be suspended at 1:58 p.m. to allow for a public hearing on Bylaw 1142.

CARRIED UNANIMOUSLY.

C19-191
Meeting
Resumption

[C19-191] MOVED BY COUNCILLOR WATTS

that the meeting be resumed at 2:10 p.m.

CARRIED UNANIMOUSLY.

C19-192
Bylaw 1142-
2nd Reading

[C19-192] MOVED DEPUTY REEVE SARGENT

that Bylaw 1142, for the purpose of adopting a municipal development plan for Starland County, be given 2nd reading.

CARRIED UNANIMOUSLY.

C19-193
Bylaw 1142-
3rd Reading

[C19-193] MOVED BY COUNCILLOR MARSHALL

that Bylaw 1142, for the purpose of adopting a municipal development plan for Starland County, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

ICF Review

Council reviewed the re-drafted copies of the Intermunicipal Collaboration Frameworks between Starland County and the Villages of Morrin, Munson and Delia. Further edits are required and will be presented to Council on November 20th.

Departure

At 2:10 p.m. Glen departed from the meeting.

Stettler County

Stettler County has issued a letter to Municipal Affairs requesting that it delay or discontinue the requirement to develop Intermunicipal Development Plans and Intermunicipal Collaboration Frameworks as the current state of rural municipal finances makes it impossible to adequately address future funding and pay for the consultants required to draft these plans.

Hanna Medical

Hanna Medical Properties has released its 2020 budget and requisition amount. This year the group is asking municipalities to fund a \$206,450.00 operating deficit. Starland County's portion is \$8,988.90.

C19-194
Hanna Medical
Properties

[C19-194] MOVED BY COUNCILLOR MARSHALL

that Starland County pay the 2020 Hanna Medical Properties requisition of \$8,988.90.

CARRIED UNANIMOUSLY.

PRMS

Notice was received from the Palliser Regional Municipal Services Board that Tim Fox has been appointed the interim director and will oversee operations while a permanent director is found.

RMA Fall
Convention

A final program for the 2019 RMA Fall Convention was distributed to Council.

CAO Evaluation

CAO Bremer informed Council that under Section 205.1 of the Alberta Municipal Government Act municipal councils in Alberta are required to perform a CAO evaluation at least once a year.

Council
Committees

All Councillors present reported briefly on the committees to which they are appointed.

Council
Communications

Council Communications:

- i) RCMP re: Appointment of District Officer
- ii) Royal Astronomical Society of Canada re: Letter of Thanks
- iii) Prairie Land Regional Division re: Board Highlights
- iv) Rural Municipalities of Alberta

- Contact Newsletter (2 Issues)

Accounts

Accounts - see prior motion.

AAAF 2019 IST	CK# 49773	1,639.00
CERTIFIED LABORATORIES	CK# 49774	639.14
M.W.C. TRUCKING LTD.	CK# 49775	13,203.18
FINNING (CANADA)	CK# 49776	9,450.00
HODGE BROTHERS TRUCKING LTD.	CK# 49777	40,765.09
HODGE, ROGER	CK# 49778	17,459.05
PRIMROSE, BRAD	CK# 49779	15,722.75
ROBMAC ENTERPRISES LTD.	CK# 49780	7,362.22
TAQA NORTH	CK# 49781	21.00
TELUS MOBILITY INC.	CK# 49782	1,322.21
TOWN OF DRUMHELLER	CK# 49783	1,692.97
VILLAGE OF DELIA	CK# 49784	157.00

Sub-Total: \$ 109,433.61

RMA TRADE	CK# 49785	18,555.32
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Sub-Total: \$ 18,555.32

A.H. GRADER SERVICE LTD.	CK# 49786	11,833.50
A&D HARPER TIRE (1979) LTD.	CK# 49787	56.41
ACTIVE GLASS	CK# 49788	392.17
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 49789	304.66
AMHSA	CK# 49790	63.00
ALBERTA WATER AND WASTEWATER	CK# 49791	532.50
ALS ENVIRONMENTAL	CK# 49792	311.54
ALTAGAS UTILITIES INC.	CK# 49793	1,176.03
AUTO VALUE PARTS – DRUMHELLER	CK# 49794	1,396.63
BADLANDS GEOMATICS	CK# 49795	735.00
BARRON, FRANCIS	CK# 49796	475.00
BERLANDO NOVELTIES LTD.	CK# 49797	4,916.63
BIG COUNTRY GAS CO-OP	CK# 49798	229.04
BIG COUNTRY GRAPHICS & PRINTING	CK# 49799	79.80
BURT, EDWIN L.	CK# 49800	150.00
RECEIVER GENERAL	CK# 49801	150.00
CANADIAN TIRE #439	CK# 49802	283.49
CARLSON, JASON J	CK# 49803	123.97
CERVUS AG EQUIPMENT LP	CK# 49804	210.00
CHINOOK PUMPS LTD.	CK# 49805	33.76
CIMA CANADA INC.	CK# 49806	1,199.10
DRUM WIRELESS LTD.	CK# 49807	131.25
DRUMHELLER CHRYSLER	CK# 49808	114.98
DRUMHELLER EQUIPMENT SALES	CK# 49809	2,342.97
EAST CENTRAL GAS CO-OP LTD.	CK# 49810	176.83
ENMAX	CK# 49811	8,017.70
FOURLANE FORD SALES LTD.	CK# 49812	66.41
GARRY'S WELDING AND SUPPLIES	CK# 49813	412.25
GFOA	CK# 49814	183.75
HENRY KROEGER REGIONAL WATER	CK# 49815	199.57
HI-WAY 9 EXPRESS LTD.	CK# 49816	116.50
KLEINSCHROTH, TERENA R.	CK# 49817	90.00
KNEEHILL COUNTY	CK# 49818	4,879.30
KUHL TUF WEAR LTD.	CK# 49819	151.19
LAPP	CK# 49820	24,981.23
LOOMIS EXPRESS	CK# 49821	201.71
MARSHALL, MURRAY	CK# 49822	4,579.10
NETAGO	CK# 49823	319.95
NEU MUEHL HUTTERIAN BRETHERN	CK# 49824	450.00
OASIS CARWASH & CONVENIENCE	CK# 49825	29.85
OLIVER IRRIGATION	CK# 49826	313.65
PETTY CASH	CK# 49827	147.80

PUROLATOR INC.	CK# 49828	36.26
RECEIVER GENERAL OF CANADA	CK# 49829	53,428.67
REW, JOHN	CK# 49830	298.28
RIEP, GLEN	CK# 49831	500.00
RMA FUEL	CK# 49832	21,543.69
1858097 ALBERTA LTD.	CK# 49833	342.04
SAMUEL PLUMBING & HEATING LTD.	CK# 49834	31.50
SARGENT, ROBERT	CK# 49835	129.32
SHRED-IT INTERNATIONAL ULC	CK# 49836	251.23
SPARTAN CONTROLS LTD.	CK# 49837	152.25
STANTEC CONSULTING LTD.	CK# 49838	22,056.65
STARLAND REGIONAL WATER	CK# 49839	412.64
STEWART, KIM	CK# 49840	110.00
TELUS COMMUNICATIONS INC.	CK# 49841	290.79
TELUS MOBILITY INC.	CK# 49842	221.27
TROCHU MOTORS LTD.	CK# 49843	255.97
WANNSTROM, STEVE	CK# 49844	2,424.00
WARWICK PRINTING CO. LTD	CK# 49845	853.13
WASTE MANAGEMENT OF CANADA	CK# 49846	76.59
WATER PURE & SIMPLE	CK# 49847	63.00
WATTS, JACKIE	CK# 49848	287.24
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 49849	3,423.70
WOLF, TRACY	CK# 49850	1,305.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 49851	916.00
WOLF, TROY D. & LISA D.	CK# 49852	32,040.00
WOLSELEY WATERWORKS	CK# 49853	720.84

Sub-Total: \$ 214,728.28

TOTAL: \$ 342,717.21

**C19-195
Adjournment**

[C19-195] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 3:30 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, November 20th, 2019, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.

Reeve:
Steve Wannstrom

Chief Administrative Officer:
Shirley Bremer