

# STARLAND COUNTY

## COUNCIL MEETING, JUNE 25<sup>TH</sup>, 2014

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, June 25<sup>th</sup>, 2014, commencing at 9:00 a.m.

### Attendance

Present: Reeve: Barrie Hoover  
Deputy Reeve: Allen Avramenko  
Councillors: Murray Marshall, Bob Sargent and  
Steven Wannstrom  
Staff: CAO R. Rawlusyk  
Special Projects Manager M. Kreke  
Recording Secretary S. Bremer

### C14-108 Approval of Minutes

#### [C14-108] MOVED BY COUNCILLOR MARSHALL

that the minutes of the June 12<sup>th</sup>, 2014 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

### Accounts Checked

Deputy Reeve Avramenko and Councillor Wannstrom checked accounts with Administrative Assistant Laya Montgomery.

### C14-109 Approval of Accounts

#### [C14-109] MOVED BY COUNCILLOR WANNSTROM

that accounts (cheque no. 38840 to 38819 inclusive) totalling \$709,985.38, be approved for payment.

CARRIED UNANIMOUSLY.

### CAO Report

Chief Administrative Officer Ross Rawlusyk reviewed his CAO Report with Council. Highlights of his report included the following:

- The Phone Tree software package has been purchased and installed in regards to the Drumheller and District Rural Crime Watch Association. In addition, the County agreed to include a notice with our tax notices to let all our residents know about the option of joining rural crime watch. The cost is only \$20.00 and that gives residents access to crime notifications and they also get some rural crime watch signs to post on their property.
- A delegation from Wheatland County visited Starland County on June 18<sup>th</sup>. They were interested in the solar installations Starland has completed and discussed how we integrated solar arrays into the development permitting system.
- CAO Rawlusyk discussed possible dates to hold the Farmer's Gravel Days, looking at July 7<sup>th</sup> to 9<sup>th</sup>, 2014.
- In compliance with Section 577 of the M.G.A., Shirley has now completed Starland County's Statistical Information Report for 2013.
- The annual tax/assessment notices for Starland County have now been mailed. Residents have until August 25<sup>th</sup>, 2014 to appeal their assessments and until September 30<sup>th</sup>, 2014 to pay without penalty.
- The powerline north of Morrin broke in two separate locations on June 24<sup>th</sup>, causing a power outage for approximately 3 hours in and around Morrin.
- A Solar Celebration event will be held at the Raugust Farms on Friday, June 27<sup>th</sup>, 2014 at 1:00 p.m. We will be recognizing the funding partners that helped us to implement the Starland Solar Initiative on farms in the County, including the Municipal Climate Change Action Centre and Bullfrog Power.
- Jordan is working on an application from Starland County for a

Municipal Excellence Award.

- Ducks Unlimited is still working on trying to meet all Alberta Environment's conditions for the transfer of the license for the Beaverpond Project. Most recently, they were required to provide updated drawings of the spillway adjustments and they will have to transfer all the title easements to Starland County's name.
- Midoram Concrete from Okotoks completed a number of cement projects for the County including one block of sidewalk in Craigmyle, gazebo bases in Craigmyle and the Delia cemetery, sidewalks through the new Craigmyle park, a retaining wall on the west side of the Craigmyle park, drainage runs up at the Public Works Shop and lastly, we repaired the drainage issue on main street in Rumsey.

**C14-110**  
**2014 Gravel Days**

**[C14-110] MOVED BY DEPUTY REEVE AVRAMENKO**

**that the 2014 Starland County Farmer Gravel Days be scheduled as follows:**

**Monday, July 7<sup>th</sup>, 2014 at the  
Scollard Gravel Stockpile (NE 1/4 25-34-21-W4M); and**

**Tuesday, July 8<sup>th</sup>, 2014 and Wednesday, July 9<sup>th</sup>, 2014 at the  
Mixcor Gravel Stockpile (W 1/2 07-29-16-W4M);**

**that ratepayers and non-ratepayers can purchase up to 100 cubic yards of crushed gravel in each calendar year at the rates noted below, however, if they wish to purchase additional gravel (more than 100 cubic yards), the gravel prices for each additional yard over the first 100 yards increases by \$1.00 over and above the base rates;**

**that the rates for 3/4" and 1 1/2" crushed gravel from the Scollard Gravel Pit to ratepayers be \$15.25 per cubic yard; \$16.25 per cubic yard to non-ratepayers; and that the rates for 3/4" and 1 1/2" crushed gravel from the Mixcor Gravel Stockpile to ratepayers be \$11.50 per cubic yard; \$12.50 per cubic yard to non-ratepayers; and**

**that all hauling is to be done by gravel trucks under contract from Starland County, with no private hauling to be allowed.**

**CARRIED UNANIMOUSLY.**

Attendance of  
PWS Pratt &  
PW Report

At 10:00 a.m., Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- Employees have been involved in several training courses, including Pre & Post Trip Courses, Skid Steer Operator Course, Backhoe/Loader Operator Course; and confined Space Course.
- They finished the boulevards, swale, curb and gutter at Rumsey after the new cement was installed.
- Crews completed a building demolition in Delia last week.
- Crews dug out and re-packed 3 of the worst spots on the Gartley Road and will be pulverizing other sections on this road, as well as some bad areas on the Munson west road and the Morrin oil road.
- 13 miles on the 2014 gravel program have been completed as well as 8.5 miles of add-ons.

Marshall Gravel  
Lease Agreement

CAO Rawlusyk reviewed the gravel lease agreement between the County and Ramsay & Linda Marshall on the NW 1/4 32-29-17-W4M. He noted that there is still a fairly large amount of gravel that could be used from this site and that the County may want to consider renewing the gravel lease agreement for this property.

**C14-111**

**Motion to renew  
Marshall Gravel  
Lease Agreement**

**[C14-111] MOVED BY COUNCILLOR MARSHALL**

that Starland County renew the gravel lease agreement on the NW 1/4 32-29-17-W4M with Ramsay and Linda Marshall, Delia, Alberta; and that at least 20,000 yd<sup>3</sup> of crushed gravel will be removed; and that a royalty rate of \$2.00/yd<sup>3</sup> be paid to Ramsay and Linda Marshall.

**CARRIED UNANIMOUSLY.**

Retirement of  
D.G. Primrose  
Trucking

CAO Rawlusyk noted that Irene Primrose, owner of D.G. Primrose Trucking, advised that they will no longer be hauling gravel for the County. Mrs. Primrose noted that they have been hauling for the County for 51 years and felt it was time to officially retire. Council discussed the need to fill this position with another contracted gravel truck.

**C14-112**

**Motion to  
advertise  
for contracted  
gravel trucker**

**[C14-112] MOVED BY COUNCILLOR WANNSTROM**

that the County advertise for a contracted gravel trucker and truck to work with the other contracted truckers to fulfill the County's 2014 Gravel Program.

**CARRIED UNANIMOUSLY.**

Bridge File  
Estimates/Tender

CAO Rawlusyk discussed the new C-Estimates for four bridge files that the County will be working on in the near future. These bridge files will be put out to tender in the near future.

Gravel Policy  
No. 320-5 reviewed

Chief Administrative Officer Rawlusyk reviewed Gravel Policy No. 320-5 with Council. Public Works Supervisor Pratt inquired as to whether or not there should be a limit on the amount of gravel that can be purchased and also questioned the County's policy of providing a tandem load of gravel for residence laneways when the adjacent road is being gravelled. Council discussed this policy and determined that a limit wasn't required at this time. As for the laneway, they still felt there was merit in providing a free tandem load of gravel for the laneway, but it should be spread, not stockpiled.

**C14-113**

**Motion re:  
Laneway Gravel  
Provided by the  
County**

**[C14-113] MOVED BY DEPUTY REEVE AVRAMENKO**

that the County continue to provide a free tandem load (11 cu. yards) of gravel for all residence laneways if the adjacent road is being gravelled; and that this gravel must be spread on the laneway, not stockpiled in the yard.

**MOTION CARRIED.**

Departure of  
PWS Pratt

At 11:15 a.m., Public Works Supervisor Pratt departed from the meeting.

Attendance of  
Manager Riep &  
Municipal Services  
Report

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

- Chinook is still onsite and has reported that they will be done by the end of this week. They have 4 vaults to complete the final cleanup of and 24 signs to be installed. Most deficiencies have been dealt with now.
- The Utilities Crew did some water line repair works as well as a new service connection to the Craigmyle Centennial Park. This connection is for the purpose of irrigation of the trees and vegetation on the site.
- The Craigmyle Lift Station Project is currently on hold while awaiting some items to be in place before they can resume installation of the pumps and other controls.
- The summer crew has been working at cleaning up a number of

the grave sites and some markers that have sunken or need re-levelling.

- In addition, the crews have been busy trying to keep ahead of the mowing in the cemeteries and recreation areas, as well as preparing the ball diamonds at the Starland Recreation Area for the Red Eye Ball Tournament last weekend.

Departure of  
Manager Riep

At 11:45 a.m., Manager Riep departed from the meeting.

Attendance of  
Hope College  
Representative  
Mr. Ohlhauser

At 11:45 a.m., Jon Ohlhauser from Hope College attended the meeting to make a presentation to Council on behalf of the College. Mr. Ohlhauser requested Council's consideration of a three year commitment of \$10,000.00 per year to the College. He also hopes that Starland County would advocate on behalf of Hope College, as well as continue on with the administrative support that the County has been providing to date.

Departure of  
Mr. Ohlhauser

Mr. Ohlhauser departed from the meeting at 12:20 p.m.

**C14-114**  
**Contribution**  
**Commitment to**  
**Hope College**

**[C14-114] MOVED BY COUNCILLOR MARSHALL**

**that Starland County make a contribution commitment to Hope College of \$2,000.00 per year for three years, 2014, 2015 and 2016.**

**MOTION CARRIED.**

Attendance of  
Diana Rowe &  
JASA  
Representative

At 1:45 p.m., Diana Rowe and Charity Vollmann attended the meeting. Charity is the new East Central Program Coordinator for the Junior Achievement of Southern Alberta (JASA) Program. Charity and Diana reviewed the objectives and goals of the Junior Achievement Program and the classes targeted to be delivered within Starland County jurisdiction. JASA is seeking support from local businesses to provide financial support to ensure JASA can continue to offer these valuable programs to students in our communities. They are requesting Starland County to consider a program contribution of \$3,000.00 to sustain program deliveries throughout Morrin and Delia schools. Diana and Charity departed from the meeting at 1:55 p.m.

**C14-115**  
**Contribution**  
**Commitment to**  
**Junior**  
**Achievement**

**[C14-115] MOVED BY DEPUTY REEVE AVRAMENKO**

**that Starland County make a program contribution to the Junior Achievement of Southern Alberta (JASA) Program for the 2014/2015 school year, in the amount of \$3,000.00; and that Starland County also contribute \$1,000.00 to the Junior Achievement of Southern Alberta World of Choices Career Workshop.**

**CARRIED UNANIMOUSLY.**

Niagara Airbus  
Update

CAO Rawlusk reviewed a copy of the correspondence he prepared to send to Niagara Airbus in regards to the lack of service provided while attending the FCM Conference in Niagara Falls, Ontario.

Solar Initiative  
Celebration

Council was reminded of the upcoming Solar Initiative Celebration to be hosted by Starland County on Friday, June 27<sup>th</sup>, 2014, on the Raugust Farm, commencing at 1:00 p.m.

Alberta Energy  
re: Energy  
Development In Or  
Near Urban Areas

The AAMDC forwarded a Member Bulletin with regards to Alberta Energy seeking feedback on energy development in or near urban areas. Feedback can be provided by answering a short series of questions in an online forum. The deadline for feedback is 4:00 p.m. on July 15, 2014.

RCMP May  
Statistics

The Drumheller RCMP forwarded the May 2014 statistics for Council's review.

Committee Reports

Each of the Councillors present briefly reported on the various committees to which they are appointed.

Departure of D.R. Avramenko

At 3:00 p.m., Deputy Reeve Avramenko departed from the meeting.

Council Communications

Council Communications:

- i) Morrin Homecoming Committee re: Morrin Homecoming 2015
- ii) Morrin School Students Against Drinking and Driving re: Thank you
- iii) Alberta Association of Municipal Districts and Counties
  - Member Bulletin - 2014 Municipal Sustainability Initiative Program Guidelines Now Available
  - Member Bulletin - Have Your Say on the Alberta Children's Charter
  - Member Bulletin - MGA Review (Formal Submission Deadline Approaching)
  - Member Bulletin - Infrastructure Asset Management Alberta (IAMA) Website Launched
  - Contact Newsletter (2 issues)

Council discussed the request from the Morrin Homecoming Committee and noted that for the present time they could assist with printing and postage; and once this Committee has determined more clearly what funding they require for this event, the County will review this request further.

Accounts

Accounts - see prior motion.

TRI-AG IMPLEMENTS LTD.	CK# 38840	\$	13,000.00
<b>Sub-Total:</b>		<b>\$</b>	<b>13,000.00</b>
A & D HARPER TIRE (1979) LTD.	CK# 38841	\$	196.35
AACPO	CK# 38842		275.00
ACKLANDS-GRAINGER INC.	CK# 38843		2,638.25
ACTIVE GLASS	CK# 38844		304.50
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 38845		139.36
AIR LIQUIDE CANADA INC.	CK# 38846		212.23
AAMDC	CK# 38847		13,463.73
ALBERTA NURSERIES	CK# 38848		289.80
ALBERTA RIPARIAN HABITAT	CK# 38849		1,000.00
ALLIED DISTRIBUTORS DRUM LTD.	CK# 38850		272.27
ASPEN FORD SALES LTD.	CK# 38851		2,771.46
ATCO ELECTRIC LTD.	CK# 38852		34.03
AVRAMENKO, ALLEN	CK# 38853		268.32
BARRON, FRANCIS	CK# 38854		1,289.50
CASCADE PROCESS CONTROLS LTD.	CK# 38855		45,325.04
CHRIST THE REDEEMER CSRD #3	CK# 38856		3,736.37
COUNTY OF NEWELL NO. 4	CK# 38857		4,430.00
DELIA JUNIOR CURLING PROGRAM	CK# 38858		2,000.00
DELIA SCHOOL	CK# 38859		250.00
DEVALERIOLA, CHERYL	CK# 38860		1,634.50
DIRECT ENERGY	CK# 38861		47.75
DRUM WIRELESS LTD.	CK# 38862		1,088.86
DRUMHELLER CHRYSLER LTD.	CK# 38863		9,443.28
ECS SAFETY SERVICES LTD.	CK# 38864		287.70
ENMAX	CK# 38865		6,058.79
EVERGREEN EQUIPMENT LTD.	CK# 38866		403.54
E2K ENGINEERING LTD.	CK# 38867		3,465.00
FOX ENERGY SYSTEMS INC.	CK# 38868		3,828.95
GREYHOUND COURIER EXPRESS	CK# 38869		116.97
HKRWS	CK# 38870		176.11

HI-WAY 9 EXPRESS LTD.	CK# 38871	895.94
HOOVER, BARRIE	CK# 38872	296.04
HR DOWNLOADS INC.	CK# 38873	1,568.70
INSIGN	CK# 38874	69.17
KNEEHILL SOIL SERVICES	CK# 38875	34.65
KREKE, MATTHEW	CK# 38876	1,606.34
LIFTRUCK TRAINING INSTITUTE	CK# 38877	1,104.08
LAPP	CK# 38878	22,959.65
MARGO SUPPLIES LTD.	CK# 38879	180.53
MARKES EXPEDITING	CK# 38880	510.30
MARSHALL, AMBER	CK# 38881	187.27
MARSHALL, MURRAY	CK# 38882	283.72
MIDORAM CONCRETE	CK# 38883	104,821.50
MINCHAU, NORMA JEAN	CK# 38884	328.48
MONERIS SOLUTIONS	CK# 38885	35.18
NEW WEST GEOMATICS	CK# 38886	1,896.69
PEEVEY ELECTRIC LTD.	CK# 38887	1,040.42
PRATT, LOGAN	CK# 38888	154.00
RAWLUSYK, ROSS D.	CK# 38889	1,084.31
RECEIVER GENERAL	CK# 38890	52,581.04
REMCO MEMORIALS LTD.	CK# 38891	210.00
RICOH CANADA INC.	CK# 38892	5,212.97
ROADATA SERVICES LTD.	CK# 38893	354.90
ROUGH MEADOW MANAGEMENT INC.	CK# 38894	6,857.80
ROWE, DIANA	CK# 38895	210.00
ROWLEY COMMUNITY HALL	CK# 38896	4,500.00
RUMSEY AG SOCIETY	CK# 38897	2,000.00
SARGENT, ROBERT	CK# 38898	265.44
SMS EQUIPMENT INC.	CK# 38899	249,390.75
STANTEC CONSULTING LTD.	CK# 38900	18,227.63
STETTLER DODGE LTD.	CK# 38901	230.81
TAYLOR, JAMES H.	CK# 38902	132.00
TELUS COMMUNICATIONS INC.	CK# 38903	248.49
TELUS MOBILITY INC.	CK# 38904	2,079.02
THE DRUMHELLER MAIL	CK# 38905	277.20
THE PHONE EXPERTS	CK# 38906	1,315.13
TOWN OF DRUMHELLER	CK# 38907	2,178.84
TOWN OF HANNA	CK# 38908	100.00
TRINUS TECHNOLOGIES	CK# 38909	152.25
TRIPLE A WELDING LTD.	CK# 38910	252.00
TROCHU MOTORS LTD.	CK# 38911	392.84
UNIVAR CANADA LTD.	CK# 38912	2,082.36
VILLAGE OF MUNSON	CK# 38913	450.00
WANNSTROM, STEVE	CK# 38914	2,348.69
WESTERGARD MOTORS	CK# 38915	308.06
XYLEM CANADA COMPANY	CK# 38916	99,458.64
ZIEGLER, JOHN J.C.	CK# 38917	134.64
ZIPPER, ALOIS A.	CK# 38918	130.20
4IMPRINT	CK# 38919	399.05

**Sub-Total: \$ 696,985.38**

**TOTAL: \$ 709,985.38**

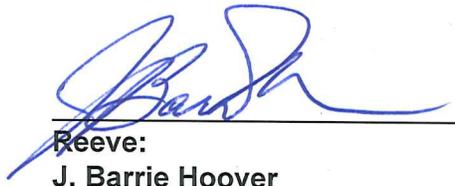
**C14-116  
Adjournment**

**[C14-116] MOVED BY COUNCILLOR WANNSTROM**

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

**CARRIED UNANIMOUSLY.**

*The next regular meeting of the Council of Starland County is to be held on Wednesday, July 16<sup>th</sup>, 2014, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.*



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Reeve:  
J. Barrie Hoover



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Chief Administrative Officer:  
Ross D. Rawlusk

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