

STARLAND COUNTY

COUNCIL MEETING, AUG 14th, 2012

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, August 14th, 2012, commencing at 9:00 a.m.

Attendance Present: Reeve: Barrie Hoover
Deputy Reeve: Allen Avramenko
Councillors: Murray Marshall, Norman Stanger, and
Bob Sargent
Staff: CAO R. Rawlusyk

C12-150
Approval of
Minutes

[C12-150] MOVED BY COUNCILLOR STANGER

that the minutes of the July 24th, 2012 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

C12-151
Approval of
Minutes
Amending
Bylaw 1109

[C12-151] MOVED BY DEPUTY REEVE AVRAMENKO

that the minutes of the May 29th, 2012 Public Hearing Minutes for Amending Bylaw 1109 (Mraz) be approved as circulated.

CARRIED UNANIMOUSLY.

Accounts
Checked

Councillors Stanger and Marshall checked accounts with CAO Ross Rawlusyk.

C12-152
Approval of
Accounts

[C12-152] MOVED BY COUNCILLOR STANGER

that accounts (cheque no. 35065 to 35178 inclusive) totalling \$1,755,320.59 be approved for payment.

CARRIED UNANIMOUSLY.

Financial
Statements

Council reviewed the monthly financial statement for the month ending July 31, 2012.

C12-153
Approval of
Financial
Statement

[C12-153] MOVED BY DEPUTY REEVE AVRAMENKO

that Council approve the Monthly Financial Statement for the month ending July 31, 2012 as reviewed.

CARRIED UNANIMOUSLY.

CAO Report

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

- The Grand Opening of the Starland County Administration Office was held on August 2nd, 2012. He noted that the event was very well attended, and all staff members did an excellent job of assisting with the event. Maureen Kubinec, M.L.A. from Barrhead-Morinville-Westlock brought greetings on behalf of the Government of Alberta. Several of our neighbouring municipalities also presented gifts at the grand opening, and he noted that we are sending out thank-you notices to them;
- Starland County's Public Works Department did a great job of landscaping at the office, and completed it prior to the Grand Opening;
- He noted that both the Benefits Program costs and Local Authorities Pension Plan rates are scheduled to increase for the next year;

- CAO Rawlusyk has been reviewing submissions for the Municipal Excellence Awards;
- He provided details on the Fishing Restriction that affects the Red Deer River upstream of the Dickson Dam;
- Alberta Health Services is returning to locally prepared meals in all 73 long-term care facilities in Alberta;
- He provided Council with details on two new Farm Producer Organizations. The Alberta Wheat Commission and the Alberta Oat Growers Commission are formed by regulation under the Market of Agricultural Producers Act;
- He updated Council on the passage of Bill C-10 the Safe Streets and Communities Act which aims to eliminate sexual exploitation of children;
- Staff are looking into a proposal to boost cell phone signals within the Administration office. The lower level has virtually no coverage, but it is possible to increase the signal, and a proposal to do so is being worked on;
- He noted that new playground equipment for the Michichi Campground and the Starland Recreation Areas should be installed within the next two weeks. He added that we have also received some proposal options for a planned upgrade to the Craigmyle playground.

Attendance of
PWS Pratt

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:

- Regular seasonal work is ongoing;
- A detailed operator training and safety session was held prior to operating the Genie T2 that was purchased;
- The gravel program is ongoing and to date we have completed 79 miles of the 2012 program. The loader was moved from the K & T pit to the Scollard Pit;
- The grader operators are focusing on the back roads in preparation of harvest;
- He noted that three additional dust control spots have now been completed. He provided Council with a summary of the costs for the dust control sites, and noted that the cost of oil / site is now \$5,840.00. The total cost including gravel and labour is \$8,203.00;
- He updated Council on equipment issues we are currently experiencing.

Ducks Unlimited
Beaverpond
Project

CAO Rawlusyk provided Council with a copy of an application and plans that were submitted to Alberta Environment and Sustainable Resource Development relative to the transfer of Water Act License #13351. Alberta Environment was also provided with details on the planned replacement of the outlet control structure on this project. The original corrugated steel drop pipes are proposed to be replaced by a rock chute spillway that will control water at the exact same level as the currently licensed structure. Public Works Supervisor Pratt advised that he has been working with the project engineer James Wohl, and the project will be completed later this fall.

Departure of PWS
Pratt

At 11:00 a.m. Public Works Supervisor Al Pratt departed from the meeting.

Attendance of
Manager Riep
and Municipal
Services Report

At 11:00 a.m., Manager of Municipal Services Riep attended the meeting and reviewed his Report with Council. Highlights of his report included the following:

- The recreation crew is busy mowing grass, and has recently started on Hamlet clean-up operations where clean-up orders have been issued;
- A new pressure pump has been installed at the Rowley Truck fill station;

- He had organized a fire training session to practice transporting water to a fire scene where no onsite water is available. He noted the ability to get water to the pumper unit was the biggest shortfall in the practice operations;
- An appreciation BBQ event was held at the river as a token of thanks to the volunteer fire fighters that provide service in the County;
- The coin analysers on several of the truckfill stations had to be changed in order to recognize the new style coins that have been issued by the Canadian mint;
- He provided Council with information on the Western Canada Waterworks (WCW) Annual Conference and Exhibition in Winnipeg on September 18th to 21st, 2012.

C12-154
Authorization to attend WCW Conference

[C12-154] MOVED BY REEVE HOOVER

that Starland County authorize Manager of Municipal Services Glen Riep to attend the WCW Annual Conference and Exhibition in Winnipeg from September 18th to 21st, 2012, and that all expenses and registration be paid.

CARRIED UNANIMOUSLY.

Alberta Emergency Management Agency

Council reviewed correspondence from the Alberta Emergency Management Agency (AEMA) wherein they provided a list of the types of local disaster operations where municipal officials should provide notice to the Provincial Operations Centre (POC). Council was also presented with a copy of the Central Region Emergency Management Newsletter. Manager of Municipal Services Riep also advised Council that Alberta Emergency Management had circulated a draft report entitled: "Emergency Response Planning for Mass Gatherings." The report is intended to act as a guide to assist event planners in the preparation for mass gathering events, and a reference to ensure that adequate attention is given to considering disaster events and contingencies to address these issues. Staff will review the draft report, and provide details as necessary to AEMA.

Departure of Manager of Municipal Services Riep

At 11:45 a.m. Manager of Municipal Services Riep departed from the meeting.

Suncor Energy

CAO Rawlusk provided Council with correspondence from Suncor Energy relative to the proposed Hand Hills Wind Power Project. Suncor extended an invitation to attend an Open House regarding their Suncor Energy Hand Hills Wind Power Project on Wednesday, August 15th, 2012 at the Community Centre in Delia. Also included with the invitation was a map of the proposed Hand Hills project which outlined tentative locations for the wind towers, and a brochure from the AUC on Public Involvement in Needs or Facilities Applications. The Project will involve up to 51 wind turbines, and will also include meteorological towers, an electrical collection system, a substation, access roads and temporary construction facilities.

Suncor also proposed a timetable for the project which included public consultation through to September, followed by application for the municipal development permit and AUC application submission to the end of 2012. If all approvals are received, it is proposed that the project would be operating early in 2015.

C12-155
Bylaw No. 1111
2nd Reading

[C12-155] MOVED BY REEVE HOOVER

that Bylaw No. 1111 to designate Municipal Historic Resources (Craigmyle United Church) be given Second Reading.

CARRIED UNANIMOUSLY.

C12-156
Bylaw No. 1111
Final Reading

[C12-156] MOVED BY COUNCILLOR MARSHALL

that Bylaw No. 1111 to designate the Craigmyle United Church located on lots 8 and 9; block 5, registered plan 7055 B.G. in the Hamlet of Craigmyle as a Municipal Historic Resource pursuant to the Historical Resources Act, R.S.A. 2000, Chapter H-9 of the Statutes of Alberta, be given Third and Final Reading.

CARRIED UNANIMOUSLY.

ATB Financial
Agent's Agreement
Amendments

Council was presented with a copy of a new Agent's Agreement between Starland County and Alberta Treasury Branches for the operation of a processing branch or agency. CAO Rawlusk briefly reviewed the changes in the agreement, and recommended that Council approve the new agreement.

C12-157
ATB Agency
Agreement

[C12-157] MOVED BY COUNCILLOR STANGER

that Starland County accept the changes as proposed by ATB Financial in the Agent's Agreement, and that the CAO be authorized to accept the amended terms of the agreement on behalf of Starland County.

CARRIED UNANIMOUSLY.

Elected Officials
Education
Program

CAO Rawlusk informed Council that an Elected Officials Education Program course on Regional Partnerships and Collaboration is scheduled for Monday, November 19th, in Edmonton in conjunction with the Fall Convention of the AAMDC. Details on the course were provided to Council.

C12-158
Authorization of
EOEP Course
Registration

[C12-158] MOVED BY REEVE HOOVER

that Council and staff attending the AAMDC Fall Convention be authorized to attend the Elected Officials Education Program Course - Regional Partnerships and Collaboration, and that registration be paid.

CARRIED UNANIMOUSLY.

AAMDC Fall
Convention

CAO Ross Rawlusk informed Council that registration for the Fall Convention of the Alberta Association of Municipal Districts and Counties is now available. He provided Council with a summary of accommodations and conference registration details.

C12-159
Authorization to
attend AAMDC
Fall Convention

[C12-159] MOVED BY COUNCILLOR STANGER

that all Councillors, CAO Rawlusk, Assistant CAO Bremer, Special Projects Manager Kreke and Public Works Supervisor Pratt be authorized to attend the Alberta Association of Municipal Districts and Counties 2012 Fall Convention at the Shaw Conference Centre in Edmonton, Alberta from November 13th to 15th, 2012; and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

Federal Electoral
Map

CAO Rawlusk informed Council that the Federal Electoral Boundaries Commission has proposed a new electoral map for consideration at public hearings later this fall. It is proposed that Alberta will gain six electoral districts as a result of an increase in population. He added that under the Electoral Boundaries Readjustment Act, the commission's main goal is to redraw boundaries to keep electoral district populations within 25% of the average once consideration is given to communities of interest or identity, as well as historical and geographic factors.

CAO Rawlusk presented Council with a map of the proposed Federal Electoral Boundaries for Alberta. He noted that Starland County would be in

a newly created constituency called Battle River (formerly Crowfoot), and it would add the Wainwright and Provost areas, but would no longer include Strathmore or Wheatland County.

CAO Rawlusyk provided Council with information on the proposed Public Hearings for the boundary adjustments proposed. Council felt that the new proposed boundary would meet the needs of Starland County, and they generally supported the boundary adjustments as proposed.

CAAMDC Report

Reeve Hoover attended the Central Alberta Association of Municipal Districts and Counties (CAAMDC) Director's meeting on Friday August 10th, 2012 in Three Hills. He provided a detailed summary of the members update, and informed Council that the CAAMDC Zone meeting will be held on October 12th, in Rosebud with Wheatland County hosting.

Hamlet Clean-up Days

Council discussed the dates to hold the Hamlet Clean-up Days in each of the hamlets. CAO Rawlusyk also suggested some amendments to the minimum requirements that were recommendations from a site safety meeting.

C12-160
Hamlet Clean-up Days Scheduled

[C12-160] MOVED BY REEVE HOOVER

that the following dates be set for Hamlet Clean-up Days; that equipment and staff be available to assist with hamlet lot clean-ups at the locations and dates specified; and that two large garbage bins be placed in each Hamlet for the Wednesday only; and that the bins be supervised to ensure that only acceptable wastes are added, and that the additional minimum requirements recommended be added to the advertisement:

Hamlet of Craigmyle - Wednesday, August 29th and Thursday, August 30th, 2012

Equipment and Staff will be available to assist with hamlet lot clean-up on these dates. In addition, two large garbage bins will be in Craigmyle on Wednesday, August 29th from 9:00 a.m. until 7:00 p.m. for personal disposal of additional garbage.

Hamlet of Michichi - Wednesday, September 5th and Thursday, September 6th, 2012

Equipment and Staff will be available to assist with hamlet lot clean-up on these dates. In addition, two large garbage bins will be in Michichi on Wednesday, September 5th from 9:00 a.m. until 7:00 p.m. for personal disposal of additional garbage.

Hamlet of Rumsey - Wednesday, September 12th, and Thursday, September 13th, 2012

Equipment and Staff will be available to assist with hamlet lot clean-up on these dates. In addition, two large garbage bins will be in Rumsey on Wednesday, September 12th from 9:00 a.m. until 7:00 p.m. for personal disposal of additional garbage.

Hamlet of Rowley - Wednesday, September 19th and Thursday, September 20th, 2012

Equipment and Staff will be available to assist with hamlet lot clean-up on these dates. In addition, two large garbage bins will be in Rowley on Wednesday, September 19th from 9:00 a.m. until 7:00 p.m. for personal disposal of additional garbage.

Minimum Requirements:

- All domestic garbage must be placed in a secured bag and

left in the alley for collection and disposal, including domestic garbage from your burning barrel;

- Separate wastes including: wood (treated and untreated) white metal (stoves, washer and dryers), light metal, brick, glass, tires and batteries;
- No out of Hamlet garbage will be permitted;
- Used oil (only in closed labelled containers);
- Used antifreeze (only in closed labelled containers);
- No items accepted over 7 feet long (2.13m) maximum length;
- No farm chemicals or hazardous chemicals (must be disposed of at toxic waste roundup);
- Maximum weight of 50 pounds (22.6 kg).

CARRIED UNANIMOUSLY.

Alberta Education
Munson and
Morrin Roman
Catholic Separate
School Districts

CAO Rawlusk presented Council with a copy of a Ministerial Order 007/2012 the Munson Roman Catholic Separate School District No. 731 and Ministerial Order 008/2012 the Morrin Roman Catholic Separate School District No. 732, and Ministerial Order 009/2012, the Drumheller Roman Catholic Separate School District No. 25 Boundary Adjustment Order. Alberta Education has advised of these new Catholic Separate School districts, and ratepayers within the boundaries of these districts now have an opportunity to direct their education taxation to either school system.

CAO Rawlusk provided Council with a map to identify the areas that have been established. He noted that the County will have to send out notices in the areas affected to determine school support.

LAPP Contribution
Rates

CAO Rawlusk provided Council with correspondence from the Local Authorities Pension Plan wherein they advised that contribution rates will increase for 2013 and 2014. In 2013, the Employer's rate up to the Year's Maximum Pensionable Earnings (YMPE) increases from 9.91% to 10.43% and to 11.39% in 2014. The Employer's rate over the YMPE increases from 13.74% to 14.47% in 2013 and to 15.84% in 2014. The rates are dependent on future investment returns, economic and demographic experiences, and all are being monitored closely by the LAPP.

Committee Reports

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

Council
Communications

Council Communications:

- i) City of Red Deer re: Central Alberta Regional Court House Facility
- ii) Badlands Community Facility re: Thank you
- iii) Alberta Association of Municipal Districts and Counties
 - Member Bulletin re: New Financial Reporting Requirements
 - Member Bulletin re: New Federal Wastewater Regulations
 - Member Bulletin re: Provincial Flood Hazard Identification Program
 - June 2012 Executive Board Activities Report
 - District 3 Highlights - July 16, 2012
 - District 5 Highlights - July 3, 2012
 - Contact Newsletter (3 issues)

Accounts

Accounts - see prior motion.

EVERGREEN EQUIPMENT LTD.	CK#35065	\$172,000.00
MALANSKY, JARED	CK#35066	201.70
TREMBLAY, COLIN	CK#35067	400.00
	Sub-total	\$172,601.70

P&B MURRAY FARMS LTD.	CK#35068	1,000.00
PETTY CASH	CK#35069	166.81
RAYMOND, MARCIA	CK#35070	230.95
TAQA NORTH	CK#35071	525.00
TELUS COMMUNICATIONS INC.	CK#35072	1,661.88
TELUS MOBILITY INC.	CK#35073	539.94
THIEMAN, MELISSA	CK#35074	83.33
	Sub-total	\$4,207.91
ACKLANDS-GRAINGER	CK#35075	1,920.10
ACTIVE GLASS	CK#35076	241.50
ALBERTA ANIMAL SERVICES	CK#35077	1,050.00
AAMDC	CK#35078	59,348.83
ALBERTA GOVERNMENT SER.	CK#35079	25.00
ALBERTA ONE-CALL CORP.	CK#35080	126.00
ARMAA	CK#35081	920.00
ALTAGAS UTILITIES	CK#35082	153.13
AVRAMENKO, ALLEN	CK#35083	270.51
BARRON, FRANCIS	CK#35084	1,747.50
BIG COUNTRY GAS CO-OP	CK#35085	124.50
BIG SKY CALL CENTERS INC.	CK#35086	522.90
BRANDT TRACTOR LTD.	CK#35087	795,606.00
BROWNLEE LLP BARRISTERS	CK#35088	456.02
BURT, EDWIN L.	CK#35089	150.00
CANADA CULVERT	CK#35090	1,813.35
CHAMBERS, ROBERT	CK#35091	275.00
CHINOOK PUMPS LTD.	CK#35092	357.85
CHRISTENSEN, RICHARD	CK#35093	9,473.12
CLEARTECH INDUSTRIES INC.	CK#35094	443.52
COUNTRY COOKERS	CK#35095	1,890.00
DEVALERIOLA, CHERYL	CK#35096	2,096.50
DG PRIMROSE TRUCKING	CK#35097	20,498.63
DOUBLE D CATERING	CK#35098	2,344.65
DRUM WIRELESS LTD.	CK#35099	575.20
DRUMHELLER CHRYSLER LTD.	CK#35100	448.90
EAGLE LAKE NURSERIES	CK#35101	1,677.98
EAST CENTRAL GAS CO-OP	CK#35102	85.74
ENMAX	CK#35103	7,391.83
EVERGREEN EQUIPMENT LTD.	CK#35104	18,961.57
FLAMAN	CK#35105	371.00
FOX ENERGY SYSTEMS LTD.	CK#35106	6,720.00
GREYHOUND COURIER	CK#35107	105.74
GRIFFITH, SHERRY	CK#35108	300.00
GWYNN, DOROTHY	CK#35109	500.00
H&H HUXTED ENT. LT.	CK#35110	836.63
HAMPTON, ALAN W.	CK#35111	525.00
HEAVY METAL AUTO WRECK.	CK#35112	52.49
HENRY KROEGER REGIONAL	CK#35113	5,171.20
HI-WAY 9 EXPRESS LTD.	CK#35114	1,323.90
HODGE BROTHERS TRUCKING	CK#35115	53,176.51
HOOVER, BARRIE	CK#35116	2,590.83
JUBILEE INSURANCE AGENCY	CK#35117	60,121.10
KELTECH COMMUNICATIONS	CK#35118	11,965.00
KMA CUSTOM SHEET METAL	CK#35119	601.96
KNEEHILL COUNTY	CK#35120	588.13
KREKE, MATTHEW	CK#35121	101.00
LAVERTY-ROLF, P. LYNN	CK#35122	850.00
LAPP	CK#35123	18,833.14
LOOKER OFFICE EQUIP.	CK#35124	30,751.35
LOUSANA WATER WELLS	CK#35125	3,832.50
LPR CONCRETE	CK#35126	254.02
M&M ELECTRIC	CK#35127	1,349.15
MARSHALL, MURRAY	CK#35128	289.44
MORRIN FOODS	CK#35129	906.83
NAPA AUTO PARTS	CK#35130	868.23

NEW WEST GEOMATICS	CK#35131	1,523.13
NEWCASTLE TOWING	CK#35132	321.56
OASIS CARWASH	CK#35133	157.28
PEGASUS CHARTER TOURS	CK#35134	737.63
PERRY APPRAISAL ASSOC.	CK#35135	3,045.00
PETERSON AUTO BODY LTD.	CK#35136	527.32
PETTY CASH	CK#35137	93.35
POULSON, ROSE	CK#35138	15.42
PRIMROSE, BRAD	CK#35139	17,821.78
PROJECT REACH	CK#35140	500.00
PUMPS & PRESSURE INC.	CK#35141	409.50
QUADROCK TRUCKING	CK#35142	1,181.25
RAWLUSYK, ROSS	CK#35143	1,064.35
REALITY BYTES	CK#35144	83.98
RECEIVER GENERAL - CANADA	CK#35145	62,612.18
RIEP, GLEN	CK#35146	504.49
ROBMAC ENTERPRISES LTD.	CK#35147	16,135.25
ROGER HODGE TRUCKING	CK#35148	23,639.03
ROWE, DIANA	CK#35149	95.10
ROWLEY COMMUNITY HALL	CK#35150	270.00
SAM'S TRUCK AND CAR WASH	CK#35151	44.10
SARGENT, ROBERT	CK#35152	268.44
SHAW GMC	CK#35153	74.72
SHRED-IT CALGARY	CK#35154	130.06
STANGER, NORMAN	CK#35155	413.18
STANTEC CONSULTING LTD.	CK#35156	41,468.99
STARLAND REGIONAL WATER	CK#35157	782.44
STETTNER INDEPENDENT	CK#35158	50.40
SUN LIFE ASSURANCE CO.	CK#35159	13,843.83
THE CAN. PAYROLL ASSOC.	CK#35160	204.75
THE DRUMHELLER MAIL	CK#35161	670.74
THREE HILLS HOME HARDWARE	CK#35162	128.65
UFA CO-OPERATIVE LTD.	CK#35163	1,139.25
UNIVERSAL FORD LINCOLN	CK#35164	1,366.94
VICKERS-PENTELESCU, CAMILLE	CK#35165	201.80
VILLAGE OF MORRIN	CK#35165	220.00
VILLAGE OF MUNSON	CK#35166	2,339.52
WATER PURE & SIMPLE	CK#35168	37.50
WEST-CAN SEAL COATING	CK#35169	223,406.15
WILD ROSE ASSESSMENT	CK#35170	7,704.38
WOLF, SANDY	CK#35171	480.00
WONNACOT, BILL	CK#35172	75.00
1325856 ALBERTA LTD.	CK#35173	22.45
4IMPRINT	CK#35174	2,347.00
911 SUPPLY	CK#35175	581.50

Sub-total \$1,562,620.37

HOOVER, BARRIE	CK#35176	\$6,470.44
MARSHALL, MURRAY	CK#35177	3,851.33
STANGER, NORMAN	CK#35178	5,568.84

Sub-total \$15,890.61

TOTAL \$1,755,320.59

**C12-161
Adjournment**

[C12-161] MOVED BY COUNCILLOR STANGER

that the meeting be adjourned at 1:45 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on

Tuesday, August 28th, 2012, in the Starland County Administration Office, in
Morrin, Alberta commencing at 9:00 a.m.



Reeve:
J. Barrie Hoover



Chief Administration Officer:
Ross D. Rawlusyk

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