

# STARLAND COUNTY

## COUNCIL MEETING, FEBRUARY 12<sup>TH</sup>, 2013

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, February 12<sup>th</sup>, 2013, 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  
Special Projects Manager M. Kreke  
Recording Secretary S. Bremer

### C13-011 Approval of Minutes

#### [C13-011] MOVED BY COUNCILLOR MARSHALL

that the minutes of the January 8<sup>th</sup>, 2013 regular meeting of the Council of Starland County be approved.

**CARRIED UNANIMOUSLY.**

### Accounts Checked

Councillors Marshall and Stanger checked accounts with Sharon White.

### C13-012 Approval of Accounts

#### [C13-012] MOVED BY COUNCILLOR MARSHALL

that accounts (cheque no. 36012 to 36181 inclusive) totalling \$682,798.08, 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:

- He provided an update on the Economic Development Plan for the Starland Regional Area. This plan was completed by the Community Futures Big Country and has been endorsed by our Regional Committee. A services contract was also negotiated with Community Futures Big Country for the provision of economic development services and Jordan Webber has been doing this work for us. A couple of the initiatives being worked on include funding options for farm based solar development and are presently in the process of developing a funding proposal for the development of an Education Tool for municipal solar, funding for monitoring and tracking and installation grants for 10 installations.
- An insurance bulletin was received from Jubilee Insurance Agencies discussing the issue of consumption of alcohol at a sporting event or at a municipal recreation facility. CAO Rawlusyk recommended that the present bylaw regarding the recreation areas be reviewed and possibly amended in this regard.
- Internet security is an important issue and the Province has developed a new resource to teach parents about the potential risks their children may be exposed to while using the internet. There is an online course called *Internet Savvy* which provides practical tools and tips to protect kids that are on the internet.
- The Minister of Energy released a report called "*Power for the People*". This report was prepared by the Retail Market Review Committee and researches the retail electricity market. There is a total of 41 recommendations in five different areas of power supply.

Attendance of  
PWS Pratt &  
PW Report

At 10:15 a.m., Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- Crews assisted the school by moving the CTS trailers from Delia to Morrin School;
- Crews have been cutting trees, plowing and sanding;
- The Munson Transfer Site road has been closed due to power lines too close to the road. This road is temporarily closed from south of the railroad tracks to the Doyle/Thompson corner;
- Brenda has been busy with permits for oil rigs, service rigs and pipeline companies. She is also working with Alberta Traffic Safety in regards to the C2000 Farm Safety Program;
- Buck and Tom will be installing diesel engine heaters on both the light and heavy duty equipment;
- Morrin School approached the County with regards to a student working at the shop for work experience. Kevin Devaleriola has now commenced work under the work experience program;
- Al has been working on obtaining specs, etc. on the capital equipment in the 2013 budget;
- He received quotes for the supply of grader blades, with the low tender being received from Union Tractor at \$111.75 each;
- He has been working with the mechanics on updating the equipment list, regarding age and shape of units, replacement dates, etc.
- Brenda and Al attended a Roadata Seminar in Red Deer;
- He is working with Stantec and the Bridge Branch on BF 9665 coring and BF 13123 caps.

Departure of  
PWS Pratt

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

Bob Davis -  
Canadian  
Badlands  
& Diana Rowe

At 11:00 a.m., Bob Davis from Canadian Badlands and Community Services Coordinator Diana Rowe attended the meeting. Mr. Davis provided an update on the Canadian Badlands structure and Destination Management Planning Model. It is comprised of three prime areas. The Canadian Badlands Foundation is driven by private individuals and manages the destination development planning; the Canadian Badlands Limited is driven by municipalities and manages the product development; and the Canadian Badlands Marketing is driven by tourism industry partners and manages the marketing aspect of this organization. These three groups work together towards the collaborative aspects of tourism and are known collectively as the Canadian Badlands Collaborative Tourism Organization (CBCTO). Mr. Davis noted that this information is still in the 'draft' stages and is presently under review by Alberta Tourism, Parks and Recreation.

Canadian  
Badlands  
Tourism  
Conference

Mr. Davis noted that the Canadian Badlands Tourism Development Conference is to be held on March 27<sup>th</sup> and 28<sup>th</sup>, 2013 in Medicine Hat, Alberta. He encouraged representatives to attend this conference, or if they cannot attend, to delegate their proxy for voting privileges.

Departure of Bob  
Davis & Diana  
Rowe

Bob Davis and Diana Rowe departed from the meeting at 11:35 a.m.

Spring 2013  
Convention  
Program

Copies of the Spring 2013 Draft Convention Program were distributed to Council for their review. The Mayors and Reeves Liaison Committee will be held at 4:30 p.m. on March 18<sup>th</sup>, 2013. Two Elected Officials Training Courses are also being offered on March 18<sup>th</sup> for those interested.

Badlands  
Ambulance  
Transition

Matthew Kreke reviewed the Alberta Health Services presentation that was made to the Badlands Ambulance Society. He reviewed the areas that will change in the transition of EMS from Badlands Ambulance Society to AHS Management. The targeted date for the transition is the end of March 2013.

Attendance of  
Al Hampton &  
Brenda Gallagher  
re: Equipment  
Cleaning  
Guidelines Prior to  
entering the  
County

**C13-013**  
**Motion to approve  
Equipment  
Cleaning  
Guidelines**

Hanna & District  
Ambulance &  
Medical Society  
re: Requisition

FCM Annual  
Conference

Growing Rural  
Tourism  
Conference

**C13-014**  
**Authorization to  
attend Growing  
Rural Tourism  
Conference**

PRMS re: 2013  
Requisition

**C13-015**  
**Authorization to  
attend MALW**

Drumheller &  
District Senior's  
Foundation 2013  
Requisition

At 1:00 p.m., Agricultural Fieldman Hampton and Community Peace Officer Gallagher attended the meeting. Alan explained the purpose of meeting with Council is to establish the guidelines for a purpose and procedure with regards to the Equipment Cleaning Guidelines Prior to Entry into Starland County.

**[C13-013] MOVED BY REEVE HOOVER**

that Starland County Council approve the *Equipment Cleaning Guidelines Prior to Entry into Starland County* as reviewed and that County personnel strive to enforce the procedures outlined in this guideline.

**CARRIED UNANIMOUSLY.**

Correspondence was received from the Hanna and District Ambulance and Medical Society, notifying Council that they are requisitioning their stakeholders to cover the deficit of \$152,140.00 in their 2013-2014 budget. Starland County's share based on \$29.00 per capita for 700 people is \$20,300.00. Further information will need to be gathered with regards to this requisition.

A draft program agenda for the upcoming Federation of Canadian Municipalities Annual Conference was provided to Council for their review. CAO Rawlusyk noted that he needed confirmation of attendees to firm up reservations and study tours.

The Growing Rural Tourism Conference is scheduled for April 8<sup>th</sup> to 10<sup>th</sup>, 2013 in Camrose, Alberta.

**[C13-014] MOVED BY DEPUTY REEVE AVRAMENKO**

that Councillor Stanger be authorized to attend the Growing Rural Tourism Conference in Camrose, Alberta from April 8<sup>th</sup> to 10<sup>th</sup>, 2013; and that registration and expenses be paid.

**CARRIED UNANIMOUSLY.**

Correspondence was received from Palliser Regional Municipal Services with regards to the Land Use Order being finalized for Special Areas. These revisions require public consultation and comments or questions will be reviewed prior to final approval.

**[C13-015] MOVED BY DEPUTY REEVE AVRAMENKO**

that CAO Rawlusyk and Special Projects Manager Kreke be authorized to attend the Municipal Administration Leadership Workshop in Kananaskis, AB from May 14<sup>th</sup> to 17<sup>th</sup>, 2013; and that registration and expenses be paid.

**CARRIED UNANIMOUSLY.**

A requisition was received from the Drumheller & District Seniors Foundation for 2013. Starland County's share based on 43.60% of our equalized assessment would be \$294,300.00.

**C13-016**

**Approval of  
Drumheller &  
District Senior's  
Foundation 2013  
Requisition**

**[C13-016] MOVED BY DEPUTY REEVE AVRAMENKO**

**that Starland County accept the 2013 requisition from the Drumheller & District Seniors Foundation in the amount of \$294,300.00 and that payment of same be made.**

**CARRIED UNANIMOUSLY.**

**RCMP 4<sup>th</sup> Quarter  
Report**

The Drumheller RCMP forwarded a copy of their 4<sup>th</sup> Quarterly Report for October to December 2012 for Council's review.

**C13-017**

**Motion to decline  
contribution to  
RCMP Community  
Liaison Officer**

**[C13-017] MOVED BY DEPUTY REEVE AVRAMENKO**

**that Starland County Council decline to contribute to the Drumheller RCMP Detachment for the purpose of hiring a Community Liaison Officer.**

**CARRIED UNANIMOUSLY.**

**PRMS re:  
2013 Requisition**

Correspondence was received from Palliser Regional Municipal Services in regards to their 2013 Requisition. They announced that they are in a good financial position and budgetary requirements have a significant reduction in the requisition projections. Starland County's requisition amount is \$31,468.85.

**C13-018**

**Approval of 2013  
PRMS Requisition**

**[C13-018] MOVED BY COUNCILLOR MARSHALL**

**that Starland County accept Palliser Regional Municipal Service's 2013 requisition in the amount of \$31,468.85 and that payment of same be made.**

**CARRIED UNANIMOUSLY.**

**Amateur Team  
Grant Requests**

Correspondence was received from both the Morrin Figure Skating Club and the Rumsey Junior Curlers, requesting Amateur Team Grant Funding. The Morrin Figure Skating Club has 24 registered skaters and the Rumsey Junior Curling Club has 35 curlers.

**C13-019**

**Approval of two  
Amateur Team  
Grants**

**[C13-019] MOVED BY COUNCILLOR STANGER**

**that Amateur Team Grant funding in the amount of \$1,200.00 be paid to the Morrin Figure Skating Club (24 x \$50.00/participant); and that \$1,750.00 be paid to the Rumsey Junior Curling Club (35 x \$50.00/participant).**

**CARRIED UNANIMOUSLY.**

**Municipal Climate  
Change Action  
Coalition (MCCAC)  
Partnership  
Proposal**

Special Projects Manager Kreke reviewed the Partnership Proposal for Municipal Climate Change Action Coalition (MCCAC) - "*Starting An Alternative Energy Movement*", prepared by Jordan Webber and himself.

**Municipal Climate  
Change Action  
Training Workshop**

A Municipal Climate Change Action Training Workshop is being held in Edmonton, AB on Friday, March 22<sup>nd</sup>, 2013.

**C13-020**

**Authorization to  
attend Municipal  
Climate Change  
Action Training  
Workshop**

**[C13-020] MOVED BY COUNCILLOR MARSHALL**

**that CAO Rawlusyk be authorized to attend the Municipal Climate Change Action Training Workshop in Edmonton, AB on Friday, March 22<sup>nd</sup>, 2013; and that registration and expenses be paid.**

**CARRIED UNANIMOUSLY.**

Alberta Recycling Spring Seminar

The Alberta Recycling Spring Seminar is to be held in Drumheller, AB from February 27<sup>th</sup> to March 1<sup>st</sup>, 2013.

**C13-021**

**Authorization to attend Alberta Recycling Spring Seminar**

**[C13-021] MOVED BY DEPUTY REEVE AVRAMENKO**

**that Councillor Stanger be authorized to attend the Alberta Recycling Spring Seminar in Drumheller, AB from February 27<sup>th</sup> to March 1<sup>st</sup>, 2013; and that registration and expenses be paid.**

**CARRIED UNANIMOUSLY.**

Blue Sky Colony re: Drainage Issues

CAO Rawlusyk noted that he had been contacted by Dave Stahl from Blue Sky Colony with regards to drainage issues on the E ½ 31-32-18-W4M. Mr. Stahl is requesting Council's consideration of issuing a long term permit to allow special drainage privileges when conditions require it.

Committee Reports

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

Council Communications

Council Communications:

- i) Alberta Sport, Recreation Parks and Wildlife Foundation re: 2012 MRTA Operating Grants
- ii) Government of Alberta News Release re: More Albertans to get access to high-speed internet
- iii) Alberta Association of Municipal Districts and Counties re:
  - District Highlights - District 3 Meeting, Edmonton
  - District Highlights - District 1 Meeting, Lethbridge
  - Member Bulletin - Province Announces Water Conservation
  - Member Bulletin - New Navigation Protection Act Brings Potential Risks to Municipalities
  - Member Bulletin - Enroll Today for "Transforming Existing Buildings for Municipal Leaders"
  - Member Bulletin - Federal Private Members Motion Regarding Wastewater Standards for Private Systems
  - Contact Newsletter (4 issues)

Accounts

Accounts - see prior motion.

AVRAMENKO, ALLEN	CK# 36012	\$	6,291.63
HOOVER, BARRIE	CK# 36013		7,921.13
MARSHALL, MURRAY	CK# 36014		5,075.13
SARGENT, ROBERT	CK# 36015		3,274.13
STANGER, NORMAN	CK# 36016		5,589.13
	<b>Sub-Total:</b>	<b>\$</b>	<b>28,151.15</b>
AAMDC	CK# 36017	\$	23,070.54
ALLIED DISTRIBUTORS DRUM LTD.	CK# 36018		1,309.86
BIG COUNTRY GAS CO-OP	CK# 36019		581.70
BOW VALLEY PROPANE	CK# 36020		1,417.88
CLEARTECH INDUSTRIES INC.	CK# 36021		616.88
DRUMHELLER SOLID WASTE	CK# 36022		166.40
DRUMHELLER CO-OP LTD.	CK# 36023		808.45
EAST CENTRAL GAS CO-OP LTD.	CK# 36024		247.77
GRANT SHERIDAN & ASSOCIATES	CK# 36025		665.17
GREYHOUND COURIER EXPRESS	CK# 36026		45.91
HAYWORTH EQUIPMENT SALES LTD.	CK# 36027		1,101.83
LAPP	CK# 36028		3,067.60
LOOMIS EXPRESS	CK# 36029		78.26
RECEIVER GENERAL	CK# 36030		13,212.33
TAQA NORTH	CK# 36031		21.00
TELUS COMMUNICATIONS INC.	CK# 36032		100.16

TELUS MOBILITY INC.	CK# 36033	3,522.07
<b>Sub-Total:</b>		<b>\$ 50,033.81</b>
A&D HARPER TIRE LTD.	CK# 36034	\$ 1,741.59
ACKLANDS-GRAINER	CK# 36035	4,086.25
ALBERTA DEVELOPMENT OFFICERS	CK# 36036	100.00
ALBERTA MUNICIPAL ENFORCEMENT	CK# 36037	60.00
ARMAA	CK# 36038	600.00
AVRAMENKO, ALLEN	CK# 36039	271.13
BERLANDO NOVELTIES LTD.	CK# 36040	14,342.48
COMMUNITY PLANNING ASSOCIATION	CK# 36041	180.00
DELIA SKATING CLUB	CK# 36042	1,150.00
DRUMHELLER CHAMBER	CK# 36043	222.86
EAGLE ALLOYS LTD.	CK# 36044	47.53
GLENTEL INC.	CK# 36045	259.83
HANNA MEDICAL OPPORTUNITIES	CK# 36046	3,872.00
HI-WAY 9 EXPRESS LTD.	CK# 36047	582.54
HOOVER, BARRIE	CK# 36048	304.16
IBM CANADA LTD.	CK# 36049	64.00
O/A J.C. INDUSTRIES LTD.	CK# 36050	942.90
JERRY'S LOCK & KEY SERVICE	CK# 36051	48.83
KELTECH COMMUNICATIONS INC.	CK# 36052	1,365.00
LAPP	CK# 36053	19,727.84
MARSHALL, MURRAY	CK# 36054	289.88
NEPTUNE TECHNOLOGY GROUP	CK# 36055	2,763.08
RECEIVER GENERAL	CK# 36056	29,563.56
SARGENT, ROBERT	CK# 36057	268.67
STANGER, NORMAN	CK# 36058	263.36
YELLOW PAGES GROUP	CK# 36059	175.08
<b>Sub-Total:</b>		<b>\$ 83,292.57</b>
AAMDC	CK# 36060	\$ 51,294.77
<b>Sub-Total:</b>		<b>\$ 51,294.77</b>
AIR LIQUIDE CANADA INC.	CK# 36061	\$ 193.35
AIRDRIE TRAILER SALES	CK# 36062	15,830.59
ATCO ELECTRIC	CK# 36063	17,995.95
COULTES, LORI	CK# 36064	313.50
ENMAX	CK# 36065	8,667.35
MORRIN FOODS	CK# 36066	381.67
MPE ENGINEERING LTD.	CK# 36067	2,874.59
NEW WEST GEOMATICS	CK# 36068	14,638.04
OASIS CARWASH	CK# 36069	126.43
STANTEC CONSULTING LTD.	CK# 36070	24,296.11
STARLAND REGIONAL WATER AUTH.	CK# 36071	10,366.75
TELUS COMMUNICATIONS INC.	CK# 36072	377.66
TELUS MOBILITY INC.	CK# 36073	470.77
TOWN OF DRUMHELLER	CK# 36074	1,221.61
VILLAGE OF MORRIN	CK# 36075	220.00
<b>Sub-Total:</b>		<b>\$ 97,974.37</b>
ACKLANDS-GRAINER	CK# 36076	\$ 553.34
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 36077	583.12
ALBERTA FIRE CHIEF ASSOCIATION	CK# 36078	157.50
ALTALIS JV	CK# 36079	1,077.30
BIG SKY CALL CENTERS INC.	CK# 36080	258.30
BREMER, SHIRLEY J.	CK# 36081	153.00
CHINOOK PUMPS LTD.	CK# 36082	415.39
CREDIT UNION MASTERCARD	CK# 36083	4,217.67
CUNCANNON, WENDY	CK# 36084	367.50
DRUMHELLER SOLID WASTE	CK# 36085	37,232.00
FIREBALL EQUIPMENT LTD.	CK# 36086	415.54

FREEFORM PLASTIC PRODUCTS	CK# 36087	4,032.79
GREYHOUND COURIER EXPRESS	CK# 36088	85.51
HI-WAY 9 EXPRESS LTD.	CK# 36089	1,005.13
KREKE, MATTHEW	CK# 36090	287.60
LAPP	CK# 36091	20,945.86
NOVA COMMUNICATIONS	CK# 36092	2,396.05
PALLISER REGIONAL SERVICES	CK# 36093	31,468.85
PRINTER WORLD INTERNATIONAL	CK# 36094	580.65
RECEIVER GENERAL	CK# 36095	45,510.84
ROWE, DIANA	CK# 36096	25.00
SAMUEL PLUMBING & HEATING	CK# 36097	417.54
SHRED-IT CALGARY	CK# 36098	130.06
SOCIETY OF LOCAL GOVT MANAGERS	CK# 36099	295.00
STANTEC CONSULTING LTD.	CK# 36100	12,110.84
TELUS MOBILITY INC.	CK# 36101	189.18
TRINUS TECHNOLOGIES INC.	CK# 36102	243.78
WILLOW CREEK COUNTRY GIFT	CK# 36103	310.12
WOLF, SANDY	CK# 36104	720.00

**Sub-Total: \$ 166,185.46**

CK# 36105 - 36113 Inclusive - CANCELLED

ALTAGAS	CK# 36114	\$ 2,513.67
CASE RECEIVABLE MANAGEMENT INC.	CK# 36115	196.44
EAST CENTRAL GAS CO-OP LTD.	CK# 36116	220.00
GUNNAR OFFICE FURNISHINGS	CK# 36117	6,252.75
HENRY KROEGER REGIONAL WATER	CK# 36118	237.30
TAQA NORTH	CK# 36119	21.00
TELUS COMMUNICATIONS INC.	CK# 36120	631.55
TELUS MOBILITY INC.	CK# 36121	1,967.74
VILLAGE OF MUNSON	CK# 36122	2,396.19

**Sub-Total: \$ 14,436.64**

A&D HARPER TIRE LTD.	CK# 36123	\$ 2,575.02
AAGAARD'S UPHOLSTERY	CK# 36124	273.00
ACKLANDS-GRAINGER	CK# 36125	510.20
AHPCA	CK# 36126	130.00
ALBERTA ANIMAL SERVICES	CK# 36127	1,050.00
AAMDC	CK# 36128	30,161.20
ALBERTA GOVERNMENT SERVICES	CK# 36129	5.00
ALBERTA MUNICIPAL SUPERVISOR'S	CK# 36130	150.00
ALBERTA ONE-CALL CORPORATION	CK# 36131	12.60
ALLIED DISTRIBUTORS DRUM LTD.	CK# 36132	2,215.81
AVRAMENKO, ALLEN	CK# 36133	1,580.00
BURT, EDWIN L.	CK# 36134	150.00
CALON, DARA	CK# 36135	435.00
DRUM WIRELESS LTD.	CK# 36136	471.98
DRUMHELLER SOLID WASTE	CK# 36137	47.00
DRUMHELLER CHRYSLER LTD.	CK# 36138	544.73
EVOLUTION INSPECTIONS	CK# 36139	877.49
GLENTEL INC.	CK# 36140	259.83
GLOVER INTERNATIONAL TRUCKS	CK# 36141	21,115.91
HAMPTON, ALAN W.	CK# 36142	777.92
HB INDUSTRIES (DRUMHELLER) LTD.	CK# 36143	370.83
HENRY KROEGER REGIONAL WATER	CK# 36144	4,065.72
HI-WAY 9 EXPRESS LTD.	CK# 36145	618.00
HOOVER, BARRIE	CK# 36146	1,851.83
I.G.A. DRUMHELLER	CK# 36147	61.36
IMAGE CRAFTER SIGNS INC.	CK# 36148	38.85
JAMES ELECTRIC MOTOR SERVICES	CK# 36149	427.31
JUNIOR ACHIEVEMENT	CK# 36150	3,200.00
KNEEHILL COUNTY	CK# 36151	58.54
LAPP	CK# 36152	21,333.51

MARIGOLD LIBRARY SYSTEM	CK# 36153	16,743.98
MARSHALL, MURRAY	CK# 36154	1,615.70
MORRIN FOODS	CK# 36155	437.02
MSL PUBLISHING LTD.	CK# 36156	155.93
NAPA AUTO PARTS DRUMHELLER	CK# 36157	1,049.04
NELSON, TRACY	CK# 36158	1,385.00
OASIS CARWASH	CK# 36159	129.85
PEEVEY ELECTRIC LTD.	CK# 36160	2,645.07
PETTY CASH	CK# 36161	115.73
RECEIVER GENERAL	CK# 36162	33,569.85
RIEP, GLEN	CK# 36163	1,122.50
ROWE, DIANA	CK# 36164	1,776.66
SEED CHECK TECHNOLOGIES INC.	CK# 36165	50.40
SOCIETY OF LOCAL GOVT MANAGERS	CK# 36166	998.00
SUN LIFE ASSURANCE COMPANY	CK# 36167	15,231.86
TELUS COMMUNICATIONS INC.	CK# 36168	831.00
THE DRUMHELLER MAIL	CK# 36169	4,578.12
THREE HILLS HOME HARDWARE	CK# 36170	67.18
TOWN OF ECKVILLE	CK# 36171	100.00
TRINUS TECHNOLOGIES INC.	CK# 36172	866.25
TROUT, RAY	CK# 36173	1,385.00
UNIVERSAL FORD LINCOLN	CK# 36174	119.89
VILLAGE OF DELIA	CK# 36175	500.00
VILLAGE OF MUNSON	CK# 36176	1,150.00
WATER PURE & SIMPLE	CK# 36177	67.50
WESTERGARD MOTORS DRUMHELLER	CK# 36178	1,075.31
WILD ROSE ASSESSMENT SERVICES	CK# 36179	7,704.38
WOLF, SANDY	CK# 36180	480.00
1325856 ALBERTA LTD.	CK# 36181	109.45

**Sub-Total: \$ 191,429.31**

**TOTAL: \$ 682,798.08**

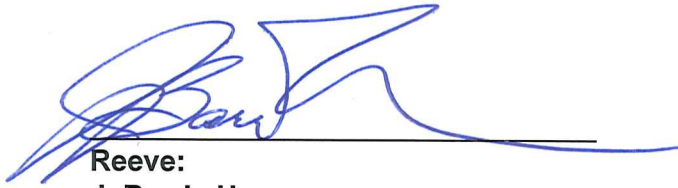
**C13-022  
Adjournment**

**[C13-022] MOVED BY COUNCILLOR STANGER**

that the meeting be adjourned at 3:45 p.m.

**CARRIED UNANIMOUSLY.**

*The next regular meeting of the Council of Starland County is to be held in the Starland County Administration Office, Morrin, Alberta, on Tuesday, February 26<sup>th</sup>, 2013, commencing at 9:00 a.m.*

  
Reeve:  
**J. Barrie Hoover**

  
Chief Administrative Officer:  
**Ross D. Rawlusyk**