

STARLAND COUNTY

COUNCIL MEETING, FEBRUARY 28TH, 2012

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, February 28th, 2012, commencing at 9:00 a.m.

Attendance

Present: Reeve: Barrie Hoover
Deputy Reeve: Allen Avramenko
Councillors: Murray Marshall and Norman Stanger
Staff: CAO R. Rawlusyk
Recording Secretary M. Kreke

C12-038 Rescinding Motion

[C12-038] MOVED BY COUNCILLOR STANGER

that resolution C12-022 be rescinded and that staff draft a new policy covering instances where the County will perform private work for residents.

CARRIED UNANIMOUSLY.

C12-039 Approval of Minutes

[C12-039] MOVED BY COUNCILLOR MARSHALL

that the minutes of the February 14th, 2012 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

C12-040 Approval of Public Hearing Minutes

[C12-040] MOVED BY DEPUTY REEVE AVRAMENKO

that the public hearing minutes of the February 14th, 2012 to amend Bylaw No.1107 for Reclassification of Land Use be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

Councillors Stanger and Marshall checked accounts.

C12-041 Approval of Accounts

[C12-041] MOVED BY COUNCILLOR MARSHALL

that accounts (cheque no. 34178 to 34333 excluding cheques 34265 to 34276) totalling \$670,114.04, 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 Province has now directed that the two North-South transmission lines proceed as recommended by the independent committee that was struck to review the issue. This will clear the way for generation projects such as the Hand Hills wind farm;
- On February 15th the new building received safety codes clearance though there are still some minor issues to be resolved. The April 20th grand opening may need to be postponed;
- The 2011 Audit by Endeavor Accountants is scheduled for the first week of April;
- On February 23rd we hosted a delegation from SAIT and toured all the solar development in the County;
- He attended the ARMAA zone meeting on February 24th where Gary Sandberg presented on Municipal Affairs future plans;
- He got an update on the Handhills Wind Farm Project,

submissions from the public have been received by the AUC and will have to be addressed;

- The Province has introduced legislation to establish a Property Rights Advocate to strengthen land owner interests;
- Preparation is beginning for a municipal census sometime later this year.

PW Report

At 10:05 Acting Public Works Supervisor Pratt attended the meeting and presented his Public Works Report. Highlights of the report include the following:

- The Public Works crew has been busy with a variety of projects including moving FCSS staff into the new building;
- Mechanics have been working on Loader 821;
- Gradermen have been maintaining their divisions and doing some plowing when required;
- He would like to begin auctioning equipment in April;
- Stantec has updated their tender proposal for Bridge File 13425 which is ready to be posted on the APC website;
- He is proposing several changes to the road crew including an overall downsizing of staff numbers and additional equipment sharing between the road crew and public works.

**Munson
Community
Association**

At 11:00 Becky Kowalchuk, Dave Vanderkolk and Dave Daly arrived at the meeting representing the Munson Community Association and gave an update on the progress of the proposed Munson Community Facility. At 11:35 the delegation departed the meeting.

MS Report

CAO Rawlusk presented the Municipal Services Report prepared by Manager of Municipal Services Riep. Highlights of the report include the following:

- He has been working on the annual water reports for each of the County systems. The report is a breakdown of all the daily log reports for each system detailing daily, weekly and monthly statistics for the flow variations;
- A Fire Newsletter for all members was sent out;
- The recent moisture has resulted in a lot of demand for burning permits to take advantage of the good conditions for burning;
- He will be meeting with the local Fire Chiefs on the development of the new Fire Protection Master Plan. A draft should be ready for next year;
- Verbal approval was given to the Rowley Grazing Association to do some mowing and brushing within the grazing lease.

**AAMDC Spring
Convention**

Council was given the schedule for the 2012 AAMDC Spring Convention and CAO Rawlusk reviewed the proposed resolutions.

Ducks Unlimited

Council was presented with a copy of the diversion license No. 14499 turned over to Starland County by Ducks Unlimited for the dam site on the SW-17-31-19-W4.

**Administration
Building
Construction**

CAO Rawlusk reviewed the list of deficiencies compiled by Sherri Turpin during the February 15th inspection.

**Community
Futures Offer of
Services**

A proposal was received from Community Futures Big Country for economic development services. The proposal was for 20 hours a week of work from an economic development officer plus all administrative and management overhead for \$3,000 a month. This contract would be used to drive forward the initiatives outlined in the Starland Region Economic Development Plan as well as service the needs of the Starland Region Economic Development Committee.

C12-042
Motion to
Contract with
Community
Futures

[C12-042] MOVED BY COUNCILLOR STANGER

that Starland County contract with Community Futures Big Country to perform economic development services on a part time basis for \$3,000.00 per month as outlined in their proposal.

MOTION CARRIED.

AUC Notice of
Application

Council was given a copy of the Notice of Application received by the AUC from the proponents of the Hand Hills Wind Project.

Canadian
Badlands

A letter was received from Canadian Badlands inviting Starland County to co-host an upcoming Annual Canadian Badlands Tourism Development Conference. The cost to co-host this conference is \$5000.

C12-043
Motion to
Contract with
Community
Futures

[C12-043] MOVED BY REEVE HOOVER

that Starland County provide \$1,000.00 in co-host funding for the Canadian Badlands Tourism Development Conference to be held in Drumheller in 2012.

CARRIED UNANIMOUSLY.

Growing Forward
Energy Program

CAO Rawlusyk reviewed with Council an overview of the Growing Forward On-Farm Energy Management Program which provides funding for on farm solar installations in an amount up to \$19,500. In anticipation of future applications for this program, Goose Creek Renewable Energy INC has provided a template quote for a 10KW system which could be used by applicants within the County.

Wild Rose
Agricultural
Producers

The Wild Rose Agricultural Producers forwarded an information package containing a copy of their observations to key individuals within the provincial and municipal governments working on the South Saskatchewan Regional Plan regarding the importance of keeping the Oyen-Lyalta Rail Line as an important multi-use corridor and historical resource.

C12-044
Motion to
Contract with
Community
Futures

[C12-044] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County support in principle the Wild Rose Agricultural Producers proposal for the inclusion of the Oyen to Lyalta Rail Line as a multi-use corridor and historical resource within the South Saskatchewan Regional Plan

CARRIED UNANIMOUSLY.

2012 MSI Funding

Council reviewed the MSI funding allocations for Alberta Counties.

Farmers Pesticide
Certification
Training

Starland County will be hosting a certificate renewal course on Friday March 30th, 2012.

Regional Water
Supply Options

MPE submitted a proposal for a water supply option study for the Dinosaur Trail area of Starland County and Drumheller. The cost of the Study is \$21,200. CAO Rawlusyk informed Council that there is interest from the Town of Drumheller in splitting the cost of this study.

CPAA Conference
Information

Council was presented with a copy of the schedule for the CPAA Conference being held at the Black Knight Inn, Red Deer, Alberta on April 16-18, 2012.

Alberta Capital
Finance Authority

Notice was received from the Alberta Capital Finance Authority of their Annual General Meeting to be held on Thursday, March 29, 2012 at the Matrix Hotel Quartz B, Edmonton, Alberta.

Growing Rural
Tourism

The Annual Growing Rural Tourism Conference will be held at the Camrose Regional Exhibition on April 2-4, 2012.

C12-045
Conference
Attendance

[C12-045] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County authorize Councillor Stanger to attend the Annual Growing Rural Tourism Conference at the Camrose Regional Exhibition on the April 2-4, 2012 and that all expenses be paid.

CARRIED UNANIMOUSLY.

Committee
Reports

Each council member reported on the activities of the various committees to which they are appointed.

Council
Communications

Council Communications:

- (i) Government of Canada re: Gas Tax Fund
- (ii) Marigold Library System re: "Marigold Report"
- (iii) Alberta Association of Municipal Districts and Counties:
 - Member Bulletin: Recommendations of the Critical Transmission Review Committee
 - Contact Newsletter

Accounts

Accounts - see prior motion.

ALTAGAS UTILITIES INC.	CK# 34178	\$	2,173.64
BIG COUNTRY GAS CO-OP	CK# 34179		449.38
ENDEAVOR	CK# 34180		5,775.00
HENRY KROEGER REGIONAL WAT	CK# 34181		282.14
LETHBRIDGE TRUCK EQUIPMENT	CK# 34182		16,266.43
MARK'S AUTOBODY	CK# 34183		1,382.85
MORRIN FOODS	CK# 34184		548.13
MPE ENGINEERING LTD.	CK# 34185		13,011.94
PHH ARC ENVIRONMENTAL LTD.	CK# 34186		3,444.00
ROBMAC ENTERPRISES LTD.	CK# 34187		3,152.73
STANTEC CONSULTING LTD.	CK# 34188		40,121.52
STARLAND REGIONAL WATER AUTH	CK# 34189		5,739.45
SYLOGIST LTD.	CK# 34190		840.00
TELUS COMMUNICATIONS INC.	CK# 34191		1,795.67
TELUS MOBILITY INC.	CK# 34192		4,358.94
UFA CO-OPERATIVE LIMITED	CK# 34193		37.30
WATER WORKS PONDS	CK# 34194		6,418.12
WESTERGARD MOTORS DRUMHELLER	CK# 34195		563.55

Sub-Total: \$ 106,360.79

AAMDC	CK# 34196	\$	2,591.00
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TOTAL \$ 2,591.00

A&D HARPER TIRE LTD.	CK# 34197	\$	879.19
ACKLANDS-GRAINGER	CK# 34198		901.20
ADVANCED COOLANT TECHNOLOGIES.	CK# 34199		205.84
ALBERTA ANIMAL SERVICES	CK# 34200		1,050.00
AAMDC	CK# 34201		16,156.08
ALBERTA GOVERNMENT SERVICES	CK# 34202		74.00
AMSA	CK# 34203		150.00
ALBERTA ONE-CALL	CK# 34204		81.90
AVRAMENKO, ALLEN	CK# 34205		430.50
BIG COUNTRY GAS CO-OP	CK# 34206		210.00
BIG SKY CALL CENTERS INC.	CK# 34207		258.30

BILLS FARM SUPPLIES	CK# 34208	198.28
BURT, EDWIN L.	CK# 34209	150.00
CAWIEZEL, LAURA	CK# 34210	30.00
CHINOOK PUMPS LTD.	CK# 34211	84.00
DRUMHELLER AND DISTRICT SOLID W	CK# 34212	206.65
DRUMHELLER CHRYSLER LTD.	CK# 34213	920.22
DRUMHELLER CO-OP LTD.	CK# 34214	2,227.21
EAST CENTRAL GAS CO-OP LTD.	CK# 34215	231.27
ESRI CANADA LIMITED	CK# 34216	1,323.00
FINKBINER, WILLIAM A	CK# 34217	100.00
GARY'S WELDING AND SUPPLIES	CK# 34218	262.83
GLENTEL INC.	CK# 34219	259.83
GLOVER INTERNATIONAL TRUCKS	CK# 34220	70.92
GREYHOUND COURIER EXPRESS	CK# 34221	20.18
HAMPTON, ALAN W.	CK# 34222	1,040.48
HANNA HERALD	CK# 34223	420.00
HEAVY METAL AUTO WRECKERS	CK# 34224	84.00
HENRY KROEGER REGIONAL WATER	CK# 34225	2,931.75
HI-WAY 9 EXPRESS LTD.	CK# 34226	83.30
HOOVER, BARRIE	CK# 34227	2,258.50
I.D. APPAREL	CK# 34228	2,339.72
JERRY'S LOCK & KEY SERVICE	CK# 34229	50.38
JUBILEE INSURANCE AGENCIES	CK# 34230	456.29
JUNIOR ACHIEV SOUTHERN AB	CK# 34231	3,000.00
KELTECH COMMUNICATIONS INC.	CK# 34232	946.05
KNEEHILL COUNTY	CK# 34233	59.99
LAPP	CK# 34234	33,074.94
LOOMIS EXPRESS	CK# 34235	48.68
MALANSKY, JARED	CK# 34236	525.00
MARKES EXPEDITING	CK# 34237	496.70
MARSHALL, MURRAY	CK# 34238	1,973.00
MORRIN FOODS	CK# 34239	161.38
NAPA AUTO PARTS DRUMHELLER	CK# 34240	1,125.46
NELSON, TRACY	CK# 34241	1,475.00
NEW WEST GEOMATICS	CK# 34242	4,764.91
NORTRUX	CK# 34243	52.84
OASIS CARWASH	CK# 34244	46.40
PETERSON AUTO BODY LTD.	CK# 34245	9.55
PETTY CASH	CK# 34246	116.40
PITNEY BOWES GLOBAL CREDIT SERV	CK# 34247	253.83
PRINTER WORLD INTERNATIONAL	CK# 34248	10,762.04
REALITY BYTES	CK# 34249	1,628.75
RECEIVER GENERAL OF CANADA	CK# 34250	35,148.80
REED ATWOOD BUILDERS INC.	CK# 34251	111,348.20
REGIONAL ASSESS MANAG & CONS	CK# 34252	3,237.49
RIEP, GLEN	CK# 34253	325.00
ROWE, DIANA	CK# 34254	997.32
SAFETYCARE INC.	CK# 34255	619.50
SAM'S TRUCK & CAR WASH	CK# 34256	36.23
SAMUAL PLUMBING & HEATING LTD.	CK# 34257	55.13
SARGENT, ROBERT	CK# 34258	1,775.71
SCOTT MCKAY CONTRACTING LTD.	CK# 34259	278.25
SHADDY'S CAR WASH	CK# 34260	11.56
STANGER, NORMAN	CK# 34261	2,199.00
SUN LIFE ASSURANCE	CK# 34262	13,465.11
THE DRUMHELLER MAIL	CK# 34263	233.58
THE SOURCE BY CIRCUIT CITY	CK# 34264	1,775.71
TOBER, DILVIA	CK# 34277	200.00
TRINUS TECHNOLOGIES INC.	CK# 34278	937.13
TROCHU MOTORS LTD.	CK# 34279	196.49
TROUT, RAY	CK# 34280	1,510.00
ULINE	CK# 34281	1,180.71
UNIVERSAL FORD LINCOLN	CK# 34282	1,920.85
VICKERS-PENTELESCU, CAMILLE A	CK# 34283	183.00
VILLAGE OF DELIA	CK# 34284	787.50

WATER PURE & SIMPLE	CK# 34285	21.00
WURTH CANADA LIMITED	CK# 34286	268.16
XYLEM CANADA COMPANY	CK# 34287	1,609.41
1325856 ALBERTA LTD.	CK# 34288	67.35

Sub-Total: \$ 277,090.82

ACKLANDS-GRAINGER	CK# 34289	\$ 1,261.02
ACTIVE GLASS	CK# 34290	304.50
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 34291	604.43
AIR LIQUIDE CANADA INC.	CK# 34292	209.62
AAMDC	CK# 34293	2,089.53
ALBERTA MUNICIPAL HEALTH & SAFE	CK# 34294	14.00
ALLIED DISTRIBUTORS DRUM LTD.	CK# 34295	869.11
AVRAMENKO, ALLEN	CK# 34296	270.25
CANADIAN BADLANDS LTD.	CK# 34297	1,185.50
CARGO CONTAINERS	CK# 34298	168.00
DELIA CAFÉ	CK# 34299	105.53
GREYHOUND COURIER EXPRESS	CK# 34300	40.40
HAMPTON, ALAN W.	CK# 34301	175.00
HI-WAY 9 EXPRESS	CK# 34302	395.08
HOOVER, BARRIE	CK# 34303	303.00
LAPP	CK# 34304	16,537.47
LOCKLI, MIKE	CK# 34305	200.00
LOCK, BRIAN	CK# 34306	100.00
LOWTHER, JOE K.	CK# 34307	200.00
M&M ELECTRIC	CK# 34308	1,646.88
MALANSKY, JARED	CK# 34309	190.00
MARSHALL, MURRAY	CK# 34310	289.00
MASCIANGELO, ROBERTA	CK# 34311	30.00
MORRIN FIGURE SKATING CLUB	CK# 34312	1,400.00
MORRIN MINOR HOCKEY	CK# 34313	550.00
REALITY BYTES	CK# 34314	75.56
RECEIVER GENERAL OF CANADA	CK# 34315	33,654.73
REED ATWOOD BUILDERS INC.	CK# 34316	33,512.23
RIEP, GLEN	CK# 34317	107.62
SARGENT, ROBERT	CK# 34318	268.20
SLGM	CK# 34319	1,792.00
STANGER, NORMAN	CK# 34320	263.00
SYLOGIST LTD.	CK# 34321	102.38
TAYLOR, JOANNE	CK# 34322	360.00
TELUS COMMUNICATIONS INC.	CK# 34323	144.80
TELUS MOBILITY INC.	CK# 34224	671.35
TOWN OF DRUMHELLER	CK# 34225	102,659.67
TOWN OF REDCLIFF	CK# 34226	140.00
TURPIN, SHERRI	CK# 34227	7,756.71
VILLAGE OF MORRIN	CK# 34228	220.00
WATER PURE & SIMPLE	CK# 34229	35.00
WESTERGARD MOTORS DRUMHELLER	CK# 34230	884.53
WESTERN CHEVROLET PONTIAC	CK# 34231	71,577.55

Sub-Total: \$ 283,363.65

BIGFOOT & CO. INC.	CK# 34232	\$ 413.08
TELUS COMMUNICATIONS INC.	CK# 34333	294.70

Sub-Total: \$ 707.78

TOTAL: \$ 670,114.04

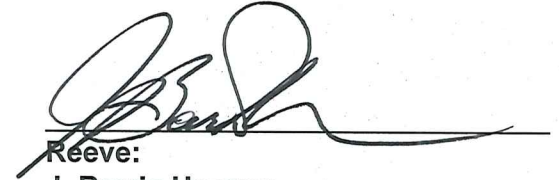
C12-046
Adjournment

[C12-046] MOVED BY COUNCILLOR STANGER

that the meeting be adjourned at 4:00 p.m.

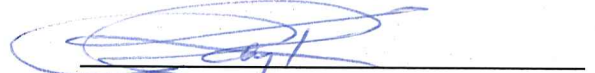
CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Tuesday, March 13th, 2012 in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.



Reeve:

J. Barrie Hoover



Chief Administrative Officer:

Ross D. Rawlusyk