

STARLAND COUNTY

COUNCIL MEETING, JANUARY 24TH, 2012

A regular meeting of the Council of Starland County was held in the Big Country Gas Co-op Meeting Room, Morrin, Alberta, on Tuesday, January 24th, 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: Assistant CAO S. Bremer

C12-009 Approval of Minutes

[C12-009] MOVED BY COUNCILLOR MARSHALL

that the minutes of the January 10th, 2012 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

Councillors Stanger and Marshall checked accounts with Administrative Assistant Laya Montgomery.

C11-010 Approval of Accounts

[C11-010] MOVED BY COUNCILLOR STANGER

that accounts (cheque no. 34048 to 34117 inclusive) totalling \$343,294.19, be approved for payment.

CARRIED UNANIMOUSLY.

CAAMDC Zone Meeting

The CAAMD&C Zone 2 Spring Meeting is to be held on Friday, February 10th, 2012, in the Stettler Community Hall, Stettler, Alberta, commencing at 10:00 a.m.

MSI Capital Funding Approved for 2011

Correspondence was received from Alberta Municipal Affairs advising that the Starland County project applications under the capital funding component of the Municipal Sustainability Initiative (MSI) have been accepted as qualifying projects and funding may be allocated as follows:

CAP-3643	Web Based Vehicle Tracking Project	\$ 110,000
CAP-3644	Rural Addressing Project	150,000
CAP-3645	Administration Office Utilities & Paving	65,000
CAP-3646	Public Works Office Admin Centre	70,000
CAP-3647	Public Works Shop Construction Project	3,653,754

Resignation of G. Doering

Assistant CAO Bremer advised Council that a letter of resignation of employment had been received from the County's Heavy Duty Mechanic, Greg Doering. This position will be advertised as soon as possible.

Attendance of Manager Riep & Municipal Services Report

At 9:40 a.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- The inventory count has been completed for 2011;
- The heater was repaired in the Michichi Washhouse;
- The Craigmyle Lift Station required repairs as the pumps were cycling due to faulty floats;
- They had to pull the distribution pump on the CLV line for maintenance and repair;
- The electrical inspection has now been completed for the Michichi Washhouse;
- Further discussions have been held with regards to the Morning Glory Water Co-op and their interest in the County operating their system for them. Their board of directors voted to proceed with the County's most recent proposal which would require some

upgrading to components of the system to allow the County to operate the system within the provincial code of practice regulations. These modifications would include the incorporation of meter vaults at each service connection with regulated flow and isolation valves and installation of at least two main flushing hydrants at the most outward points of the system. These capital costs would be the responsibility of the membership and operating expenses would be evaluated once the system is operating under the County;

- Manager Riep outlined three possible sites that the Munson Truckfill Station could be established at. All three sites are in close proximity to the waterlines and all have access to power. He will continue to investigate the sites identified and possible property securement and will provide a detailed project description for the truckfill station construction and development plan at the next council meeting for Council's review.

Formation of a Regional Emergency Management Committee

Manager Riep also reviewed the draft documents in regards to the formation of a Regional Emergency Management Committee. He reviewed the *Terms of Reference* for the Starland Regional Emergency Advisory Committee, as well as the *Terms of Reference* for the Starland Regional Emergency Management Agency. In addition, he reviewed the *Starland Regional Emergency Management Partnership Agreement*. Manager Riep noted that if Council adopts a motion to proceed with the formation of a Regional Emergency Management Committee, a bylaw will also be forthcoming in this regard.

C12-011
Motion to proceed with formation of a Regional Emergency Management Committee

[C12-011] MOVED BY COUNCILLOR SARGENT

that Starland County Council proceed with the formation of a Regional Emergency Management Committee; and that the County enter into the Starland Regional Emergency Management Partnership Agreement with the Villages of Munson, Morrin and Delia as reviewed.

CARRIED UNANIMOUSLY.

Regional Emergency Management Committee Meeting

Manager Riep noted that a meeting of the Regional Emergency Management Committee will be held on Wednesday, January 25th, 2012 at the Morrin Fire Hall, commencing at 1:00 p.m.

Attendance of Assistant PWS Pratt

At 10:15 a.m., Assistant Public Works Supervisor Pratt attended the meeting.

Application to redesignate use of a portion of land

Assistant CAO Bremer advised that an application had been received from Weldon & Linda Seidler, Delia, Alberta, for the redesignation of the land use district on a portion of the NW 1/4 5-31-17-W4M. They are proposing to subdivide a portion of this property into three country residential sites.

C12-012
Motion to establish Amending Bylaw No. 1107 to amend Land Use Bylaw No. 1064

[C12-012] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County establish Amending Bylaw No. 1107 to amend Land Use Bylaw No. 1064, to redesignate of a portion of the NW 1/4 5-31-17-W4M from the "A" Agricultural District to the "CR" Country Residential District.

MOTION CARRIED.

C12-013
Amending Bylaw
No. 1107 re:
First Reading

[C12-013] MOVED BY COUNCILLOR STANGER

that Amending Bylaw No. 1107, to amend Land Use Bylaw No. 1064, for the redesignation of a portion of the NW 1/4 5-31-17-W4M from the "A" Agricultural District to the "CR" Country Residential District, be given First Reading.

MOTION CARRIED.

C12-014
Public Hearing re:
Amending Bylaw
No. 1107

[C12-014] MOVED BY DEPUTY REEVE AVRAMENKO

that a Public Hearing in regards to this proposed Amending Bylaw No. 1107, be scheduled for Tuesday, February 14th, 2012, commencing at 11:00 a.m., in the Starland County Administration Office, Morrin, Alberta.

CARRIED UNANIMOUSLY.

Departure of
Manager Riep

At 10:30 a.m., Manager Riep departed from the meeting.

Public Works
Report

Assistant Public Works Supervisor Pratt reviewed his Public Works Report with Council. Highlights of his report included the following:

- Crews have been cutting firewood;
- Inventory counting has been completed;
- He has been working on the capital budget requirements;
- He attended a seminar at Roadata in Red Deer with Brenda Gallagher;
- He also has been checking out a grader mounted mower that he would like to use this year.

Departure of
Assistant PWS
Pratt

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

Attendance of
Wildrose Party
Candidate &
Associate

At 11:00 a.m., Wildrose Candidate, Rick Strankman, together with his associate, Pat Turnbull, attended the meeting to discuss his visions for the future as a Wildrose candidate. This delegation departed from the meeting at 12:00 p.m.

Attendance of
STARS
Representative &
Presentation

At 1:00 p.m., Pamela Ison Reilander, Resource Development Manager for STARS (Alberta Shock Trauma Air Rescue Service Foundation) attended the meeting and gave a presentation on this Foundation. Ultimately, they are doing a province wide promotion to all municipalities to hopefully gain a financial commitment from them in the amount of \$2.00 per capita. Ms. Ison Reilander departed from the meeting at 1:40 p.m.

2012 Emerging
Trends Seminar

Council was reminded that the Brownlee LLP 2012 Emerging Trends Seminar is to be held in Calgary, AB at the Carriage House Inn on Thursday, February 2nd, 2012, commencing at 8:00 a.m. Reeve Hoover and Councillor Marshall noted that they will be unable to attend due to the conflict with the ASB Provincial Conference.

Alberta Animal
Services Contract

Correspondence was received from the Alberta Animal & Municipal Enforcement Services, advising that Starland County's contract with them is up for renewal. They noted that they have made a few updates to the contract as follows:

- 1) The minimum holding time has been increased from three days to five days, however, the Municipality is only responsible for boarding fees if the animals are unclaimed.
- 2) They updated their fee schedule for 2012. The patrol fees increased 3% in accordance with the cost of living, however the court fees, special patrol rates and dog boarding rates remained at the same cost.

C12-015
Renewal of
Alberta Animal
Services Contract

[C12-015] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County renew the service contract with Alberta Animal Services as outlined therein for the provision of animal control and enforcing Starland County's Animal Control Bylaw; and that this contract be effective from March 1st, 2012 to February 28th, 2014.

CARRIED UNANIMOUSLY.

FCM Annual
Conference
Registrations

Registrations are now being accepted for FCM's 75th Annual Conference and Trade Show in Saskatoon, Saskatchewan from June 1st to 4th, 2012. Council members were asked to review the information provided noting any Study Tours that they are interested in, as well as the Companion Tours that their spouses are interested in. We hope to complete the registrations by the end of next week.

Junior
Achievement
Program re:
Funding Request

Correspondence was received from the Junior Achievement - East Central Region with regards to a funding opportunity in our communities. Junior Achievement has booked eight programs in the Morrin and Delia Schools for the 2011-2012 year. They have secured funding for their Dollars with Sense programs and would like to propose a funding request for the remaining six programs, for a total request of \$3,000.00.

C12-016
Approval of
Funding re:
Jr. Achievement
Program

[C12-016] MOVED BY REEVE HOOVER

that Starland County provide financial support in the amount of \$3,000.00 to the Junior Achievement - East Central Region to provide six courses to the Morrin and Delia Schools in the 2011-2012 school term, as outlined in their proposal.

CARRIED UNANIMOUSLY.

Attendance of
Ass't PWS Pratt

At 2:00 p.m., Assistant Public Works Supervisor Pratt returned to the meeting.

2012 Interim
Budget Review

Assistant CAO Bremer reviewed the 2012 Interim Budget with Council. She noted the various projects and capital items which have been included in this budget as well as the regular expense items which the County is anticipating in 2012.

C12-017
Approval of 2012
Interim Budget

[C12-017] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County Council adopt the 2012 Interim Operating and Capital Budget as reviewed.

CARRIED UNANIMOUSLY.

Price Quotes from
Gravel Suppliers

Assistant CAO Bremer advised Council that all the gravel suppliers in the Handhills had been requested to submit a price for the supply of 150,000 cubic yards of 3/4 inch crushed gravel at the 4-20 spec, as well as 20,000 cubic yards of 1 1/2 inch crushed gravel at the 4-40 spec. with access to same by May 1, 2012. Five quotes were submitted by sealed tender, with the low quote being received from Mixcor Aggregates, at \$9.39/cubic yard.

C12-018
Approval of
Gravel Supply
Quote

[C12-018] MOVED BY COUNCILLOR STANGER

that Starland County enter into an agreement with Mixcor Aggregates, Leduc, Alberta, for the supply of the following crushed aggregate:

Quantity	Material	Pricing
1) 150,000 cubic yards	D 4 CI 20	\$9.39/cubic yard + GST
2) 20,000 cubic yards	D 4 CI 40	\$9.39/cubic yard + GST

and that these materials are to be stockpiled in the Zipper 1 Pit located at the W ½ 7-29-16-W4M; that Mixcor Aggregates will do all work required to put the material in pile at the above pit; that Mixcor Aggregates will do sieve analysis on this material as it is being crushed and will make these results available to the County at no charge; any other testing is the requirement of Starland County; and Starland County will also be responsible for all work related to moving the material such as loading, haul road maintenance, etc.

MOTION CARRIED.

AB Transportation
Bridge Branch
re: Management
of Bridges on
Access Roads to
Hamlets/Villages

Correspondence was received from the Office of the Bridge Manager, Alberta Transportation, advising Starland County that they recently clarified that, in accordance with current legislation, bridge structures located on access roads to towns, villages and hamlets are the responsibility of the local municipality that they are located in. They have updated their Bridge Information System to show that Bridge File 70701 is under Starland County's control and management now and we will be responsible for ensuring it is inspected by certified bridge inspectors within the specified inspection cycle, maintaining this bridge structure and replacing it when necessary. Funding is available for eligible bridge structures on a priority basis through the GAP funding program and they noted that it is likely that structures on access roads will be considered a high priority for funding.

Departure of
Ass't PWS Pratt

At 2:55 p.m., Assistant Public Works Supervisor Pratt departed from the meeting.

Red Deer River
Watershed Alliance
re: Stakeholder
Workshop

The Red Deer River Watershed Alliance is hosting a series of workshops for different stakeholder sectors. The local government workshop is to be held Monday, February 13th, 2012, in Red Deer, Alberta from 10 a.m. to 3 p.m.

Canadian
Badlands Meeting

There will be a Canadian Badlands Tourism Conference Partners Meeting on Wednesday, January 25th, 2012, in the Board Room of the Community Futures Big Country / Canadian Badlands Ltd. Office, from 11:45 a.m. to 1:15 p.m.

Committee
Reports

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

Council
Communications

Council Communications:

- i) Alberta Sport, Recreation Parks & Wildlife Foundation re: 2011 Municipal Recreation / Tourism Area Annual Operating Grant for Michichi & Starland Recreation Areas
- ii) Red Deer River Watershed Alliance re: Reach Out Newsletter, December 2011
- iii) Alberta Association of Municipal Districts and Counties
 - Member Bulletin - AAMDC Welcomes New Staff and Changing Staff Roles
 - Contact Newsletter (1 issue)

Accounts

Accounts - see prior motion.

ACKLANDS-GRAINGER	CK# 34048	\$	372.58
ALBERTA ANIMAL SERVICES	CK# 34049		945.00
AAMDC	CK# 34050		2,037.14
ALBERTA GOVERNMENT SERVICES	CK# 34051		50.00
ALBERTA ONE-CALL CORPORATION	CK# 34052		28.35
ALLIED DISTRIBUTORS DRUM LTD.	CK# 34053		38.29
ALTAGAS UTILITIES INC.	CK# 34054		1,553.80
BLACK, COLBY	CK# 34055		136.24
DRUM WIRELESS LTD.	CK# 34056		969.15

DRUMHELLER SOLID WASTE	CK# 34057	157.10
DRUMHELLER CHRYSLER LTD.	CK# 34058	1,033.67
EVERGREEN EQUIPMENT LTD.	CK# 34059	237.62
GARRY'S WELDING & SUPPLIES	CK# 34060	105.00
GLOVER INTERNATIONAL TRUCKS	CK# 34061	2,018.89
GOOSE CREEK RENEWABLE ENERGY	CK# 34062	8,394.75
GREYHOUND COURIER EXPRESS	CK# 34063	81.59
HENRY KROEGER REGIONAL WATER	CK# 34064	4,038.29
HENRY KROEGER REGIONAL WATER	CK# 34065	1,411.80
HI SIGNS	CK# 34066	37,381.94
HI-WAY 9 EXPRESS LTD.	CK# 34067	90.86
IMAC	CK# 34068	10,614.19
KAIZEN LAB	CK# 34069	1,401.75
LAPP	CK# 34070	33,312.71
LOOMIS EXPRESS	CK# 34071	31.52
M & M ELECTRIC	CK# 34072	826.63
OASIS CARWASH	CK# 34073	90.88
PUROLATOR COURIER LTD.	CK# 34074	116.58
REGIONAL ASSESSMENT	CK# 34075	3,237.49
RICOH CANADA INC.	CK# 34076	2,481.11
SAM'S TRUCK & CAR WASH	CK# 34077	232.84
SHADDY'S CAR WASH	CK# 34078	6.83
SHRED-IT CALGARY	CK# 34079	130.06
SUN LIFE ASSURANCE COMPANY	CK# 34080	13,393.86
TELUS COMMUNICATIONS INC.	CK# 34081	1,390.51
THE CAT RENTAL STORE	CK# 34082	6,552.50
TURPIN, SHERRI	CK# 34083	6,557.74
WANNSTROM, STEVE	CK# 34084	570.72
WESTERN CHEVROLET	CK# 34085	655.20
WURTH CANADA LIMITED	CK# 34086	93.00

Sub-Total: \$ 142,778.18

BARRON, FRANCIS	CK# 34087	\$ 24.26
DRUMHELLER CHAMBER	CK# 34088	222.86
DRUMHELLER SOLID WASTE	CK# 34089	42,477.00
HOOVER, BARRIE	CK# 34090	193.00
IBM CANADA LTD.	CK# 34091	64.00
KELTECH COMMUNICATIONS INC.	CK# 34092	735.00
MARSHALL, MURRAY	CK# 34093	179.00
MSL PUBLISHING LTD.	CK# 34094	283.50
NELSON, TRACY	CK# 34095	130.00
RED DEER RIVER MUNICIPAL USERS	CK# 34096	592.75
RED DEER RIVER WATERSHED	CK# 34097	1,185.50
ROWE, DIANA	CK# 34098	218.29
SARGENT, ROBERT	CK# 34099	158.20
SYLOGIST LTD.	CK# 34100	37,498.12
TRINUS TECHNOLOGIES LTD.	CK# 34101	157.50
TROUT, RAY	CK# 34102	165.00
WESTERGARD MOTORS	CK# 34103	2,672.12
2012 ASB CONFERENCE	CK# 34104	3,465.00

Sub-Total: \$ 90,421.10

AAMDC	CK# 34105	\$ 19,474.56
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Sub-Total: \$ 19,474.56

AAMDC	CK# 34106	\$ 12,441.37
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Sub-Total: \$ 12,441.37

AIR LIQUIDE CANADA INC.	CK# 34107	\$ 201.16
BIG COUNTRY GAS CO-OP	CK# 34108	360.83
BLACK PRESS GROUP LTD.	CK# 34109	1,794.60

EAST CENTRAL GAS CO-OP LTD.	CK# 34110	219.60
LOOKER OFFICE EQUIPMENT	CK# 34111	2,746.80
PUROLATOR COURIER LTD.	CK# 34112	30.73
RECEIVER GENERAL	CK# 34113	35,410.79
THE DRUMHELLER MAIL	CK# 34114	191.52
TROCHU MOTORS LTD.	CK# 34115	10,660.41

Sub-Total: \$ **51,616.44**

RECEIVER GENERAL	CK# 34116	\$ 26,466.85
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Sub-Total: \$ **26,466.85**

TELUS COMMUNICATIONS INC.	CK# 34117	\$ 95.69
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Sub-Total: \$ **95.69**

TOTAL: \$ **343,294.19**

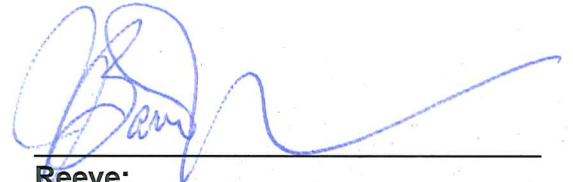
C12-019
Adjournment

[C12-019] MOVED BY DEPUTY REEVE AVRAMENKO

that the meeting be adjourned at 3:10 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held in the Administration Office, Morrin, Alberta, on Tuesday, February 14th, 2012, commencing at 9:00 a.m.



Reeve:
J. Barrie Hoover



Chief Administrative Officer:
Ross D. Rawlusyk