STARLAND COUNTY COUNCIL MEETING, JANUARY 8TH, 2013

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, January 8th, 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

C13-001 Approval of Minutes

[C13-001] MOVED BY COUNCILLOR MARSHALL

that the minutes of the December 11th, 2012 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked Deputy Reeve Avramenko and Councillor Sargent checked accounts with Administrative Assistant Laya Montgomery.

C13-002 Approval of Accounts

[C13-002] MOVED BY COUNCILLOR SARGENT

that accounts (cheque no. 35832 to 36011 inclusive) totalling \$1,084,456.52, be approved for payment.

CARRIED UNANIMOUSLY.

Attendance of PWS Pratt & PW Report

At 9:30 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 have been busy with the usual winter maintenance items such as plowing snow, year-end inventory, sanding icy areas, etc.;
- Brenda Gallagher has been doing inspections with regards to the pipelines and rig moves:
- Thomas Hodge has now completed his second year Heavy Duty Technician course;
- Al has been working on the capital budget and inspecting bridge work.

Attendance of Tony Chelick, AB Transportation

At 10:00 a.m., Tony Chelick, Operations Manager for Alberta Transportation in Hanna, attended the meeting to discuss various issues with regards to the local highway system. Items discussed included the following:

- Highway maintenance issues he noted that they are closely monitoring the snow clearance operations and are satisfied that the present contractor, Carillion Canada, are performing within Alberta Transportation guidelines for maintenance.
- Ban on Highway 851 Council requested that the County be notified when bans are put on or taken off.
- Fire Call Billings Inconsistency with new guidelines, Tony will look into.
- Morrin Bridge The study has commenced on the replacement plan, however, replacement is estimated in approximately 10 years.

Departure of Mr. Chelick

At 10:55 p.m., Mr. Chelick departed from the meeting.

TARLAND COUNTY

AAMDC re: Local Road Bridge Program Correspondence was received from the AAMDC with regards to the proposed changes to the Local Road Bridge Program. A Local Road Bridge Program Committee was formed to review this program and they developed a series of recommendations that represent a significant change to how municipalities would manage and fund local bridge structures. They are now seeking member input to determine if these recommendations can be supported by municipalities or if further work is required. CAO Rawlusyk suggested that he work with Public Works Supervisor Pratt to review the survey provided and provide comments back to Council for their consideration.

Departure of PWS Pratt

At 11:10 a.m., Public Works Supervisor Pratt departed from the meeting.

CAO Report

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

- He noted that ERCB recently released a report titled "Regulating Unconventional Oil and Gas in Alberta". They are accepting feedback on the regulation of future unconventional resource development.
- The Federal Electoral Boundaries Commission has released their redistribution report for the Province of Alberta. The electoral district in this area was changed slightly, removing a portion of the Red Deer County area containing Elnora and Delburne, and adding Special Areas No. 2 and 3 and the M.D. of Acadia No. 34.
- Alberta Transportation has commenced work on the preliminary field work and structural design on the Morrin Bridge upgrade. They have confirmed that the new proposed bridge will not have any height restriction and is anticipated to be a new modern structure and will also be wider than the existing bridge.
- A Special Select Conflicts of interest Act Review Committee has been created to conduct a comprehensive review of the Conflicts of Interest Act. This Act is primarily directed to guide the MLA's operations.
- Delia C-2000 Club Annual Meeting is to be held at the Delia Community Hall on Wednesday, February 13th.
- Alberta Health will be holding some information sessions on the Seniors Property Tax Deferral program later in January. This program will be available in 2013 and will allow eligible senior homeowners to defer all or part of their property taxes through a low-interest home equity loan with the Government of Alberta.

Attendance of Manager Riep & Municipal Services Report

At 11:35 a.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- In 2012 the oil sector in general did not have a lot of activity. However, Trident was an exception to this with a fourth quarter surge to their exploration program, constructing 19 CBM wells and a number of pipeline developments mostly in the Rumsey area.
- Four Winds Energy Services Ltd. made an application to the ERCB for the location of two disposal wells in Starland as an Oilfield Waste Management Facility.
- Jason is working on the 2012 inventory for the various water systems.
- Inspection of our transfer sites noted aging facilities and possible failures that may occur over time. The transfer bins are rusting out and the site buildings are in poor condition. These items including mechanical maintenance issues were discussed with the Town of Drumheller staff, recommending to incorporate a capital replacement strategy for the aging system before it is allowed to deteriorate further.
- He completed the annual expenditures and revenue report for the

Starland Recreation Area and Michichi Dam facilities.

- There is a Disaster Committee Meeting scheduled for Thursday, January 10th, 2013, commencing at 10:00 a.m. This meeting is to review the changes to the Plan and a review of our risk evaluations.
- A Regional Emergency Management Committee meeting is scheduled for Tuesday, January 15th, 2013, commencing at 10:30 a.m.

MPC Meeting

The MPC Meeting scheduled for Tuesday, January 15th, 2013 was rescheduled for Monday, January 14th, 2013, commencing at 9:00 a.m.

Departure of Manager Riep

At 11:55 a.m., Manager Riep departed from the meeting.

ASB Vice-Chairman Council discussed the recommendation sent forth from the recent ASB Meeting.

C13-003
Appointment
of ASB
Vice-Chairman

[C13-003] MOVED BY DEPUTY REEVE AVRAMENKO

that Councillor Stanger be appointed as Vice-Chairman of the Agricultural Service Board until the next Organizational Meeting of Council.

CARRIED UNANIMOUSLY.

2013 Tax Sale

In regards to the property listed for the 2013 Tax Sale, CAO Rawlusyk advised that the property owner attended the office to discuss entering into a tax payment agreement. A payment plan schedule was created and would see all arrears paid to the County by November 8th, 2013. Any default of this payment schedule would cause this property to return to the possibility of tax sale.

C13-004
Motion to
suspend 2013
Tax Sale & enter
into Tax Payment
Agreement

[C13-004] MOVED BY REEVE HOOVER

that the 2013 Tax Sale scheduled for Tuesday, February 12th, 2013 be suspended; that Starland County enter into a Tax Payment Agreement with landowner, Lorrie Raymond, according to the terms and conditions set out in this Agreement; and that the Reeve and CAO be authorized to endorse this Agreement on behalf of Starland County.

CARRIED UNANIMOUSLY.

Drumheller RCMP Liaison Officer Discussion

Correspondence was received from the Town of Drumheller Mayor, Terry Yemen, with regards to the possibility of sharing funding for a regional Community Resource / Liaison Officer, between Drumheller and the surrounding communities. Council discussed this issue at length and the various possibilities to provide the programming suggested that this liaison person would provide. This issue will be discussed further at a future meeting.

Consumer Price Index Rate

CAO Rawlusyk reviewed the Consumer Price Index rates with Council, noting that the CPI rate from November 2011 to November 2012 for Alberta was 0.6%.

C13-005 Approval of 2013 Cost of Living

[C13-005] MOVED BY COUNCILLOR STANGER

that Starland County Council approve a cost of living rate of 1.5% for all Starland County employees, effective January 1st, 2013.

CARRIED UNANIMOUSLY.

FCM re: Long Term Infrastructure Program (LTIP) Correspondence was received from the Federation of Canadian Municipalities outlining recommendations with regards to the federal government's commitment to develop a new long-term infrastructure plan (LTIP). Council reviewed "The Road to Jobs and Growth: Solving Canada's Municipal Infrastructure Challenge", a submission made by the FCM to the Government of Canada's Long-Term Infrastructure Plan Consultation.

Federal Electoral Boundaries Commission

CAO Rawlusyk provided Council with a copy of the Report of the Federal Electoral Boundaries Commission for the Province of Alberta 2012.

AB Municipal Affairs re: Financial Indicator Graphs Alberta Municipal Affairs provided the Financial Indicator Graphs for Starland County for 2011. CAO Rawlusyk reviewed the information provided.

Council Meeting Summary Notes Council was provided with a summary of the Council Meeting Notes for 2012 for their review.

Delia Skating Club re: Amateur Team Grant A request was received from the Delia Skating Club for consideration of Amateur Team Grant funding.

C13-006
Approval of
Amateur Team
Grant for Delia
Skating Club

[C13-006] MOVED BY COUNCILLOR MARSHALL

that Starland County approve Amateur Team Grant funding in the amount of \$1,150.00 for the Delia Skating Club, for the 2013 term.

Correspondence was received from the AAMDC with regards to the 2013

AAMDC Spring Convention. This convention will take place March 18th to

2013 AAMDC Spring Convention CARRIED UNANIMOUSLY.

[C13-007] MOVED BY COUNCILLOR MARSHALL

20th, 2013 at the Shaw Conference Centre in Edmonton.

C13-007
Authorization to attend 2013
AAMDC Spring
Convention

that all Council members, CAO Rawlusyk, Assistant CAO Bremer, Public Works Supervisor Pratt and Special Projects Manager Kreke be authorized to attend the 2013 AAMDC Spring Convention in Edmonton, Alberta, from March 18th to 20th, 2013; and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

Hope Clinic Open House Hope Clinic officially opened its doors for operation on January 2nd, 2013, located in the old St. Anthony school building. This is the same facility set to be the future home for Hope College. An invitation was extended to attend an open house for Hope Clinic on Thursday, January 10th, 2013, between 3 p.m. to 7 p.m.. A special announcement about Hope College will also be made that day at 4 p.m.

Hanna & District
Ambulance &
Medical Society re:
Requisition for
Physician
Recruitment

Correspondence was received from the Hanna and District Ambulance and Medical Society. They noted that their Board has formed a physician recruitment committee, with its main function to recruit and retain doctors for the Hanna and District on an on-going basis. This committee is busy working on creating an advertising/recruitment project and noted that they will need to requisition funds for the year 2013. Funding required will be shared between the Town of Hanna, Special Areas, Starland County, Villages of Youngstown and Delia. Starland County's portion would be \$3,872.00.

<u>C13-008</u> Approval of

Approval of
Requisition from
Hanna & District
Ambulance &
Medical Society

[C13-008] MOVED BY COUNCILLOR MARSHALL

that Starland County agrees to pay the requisition amount of \$3,872.00 to the Hanna and District Ambulance and Medical Society for 2013, for the purpose of physician recruitment.

CARRIED UNANIMOUSLY.

AAMDC re: Wetland Mitigation

Netago Internet re: Submission on renewal process

Marigold Report

Draft Interim Budget

C13-009 Motion to approve Draft Interim Budget for 2013

Committee Reports

Council Communications The AAMDC forwarded a Member Bulletin which provided a copy of the draft discussion paper prepared with regards to Wetland Mitigation.

Correspondence was received from Terry Duchcherer, CET, with Netago Internet, with regards to the Consultation on Renewal Process for 2300 MHz and 3500 MHz licences. He noted on his submission that he also has the support of the Special Areas Board, the M.D. of Acadia and Starland County.

Copies of the Marigold Report for December 2012 were distributed to Council for their review.

CAO Rawlusyk reviewed the Draft Interim Budget for 2013 with Council.

[C13-009] MOVED BY DEPUTY REEVE AVRAMENKO

that Council approve the 2013 Draft Interim Budget as reviewed for Starland County.

CARRIED UNANIMOUSLY.

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

Council Communications:

- i) F.C.M. re: President's Corner
- ii) Canadian Badlands re: January 2013 Newsletter
- iii) Alberta Association of Municipal Districts and Counties:
 - Executive Highlights September Executive Board Activities
 Member Bulletin Wildly Successful TAME Initiative Gets
 - Funding Boost to Accommodate Demand
 - Member Bulletin Seniors Property Tax Deferral Information Sessions
 - Member Bulletin The Economic Contribution of Alberta's Rural Communities
 - Member Bulletin Federal Government Responds to Concerns on Rail Freight Service Issues
 - Contact Newsletter (3 issues)

Accounts

Accounts - see prior motion.

ALLIED DISTRIBUTORS DRUM LTD.	CK# 35832	\$ 2,340.25
BURT, EDWIN L.	CK# 35833	150.00
DRUMHELLER SOLID WASTE	CK# 35834	835.15
HI-WAY 9 EXPRESS LTD.	CK# 35835	202.14
WOLF, SANDY	CK# 35836	480.00
Sub-Total:		\$ 4,007.54
BRAMFIELD, BRIEN L. & CAROLYN A.	CK# 35837	\$ 18,245.20
BRINKMAN, EDWARD D.	CK# 35838	1,591.00
BRINKMAN, JOYCE & EDWARD D.	CK# 35839	2,549.25

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BURROWS, MABEL ET AL CHOSTNER, SHIRLEY M. CRAIGMYLE CIVIC CENTRE SOCIETY CRAIGMYLE HISTORIC SOCIETY CRANTON, ALDER A. & GERTRUDE J. CRANTON, JOHN E. DELIA COMMUNITY ASSOCIATION DELIA AGRICULTURAL SOCIETY DELIA SENIOR CITIZENS CENTRE DELIA CURLING CLUB DELIA HISTORICAL SOCIETY DELIA MUNICIPAL LIBRARY MORLOCK, DARRYL & COLETTE MORRIN AG SOCIETY MORRIN COMMUNITY HALL MORRIN MUNICIPAL LIBRARY MUNNS, STEWART L.W. & RHONDA K. NORLIE, JAMES A. REDING, WALTER & KELLI ROWLEY COMMUNITY HALL RUMSEY AG SOCIETY RUMSEY DROP-IN CENTRE VERDANT VALLEY AG SOCIETY VILLAGE OF DELIA VILLAGE OF MUNSON	CK# 35840 CK# 35841 CK# 35842 CK# 35843 CK# 35845 CK# 35846 CK# 35846 CK# 35849 CK# 35850 CK# 35851 CK# 35851 CK# 35852 CK# 35855 CK# 35856 CK# 35856 CK# 35856 CK# 35856 CK# 35866 CK# 35866 CK# 35861 CK# 35861 CK# 35863 CK# 35864 CK# 35864 CK# 35865	1,485.00 5,787.75 2,970.00 1,219.00 1,532.00 2,415.00 8,349.95 6,525.00 33,150.00 3,100.00 6,079.00 5,905.00 615.00 CANCELLED 33,810.00 3,333.00 752.00 2,970.00 2,970.00 2,220.00 5,052.50 7,039.00 13,530.00 1,326.00 2,595.00 523.00 4,967.00
Sub-Total:		\$ 179,635.66
ACCU-FLO METER SERVICE LTD. ACKLANDS-GRAINGER AIR LIQUIDE CANADA INC. AB ASSOC. COMMUNITY PEACE OFF. AVRAMENKO, ALLEN BARRON, FRANCIS BICKFORD HEATING & AIR COND. BIG SKY CALL CENTER INC. BREMER, SHIRLEY J. BRIDGEMEN SERVICES LTD. CRAIGMYLE FIRE BRIGADE CREDIT UNION MASTERCARD DANATEC EDUCATIONAL SERVICES DRUMHELLER CO-OP LTD. EAST CENTRAL ALBERTA HERITAGE EVAN'S RESTAURANT GREATWEST KENWORTH LTD. GUNNAR OFFICE FURNISHINGS HENRY KROEGER REGIONAL WATER HI-WAY 9 EXPRESS LTD. HOOVER, BARRIE I.G.A. DRUMHELLER O/A J.C. INDUSTRIES LTD. JERRY'S LOCK & KEY SERVICE M & M ELECTRIC MARSHALL, MURRAY MICHICHI FIRE DEPARTMENT MINISTER OF FINANCE MORRIN COMMUNITY HALL MORRIN FIRE DEPARTMENT MORRIN FOODS PD PROS LTD. POULSON, ROSE PUROLATOR COURIER LTD. ROCKY MOUNTAIN PHOENIX RUMSEY FIRE BRIGADE	CK# 35866 CK# 35867 CK# 35868 CK# 35870 CK# 35871 CK# 35872 CK# 35873 CK# 35874 CK# 35876 CK# 35876 CK# 35876 CK# 35880 CK# 35880 CK# 35880 CK# 35881 CK# 35888 CK# 35888 CK# 35888 CK# 35889 CK# 35889 CK# 35889 CK# 35890 CK# 35891	

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SARGENT, ROBERT SPECIALTY TECHNICAL PUBLISHERS STANGER, NORMAN SYLOGIST LTD. TELUS COMMUNICATIONS INC. TELUS MOBILITY INC. THE DRUMHELLER MAIL THE JACK FENCING OUTFIT THREE HILLS HOME HARDWARE TOWN OF DRUMHELLER VILLAGE OF DELIA VILLAGE OF MORRIN VILLAGE OF MUNSON WEST-CAN SEAL COATING INC. WESTERGARD MOTORS DRUMHELLER WOLF, SANDY	CK# 35902 CK# 35903 CK# 35904 CK# 35905 CK# 35906 CK# 35907 CK# 35909 CK# 35910 CK# 35911 CK# 35912 CK# 35913 CK# 35914 CK# 35915 CK# 35916 CK# 35917		268.21 370.13 128.60 367.50 166.86 1,593.19 1,742.40 3,386.25 1,282.55 1,073.57 9,800.00 9,800.00 9,800.00 9,283.43 558.37 720.00
Sub-Total:		\$	125,808.83
AAGAARD'S UPHOLSTERY ACKLANDS-GRAINGER ACTIVE GLASS ADAMS INDUSTRIAL SUPPLIES INC. AAMDC AVRAMENKO, ALLEN BURFIELD, KEVIN DRUM WIRELESS LTD. FOX ENERGY SYSTEMS INC. HI-WAY 9 EXPRESS LTD. HODGE BROTHERS TRUCKING LTD. HOOVER, BARRIE I.G.A. DRUMHELLER MORLOCK, CLINTON MPE ENGINEERING LTD. PETERSON AUTO BODY LTD. PETTY CASH QUALITY TROPHIES & ENGRAVING LTD ROWE, DIANA STANTEC CONSULTING LTD. TAMARACK INSTITUTE TELUS COMMUNICATIONS INC. VALLEY BUS SOCIETY VILLAGE OF MORRIN	CK# 35918 CK# 35919 CK# 35920 CK# 35921 CK# 35923 CK# 35924 CK# 35925 CK# 35926 CK# 35927 CK# 35928 CK# 35930 CK# 35931 CK# 35931 CK# 35933 CK# 35933 CK# 35935 CK# 35936 CK# 35936 CK# 35937 CK# 35938 CK# 35939 CK# 35940 CK# 35941	\$	68.25 100.51 212.63 1,189.97 19,058.94 170.26 41.05 187.69 487.40 113.12 2,688.00 1,791.00 527.23 18,071.13 2,265.38 563.06 36.60 1,187.55 31.48 20,649.36 600.00 68.31 285.00 220.00
Sub-Total:		\$	70,613.92
AAMDC	CK# 35942	\$	40,039.25
Sub-Total:		\$	40,039.25
GRIFFITH, SHERRY LAPP RECEIVER GENERAL OF CANADA	CK# 35943 CK# 35944 CK# 35945	\$	150.00 20,095.75 39,942.25
Sub-Total:		\$	60,188.00
ACKLANDS-GRAINGER ALLIED DISTRIBUTORS DRUM LTD. BROWNLEE LLP BUFFALO JUMP CONTRACTING INC. BURT, EDWIN L. ENMAX GLOVER INTERNATIONAL TRUCKS GREYHOUND COURIER EXPRESS HI-WAY 9 EXPRESS LTD.	CK# 35946 CK# 35947 CK# 35949 CK# 35950 CK# 35951 CK# 35952 CK# 35953 CK# 35954	\$	338.39 1,068.18 854.18 381,156.55 150.00 11,178.57 170.24 130.49 143.28

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NAPA AUTO PARTS DRUMHELLER NEW WEST GEOMATICS TELUS COMMUNICATIONS INC. TELUS MOBILITY INC. WATER PURE & SIMPLE WESTERGARD MOTORS WOLF, SANDY	CK# 35955 CK# 35956 CK# 35957 CK# 35958 CK# 35959 CK# 35960 CK# 35961		439.38 4,584.09 922.76 646.23 105.00 1,049.81 480.00
Sub-Total:		\$	403,417.15
WURTH CANADA LIMITED	CK# 35962	\$	705.57
Sub-Total:		\$	705.57
AAAF ACKLANDS-GRAINGER ACTIVE GLASS ALBERTA ANIMAL SERVICES AAMDC ALBERTA GOVERNMENT SERVICES ALBERTA ONE-CALL CORPORATION ALTAGAS UTILITIES INC. DELIA UNITED CHURCH DRUMHELLER NAZARENE CHURCH DRUMHELLER SUBWAY HANNA CHRYSLER LTD. HENRY KROEGER REGIONAL WATER HI-WAY 9 EXPRESS LTD. I.G.A. DRUMHELLER MORRIN COMMUNITY HALL MORRIN UNITED CHURCH NAPA AUTO PARTS DRUMHELLER PRONGHORN CONTROLS PUROLATOR COURIER LTD. ROCKY MOUNTAIN PHOENIX SHRED-IT CALGARY STANTEC CONSULTING LTD. SUN LIFE ASSURANCE COMPANY TELUS COMMUNICATIONS INC. VILLAGE OF DELIA WOLF, SANDY WURTH CANADA LIMITED	CK# 35963 CK# 35964 CK# 35965 CK# 35966 CK# 35967 CK# 35969 CK# 35970 CK# 35971 CK# 35972 CK# 35973 CK# 35974 CK# 35975 CK# 35976 CK# 35976 CK# 35977 CK# 35977 CK# 35980 CK# 35981 CK# 35981 CK# 35981 CK# 35982 CK# 35983 CK# 35984 CK# 35985 CK# 35986 CK# 35986 CK# 35987 CK# 35988 CK# 35989 CK# 35989		250.00 12.71 495.19 1,050.00 17,654.14 100.00 18.90 2,311.17 400.00 500.00 115.56 4,414.72 279.21 200.00 675.00 400.00 1,396.54 885.05 45.26 330.69 224.11 17,692.58 15,832.58 584.34 396.90 720.00 96.28
Sub-Total:		\$	67,330.93
AVRAMENKO, ALLEN BROWNLEE LLP CANADIAN BADLANDS LTD. CRANTON, JOHN E. ESRI CANADA LIMITED FCM HOOVER, BARRIE JUBILEE INSURANCE AGENCIES KELTECH COMMUNICATIONS INC. MARSHALL, MURRAY NELSON, TRACY RED DEER RIVER MUNICIPAL USERS RIEP, GLEN SARGENT, ROBERT STANGER, NORMAN SYLOGIST LTD. TRINUS TECHNOLOGIES INC. TROUT, RAY WILD ROSE ASSESSMENT SERVICE 1589220 ALBERTA LTD.	CK# 35991 CK# 35992 CK# 35993 CK# 35994 CK# 35995 CK# 35996 CK# 35997 CK# 35998 CK# 36000 CK# 36001 CK# 36002 CK# 36003 CK# 36004 CK# 36005 CK# 36006 CK# 36007 CK# 36008 CK# 36009 CK# 36010	\$	171.13 1,000.00 1,028.50 16,979.75 1,323.00 400.84 204.16 55,598.37 1,365.00 189.88 140.30 514.25 495.00 168.67 163.36 39,259.58 157.50 176.00 7,704.38 1,890.00

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2013 PROVINCIAL ASB CONFERENCE CK# 36011

3,780.00

Sub-Total:

132,709.67

TOTAL:

\$ 1,084,456.52

[C13-010] Adjournment

[C13-010] MOVED BY COUNCILLOR SARGENT

that the meeting be adjourned at 3:00 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 12th, 2013, commencing at 9:00 a.m.

J. Barrie Hoover

Chief Administrative Officer: Ross D. Rawlusyk

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