

# STARLAND COUNTY

## COUNCIL MEETING, JULY 24<sup>TH</sup>, 2012

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, July 24<sup>th</sup>, 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  
  Special Projects Manager M. Kreke  
  Recording Secretary S. Bremer

### C12-140 Approval of Minutes

#### [C12-140] MOVED BY COUNCILLOR MARSHALL

that the minutes of the June 26<sup>th</sup>, 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.

### C12-141 Approval of Accounts

#### [C12-141] MOVED BY COUNCILLOR SARGENT

that accounts (cheque no. 34908 to 35064 inclusive) totalling \$1,003,811.01, be approved for payment.

CARRIED UNANIMOUSLY.

### Financial Statements

Council reviewed the monthly financial statement for the month ending June 30<sup>th</sup>, 2012.

### C12-142 Approval of Financial Statements

#### [C12-142] MOVED BY DEPUTY REEVE AVRAMENKO

that Council approve the Monthly Financial Statement for the month ending June 30<sup>th</sup>, 2012 as reviewed.

CARRIED UNANIMOUSLY.

### Detailed Financial Report

A Detailed Financial Report for Starland County up to and including July 15, 2012 was provided to Council for their review.

### CAO Report

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

- Government of Alberta is currently reviewing the development of a Social Policy for the Province. He noted that there is an opportunity to have a community forum on the Social Policy, but he thinks that we might be better served by having our FCSS Committee discuss the engagement process and possibly make a submission on same;
- There have been further discussions with regards to the transfer of CN Rail property, however, they are firm in their current offer of \$12 Million for their assets, not including the easement area. A lease option of \$1,458,000 per year was also discussed. A decision hasn't been finalized, however, it would appear that the economics are not in favour of keeping the rail;
- An internal safety audit for Starland County was completed last week by our Safety Coordinator, Sharon White;
- He has been working on getting land appraisals for the tax recovery properties that have been transferred to us by

Sustainable Resource Development. The transfers have been completed on five of the properties, however, the rest of the transfers won't be completed until 2014 and 2015;

- The CAAMDC Director's Zone Meeting will be held in Three Hills on August 10<sup>th</sup>, 2012;
- The quotes received for landscaping at the Administration Office were extremely high and he has directed the Public Works and Agricultural Staff to now do our landscaping;
- Our new Assessors are busy inspecting the 2011 and 2010 construction permits to verify the improvements have been picked up and assessed. They have already picked up on several corrections to be made and seem very thorough and enthusiastic.

Attendance of  
Acting PWS Pratt  
& PW Report

At 10:00 a.m., Acting 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;
- Several employees were interviewed in the internal audit process;
- Roadside mowing has commenced;
- A few dust control sites have been completed;
- 37 miles of the gravel program have now been completed;
- 1,953 cubic yards of gravel were supplied to ratepayers on gravel days;
- Public Works employee evaluations have commenced;
- A used Genie T2 34/20 was purchased from Drumheller Rentals;
- One of the new graders is to be delivered today with the other one and tractor to follow soon.

Attendance of  
CPO Gallagher

At 10:30 a.m., Community Peace Officer Gallagher, attended the meeting to discuss the TRAVIS Multi-Jurisdiction Questionnaire responses with Council. At 11:40 a.m., CPO Gallagher departed from the meeting.

**C12-143**  
**Endorsement of**  
**TRAVIS**  
**Questionnaire**  
**Responses**

**[C12-143] MOVED BY COUNCILLOR STANGER**

**that Starland County endorse the TRAVIS Multi-Jurisdiction Questionnaire responses as reviewed.**

**CARRIED UNANIMOUSLY.**

Rowley Hall Assoc.  
Re: Sidewalk  
Proposal

CAO Rawlusk reviewed a proposal received from the Rowley Community Hall Association for the removal and replacement of the sidewalk in Rowley, from the church to the Rowley Hall (South side of Main Street). They propose to remove the existing cement sidewalk and then prepare this walkway bed for the placement of red shale and a boardwalk. The total contracted tender submitted for this project is \$9,821.00, plus GST and any permit fees that may be required by the County.

**C12-144**  
**Approval of**  
**Sidewalk**  
**Proposal from**  
**Rowley Hall**  
**Association**

**[C12-144] MOVED BY REEVE HOOVER**

**that Starland County accept the tender submitted by the Rowley Community Hall Association for the removal of the cement sidewalk on the South side of Main Street in Rowley, from the Church to the Hall, and the placement of a new board walk and shale, for a total of \$9,821.00 (plus GST).**

**CARRIED UNANIMOUSLY.**

Dinosaur Valley  
Half Marathon  
re: Request to  
utilize roads &  
donation

Correspondence was received from the Dinosaur Valley Half Marathon Committee, requesting permission from Starland County to utilize the County roads as specified for their annual marathon. They would like the gravel roads prepared as usual, clearing the walking lane from gravel. They also requested sponsorship in the amount of \$450.00 for the purchase of trophies for this event.

**C12-145**  
**Approval to**  
**Dinosaur Valley**  
**Half Marathon**  
**Committee**

**[C12-145] MOVED BY COUNCILLOR MARSHALL**

that Starland County grant permission to the Dinosaur Valley Half Marathon Committee to utilize the County gravel roads indicated; that we will have the roads prepared prior to this event, pushing the gravel off of the walking lane; and that a cash donation of \$450.00 be made for the purchase of trophies for the marathon participants.

**MOTION CARRIED.**

Departure of  
Acting PWS Pratt

At 11:50 a.m., Acting Public Works Supervisor Pratt departed from the meeting.

Administration  
Office Deficiency  
List Update

CAO Rawlusyk provided Council with a progress update on the deficiency list for the Administration Office. In addition, he reviewed the report from IKO Industries Ltd. with regards to the roof repair remedies recommended to Reid Atwood.

RCMP Crime  
Report

Council reviewed the quarterly detailed crime report received from the Drumheller RCMP detachment.

Village of Delia re:  
Water Truckfill

Correspondence was received from the Village of Delia, voicing their concerns with regards to the difference in the cost of water at each of the truck fill stations, including the one in Delia. They are requesting that the County support the Village efforts in providing this service to the users by either partially subsidizing the Village for the capital costs associated in upgrading their truck fill station or partially subsidizing the annual water usage by our residents by covering the additional \$1.50/m<sup>3</sup> usage and then they will only charge \$1.50/m<sup>3</sup> at the station. Council discussed this issue and felt that they have already contributed a substantial amount to the Village for this truckfill and that there are other truckfills within a reasonable distance that the County ratepayers can utilize.

WCB re: Vote  
on Industry Custom  
Pricing

Correspondence was received from the Workers' Compensation Board with regards to voting on renewing our participation in Industry Custom Pricing (ICP) effective January 1, 2013.

**C12-146**  
**Motion to vote**  
**against WCB**  
**Industry Custom**  
**Pricing**

**[C12-146] MOVED BY DEPUTY REEVE AVRAMENKO**

that Starland County vote 'No' on the ICP Polling Form; whereby a NO vote means we would like to see the industry rate return to standard pricing and agree to have the cost relief levy included in the calculation of our industry rate.

**CARRIED UNANIMOUSLY.**

Craigmyle  
Beautification  
Committee re:  
Request for  
Assistance

Correspondence was received from the Craigmyle Beautification Committee, requesting Council's assistance in beautifying their playground area. Council discussed this request, noting that a budget allowance for these improvements has already been scheduled for the 2013 budget and this Committee will be advised that the County is prepared to proceed with improvements to the Craigmyle playground in 2013.

Government  
Programs to be  
Discontinued re:  
CEMC & JEPP

Correspondence was received from the Government of Alberta with regards to the announcement of the discontinuation of two emergency management initiatives, the Canadian Emergency Management College (CEMC) and the Joint Emergency Preparedness Program (JEPP). They are currently reviewing the effects of this decision on emergency management and preparedness in Alberta.

**C12-147**  
**Motion to write**  
**Letter of Concern**  
**re: CEMC & JEPP**  
**Programs being**  
**discontinued**

**[C12-147] MOVED BY COUNCILLOR STANGER**

that Starland County forward a letter of concern in regards to the discontinuation of these two emergency management initiatives, the Canadian Emergency Management College (CEMC) and the Joint Emergency Preparedness Program (JEPP).

**CARRIED UNANIMOUSLY.**

FCM re: Federal  
Wastewater  
Regulations

Correspondence was received from the Federation of Canadian Municipalities (FCM) with regards to the proposed federal wastewater regulations.

Long-Term  
Infrastructure Plan

Correspondence was received in regards to the Long-Term Infrastructure Plan from both the AAMDC and FCM. They are asking for support in the form of a resolution endorsing the FCM campaign to ensure that the new long-term infrastructure plan meets the core infrastructure needs of cities and communities and that it is fully in place when existing programs expire in 2014.

Internet Tower  
Site Update

Special Projects Manager Kreke advised that an agreement is in place with Pat and Barb Murray to allow the County access to place a new internet tower on their property on the W ½ 20-29-20-W4M. They have agreed to a one time payment of \$1,000.00 for this 20 year lease, with option for renewal. The access road to be utilized is presently a road leased by Taqa North Ltd. and we will also need to enter into an agreement with this company for access to this tower site.

**C12-148**  
**Motion to enter**  
**into Lease**  
**Agreement with**  
**Pat & Barb Murray**  
**re: Internet Tower**  
**Site**

**[C12-148] MOVED BY COUNCILLOR STANGER**

that Starland County enter into a lease agreement with Pat and Barb Murray to allow the County access to erect an internet tower on their property on the W ½ 20-29-20-W4M; and that terms and conditions are as noted within this agreement.

**CARRIED UNANIMOUSLY.**

Committee  
Reports

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

Council  
Communications

Council Communications:

- i) Alberta Human Services re: Employment Standards Regulation (10/14 and 24 hour shifts)
- ii) Kneehill County re: Aqua 7 Water Rate effective August 1, 2012
- iii) World Wide Views Canada re: Convention on Biological Diversity
- iv) Alberta Transportation re: Federal Gas Tax Fund Grant Payment
- v) Alberta Emergency Management Agency (AEMA) re: Stakeholders' Summit 2012, November 19-20, 2012, Edmonton
- vi) Alberta Association of Municipal Districts and Counties:
  - Member Bulletin - Municipal Sustainability Strategy is Approved
  - Member Bulletin - AAMDC Presents to the Health Quality Council of Alberta
  - Member Bulletin - The Queen's Diamond Jubilee Medal Program
  - Member Bulletin - Answer the Call
  - Member Bulletin - Conservation Connections Alberta Project
  - Member Bulletin - Reminder: Building and Fire Code Consultation
  - Contact Newsletter (2 issues)

Accounts

Accounts - see prior motion.

MASCIANGELO, ROBERTA CK# 34908 \$ 250.00

**Sub-Total: \$ 250.00**

A & D HARPER TIRE LTD.	CK# 34909	\$	176.40
AAGAARD'S UPHOLSTERY	CK# 34910		42.00
ACKLANDS-GRAINGER	CK# 34911		3,776.21
ACTIVE GLASS	CK# 34912		806.61
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 34913		1,312.49
AIR LIQUIDE CANADA INC.	CK# 34914		766.23
ALBERTA ANIMAL SERVICES	CK# 34915		1,050.00
AAMDC	CK# 34916		14,276.45
ALBERTA FIRE CHIEF ASSOCIATION	CK# 34917		1,045.09
ALBERTA ONE-CALL CORPORATION	CK# 34918		113.40
ALLIED DISTRIBUTORS DRUM LTD.	CK# 34919		4,575.34
ALTAGAS UTILITIES LTD.	CK# 34920		197.49
AVRAMENKO, ALLEN	CK# 34921		270.00
BARRON, FRANCIS	CK# 34922		1,161.20
BATES, JAMES V.	CK# 34923		2,575.00
BEHREND'S BRONZE INC.	CK# 34924		3,757.03
BERLANDO NOVELTIES LTD.	CK# 34925		27,848.84
BIG COUNTRY GAS CO-OP	CK# 34926		122.08
BIG SKY CALL CENTERS	CK# 34927		258.30
BREMER, SHIRLEY J.	CK# 34928		1,532.15
BURT, EDWIN L.	CK# 34929		150.00
CAL-ELL IMPORTS LTD.	CK# 34930		848.40
CHINOOK PUMPS LTD.	CK# 34931		1,473.51
CLEARTECH INDUSTRIES INC.	CK# 34932		332.64
COMMUNITY FUTURES BIG COUNTRY	CK# 34933		7,100.00
CONTACT SAFETY SERVICE LTD.	CK# 34934		929.90
DELIA & DISTRICT COMMUNITY	CK# 34935		350.00
DEVALERIOLA, CHERYL	CK# 34936		1,597.00
DG PRIMROSE TRUCKING	CK# 34937		6,998.89
DRUM WIRELESS LTD.	CK# 34938		356.45
DRUMHELLER SOLID WASTE	CK# 34939		352.20
DRUMHELLER CHRYSLER LTD.	CK# 34940		2,479.84
DRUMHELLER CO-OP LTD.	CK# 34941		1,578.96
DRUMHELLER EQUIPMENT	CK# 34942		69.30
EARL'S AIR-CONDITIONING	CK# 34943		377.49
EAST CENTRAL GAS CO-OP	CK# 34944		106.53
EVERGREEN EQUIPMENT LTD.	CK# 34945		289.08
FINNING (CANADA)	CK# 34946		32,844.00
FORT GARRY INDUSTRIES LTD.	CK# 34947		8,496.25
FREIGHTLINER OF RED DEER INC.	CK# 34948		327.40
GARRY'S WELDING & SUPPLIES	CK# 34949		238.47
GLENTEL INC.	CK# 34950		259.83
GLOVER INTERNATIONAL TRUCKS	CK# 34951		6,805.38
H & H HUXTED ENT. LTD.	CK# 34952		244.94
HB INDUSTRIES LTD.	CK# 34953		1,076.32
HENRY KROEGER REGIONAL WATER	CK# 34954		5,014.66
HI-WAY 9 EXPRESS LTD.	CK# 34955		628.77
HODGE BROTHERS TRUCKING LTD.	CK# 34956		17,846.45
HOOVER, BARRIE	CK# 34957		496.00
I.D. APPAREL	CK# 34958		3,061.01
I.G.A. DRUMHELLER	CK# 34959		315.57
IBM CANADA LTD.	CK# 34960		64.00
IMAC	CK# 34961		10,614.19
KELTECH COMMUNICATIONS INC.	CK# 34962		735.00
KINDERSLEY TRANSPORT	CK# 34963		63.58
KNEEHILL COUNTY	CK# 34964		1,760.00
LAPP	CK# 34965		17,922.31
LOOKER OFFICE EQUIPMENT	CK# 34966		2,961.00
LOOMIS EXPRESS	CK# 34967		123.97

MARSHALL, MURRAY	CK# 34968	468.00
MIXCOR AGGREGATES INC.	CK# 34969	424,421.90
MORRIN COMMUNITY HALL ASSOC.	CK# 34970	536.10
MORRIN FOODS	CK# 34971	428.34
NAPA AUTO PARTS DRUMHELLER	CK# 34972	604.25
NELSON, TRACY	CK# 34973	130.15
OASIS CARWASH	CK# 34974	154.80
PEEVEY ELECTRIC LTD.	CK# 34975	187.35
PETERSON AUTO BODY LTD.	CK# 34976	945.69
PETTY CASH	CK# 34977	109.99
PRIMROSE, BRAD	CK# 34978	6,269.44
PRONGHORN CONTROLS	CK# 34979	19.32
RECEIVER GENERAL	CK# 34980	44,081.38
RICOH CANADA INC.	CK# 34981	3,164.65
RIEP, GLEN	CK# 34982	774.37
ROBMAC ENTERPRISES LTD.	CK# 34983	10,216.37
ROCKY MOUNTAIN PHOENIX	CK# 34984	3,443.29
ROGER HODGE TRUCKING	CK# 34985	7,532.13
ROSS LEFFLER TRUCKING LTD.	CK# 34986	3,412.50
ROWE, DIANA	CK# 34987	219.08
SAMUEL PLUMBING & HEATING LTD.	CK# 34988	461.48
SARGENT, ROBERT	CK# 34989	267.97
SHADDY'S CAR WASH	CK# 34990	31.59
SNAP-ON TOOLS	CK# 34991	815.07
STANGER, NORMAN	CK# 34992	416.00
SUN LIFE ASSURANCE COMPANY	CK# 34993	12,847.99
TELUS COMMUNICATIONS INC.	CK# 34994	1,490.85
TELUS MOBILITY INC.	CK# 34995	2,106.09
THE DRUMHELLER MAIL	CK# 34996	5,565.00
THE WARWICK PRINTING CO. LTD.	CK# 34997	57.75
THREE HILLS HOME HARDWARE	CK# 34998	760.80
TRINUS TECHNOLOGIES INC.	CK# 34999	157.50
TROUT, RAY	CK# 35000	165.50
UNIVERSAL FORD LINCOLN	CK# 35001	142.76
VICKERS-PENTELESCU, CAMILLE A.	CK# 35002	372.24
VILLAGE OF MORRIN	CK# 35003	794.44
WATER PURE & SIMPLE	CK# 35004	45.00
WESTERGARD MOTORS DRUMHELLER	CK# 35005	50.67
WFR WHOLESALE FIRE & RESCUE	CK# 35006	1,237.62
WILD ROSE ASSESSMENT SERVICE	CK# 35007	7,704.38
WILO CANADA INC.	CK# 35008	7,529.58
WOLF, SANDY	CK# 35009	480.00
WORKER'S COMPENSATION BOARD	CK# 35010	10,290.00
WSH LABS LTD.	CK# 35011	2,441.25
WURTH CANADA LIMITED	CK# 35012	2,499.66
ZEEBEST PLASTICS OF CANADA	CK# 35013	2,005.10
1325856 ALBERTA LTD.	CK# 35014	47.25

**Sub-Total: \$ 770,854.24**

AAMDC CK# 35015 \$ 18,305.38

**Sub-Total: \$ 18,305.38**

ACKLANDS-GRAINGER	CK# 35016	\$ 520.59
ACTIVE GLASS	CK# 35017	304.50
ADAMS INDUSTRIAL SUPPLIES	CK# 35018	324.62
AAMDC	CK# 35019	35,518.74
ALBERTA GOVERNMENT SERVICES	CK# 35020	52.00
BURROWS, MABEL	CK# 35021	600.00
COMMERCIAL TRUCK EQUIPMENT	CK# 35022	345.85
COMMUNITY FUTURES BIG COUNTRY	CK# 35023	214.50
CREDIT UNION MASTERCARD	CK# 35024	1,186.50
DRUMHELLER EQUIPMENT SALES	CK# 35025	26,056.80
EARL'S AIR-CONDITIONING	CK# 35026	564.91

ENVIRO HAZMAT EMERGENCY	CK# 35027	3,077.49
FIREBALL EQUIPMENT LTD.	CK# 35028	153.36
FOX ENERGY SYSTEMS INC.	CK# 35029	1,196.21
GOUIN, ROB	CK# 35030	400.00
GREYHOUND COURIER EXPRESS	CK# 35031	179.45
GRIFFITH, KEITH & DONNA	CK# 35032	200.00
HAMPTON, ALAN W.	CK# 35033	90.40
HB INDUSTRIES LTD.	CK# 35034	144.11
HI-WAY 9 EXPRESS LTD.	CK# 35035	897.50
HOOVER, BARRIE	CK# 35036	2,458.50
JENSEN, ERIC	CK# 35037	200.00
LAMSON, DOUGLAS & WANDA	CK# 35038	200.00
LAPP	CK# 35039	15,561.29
MARSHALL, MURRAY	CK# 35040	2,257.99
MPE ENGINEERING LTD.	CK# 35041	2,730.00
PALMER, ROBERT	CK# 35042	2,283.75
PARK N PLAY DESIGN CO.	CK# 35043	26,250.00
PETTY CASH	CK# 35044	132.07
POULSON, ROSE	CK# 35045	38.19
PRINTER WORLD INTERNATIONAL	CK# 35046	617.40
PROJECT REACH	CK# 35047	21.53
RECEIVER GENERAL	CK# 35048	68,196.69
ROWE, DIANA	CK# 35049	45.94
SARGENT, ROBERT	CK# 35050	158.44
SHRED-IT CALGARY	CK# 35051	223.28
STANGER, NORMAN	CK# 35052	2,534.19
SYLOGIST LTD.	CK# 35053	313.95
TELUS COMMUNICATIONS INC.	CK# 35054	235.16
TELUS MOBILITY INC.	CK# 35055	4,931.90
THE PHONE EXPERTS	CK# 35056	449.40
TOWN OF DRUMHELLER	CK# 35057	2,501.99
UFA CO-OPERATIVE LIMITED	CK# 35058	1,045.58
ULINE	CK# 35059	436.95
VILLAGE OF MORRIN	CK# 35060	1,224.42
WETTSTEIN SAFETY STRATEGIES	CK# 35061	18.85
WILO CANADA INC.	CK# 35062	4,592.24
WOLF, SANDY	CK# 35063	720.00
ZEE MEDICAL CANADA	CK# 35064	1,994.16

**Sub-Total: \$ 214,401.39**

**TOTAL: \$ 1,003,811.01**

**C12-149  
Adjournment**

**[C12-149] MOVED BY COUNCILLOR STANGER**

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 on Tuesday, August 14<sup>th</sup>, 2012, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.*

  
Reeve:

**J. Barrie Hoover**

  
Chief Administrative Officer:

**Ross D. Rawlusk**