

STARLAND COUNTY

COUNCIL MEETING, JUNE 26TH, 2012

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, June 26th, 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
Recording Secretary S. Bremer

C12-124 Approval of Minutes

[C12-124] MOVED BY COUNCILLOR MARSHALL

that the minutes of the June 12th, 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.

C12-125 Approval of Accounts

[C12-125] MOVED BY COUNCILLOR MARSHALL

that accounts (cheque no. 34838 to 34907 inclusive) totalling \$954,276.17, be approved for payment.

CARRIED UNANIMOUSLY.

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. He noted that crews are in full swing with road construction, regular maintenance issues, road repairs, hydro-vacating, equipment repairs, road gravelling, working on the Ducks Unlimited Dam, etc. Also, the new end dump trailer and the new pintle hitch trailer have now been received.

Ducks Unlimited Beaverpond Project

CAO Rawlusyk reviewed the *Memorandum of Understanding* for the Beaverpond Project Rebuild, for the Ducks Unlimited Dam on the Michichi Creek east of Morrin. DUC were in the early process of plans for decommissioning the works, however, Starland County expressed interest in rebuilding (in conjunction with DUC) and taking over this project (and its license) for municipal purposes including emergency fire control water and storage. Starland County is pursuing acquisition of the land where the dam is located and is working on a redesign and replacement of the spillway in a manner consistent with Alberta Environment standards to meet the requirement for licensing amendments. The local landowners wish to see the project continue and have verbally agreed to provide the necessary access to proceed with this work.

C12-126 Motion to enter into Memorandum of Understanding re: Ducks Unlimited Beaverpond Project

[C12-126] MOVED BY REEVE HOOVER

that Starland County enter into a *Memorandum of Understanding* with Alberta Environment, for the Beaverpond Project Rebuild, for the Ducks Unlimited Dam on the Michichi Creek east of Morrin as reviewed.

CARRIED UNANIMOUSLY.

Gravel Pit
Environmental
Approvals

CAO Rawlusyk reviewed information received from Stantec Consulting Ltd. with regards to actions required to obtain environmental approvals on Starland County's gravel pits. His recommendations were to proceed with gravel testing, surveying, mapping, pit plans and reclamation as required on the Starland, Marshall and Handhills-Courtney Pits in 2012; and that the Bund and Morton Pits be scheduled for 2013. Completion of these actions will provide the necessary information to proceed with the County's application for environmental approvals.

C12-127
Motion to contract
Stantec for Gravel
Pit Plans/
Environmental
Approval

[C12-127] MOVED BY DEPUTY REEVE AVRAMENKO

that we contract Stantec Consulting Ltd. to proceed with the gravel pit projects as reviewed and noted below, completing the actions outlined within their proposal summary:

Starland Pit - SE 23-33-22-W4M:

Gravel testing on unmined portion, test hole logging, survey & mapping;

Marshall Pit - NW 32-30-17-W4M:

Preparation of a reclamation / pit plan;

Handhills-Courtney Pit - NE 2-30-17-W4M:

Gravel testing on unmined portion, reclamation / pit plan on entire pit.

CARRIED UNANIMOUSLY.

Baxter Drainage
Issue

CAO Rawlusyk reviewed the scope of work as outlined by Stantec Consulting Ltd. for the Baxter drainage problem. Council discussed this issue extensively and requested Public Works Supervisor Pratt to survey this area himself and report back to Council with his recommendations on same.

Buffalo Jump
Contracting Ltd.
Re: Gravel

Correspondence was received from Buffalo Jump Contracting Inc. They are proposing to crush more gravel at the Scollard Pit late this summer or early fall. However, the crushing contractors advised that there will be an increase in crushing costs due to the large size of some of the rocks, as well as gathering the remaining material to crush. The proposed cost will increase from \$9.98/tonne to \$10.48/tonne for approximately 60,000 to 70,000 tonnes of 20mm or 40mm gravel.

C12-128
Motion to
purchase gravel

[C12-128] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County purchase approximately 60,000 to 70,000 tonnes of crushed gravel from Buffalo Jump Contracting Inc. at a price of \$10.48/tonne.

CARRIED UNANIMOUSLY.

Departure of
Acting PWS Pratt

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

C12-129
July 10, 2012
Council Meeting
Cancelled

[C12-129] MOVED BY DEPUTY REEVE AVRAMENKO

that the regular meeting of the Council of Starland County scheduled for Tuesday, July 10th, 2012, be cancelled, due to the conflict with the ASB Summer Conference.

MOTION CARRIED.

Attendance of
Manager Riep &
Municipal Services
Report

At 11:05 a.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- Regular maintenance continues in the campgrounds, hamlets and cemeteries;

- Crews have now taken First Aid Training;
- The submersible well pump was replaced at the Rowley Truck Fill Station;
- The Rumsey Sewer Lift Station experienced a failure as well as the alarm failed due to vandalism;
- The Munson Fire Truck is now back in service after experiencing some tank problems;
- Gino and Glen attended a regional meeting of the water operators within the Drumheller water source service area. The meeting was to discuss operational issues within the system and to improve on the intercommunications amongst the stakeholder group. The THM problem as well as color complaints were discussed;
- The rural truck fill stations have been extremely busy this season and have caused several of the stations to be out of water from the heavy demand;
- The Canadian Mint changed some of the new coins which will cause problems with our coin operated truck fill stations. Glen noted that our supplier is working to come up with a solution to this problem.

NRCB re: Neu Muehl Colony Application

Correspondence was received from the Natural Resources Conservation Board (NRCB) advising that Application No. RA11054 received from Hutterian Brethren of Neu Muehl, to construct and operate a new 60,000 poultry broiler operation was approved.

Canada Building Fund re: CLV Water System Upgrading Project

CAO Rawlusyk reviewed Starland County's Building Canada Fund Application. He noted that this application was submitted in 2009 and they have indicated that this application may receive late approval this year which would provide funding for the CLV Water System Upgrading Project. The improvements outlined in our application would increase system efficiency, reduce operating expenditures, add additional water users to an existing system and generally improve water administration on the CLV system. In conjunction with this project, the County was asked to provide an updated report for the CLV Water System Distribution System Upgrading, which MPE Engineering Ltd. provided for Council's review. The total upgrading costs are approximately \$1,255,000.00.

Departure of Manager Riep

At 11:50 a.m., Manager Riep departed from the meeting.

CAO Report

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

- The County is awaiting final approval for their Building Canada Fund Application for the CLV Water System Upgrading Project;
- A detailed deficiency list was compiled with regards to the Administration Office construction. There are many deficient items, including two major issues involving the roof collecting and ponding water in several spots and windows that haven't been totally sealed and are leaking. The signage is now completed and he is gathering quotes on finishing the landscaping. The parking area to the east of the building also needs to be levelled.
- He has been doing some research into upgrading the internet speed at the office and public works shop;
- Tax notices have been prepared and are to be mailed out on June 27th, 2012;
- He met with Jon Ohlhauser of Hope College who outlined the planned health care program offerings for the College. They plan to have an Allopathic stream and a Naturopathic stream of training. They are proposing to use 15,000 sq. ft. of the old St. Anthony School building;
- Community Futures Big Country requested that the County sponsor two students, one from each of the Morrin and Delia Schools, to attend the Alberta Youth Entrepreneurship Camps, in

the total amount of \$1,100.00;

- He is participating as a panellist for the Minister's Awards for Municipal Excellence and has attended the first of two meetings;
- The Gartley Road Repairs are going well and it's expected that they will be concluded before the long weekend.

C12-130
**Sponsorships for
AB Youth
Entrepreneurship
Camp**

[C12-130] MOVED BY COUNCILLOR MARSHALL

that Starland County provide two sponsorships in the amount of \$550.00 each (\$1,100.00 total) for two students, one from each of the Delia and Morrin Schools, to attend the Alberta Youth Entrepreneurship Camp.

CARRIED UNANIMOUSLY.

Departure of
Councillor Marshall

At 12:15 p.m., Councillor Marshall departed from the meeting.

Administration
Office Update

CAO Rawlusk reviewed the deficiency list with Council that was completed on June 18th, 2012 for the Starland County Administration Office. Council discussed setting the date for the Grand Opening of the Administration Office.

C12-131
**Motion to set
Grand Opening
Date for Admin
Office**

[C12-131] MOVED BY DEPUTY REEVE AVRAMENKO

that the Grand Opening of the Starland County Administration Office be set for Thursday, August 2nd, 2012.

CARRIED UNANIMOUSLY.

Proposed Bylaw
No. 1112 -
Appointment of
Assessor

Chief Administrative Officer Rawlusk reviewed proposed Bylaw No. 1112, a bylaw to appoint an Assessor as Designated Officer for Starland County.

C12-132
**Motion to
establish Bylaw
No. 1112 -
Appointment of
Designated
Officer (Assessor)**

[C12-132] MOVED BY COUNCILLOR STANGER

that a bylaw be established to appoint Calvin McArthur, A.M.A.A., of Wild Rose Assessment Services Inc. as a Designated Officer of Starland County to carry out the duties and responsibilities of Assessor for the County.

CARRIED UNANIMOUSLY.

C12-133
**Bylaw No. 1112 -
1st Reading**

[C12-133] MOVED BY DEPUTY REEVE AVRAMENKO

that Bylaw No. 1112, a bylaw of Starland County, in the Province of Alberta, to appoint Assessor, Calvin McArthur, A.M.A.A., of Wild Rose Assessment Services Inc., as a Designated Officer of Starland County, to carry out the duties and responsibilities of Assessor as outlined under Parts 9, 10, 11 and 12 of the Municipal Government Act, R.S.A. 1994, be given First Reading.

CARRIED UNANIMOUSLY.

C12-134
**Bylaw No. 1112 -
2nd Reading**

[C12-134] MOVED BY COUNCILLOR SARGENT

that Bylaw No. 1112 be given Second Reading.

CARRIED UNANIMOUSLY.

C12-135
Motion to give 3rd
Reading today
for Bylaw No.1112

[C12-135] MOVED BY REEVE HOOVER

that Bylaw No. 1112 be presented for Third Reading at this meeting.

CARRIED UNANIMOUSLY.

C12-136
Bylaw No. 1112 -
3rd Reading

[C12-136] MOVED BY COUNCILLOR STANGER

that Bylaw No. 1112, a bylaw of Starland County, in the Province of Alberta, to appoint Assessor, Calvin McArthur, A.M.A.A., of Wild Rose Assessment Services Inc., as a Designated Officer of Starland County, to carry out the duties and responsibilities of Assessor as outlined under Parts 9, 10, 11 and 12 of the Municipal Government Act, R.S.A. 1994, be given Third and Final Reading.

CARRIED UNANIMOUSLY.

Local Authorities
Election Act
Review

Chief Administrative Officer Rawlusyk advised that Alberta Municipal Affairs is conducting a review of the Local Authorities Election Act (LAEA) to ensure that the LAEA continues to provide an effective framework to support secure, fair, and impartial elections. An invitation has been extended to provide input and stakeholder feedback will be received up until July 31st, 2012. He reviewed the sections being reviewed and Council contributed their comments on same.

C12-137
Motion to endorse
comments on
LAEA

[C12-137] MOVED BY REEVE HOOVER

that Council endorse the comments as reviewed in regards to the Local Authorities Election Act (LAEA) legislation, and same be forwarded to Municipal Affairs for their review.

CARRIED UNANIMOUSLY.

Departure of
Councillor Stanger

At 2:00 p.m., Councillor Stanger departed from the meeting.

News Release re:
Big City Charter
Agreement

A News Release was received announcing that the Government of Alberta, the City of Calgary and the City of Edmonton have signed a memorandum of understanding formalizing their commitment to develop a big city charter to help meet the challenges of growth. The memorandum of understanding sets the stage for the development of a legislative framework which will help each city better meet their infrastructure needs and the increasing demand for urban services.

PRMS re: Annual
General Meeting

Palliser Regional Municipal Services provided a copy of their Annual General Meeting information for Council's review.

ARMAA

The Alberta Rural Municipal Administrator's Association Annual Convention is to be held from September 5th to 7th, 2012 at the Norseman Inn in Camrose, Alberta.

C12-138
Authorization to
attend ARMAA

[C12-138] MOVED BY DEPUTY REEVE AVRAMENKO

that CAO Rawlusyk, Assistant CAO Bremer and Special Projects Manager Kreke, be authorized to attend the Alberta Rural Municipal Administrator's Association Annual Convention in Camrose, Alberta, from September 5th to 7th, 2012; and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

Committee Reports

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

Council Communications

Council Communications:

- i) Government of Alberta News Release: "Criminally impaired drivers face tougher penalties July 1"
- ii) Alberta Emergency Management Agency re: AEMA Stakeholders' Summit 2012, November 19-20, 2012 Edmonton
- iii) Alberta Human Services re: Social Policy Framework for Alberta (www.socialpolicy.alberta.ca)
- iv) Federation of Canadian Municipalities:
 - Statement by FCM President Leibovici re: Payments in Lieu of Taxes Act
 - Letter from New President Leibovici
- v) Alberta Association of Municipal Districts and Counties re:
 - Member Bulletin re: Update: Water Management and Allocation
 - Member Bulletin re: Is Your Municipality Using the Model Process?
 - Member Bulletin re: AUC to Conduct Stakeholder Consultation on Wind Farm Noise
 - Member Bulletin re: Consultation on Building and Fire Codes
 - Contact newsletter (2 issues)

Accounts

Accounts - see prior motion.

A & D HARPER TIRE (1979) LTD.	CK# 34838	\$	2,025.58
ACKLANDS-GRAINGER	CK# 34839		1,236.18
ACTIVE GLASS	CK# 34840		852.78
AAMDC	CK# 34841		64,414.59
ALLAN ROSS EXCAVATING INC.	CK# 34842		1,500.48
AVRAMENKO, ALLEN	CK# 34843		270.00
BATES, JAMES V.	CK# 34844		1,250.00
BROWNLEE LLP	CK# 34845		2,629.15
CHAMBERS, ROBERT	CK# 34846		50.00
CHRIST THE REDEEMER	CK# 34847		3,075.36
CREDIT UNION MASTERCARD	CK# 34848		60.00
DELIA AGRICULTURAL SOCIETY	CK# 34849		500.00
DG PRIMROSE TRUCKING & LOADING	CK# 34850		7,005.47
DINOSAUR OILFIELD CONSTRUCTION	CK# 34851		1,050.00
DRUM WIRELESS LTD.	CK# 34852		1,823.39
DRUMHELLER SOLID WASTE	CK# 34853		224.20
DRUMHELLER RADIATOR & BATTERY	CK# 34854		173.25
ENMAX	CK# 34855		5,336.05
EVERGREEN EQUIPMENT LTD.	CK# 34856		585.90
EVERGREEN EQUIPMENT LTD.	CK# 34857		227.19
FLAMAN	CK# 34858		33,670.51
FORT GARRY INDUSTRIES LTD.	CK# 34859		51,210.60
FOX ENERGY SYSTEMS LTD.	CK# 34860		1,992.20
FRONTIER CONSTRUCTION	CK# 34861		11,523.75
GALLAGHER, BRENDA	CK# 34862		2,047.47
GREYHOUND COURIER EXPRESS	CK# 34863		62.59
H & H HUXTED ENT. LTD.	CK# 34864		190.77
HI-WAY 9 EXPRESS LTD.	CK# 34865		1,141.92
HODGE BROTHERS TRUCKING LTD.	CK# 34866		16,752.05
HOOVER, BARRIE	CK# 34867		494.84
HUTTERIAN BRETHREN OF STARLAND	CK# 34868		300.00
I.G.A. DRUMHELLER	CK# 34869		298.32
JUBILEE INSURANCE AGENCIES	CK# 34870		1,274.11
KELTECH COMMUNICATIONS INC.	CK# 34871		735.00
LACOMBE & DISTRICT FCSS	CK# 34872		150.00
LAPP	CK# 34873		15,457.97
LOOKER OFFICE EQUIPMENT	CK# 34874		13,822.20

MACDERMID, DANIEL H.	CK# 34875	500.00
MARSHALL, MURRAY	CK# 34876	288.56
MIXCOR AGGREGATES INC.	CK# 34877	584,615.40
MORLOCK, DARRYL E. & COLETTE	CK# 34878	500.00
MPE ENGINEERING LTD.	CK# 34879	678.30
PETTY CASH	CK# 34880	332.23
PITNEYWORKS	CK# 34881	4,000.00
PRATT, AL	CK# 34882	840.00
PRIMROSE, BRAD	CK# 34883	7,985.91
RAWLUSYK, ROSS D.	CK# 34884	114.20
RECEIVER GENERAL	CK# 34885	49,504.79
REGIONAL ASSESSMENT	CK# 34886	3,237.49
ROBMAC ENTERPRISES LTD.	CK# 34887	8,148.83
ROWE, DIANA	CK# 34888	926.49
ROWELL, WAYNE R.	CK# 34889	52.33
SARGENT, ROBERT	CK# 34890	425.94
SHIFT ELEVATORS AND LIFTS INC.	CK# 34891	288.75
SHRED -IT CALGARY	CK# 34892	130.06
STANGER, NORMAN	CK# 34893	262.82
STANTEC CONSULTING LTD.	CK# 34894	21,901.51
TELUS COMMUNICATIONS INC.	CK# 34895	379.99
TELUS MOBILITY INC.	CK# 34896	5,619.22
THE JACK FENCING OUTFIT	CK# 34897	4,987.50
THE PHONE EXPERTS	CK# 34898	99.75
THREE HILLS HOME HARDWARE	CK# 34899	434.06
TOWN OF DRUMHELLER	CK# 34900	1,802.56
VILLAGE OF DELIA	CK# 34901	350.00
VILLAGE OF MORRIN	CK# 34902	220.00
WANNSTROM, STEVE	CK# 34903	426.03
WIL-CAN SAFETY LTD.	CK# 34904	1,275.75
WILD ROSE ASSESSMENT SERVICES	CK# 34905	7,704.38
WOLF, SANDY	CK# 34906	720.00
1325856 ALBERTA LTD.	CK# 34907	109.45

Sub-Total: \$ 954,276.17

TOTAL: \$ 954,276.17

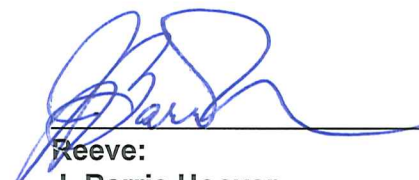
**C12-139
Adjournment**

[C12-139] MOVED BY DEPUTY REEVE AVRAMENKO

that the meeting be adjourned at 2:40 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Tuesday, July 24th, 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