

STARLAND COUNTY

COUNCIL MEETING, JULY 26th, 2017

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, July 26th, 2017, commencing at 9:05 a.m.

Attendance Present: Reeve: Barrie Hoover
Deputy Reeve: Allen Avramenko
Councillors: Steve Wannstrom, Bob Sargent and Murray Marshall
Staff: CAO Shirley Bremer
Assistant CAO Matthew Kreke

C17-132
Approval of Minutes

[C17-132] MOVED BY COUNCILLOR MARSHALL

that the minutes of the June 29th, 2017 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

Councillor Wannstrom and Deputy Reeve Avramenko checked accounts with Administrative Assistant Laya Montgomery.

C17-133
Financial Statement

[C17-133] MOVED BY DEPUTY REEVE AVRAMENKO

that the Financial Statement for the period ending June 30th be approved as submitted.

CARRIED UNANIMOUSLY.

C17-134
Accounts

[C17-134] MOVED BY COUNCILLOR WANNSTROM

that accounts (cheque no. 45098 to 45250 inclusive) totalling \$690,986.15, be approved for payment.

CARRIED UNANIMOUSLY.

CAO Report

Chief Administrative Officer Shirley Bremer reviewed the CAO Report with Council. Highlights of the report included the following:

- The Wildrose and Progressive Conservative Parties of Canada have voted overwhelmingly to merge the two parties over the past weekend. The new party, the United Conservative Party will have constituency associations and candidates ready for the next election in the spring of 2019.
- She attended a meeting at Palliser Regional Municipal Services in Hanna on July 13th to discuss the member requirements for Inter Municipal Development Plans following the approval of a grant for this purpose for the four rural members of PRMS and Drumheller. Starland hopes to receive funding to offset some of the costs associated with the required plans.
- After being waitlisted earlier in the year Starland County has been informed that we are now approved for funding from the STEP program. We are applying for two summer students in the FCSS Summer Fun Program and the Recreation Maintenance Crew.
- The various land purchases approved in this year's budget are proceeding and should be finalized by the end of the year.
- We hired a full-time temporary Inventory Assistant to cover an employee leave.

Fire Hall Update

Assistant CAO Kreke provided Council with an update on progress on the Munson Fire Hall. Currently progress has been delayed on the piling

installation due to revised weight requirements for the alternative Pre-Fab Building design. Onsite construction is still expected in the first half of August. Additionally several modifications to the design have been made during the production of shop drawings which will result in some additional costs to the project.

PW Report

At 10:00 a.m. Public Works Supervisor Al Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- The Public Works crew has stopped pumping water in Rumsey as of July 19th, they have otherwise been busy patching roads in hamlets with cold mix, finishing work at the Munson Community Hall and Brushing.
- Grader Operators have been maintaining their roads and working with Colleena on the gravel program.
- Gary, Kevin and Thomas have been doing regular maintenance on the heavy duty equipment.
- Buck continues with regular maintenance on the county light duty fleet and CVIPs.
- Brenda has been dealing with bylaw complaints and monitoring the gravel haulers.
- Al has been attending safety meetings, taking pictures of the Rumsey flooding, monitoring the Burfield Culvert, going through job descriptions and doing paperwork. Additionally he has been working with OHS over a safety issue at the Mixcor Pit.

C17-135
Hamlet Clean Up Days

[C17-135] MOVED BY DEPUTY REEVE AVRAMENKO

that the annual Hamlet Clean Up Days be scheduled for the following days between the hours of 8:00 a.m. and 4:00 p.m.:

Hamlet of Craigmyle – Monday, September 11th, 2017
Hamlet of Michichi – Tuesday, September 12th, 2017
Hamlet of Rowley – Wednesday, September 13th, 2017
Hamlet of Rumsey – Thursday, September 14th, 2017

CARRIED UNANIMOUSLY.

C17-136
Olds College Agreement

[C17-136] MOVED BY COUNCILLOR MARSHALL

that Starland County enter into a License of Occupation Agreement with Olds College for the use of the Courtney Handills Gravel Pit located at NE-2-30-17-W4 for the operation of their Heavy Equipment Operator Certificate Program from August 15th, 2017 to December 31st, 2017 under the terms of the agreement presented to Council.

CARRIED UNANIMOUSLY.

C17-137
Move In-Camera

[C17-137] MOVED BY DEPUTY REEVE AVRAMENKO

that the Council Meeting proceed In-Camera at 10:30 a.m.

CARRIED UNANIMOUSLY.

C17-138
Resume Meeting

[C17-138] MOVED BY COUNCILLOR WANNSTROM

that the Council Meeting proceed out of In-Camera at 11:00 a.m.

CARRIED UNANIMOUSLY.

C17-139
Grader Divisions

[C17-139] MOVED BY REEVE HOOVER

that Starland County move from operating six grader divisions to five grader divisions and that these divisions be based on the electoral wards.

CARRIED UNANIMOUSLY.

Departure

At 11:30 a.m. Al Pratt departed from the meeting.

Olmstead Land Purchase

CAO Bremer reviewed with Council an offer for rent and purchase of six lots with their buildings from Brent Olmstead of Craigmyle. The offer was for \$230,000.00 plus a trade for a Starland County property in Craigmyle or \$600.00 per month rent plus utilities.

C17-140
Land Rental and Offer to Purchase

[C17-140] MOVED BY COUNCILLOR MARSHALL

that Starland County make an offer to rent Lots 1-6, Block 2, Plan 7030 AW in the Hamlet of Craigmyle beginning September 1st, 2017 for a monthly fee of \$600.00 plus utilities as well as a conditional offer to purchase the same in 2018 for a price of \$230,000.00 plus ownership of Lot 14, Block 1, Plan 273 CH in the Hamlet of Craigmyle conditional upon inspection of the buildings located on Lots 1-6, Block 2, Plan 7030 AW.

CARRIED UNANIMOUSLY.

Gas Tax Approval

A notice was received from the Government of Alberta that Starland County's application for Gas Tax Funding for the Burfield Culvert replacement was accepted.

Equipment Tenders

CAO Bremer reviewed with Council a summary of the tenders received for the equipment offered for sale by sealed tender.

C17-141
Equipment Tenders

[C17-141] MOVED BY COUNCILLOR WANNSTROM

that the following tender bids be accepted as per the terms of the Bidder Instructions:

1997 Ford F350	for	\$555.55	to	Stan Hampton
2004 Ford F250	for	\$1,210.00	to	Doug Finkbiner
1995 Ford F150	for	\$600.00	to	Kevin Devaleriola
1999 Ford F350	for	\$362.00	to	Mike McKee
2002 Chevy Tahoe	for	\$769.00	to	John Saroka
2002 Ford F350	for	\$7,000.00	to	Ron Trout
2000 Ford F250XL	for	\$543.00	to	David Benci
H/Spray Tank	for	\$200.00	to	Janice Hoover
P/Spray Tank	for	\$200.00	to	Dara Kudras

CARRIED UNANIMOUSLY.

Animal Control Services Contract

Council was notified that the current contract for animal control services in the County Hamlets runs out at the end of July. Administration is currently investigating options for vendors to provide this service in Starland. Until another vendor can be selected Administration is recommending not renewing the current contract.

STIP Grant Funding

An agreement was received from Alberta Transportation for Strategic Transportation Infrastructure Program funding for Bridge File 71779.

C17-142
STIP Funding Agreement

[C17-142] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County enter into an agreement with Alberta Transportation for Local Road Bridge Funding for Bridge File 71779 as presented by administration.

CARRIED UNANIMOUSLY.

EOEP Training All Councillors have been registered for the MUNIS 101 Course offered by the Elected Officials Education Program. The Course takes place in Drumheller on November 30th to December 1st and fulfils the training requirements of the new MGA.

CAAMDC The CAAMDC is soliciting ideas for the legal and educational topics for the upcoming zone meeting. All Councillors are encouraged to submit their ideas to Administration.

Village of Delia The Village of Delia has received approval for Clean Water and Wastewater funding for the expansion of their treated water reservoir. The Village would like to meet to discuss options for cost sharing for the 50% portion that the Village would need to pay to access the funds. Administration will schedule a meeting in the coming weeks.

Drumheller RCMP Crime Statistics CAO Bremer reviewed with Council the Drumheller RCMP Detachment's Crime Statistics Report for the 2016 calendar year. Overall she noted that crime statistics were down slightly year over year.

**C17-143
Council Meeting
Date Change**

[C17-143] MOVED BY DEPUTY REEVE AVRAMENKO

that the regular meeting of the Council of Starland County on August 9th be moved to August 16th, and that the August 23rd meeting be moved to August 30th.

CARRIED UNANIMOUSLY.

Letter of Thanks A letter of thanks was received from Ross Rawlusk for Starland County's contributions to his retirement celebration. The gifts and party were much appreciated.

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

Council Communications: Council Communications:

- i) Alberta Environment and Parks re: Alberta Community Resilience Program
- ii) Alberta Municipal Affairs re: Alberta Emergency Services Medal
- iii) Alberta Culture and Tourism re: 2017 Stars of Alberta Volunteer Awards
- iv) Alberta Rural Health Quarterly Newsletter
- v) Canadian Badlands Board Meeting Minutes (2 Meetings)
- vi) Alberta Association of Municipal Districts and Counties
 - Contact News Letter (4 Issues)

Accounts Accounts - see prior motion.

HARPER TIRE (1979) LTD.	CK# 45098	1,487.60
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 45099	362.25
ADVANCED COOLANT TECHNOLOGIES	CK# 45100	1,534.64
AIR LIQUIDE CANADA HEAD OFFICE	CK# 45101	341.78
AAMDC	CK# 45102	23,926.81
ALBERTA GOVERNMENT SERVICES	CK# 45103	36.00
AMHSA	CK# 45104	63.00
ALBERTA ONE-CALL CORPORATION	CK# 45105	132.30
ALLIED DISTRIBUTORS DRUM LTD.	CK# 45106	962.76
ARMAA	CK# 45107	150.00

ATB FINANCIAL MASTERCARD	CK# 45108	461.33
AVRAMENKO, ALLEN	CK# 45109	268.85
BARRON, FRANCIS	CK# 45110	458.00
BIG COUNTRY GAS CO-OP	CK# 45111	192.82
BIG SKY CALL CENTERS INC.	CK# 45112	338.10
BROWNLEE LLP	CK# 45113	14.39
BRZ PARTNERSHIP ARCHITECTURE	CK# 45114	4,118.85
BULECHOWSKY, SKYLER	CK# 45115	135.00
CAWIEZEL, LAURA	CK# 45116	200.00
M.W.C. TRUCKING LTD.	CK# 45117	11,620.20
CRAIGMYLE VOLUNTEER FIRE	CK# 45118	1,000.00
DEVALERIOLA, CHERYL	CK# 45119	854.00
DRUM WIRELESS LTD.	CK# 45120	1,519.93
DRUMHELLER SOLID WASTE	CK# 45121	576.74
DRUMHELLER CHRYSLER LTD.	CK# 45122	1,652.18
DRUMHELLER CO-OP LTD.	CK# 45123	255.17
EAST CENTRAL ALBERTA HERITAGE	CK# 45124	500.00
ECS SAFETY SERVICES LTD.	CK# 45125	515.03
ENVIRONMENT AND PARKS	CK# 45126	227.50
FRANK FLAMAN SALES LTD.	CK# 45127	3,133.02
FRESON BROS DRUMHELLER	CK# 45128	800.38
GANGSTER ENTERPRISES	CK# 45129	900.38
HAMPTON, ALAN W.	CK# 45130	148.45
HENRY KROEGER REGIONAL WATER	CK# 45131	14,178.66
HI-WAY 9 EXPRESS LTD.	CK# 45132	552.75
HODGE BROTHERS TRUCKING LTD.	CK# 45133	38,604.53
HODGE, ROGER	CK# 45134	16,683.57
HOOVER, BARRIE	CK# 45135	11,070.63
HRDOWNLOADS INC.	CK# 45136	1,673.70
HYDRA SERVICES	CK# 45137	262.50
KNEEHILL SOIL SERVICES	CK# 45138	410.40
KUDRAS, DARA	CK# 45139	78.75
LARSEN, MARTIN AND KIMBERLEY	CK# 45140	60.00
LAPP	CK# 45141	28,228.66
LOOMIS EXPRESS	CK# 45142	93.81
MACDERMID, DANIEL H.	CK# 45143	500.00
MARSHALL, MURRAY	CK# 45144	6,920.97
MICHICHI VOLUNTEER FIRE	CK# 45145	1,000.00
MONTGOMERY, LAYA	CK# 45146	200.00
MORRIN COMMUNITY HALL ASSOC	CK# 45147	950.00
MORRIN FOODS	CK# 45148	544.96
MPE ENGINEERING LTD.	CK# 45149	13,111.97
NAPA AUTO PARTS DRUMHELLER	CK# 45150	73.90
NEU MUEHL HUTTERIAN BRETHERN	CK# 45151	1,575.00
OASIS CARWASH	CK# 45152	320.97
OUT OF THE COLD	CK# 45153	1,500.00
PETERS, MICHAEL	CK# 45154	135.00
PRIMROSE, BRAD	CK# 45155	14,529.97
PRINTER WORLD INTERNATIONAL	CK# 45156	610.05
PUROLATOR COURIER LTD.	CK# 45157	35.77
RAWLUSYK, ROSS D.	CK# 45158	1,519.18
RECEIVER GENERAL OF CANADA	CK# 45159	60,559.05
RICOH CANADA INC.	CK# 45160	1,383.44
ROADATA SERVICES LTD.	CK# 45161	519.75
ROBMAC ENTERPRISES LTD.	CK# 45162	33,418.24
RUMSEY VOLUNTEER FIRE BRIGADE	CK# 45163	1,000.00
1858097 ALBERTA LTD.	CK# 45164	158.29
SARGENT, ROBERT	CK# 45165	5,870.50
SCHUMACHER, GOUGH & CO.	CK# 45166	1,000.00
SUN LIFE ASSURANCE	CK# 45167	18,901.24
TAQA NORTH	CK# 45168	21.00
TELUS COMMUNICATIONS INC.	CK# 45169	1,188.64
TELUS MOBILITY INC.	CK# 45170	1,174.38
THE DRUMHELLER MAIL	CK# 45171	545.27
TOWN OF DRUMHELLER	CK# 45172	3,054.59
TRINUS TECHNOLOGIES INC.	CK# 45173	513.19

TURRIS COMMUNICATIONS LTD.	CK# 45174	270.22
UFA CO-OPERATIVE LIMITED	CK# 45175	2,011.93
VILLAGE OF DELIA	CK# 45176	10,014.00
VILLAGE OF MORRIN	CK# 45177	10,040.10
VILLAGE OF MUNSON	CK# 45178	9,800.00
WANNSTROM, STEVE	CK# 45179	2,561.96
WATER PURE & SIMPLE	CK# 45180	137.50
WAX WANE PARTNERS	CK# 45181	196.88
WEARPRO EQUIPMENT	CK# 45182	107.10
WIL-CAN SAFETY LTD.	CK# 45183	598.50
WILD ROSE ASSESSMENT SERVICE	CK# 45184	9,135.00
1073581 ALBERTA LTD.	CK# 45185	11,338.76

Sub-Total: \$ 399,832.69

AAMDC	CK# 45186	23,460.29
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Sub-Total: \$ 23,460.29

A&D HARPER TIRE (1979) LTD.	CK# 45187	2,171.95
ABLE REFRIGERATION & APPLIANCE	CK# 45188	115.50
ACKLANDS-GRAINGER INC.	CK# 45189	245.32
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 45190	1,234.79
AAMDC	CK# 45191	35,555.15
ALBERTA WILBERT SALES LTD.	CK# 45192	7,955.85
ALLIED DISTRIBUTORS DRUM LTD.	CK# 45193	2,568.62
ALTAGAS UTILITIES INC.	CK# 45194	236.79
ATCO ELECTRIC LTD.	CK# 45195	37.83
BARRON, FRANCIS	CK# 45196	675.50
BRICKS 4 KIDZ	CK# 45197	513.75
BURT, EDWIN L.	CK# 45198	150.00
CERTIFIED LABS, DIV. OF NCH CORP.	CK# 45199	393.70
CERVUS AG EQUIPMENT LP	CK# 45200	2,544.35
CINTAS CANADA LIMITED	CK# 45201	1,528.08
CITY OF LACOMBE	CK# 45202	269.32
CUMMINS WESTERN CANADA	CK# 45203	17,140.43
DEVALERIOLA, CHERYL	CK# 45204	1,298.00
DISCOVERY WILDLIFE PARK	CK# 45205	277.20
DRIVE PRODUCTS INC.	CK# 45206	1,865.67
DRUM WIRELESS LTD.	CK# 45207	351.12
DRUMHELLER SOLID WASTE	CK# 45208	777.88
DRUMHELLER CHRYSLER LTD.	CK# 45209	2,332.35
DRUMHELLER CO-OP LTD.	CK# 45210	2,800.91
DRUMHELLER EQUIPMENT SALES	CK# 45211	2,939.28
EAST CENTRAL GAS CO-OP LTD.	CK# 45212	167.37
EQUIPMENT SALES & SERVICE LIMITED	CK# 45213	211.72
FREIGHTLINER OF RED DEER INC.	CK# 45214	193.26
FRESON BROS DRUMHELLER	CK# 45215	17.98
FRONTIER CONSTRUCTION	CK# 45216	20,773.41
GLOVER INTERNATIONAL TRUCKS	CK# 45217	125.37
GRANT'S OILFIELD SERVICE	CK# 45218	882.00
H & H HUXTED ENT. LTD.	CK# 45219	658.53
HANNA BUILDING SUPPLIES	CK# 45220	1,119.59
HI-WAY 9 EXPRESS LTD.	CK# 45221	406.04
HOOVER, BARRIE	CK# 45222	197.78
HYDRO-VAC'S UNLIMITED SALES	CK# 45223	468.30
IMAGE CRAFTER SIGNS INC.	CK# 45224	78.75
JACK FENCING	CK# 45225	5,489.40
KORTECH CALCIUM SERVICES LTD.	CK# 45226	16,687.38
KUDRAS, DARA	CK# 45227	1,250.00
LAPP	CK# 45228	28,228.66
LOOMIS EXPRESS	CK# 45229	206.67
NEWCASTLE TOWING	CK# 45230	385.88
PETROLEUM TANK MANAGEMENT	CK# 45231	195.00
PRINTER WORLD INTERNATIONAL	CK# 45232	663.39
PRONGHORN CONTROLS	CK# 45233	13,468.97

RECEIVER GENERAL OF CANADA	CK# 45234	64,692.83
ROBMAC ENTERPRISES LTD.	CK# 45235	441.00
ROCKY MOUNTAIN PHOENIX	CK# 45236	1,107.08
SARGENT, ROBERT	CK# 45237	166.16
SHAW GMC CHEVROLET BUICK LTD.	CK# 45238	3,165.66
SHRED-IT INTERNATIONAL ULC	CK# 45239	213.80
STARLAND REGIONAL WATER	CK# 45240	471.08
STARTEC REFRIGERATION SERVICES	CK# 45241	739.66
TELUS COMMUNICATIONS INC.	CK# 45242	395.03
TELUS MOBILITY INC.	CK# 45243	249.46
UNIVAR CANADA LTD.	CK# 45244	14,552.08
WATER PURE & SIMPLE	CK# 45245	210.00
WESTERN CHEVROLET	CK# 45246	458.73
WOLF, TRACY	CK# 45247	1,267.00
WOLSELEY WATERWORKS	CK# 45248	1,190.51
1325856 ALBERTA LTD.	CK# 45249	29.40
4IMPRINT INC.	CK# 45250	488.90

Sub-Total: \$ 267,693.17

TOTAL: \$ 690,986.15

**C17-144
Adjournment**

[C17-144] MOVED BY DEPUTY REEVE AVRAMENKO

that the meeting be adjourned at 3:20 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, August 16th, 2017, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m

**Reeve:
J. Barrie Hoover**

**Chief Administrative Officer:
Shirley Bremer**