

STARLAND COUNTY

COUNCIL MEETING, JUNE 14th, 2017

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, June 14th, 2017, commencing at 9:00 a.m.

Attendance	Present:	Reeve:	Barrie Hoover
		Deputy Reeve:	Allen Avramenko
		Councillors:	Bob Sargent and Murray Marshall
		Staff:	CAO Shirley Bremer Legislative Services Manager Kreke
<u>C17-115</u> Approval of Minutes		<u>[C17-115] MOVED BY COUNCILLOR MARSHALL</u>	
		that the minutes of the May 31st, 2017 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.	
<u>C17-116</u> Accounts		<u>[C17-116] MOVED BY COUNCILLOR SARGENT</u>	
		that accounts (cheque no. 44905 to 45011 inclusive) totalling \$433,031.68, be approved for payment.	
			CARRIED UNANIMOUSLY.
Financial Statement		Council reviewed the monthly financial statement for May, 2017.	
<u>C17-117</u> Monthly Financial Statement		<u>[C17-117] MOVED BY COUNCILLOR MARSHALL</u>	
		that the Monthly Financial Statement for the period ending May 31st, 2017 be approved.	
			CARRIED UNANIMOUSLY.
CAO Report		Chief Administrative Officer Shirley Bremer reviewed the CAO Report with Council. Highlights of the report included the following:	
		<ul style="list-style-type: none">• She attended the 2017 Federation of Canadian Municipalities Conference in Ottawa from June 1st to 5th. Unique this year was the introduction of a rural stream which included workshops and a panel discussion covering topics such as stalled growth, youth outmigration, aging populations, poor communications and employee retention issues.• The Summer Fun program is open for registration again this year and Ashley Harrison and Ciena Sands have joined our FCSS staff to deliver the program. The program begins July 5th and ends August 17th.• The Drumheller and District 4-H celebrated 4-H Alberta's 100 year anniversary with an event in Rowley on Saturday, June 10th.• We are reviewing the Land Use Bylaw Fee Schedule in order to update the document following the update of the Land Use Bylaw.• Louis Hermus phoned to advise that he would be commencing the gravel crushing at his new site on Tuesday, June 13th. Darrell Berlando will be managing the gravel testing for this crush.	

Attendance of PW Supervisor Pratt and 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 been busy with pumping water in Rumsey for the last 16 days, they are continuing work on the Munson Community Hall and hauling top soil from the Munson Fire Hall Site.
- Grader Operators have been maintaining their roads and backroads and working with the gravel truckers on the gravel program.
- Gary, Kevin and Thomas have been doing regular maintenance on the heavy duty equipment and CVIPs.
- Buck continues with regular maintenance on the county light duty fleet and CVIPs.
- Brenda has been doing permitting for service rigs, bylaw complaints and attending a start-up meeting for the gravel truckers at the main shop.
- Al has been working on monthly safety inspections, paperwork, measuring for MG30 applications, and attending meetings with Stantec and Lear Construction.

Stantec Projects

CAO Bremer reviewed with Council an update on the projects currently proceeding for this year with Stantec Consulting. Projects for this year include the Burfield Culvert which is ready for tender, as well as the ongoing work on the Ewing road which requires some re-design work to accommodate some acreages adjacent to the road.

C17-118
Council Meeting
Date

[C17-118] MOVED BY DEPUTY REEVE AVRAMENKO

that the June 28th, 2017 Meeting of the Council of Starland County be moved to June 29th, 2017.

CARRIED UNANIMOUSLY.

Departure

At 11:17 a.m. Public Works Supervisor Pratt departed from the meeting.

MSI Capital SFE

Council was presented with two letters of confirmation from Municipal Affairs acknowledging acceptance of Starland County's 2016 MSI Statement of Funding and Expenditures for the Capital and Operating portions of the grant program.

ARPA Conference

Council was notified that Alberta Recreation and Parks Association will be holding its annual conference at the Chateau Lake Louise from October 26th to October 28th. This year's theme is "Change. Challenge. Opportunity".

Attendance of MS Manager Riep and the MS Report

At 11:30 a.m. Municipal Services Manager Riep attended the meeting and presented the Municipal Services Report. Highlights of his report included the following:

- Glen has been working with Theo from MPE and equipment suppliers regarding the Munson Truck Fill. Delivery of water to the site is the first priority and Theo is contacting contractors working in the area who may be interested.
- The summer crew is busy mowing and playing catch up from the spring growth. The first objective for the crew is to get the campgrounds cleaned up and ready for the safe use of the public.
- The Tiger Dam apparatus from Rumsey that was protecting a residential property on the north side of town has been removed. The water level has been lowered enough that the equipment has been returned to the provincial stock yard in Aldersyde.
- Glen attended a presentation by Alberta Health Services regarding the rollout of the Alberta Medical First Response program. The objective of the program is to provide a standard framework for all

agencies that respond to medical emergencies. The upside for Starland County's departments will be additional support in terms of training and equipment.

- Arrival At 12:05 p.m. Councillor Wannstrom attended the meeting.
- Munson Fire Hall An initial meeting was held with BRZ Architecture and Lear Construction for the start-up of construction of the Munson Fire Hall at the Administration Office on Wednesday, June 7th. Construction is scheduled to begin in the back half of June with Starland County preparing the site with gravel beforehand.
- Departure At 12:15 Municipal Services Manager Riep departed from the meeting.
- Committee Appointments A copy of the updated 2017 Committee List was circulated to Council for their review.
- C17-119**
Cancel Council Meeting **[C17-119] MOVED BY DEPUTY REEVE AVRAMENKO**
that the regular meeting of the Council of Starland County to be held on July 12th, 2017 be cancelled.

CARRIED UNANIMOUSLY.

- Kneehill County MDP Palliser Regional Municipal Services reviewed a draft of Kneehill County's Municipal Development Plan on behalf of the municipalities comprising PRMS. The review document provided comments on various aspects of the plan from the point of view of the municipalities affected.
- Committee Reports Each of the Councillors present briefly reported on the various committees to which they are appointed.
- Council Communications Council Communications:
i) Alberta Association of Municipal Districts and Counties re:
• Contact News Letter (2 Issues)

Accounts Accounts - see prior motion.

AAMDC	CK# 44905	11,871.46
Sub-Total:	\$	11,871.46
DRUMHELLER SALVATION ARMY	CK# 44906	1,000.00
HENRY KROEGER	CK# 44907	196.82
JSK CONSULTING LTD.	CK# 44908	9,494.66
KUHL TUF WEAR LTD.	CK# 44909	309.74
NELSON, CODY	CK# 44910	126.00
TELUS COMMUNICATIONS INC.	CK# 44911	255.42
Sub-Total:	\$	11,382.64
CAPITAL H2O SYSTEMS INC.	CK# 44912	1,303.05
Sub-Total:	\$	1,303.05
AAMDC	CK# 44913	23,781.47
Sub-Total:	\$	23,781.47
A.P.I. ALARM INC.	CK# 44914	220.50
A&D HARPER TIRE (1979) LTD.	CK# 44915	6,185.95
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 44916	5,490.63
AIR LIQUIDE CANADA HEAD OFFICE	CK# 44917	353.17

AAMDC	CK# 44918	42,511.16
ALBERTA GOVERNMENT SERVICES	CK# 44919	187.00
AMHSA	CK# 44920	931.35
ALBERTA ONE-CALL CORPORATION	CK# 44921	163.80
ALLIED DISTRIBUTORS DRUM LTD.	CK# 44922	2,451.17
ATCO ELECTRIC LTD.	CK# 44923	40.77
AVRAMENKO, ALLEN	CK# 44924	268.85
AWARE 360 LTD.	CK# 44925	162.75
BIG COUNTRY GAS CO-OP	CK# 44926	225.08
BIG SKY CALL CENTERS INC.	CK# 44927	332.43
BREMER, SHIRLEY J.	CK# 44928	1,579.93
BROWNLEE LLP	CK# 44929	442.79
C. SCHATZ PHOTOGRAPHY	CK# 44930	250.00
CALAMASUE EXCAVATING & BOBCAT	CK# 44931	6,048.00
CANWEST ELEVATOR & LIFTS	CK# 44932	288.75
CENTRAL REGION AAAF	CK# 44933	150.00
CERVUS AG EQUIPMENT LP	CK# 44934	74.02
CHRIST THE REDEEMER C.S.R.D #3	CK# 44935	4,093.97
CROSS CANCER INSTITUTE	CK# 44936	750.00
DRUMHELLER SOLID WASTE	CK# 44937	361.74
DRUMHELLER CHRYSLER LTD.	CK# 44938	88.00
DRUMHELLER CO-OP LTD.	CK# 44939	6,276.04
DRUMHELLER EQUIPMENT SALES	CK# 44940	384.97
ECOMPLIANCE MANAGEMENT	CK# 44941	10,500.00
EQUIPMENT SALES & SERVICE LIMITED	CK# 44942	2,064.42
EVOLVE SURFACE STRATEGIES INC.	CK# 44943	6,125.73
FIRST	CK# 44944	175.00
FORT GARRY INDUSTRIES LTD.	CK# 44945	693.00
FRESON BROS DRUMHELLER	CK# 44946	1,369.22
FRESON BROS DRUMHELLER	CK# 44947	226.90
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 44948	11,664.62
GREYHOUND COURIER EXPRESS	CK# 44949	111.67
H & H HUXTED ENT. LTD.	CK# 44950	186.23
HAMPTON, ALAN W.	CK# 44951	188.39
HECK, BRIAN	CK# 44952	161.00
HENRY KROEGER	CK# 44953	12,397.32
HI-WAY 9 EXPRESS LTD.	CK# 44954	856.85
HOOVER, BARRIE	CK# 44955	494.40
HOTSY WATER	CK# 44956	1,197.12
IMAGE CRAFTER SIGNS INC.	CK# 44957	44.10
KELTECH COMMUNICATIONS INC.	CK# 44958	1,365.00
KNEEHILL COUNTY	CK# 44959	1,594.73
KNEEHILL SOIL SERVICES	CK# 44960	532.00
KREKE, MATTHEW	CK# 44961	1,651.31
KUDRAS, DARA	CK# 44962	201.02
KUHL TUF WEAR LTD.	CK# 44963	308.69
LAPP	CK# 44964	28,228.66
LOOMIS EXPRESS	CK# 44965	137.84
M&M ELECTRIC	CK# 44966	376.85
MARSHALL, MURRAY	CK# 44967	469.20
MAXIM CHEMICAL INTERNATIONAL	CK# 44968	6,200.00
MORRIN FOODS	CK# 44969	378.43
MPE ENGINEERING LTD.	CK# 44970	4,787.48
NAPA AUTO PARTS DRUMHELLER	CK# 44971	172.18
OASIS CARWASH & CONVENIENCE	CK# 44972	254.11
OUT OF THE COLD	CK# 44973	1,500.00
PETERSON AUTO BODY LTD.	CK# 44974	173.11
PRONGHORN CONTROLS	CK# 44975	21,475.88
QUEST EMERGENCY LIGHTING	CK# 44976	177.75
RECEIVER GENERAL OF CANADA	CK# 44977	92,577.83
REGEHR, CHRIS	CK# 44978	520.00
RICOH CANADA INC.	CK# 44979	1,184.09
ROADATA SERVICES LTD.	CK# 44980	645.75
ROBMAC ENTERPRISES LTD.	CK# 44981	26,927.78
ROUGH MEADOW MANAGEMENT INC.	CK# 44982	3,677.10
ROWE, DIANA	CK# 44983	618.30

SARGENT, ROBERT	CK# 44984	431.86
SCOTT MCKAY CONTRACTING LTD.	CK# 44985	292.01
SHARPE, KERRY	CK# 44986	139.40
SITEONE LANDSCAPING SUPPLY, LLC	CK# 44987	1,155.07
SPECIAL AREAS BOARD	CK# 44988	95.00
STARLAND COUNTY	CK# 44989	2,488.35
STARTEC REFRIGERATION SERVICES	CK# 44990	438.52
SUN LIFE	CK# 44991	18,975.95
TAQA NORTH	CK# 44992	21.00
TELUS MOBILITY INC.	CK# 44993	1,154.22
THE CITY OF RED DEER	CK# 44994	360.00
THE DRUMHELLER MAIL	CK# 44995	5,185.51
TOM BAKER CANCER CENTRE	CK# 44996	750.00
TOWN OF DRUMHELLER	CK# 44997	6,600.06
TRINUS TECHNOLOGIES INC.	CK# 44998	244.13
TROCHU MOTORS LTD.	CK# 44999	1,625.32
UFA CO-OPERATIVE LIMITED	CK# 45000	1,027.25
VILLAGE OF DELIA	CK# 45001	222.00
VILLAGE OF MORRIN	CK# 45002	240.10
VILLAGE OF MUNSON	CK# 45003	1,450.00
WANNSTROM, STEVE	CK# 45004	6,150.03
WATER PURE & SIMPLE	CK# 45005	127.50
WESTERGARD MOTORS DRUMHELLER	CK# 45006	90.08
WILD ROSE ASSESSMENT SERVICE	CK# 45007	9,135.00
WOLSELEY WATERWORKS	CK# 45008	336.32
WURTH CANADA LIMITED	CK# 45009	318.68
1325856 ALBERTA LTD.	CK# 45010	51.85
4IMPRINT INC.	CK# 45011	683.97

Sub-Total: \$ 384,693.06

TOTAL: \$ 433,031.68

**C17-120
Adjournment**

[C17-120] MOVED BY COUNCILLOR WANNSTROM

that the meeting be adjourned at 2:25 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Thursday, July 29th, 2017, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m

**Reeve:
J. Barrie Hoover**

**Chief Administrative Officer:
Shirley Bremer**