

STARLAND COUNTY COUNCIL MEETING, OCTOBER 23RD, 2012

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, October 23rd, 2012, commencing at 10:30 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

Attendance of PWS Pratt & PW Report

At 10:35 a.m., Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- All staff completed fire extinguisher training;
- Regular road and equipment maintenance is ongoing;
- 220 miles of roadway have been gravelled, which includes the 2012 gravel program and add-ons. There is approximately 9 miles left to do;
- There is only about 200 cubic yards of 1½" gravel left at the Gallagher Pit which will be cleaned up as soon as the weather permits;
- Al suggested that Council consider stockpiling some gravel in the northern part of the County this fall, due to the road bans on SH851;
- Thomas Hodge is now enrolled in his second year of his Heavy Duty Technician course.

C12-193

Motion to explore possible purchase of Ptn.SE 16-32-16

[C12-193] MOVED BY REEVE HOOVER

that Starland County explore the possibility of purchasing a portion of the SE 1/4 16-32-17-W4M (the old Blore Stockpile site), for the purpose of stockpiling gravel.

MOTION CARRIED.

Departure of PWS Pratt

At 11:15 a.m., Public Works Supervisor Pratt departed from the meeting.

C12-194

Approval of Minutes

[C12-194] MOVED BY DEPUTY REEVE AVRAMENKO

that the minutes of the October 10th, 2012 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

Councillors Marshall and Stanger checked accounts with Administrative Assistant Laya Montgomery.

C12-195

Approval of Accounts

[C12-195] MOVED BY COUNCILLOR MARSHALL

that accounts (cheque no. 35510 to 35579 inclusive) totalling \$231,803.91, be approved for payment.

CARRIED UNANIMOUSLY.

Financial Statement

Council reviewed the monthly financial statement for the month ending September 30th, 2012.

C12-196
Approval of
Financial
Statement

3rd Quarter
Financial Report

C12-197
Approval of 3rd
Quarter Financial
Report

CAO Report

AAMDC re:
Fall Convention

Attendance of
Manager Riep &
Municipal Services
Report

[C12-196] MOVED BY COUNCILLOR STANGER

that Council approve the Monthly Financial Statement for the month ending September 30th, 2012 as reviewed.

CARRIED UNANIMOUSLY.

Council was presented with a *Report of Revenues & Expenditures* up to and including September 30th, 2012.

[C12-197] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County Council approve the third quarter *Report of Revenues & Expenditures* as reviewed.

CARRIED UNANIMOUSLY.

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

- CAO Rawlusyk discussed a water finance research study which he recently reviewed;
- Suncor will be making their formal development permit application to the MPC's from Starland and Special Areas on October 30th. They have booked a room at the Ramada to present their application to the respective planning groups. Following the application presentation, they will be touring the Wintering Hills Facility to showcase their development in the County of Wheatland;
- The fall session of the legislature is scheduled to commence today at 1:30 p.m. The Government is planning a schedule of new Bills to be introduced;
- With regards to the recent appeal received for a development on the NE 1/4 32-29-20-W4M, the Subdivision and Development Appeal Board for Starland County ruled the appeal to be valid, but did decide that the decision of the Development Officer to approve the development conditionally was the correct one. The primary reason for the decision was that the intended use is a permitted use, and the MGA notes that no appeal is available if the issuance of a development permit is for a permitted use, unless other provisions of the Land Use Bylaw were either relaxed, varied or misinterpreted. The Board determined that no variances were applied;
- He attended the Duke of Edinburgh Bronze Award presentation ceremony in Drumheller on October 17th, 2012. The majority of students receiving awards were from Starland County;
- An *Alternative Energy Symposium* will be held on November 1st, 2012 at the Delia Community Hall from 4 p.m. to 8 p.m.

Information was received from the Alberta Association of Municipal Districts and Counties with regards to the upcoming 2012 Fall Convention. Together with the Draft Convention Program, copies of the financial statements for the AAMDC, Jubilee Insurance Agencies and Prairie Fuel Advisors Ltd. were included for Council's review. CAO Rawlusyk also reviewed the resolutions which will be presented at the convention.

At 1:10 p.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- They located a water leak on the Craigmyle Regional System last week north of Ben Smyth's farm. It was caused from a poor fusion joint on the line that appears to have been leaking for some time. Repairs were made and the line was restored the same day;
- He attended an information session hosted by Henry Kroeger

Commission for municipalities receiving water from the commission. The purpose of the meeting was to go over the implementation and risk assessment of HKRWC system on the water treatment portion of their operations. He noted that they are required to complete a risk assessment of each of the water systems by December 2013;

- They are in the process of installing a 6" main isolation valve on the Munson water transmission line feeding Munson. This valve is necessary to isolate those portions of the line that will be impacted by the road construction;
- He met with representatives from Delia with regards to a proposal for a fire hall design;
- He made a presentation at a recent SDAB Hearing held in respect to an appeal made to a development permit issued;
- In respect to the Stop Work Order for the development of a sand extraction pit, he has since received an application for the development;
- The Fire Protection Committee Meeting has been re-scheduled to Thursday, November 29, 2012 at 7:00 p.m.

Departure of
Manager Riep

At 1:50 p.m., Manager Riep departed from the meeting.

Alberta Assoc. Of
Community Peace
Officers re:
Questionnaire

Correspondence was received from the Alberta Association of Community Peace Officers with regards to a questionnaire gathering input from each municipality on the Community Peace Officer program. CAO Rawlusyk reviewed his responses on this questionnaire.

Lower Athabasca
Regional Plan

An Information Bulletin was received from Alberta Municipal Affairs with regards to the release of the Lower Athabasca Regional Plan.

Updated framework
re: Planning,
Subdivision &
Development
Control

Alberta Municipal Affairs also forwarded a copy of the updated legislative framework for Regional and Municipal Planning, Subdivision and Development Control for Council's review.

Update on
Beaverpond Project

CAO Rawlusyk advised Council that he met with Mr. & Mrs. Alfred Trentham with regards to the Land Acquisition Agreement for the property adjacent to the Ducks Unlimited Canada Beaverpond Project. Mr. & Mrs. Trentham are in full agreement to the offer made and the subdivision of this property will proceed as soon as possible.

Seminar on Lobby
Government
Effectively

MacEwan University is offering a one-day seminar on lobbying, entitled "*Lobby Government Effectively*".

C12-198
**Authorization to
attend Seminar**

[C12-198] MOVED BY COUNCILLOR SARGENT

that all Council Members and Senior Administrative Staff interested, be authorized to attend the one-day seminar on *Lobby Government Effectively* at the MacEwan University on November 16th, 2012; and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

ARB Training

Alberta Municipal Affairs is offering training sessions to newly appointed ARB clerks and ARB members, as well as ARB refresher courses for ARB clerks and ARB members that successfully completed the initial training in 2010. The training sessions will occur between January and May 2013.

Red Deer River
Watershed Alliance
re: Funding
Request

Correspondence was received from the Red Deer River Watershed Alliance with regards to their municipal funding request for 2013/2014. They are requesting support based on 50 cents per capita.

C12-199

**Motion to pay
RDR Watershed
Alliance
Requisition**

[C12-199] MOVED BY COUNCILLOR MARSHALL

that Starland County continue to support the Red Deer River Watershed Alliance with financial assistance in the amount of 50 cents per capita, for the 2013/2014 term, totalling \$1,028.50.

CARRIED UNANIMOUSLY.

Hanna Doctor
Recruitment
Committee re:
Funding Request

A request was received from the Hanna Doctor Recruitment Funding Committee for Starland County's consideration of a donation in an amount similar to previous funding provided to the Hanna Ambulance Services. CAO Rawlusk advised that the previous funding provided was based on a government grant provided for ambulance services. Council discussed this issue and will request further information on this issue.

C12-200

**Cancellation of
November 14,
2012 Meeting**

[C12-200] MOVED BY COUNCILLOR STANGER

that the regular meeting of the Council of Starland County scheduled for Wednesday, November 14th, 2012, be cancelled due to a conflict with the 2012 AAMDC Fall Convention.

CARRIED UNANIMOUSLY.

Committee
Reports

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

Council
Communications

Council Communications:

Alberta Association of Municipal Districts and Counties re:

- i) Member Bulletin - Reminder: New Funding for Community Infrastructure
- ii) Member Bulletin - Notice of Elections and Procedures for the AAMDC Board of Directors
- iii) District Highlights - District 2 Meeting, Rosebud
- iv) Contact Newsletter (2 issues)

Accounts

Accounts - see prior motion.

AVRAMENKO, ALLEN	CK# 35510	\$	6,125.40
HOOVER, BARRIE	CK# 35511		7,797.51
MARSHALL, MURRAY	CK# 35512		3,646.31
SARGENT, ROBERT	CK# 35513		3,281.37
STANGER, NORMAN	CK# 35514		4,222.67

Sub-Total:		\$	25,073.26
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ACKLANDS-GRAINGER	CK# 35515	\$	1,557.58
ACTIVE GLASS	CK# 35516		299.25
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 35517		89.16
ADVANCED COOLANT TECHNOLOGIES	CK# 35518		1,581.13
AIR LIQUIDE CANADA INC.	CK# 35519		187.11
AAMDC	CK# 35520		56,253.25
ALLIED DISTRIBUTORS DRUM LTD.	CK# 35521		1,498.40
AVRAMENKO, ALLEN	CK# 35522		751.04
BAR W PETROLEUM & ELECTRIC LTD.	CK# 35523		2,706.09
BIG COUNTRY GAS CO-OP	CK# 35524		130.46
BIGFOOT & CO. INC.	CK# 35525		805.40
BREMER, SHIRLEY J.	CK# 35526		150.00
2012 FCSSAA CONFERENCE	CK# 35527		1,170.00
CENTRAL REGION AAF	CK# 35528		100.00
CHEMSEARCH	CK# 35529		251.95
CLEARTECH INDUSTRIES INC.	CK# 35530		337.68
CREDIT UNION MASTERCARD	CK# 35531		6,448.49
DELIA CAFÉ	CK# 35532		118.11

DELIA PLAYGROUP	CK# 35533	200.00
DRUM WIRELESS LTD.	CK# 35534	734.90
DRUMHELLER CO-OP LTD.	CK# 35535	430.29
DRUMHELLER EQUIPMENT	CK# 35536	342.30
EAST CENTRAL GAS CO-OP LTD.	CK# 35537	86.14
FREIGHTLINER OF RED DEER INC.	CK# 35538	820.17
GOOSE CREEK RENEWABLE ENERGY	CK# 35539	903.00
GREENSLADE'S DISPOSAL LTD.	CK# 35540	6,274.30
GREYHOUND COURIER EXPRESS	CK# 35541	188.97
H & H HUXTED ENT. LTD.	CK# 35542	954.63
HI-WAY 9 EXPRESS LTD.	CK# 35543	592.88
HOOVER, BARRIE	CK# 35544	496.00
KELTECH COMMUNICATIONS INC.	CK# 35545	1,365.00
KOPJAR, GERALD M.	CK# 35546	381.00
LEFLEY, EILEEN	CK# 35547	423.00
LAPP	CK# 35548	18,002.06
LOOKER OFFICE EQUIPMENT	CK# 35549	309.75
MARSHALL, MURRAY	CK# 35550	826.00
MINCHAU, NORMA JEAN	CK# 35551	471.68
NAPA AUTO PARTS DRUMHELLER	CK# 35552	390.88
NEW WEST GEOMATICS	CK# 35553	19,195.63
NEWCASTLE TOWING	CK# 35554	254.10
NORTRUX	CK# 35555	458.57
PEARSON, GARY	CK# 35556	510.00
PENTAGON FARM CENTRE LTD.	CK# 35557	353.43
PETTY CASH	CK# 35558	160.37
PIONEER RESEARCH CORPORATION	CK# 35559	1,392.57
RAWLUSYK, ROSS D.	CK# 35560	78.75
RECEIVER GENERAL OF CANADA	CK# 35561	40,542.70
ROWE, DIANA	CK# 35562	50.40
RUBYDALE ASPHALT WORKS LTD.	CK# 35563	1,575.00
SAM'S TRUCK & CAR WASH	CK# 35564	11.55
SARGENT, ROBERT	CK# 35565	426.42
SCARLET, LES J.	CK# 35566	150.00
STANGER, NORMAN	CK# 35567	722.00
TELUS COMMUNICATIONS INC.	CK# 35568	335.35
TELUS MOBILITY INC.	CK# 35569	8,220.48
THE DRUMHELLER MAIL	CK# 35570	5,035.28
THE PHONE EXPERTS	CK# 35571	10,940.64
TOWN OF DRUMHELLER	CK# 35572	1,154.43
TRINUS TECHNOLOGIES INC.	CK# 35573	2,796.81
VILLAGE OF DELIA	CK# 35574	1,850.00
VOICES OF COUNSELLING 2012	CK# 35575	545.00
WHITE, SHARON	CK# 35576	525.00
WOLF, SANDY	CK# 35577	720.00
WSH LABS LTD.	CK# 35578	68.25
WURTH CANADA LIMITED	CK# 35579	29.87

Sub-Total: \$ 206,730.65

TOTAL: \$ 231,803.91

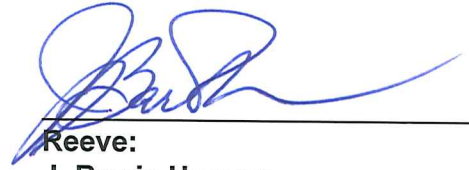
**C12-201
Adjournment**

[C12-201] MOVED BY COUNCILLOR STANGER


that the meeting be adjourned at 3:15 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Tuesday, November 27th, 2012 in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.



**Reeve:
J. Barrie Hoover**



**Chief Administrative Officer:
Ross D. Rawlusyk**

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