

STARLAND COUNTY

COUNCIL MEETING, OCTOBER 25th, 2017

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, October 25th, 2017, commencing at 11:30 a.m.

Attendance Present: Reeve: Steve Wannstrom
Deputy Reeve: Bob Sargent
Councillors: Jackie Watts, John Rew and Murray Marshall
Staff: CAO Shirley Bremer
Assistant CAO Matthew Kreke

C17-171
Approval of Minutes

[C17-171] MOVED BY COUNCILLOR MARSHALL

that the minutes of the October 11th, 2017 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked Deputy Reeve Sargent and Councillor Marshall checked accounts with Administrative Assistant Laya Montgomery.

C17-172
Accounts

[C17-172] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque no. 45684 to 45759 inclusive) totalling \$396,541.92, be approved for payment.

CARRIED UNANIMOUSLY.

C17-173
Financial Statement

[C17-173] MOVED BY REEVE WANNSTROM

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

CARRIED UNANIMOUSLY.

PW Report

At 1:03 p.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 hauling road crew equipment between the Munson Truck Fill, Ewing Road and Burfield Slide, installing culverts, cutting fallen trees, installing signs and doing the fence line on the Ag Services Grant Project.
- Grader Operators have been maintaining their gravel roads and working on the gravel program.
- Gary, Kevin and Thomas have been doing regular maintenance on the heavy duty equipment including getting graders ready for winter.
- Buck continues with regular maintenance on the county light duty fleet.
- Brenda has been dealing with permits and bylaw complaints.
- Al has checked on the Kloster residence in Morrin, checking back roads for ratepayers, costing gravel for ratepayers, doing paperwork and safety inspections.

Departure

At 1:54 p.m. Al Pratt departed from the meeting.

CAO Report

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

- Municipal Election Day in Alberta has resulted in a number of

changes around the Province as well as in Starland County. Starland County gives thanks to outgoing Councillors Barrie Hoover and Allen Avramenko and welcomes new Councillors John Rew and Jackie Watts.

- The Provincial Electoral Boundaries Commission has released its Final Report on its proposed changes to the Provincial Electoral Boundaries. If approved our area will merge with the Strathmore area which will greatly increase the size of the district.
- The purchase of the Morrin residential property has been completed and title has officially been transferred to the County. Currently we are planning on demolishing the house.
- Our Public Works Department has received accolades from the Prairie Land School Division for excellent maintenance work on the County School Bus Routes.

Attendance of
Manager Riep
& Municipal
Services Report

At 2:00 p.m., Municipal Services Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- Repairs were made to several leaks on the Morning Glory Water Line. The Co-op is worried that there is another major leak on the line which is causing the majority of water loss. Member of the Co-op have approached Glen about connecting the waterline to the new truckfill line.
- The Munson Truck fill Station is progressing with the installation of the 20,000 gallon storage reservoir completed. Currently the crew is backfilling dirt around the structure.
- The newer Craigmyle fire truck was recently delivered to Craigmyle, however the unit is missing a few items including the generator while there is also a leak on one of the valves which will need to be repaired.

Fire Permits

A complaint was received from a resident of Starland County about the way Fire Permits are issued. The complaint noted that residents are not being notified when permitted burns are done nearby. Currently it is not required that residents be notified of permitted burns within the County. Additionally the concern was raised that individuals are burning garbage illegally. Council advised that no change to this procedure is required at this time.

C17-174
Cemetery
Maintenance
Invoice

[C17-174] MOVED BY COUNCILLOR REW

that Starland County pay \$830.00 to Art Bergman of Starland County for maintenance work he performed on the Dowling Lake and St. Mark's Lutheran Cemeteries.

CARRIED UNANIMOUSLY.

C17-175
River Hazard
Study

[C17-175] MOVED BY COUNCILLOR WATTS

that Starland County support Alberta Environment and Parks in their application to the National Disaster Mitigation Program for funding to carry out a River Hazard Study in the Starland County area.

CARRIED UNANIMOUSLY.

Departure

At 3:20 p.m. Glen Riep departed from the meeting.

AAMDC Fall
Convention

CAO Bremer reviewed with Council an updated copy of the Agenda for the 2017 Fall Convention of the AAMDC. Accommodations need to be confirmed so final numbers will be needed for attendance.

EOEP Training

All councillors have been registered in the Elected Officials Education Program being offered in Drumheller from November 30th to December 1st. The course fulfils the training responsibilities required under the new MGA.

Tax Transfer Issue Assistant CAO Kreke reviewed with Council issues related to the proposed disposition of the 9 parcels of land recently transferred to Starland County from the Provincial Government. Currently the land is being leased out for grazing with the current lessees requesting a meeting with council before any decisions are made.

Dog Bylaw Enforcement Assistant CAO Kreke reviewed with Council a copy of the proposed contract between Starland County and Old MacDonald Kennels of Ponoka. The Contract is for 1 year and provides for 1 patrol monthly in winter with two monthly patrols in the summer.

C17-176
Enforcement Contract
[C17-176] MOVED BY DEPUTY REEVE SARGENT
that Starland County enter into an agreement with Old MacDonald Kennels of Ponoka for the provision of Dog Enforcement Services for 1 year as per the terms of the contract submitted by Administration.
CARRIED UNANIMOUSLY.

C17-177
Bylaw Amendment
[C17-177] MOVED BY COUNCILLOR WATTS
that Starland County appoint Old MacDonald Kennels of Ponoka as Dog Control Officer for Starland County as per Bylaw 985 and update said Bylaw to reflect the fee schedule charged by Old MacDonald Kennels.
CARRIED UNANIMOUSLY.

C17-178
RDRWA Requisition
[C17-178] MOVED BY COUNCILLOR MARSHALL
that Starland County pay \$1,035.50 to the Red Deer River Watershed Alliance to cover the 2018 requisition.
CARRIED UNANIMOUSLY.

Christmas Party Administration has proposed several options and dates for the 2017 Christmas Party. Council advised that the party should use a location close to Starland County.

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

Council Communications Council Communications:
i) Alberta Municipal Affairs re: Conflict Resolution Day – October 19, 2017.
v) Alberta Association of Municipal Districts and Counties re:
• Contact Newsletter (2 issues)

Accounts Accounts - see prior motion.

AAMDC	CK# 45684	9,903.13
Sub-Total:		\$ 9,903.13
ACKLANDS-GRAINER INC.	CK# 45685	338.39
ACTIVE GLASS	CK# 45686	346.75
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 45687	1,178.74
ADVANCED COOLANT TECHNOLOGIES	CK# 45688	1,155.54
AIR LIQUIDE CANADA HEAD OFFICE	CK# 45689	363.83
AAMDC	CK# 45690	54,309.69
AEOP	CK# 45691	1,050.00
ALLIED DISTRIBUTORS DRUM LTD.	CK# 45692	2,416.90

ALTAGAS UTILITIES INC.	CK# 45693	833.37
APPLIED INDUSTRIAL TECHNOLOGIES	CK# 45694	5,152.97
ATCO ELECTRIC LTD.	CK# 45695	34.17
AVRAMENKO, ALLEN	CK# 45696	10,232.27
BARRON, FRANCIS	CK# 45697	366.50
BIG COUNTRY GAS CO-OP	CK# 45698	205.69
BREMER, SHIRLEY J.	CK# 45699	123.65
BROWNLEE LLP	CK# 45700	154.36
BUKSA ASSOCIATES INC.	CK# 45701	480.00
BURT, EDWIN L.	CK# 45702	150.00
CERTIFIED LABS, DIV. OF NCH CORP.	CK# 45703	603.70
CERVUS AG EQUIPMENT LP	CK# 45704	659.53
COUNTY OF STETTLE	CK# 45705	60.00
CRAIGMYLE CIVIC CENTRE SOCIETY	CK# 45706	100.00
DEVALERIOLA, CHERYL	CK# 45707	716.00
DRUMHELLER SOLID WASTE	CK# 45708	636.96
DRUMHELLER CHRYSLER LTD.	CK# 45709	88.40
DRUMHELLER CO-OP LTD.	CK# 45710	177.72
DRUMHELLER COMMUNITY LEARNING	CK# 45711	75.00
EAST CENTRAL GAS CO-OP LTD.	CK# 45712	150.22
FLAMAN, HEATHER	CK# 45713	25.20
GOVERNMENT OF ALBERTA	CK# 45714	400.00
H & H HUXTED ENT. LTD.	CK# 45715	704.04
HEARTLAND GLASS LTD.	CK# 45716	236.25
HENRY KROEGER REGIONAL WATER	CK# 45717	225.39
HI-WAY 9 EXPRESS LTD.	CK# 45718	267.60
HOOVER, BARRIE	CK# 45719	3,721.29
JERRY'S LOCK & KEY SERVICE	CK# 45720	68.62
KNEEHILL COUNTY	CK# 45721	4,418.43
KORTECH CALCIUM SERVICES LTD.	CK# 45722	34,359.92
KREKE, MATTHEW	CK# 45723	699.31
KUDRAS, DARA	CK# 45724	180.55
LN LAND DEVELOPMENT	CK# 45725	2,913.75
LAPP	CK# 45726	27,253.76
MARSHALL, MURRAY	CK# 45727	6,328.75
MORRIN COMMUNITY HALL	CK# 45728	200.00
MPE ENGINEERING LTD.	CK# 45729	8,572.21
MUNSON COMMUNITY ASSOCIATION	CK# 45730	150.00
NEU MUEHL HUTTERIAN BRETHERN	CK# 45731	650.00
NEWCASTLE TOWING	CK# 45732	531.30
NORLIE, LINDA L.	CK# 45733	440.79
OLMSTEAD & SONS BUILDING MOVERS	CK# 45734	630.00
PRMS	CK# 45735	877.50
PANE MANAGEMENT WINDOW	CK# 45736	682.50
RECEIVER GENERAL OF CANADA	CK# 45737	46,689.44
ROADATA SERVICES LTD.	CK# 45738	567.00
ROWE, DIANA	CK# 45739	338.90
SARGENT, ROBERT	CK# 45740	265.93
SCHOW, JOANNE	CK# 45741	401.20
SHRED-IT INTERNATIONAL ULC	CK# 45742	212.87
SPECIAL AREAS BOARD	CK# 45743	95.01
STARLAND REGIONAL WATER	CK# 45744	993.37
SUNTJENS, KATIE	CK# 45745	58.22
TAQA NORTH	CK# 45746	21.00
TELUS COMMUNICATIONS INC.	CK# 45747	252.12
TELUS MOBILITY INC.	CK# 45748	1,244.24
THE DRUMHELLER MAIL	CK# 45749	316.93
THE PHONE EXPERTS	CK# 45750	509.78
UNSURPASSABLE CONSTRUCTION	CK# 45751	147,821.28
WADES JEWELLERY	CK# 45752	33.08
WANNSTROM, STEVE	CK# 45753	256.25
WARWICK PRINTING CO. LTD	CK# 45754	116.03
WATER PURE & SIMPLE	CK# 45755	120.50
WESTERGARD MOTORS	CK# 45756	5,308.25
WESTOCK FRAME AND WHEEL	CK# 45757	2,737.88
WOLF, TRACY	CK# 45758	1,267.00

1121113 ALBERTA LTD	CK# 45759	315.00
Sub-Total:	\$	386,638.79
TOTAL:		\$ 396,541.92

C17-179
Adjournment

[C17-179] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 4:35 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, November 8th, 2017, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m

Reeve:
Steven Wannstrom

Chief Administrative Officer:
Shirley Bremer