

STARLAND COUNTY

COUNCIL MEETING, MARCH 11TH, 2015

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, March 11th, 2015, commencing at 9:00 a.m.

Attendance

Present:	Barrie Hoover
Reeve:	Allen Avramenko
Deputy Reeve:	Bob Sargent, Steve Wannstrom and Murray Marshall
Councillors:	Assistant CAO Bremer
Staff:	Special Projects Manager M. Kreke

C15-044 Approval of Minutes

IC15-044] MOVED BY COUNCILLOR MARSHALL

that the minutes of the February 25th, 2015 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Attendance and Presentation by Scott Builders

At 9:30 a.m. Josh Edwards and Dallas Williams of Scott Builders attended the meeting and gave Council a presentation on process and merits of the design-build process of tendering for building construction.

Departure

At 10.15 a.m. the delegation from Scott Builders departed from the meeting.

Attendance of PW Supervisor Pratt and PW Report

At 10:15 a.m. PW Supervisor 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 a number of activities including hydrovacating culverts, cutting firewood, bridge maintenance and hauling brush and garbage;
- Buck has been doing regular maintenance on the light duty fleet and some minor repairs;
- Tom has been doing CVIPs on County vehicles and rewired Unit 57;
- Thomas H and Kevin D have been doing the regular maintenance on the heavy duty fleet and are now starting on the road crew equipment;
- Brenda has been in contact with local oil companies finding out about their recent and upcoming activities. It was noted that very few permits are coming in;
- Grader men have been touching up their gravel, some dirt work has been done during the colder hours of the morning;
- Al has been working on finding a site for garbage from the Craigmyle Lift Station site, meeting with culvert salesmen, did a walk around both houses in Craigmyle slated for demolition, did paperwork and spent a morning flagging on the Airport Hill.

Disaster Recovery Funding

Correspondence was received from AEMA Recovery notifying us that administration of our claims from the 2011 floods would be transferred to AEMA from Landlink Consulting. We have until the spring of 2016 to file our claims and Stantec Consulting has provided scopes of work for stability assessment and tender work related to slides at NE-12-30-20 and SW-15-30-17 in addition to the Russell Slide work currently in progress. The goal is to have all work contracted and performed with financial summaries ready for claims in 2016.

Departure

At 11.00 a.m., Councillor Wannstrom departed from the meeting.

C15-045
Site
Assessments

[C15-045] MOVED BY REEVE HOOVER

that Stantec Consulting be contracted to perform site assessment work for flood damages located at NE-12-30-20 and SW-15-30-17 and that the contract amount of \$27,500.00 be approved for payment.

CARRIED UNANIMOUSLY.

Return

At 11:05 a.m., Councillor Wannstrom returned to the meeting.

Morrin Bridge

On March 6th Staff Rawlusk, Bremer, Kreke, Riep and Pratt met with two engineers from Alberta Transportation to review their plans for construction of a new bridge over the Red Deer River on Highway 27. The new bridge would take between 2 and 3 years to complete and would have no overhead obstructions. Additionally Transportation would be willing to re-build county buildings that would have to be demolished while also putting in a new boat launch.

2015 AADMC
Spring Convention

Assistant CAO Bremer went over the Council packages prepared for the upcoming Spring AAMDC Convention. In all nine resolutions were submitted and two meetings have been scheduled for Starland County to meet with Municipal Affairs and the Provincial Solicitor General.

Departure of PW
Supervisor Pratt

At 11:35 a.m., PW Supervisor Pratt departed the meeting.

Accounts
Checked

Councillors Sargent and Marshall checked accounts with Administrative Assistant Laya Montgomery. *-De in front*

C15-046
Approval of the
Accounts

[C15-046] MOVED BY COUNCILLOR SARGENT

that accounts (cheque no. 40295 to 40384 inclusive) totalling \$844,041.47, be approved for payment.

CARRIED UNANIMOUSLY.

CAO Report

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

- The Government of Alberta has released supplementary funding to the 2014 MSI funding allocation based on updated third quarter budget estimates. Starland County will receive an additional \$473,595.00 which will be applied to the 2015 funding year;
- Council packages for the upcoming spring AAMDC convention are prepared and ready for Council;
- Sometime in the early morning hours of Friday, February 27th the Starland County Administration Office was broken in to. It appeared the thieves gained access through a design problem in the front and were able to leave with an undisclosed amount of money. An entry system is currently being installed by Total Control Security out of Drumheller;
- Scott Cruikshank from Loss Control Consultants has completed the appraisals for all the County owned buildings and the 13 ANI buildings. An appraisal report will be provided to us in approximately one month;
- Shirley and Ross completed the grant claim for the Palliser Regional Information System Management Aerial Orthophoto Enhancement Phase 1 Project. The \$242,000.00 grant claim was submitted on March 5th;
- Staff was invited to watch a roll-over simulator demonstration on Friday, March 6th as part of the Youth Traffic Safety Conference held at the Morrin School.

Municipal Services
Report

Assistant CAO Bremer reviewed with Council the MS Report as submitted by MS Manager Riep. Highlights of the report included the following:

- He attended the Alberta Onsite Wastewater Management Association Conference in Edmonton. The conference had many interesting sessions on new and environmentally safe ways to dispose of sewage and effluent;
- He has been working with Bruce Mackenzie on dates for the ICS 100 training for staff. Due to the time lag from the last time staff had ICS training he is looking to do a refresher course then the ICS 200 later in the fall;
- He met with Bart Roland from Red Deer 911 regarding a new 5 year service contract. The cost for the next two years will be based on \$2.37 per capita.
- A Fire Protection Master Plan working committee meeting has been set for April 16th at 1:00 p.m. at the County office;
- Westcan Wireless has been doing some work on the communication system upgrade. Negotiations with Telus is scheduled to determine the availability of use of the existing tower site in the Hand Hills or the possible purchase of the tower.

C15-047
911 Dispatch

IC15-047] MOVED BY COUNCILLOR WANNSTROM

that Starland County enter into a 5 year contract with Red Deer 911 Services with the fees to paid based on \$2.37 per capita for 2015 and 2016.

CARRIED UNANIMOUSLY.

2014 MSI Funding

Confirmation was received from the Municipal Affairs that our 2014 MSI capital grant application was approved for funding.

Delia Rural Water Study

A final report was received from MPE Engineering outlining budget and planning considerations for the proposed expansion to the Delia Area Water System. The report will be crucial in applying for grant funding for the project this spring.

Building Canada Fund

The Federal and Provincial Governments have released a call for submissions for the Building Canada – Small Communities Grant Fund. CAO Rawlusk has prepared a potential submission based on the Delia Rural Water Study prepared by MPE. The application would be estimated at a total cost of nearly \$7 million dollars of which Starland would be responsible for a third.

C15-048
Grant Application

IC15-048] MOVED BY COUNCILLOR MARSHALL

that Starland County submit an application to the Building Canada Program – Small Communities Fund for the expansion of the Delia Area Water Distribution System (Delia South and Delia West) as outlined in the report by MPE Engineering, and that the proposed project budget be approved as submitted.

MOTION CARRIED.

C15-049
Grant Application

IC15-049] MOVED BY COUNCILLOR MARSHALL

that Starland County submit an application to the Building Canada Program – Small Communities Fund for the expansion of the Morrin-Munson Regional water line, and expansion of the Craigmyle North regional water line as outlined in the report by MPE Engineering, and that the proposed project budget be approved as submitted.

MOTION CARRIED.

CPA Conference

The Community Planning Association of Alberta is holding its annual conference at the Black Knight Inn in Red Deer on April 13th to 15th.

NWPATA

A letter was received from Alberta International and Intergovernmental

Relations announcing the implementation of a new formal complaints process for violation of the New West Partnership Trade Agreement. The new "bid protest mechanism" will deal with complaints about specific procurements in a streamlined and impartial manner. Implementation is scheduled for July 1st 2015.

Regulation of Drinking Water

The Government of Alberta released their Overview of Proposed Changes that arose from their Consultation on Improved Regulation of Drinking Water for Alberta. The changes are intended to improve protection of public health, be more proportional in terms of the size of systems and make the regulations more practical in their application.

Starland Regional Water Authority

Council was presented with a copy of the 2014 Audited Financial Statements of the Starland Regional Water Authority. Overall the Authority is in good financial position with a surplus of \$13,327.00 and unrestricted assets of \$168,500.00.

Economic Development Consultation

Special Projects Manager Kreke gave a report to Council on the outcome of the February 26th consultation meeting in Morrin. Responses to the question of County led investment in developable land or tourism development varied among participants. Overall the attendees were very appreciative of the chance to give input.

C15-050
Land Purchase

IC15-050I MOVED BY REEVE HOOVER

that staff initiate discussions with landowners over the potential purchase of land identified for use in the future development of a Public Works shop and several commercial/industrial lots.

MOTION CARRIED.

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 Sustainable Resource Development re: Tax Recovery Land Lease Rental
- ii) Alberta Association of Municipal Districts and Counties re:
 - Member Bulletin re: Local Road Bridge Standard Drawings Now Available
 - Member Bulletin re: the Community Aggregate Payment Levy Regulation
 - Contact Newsletter (2 Issues)

Accounts

Accounts - see prior motion.		
ALLIED DISTRIBUTORS DRUM LTD.	CK# 40295	494.66
DRUMHELLER CO-OP LTD.	CK# 40296	338.13
EAST CENTRAL GAS CO-OP LTD.	CK# 40297	2,887.50
HENRY KROEGER REGIONAL WATER	CK# 40298	1,150.00
HYDRODIG CANADA INC.	CK# 40299	2,793.00
JERRY'S LOCK & KEY SERVICE	CK# 40300	32.07
LUCHIES, STEWART	CK# 40301	1,121.23
PALMER, ROBERT	CK# 40302	2,613.00
RIEP, GLEN	CK# 40303	561.65
SCHOONDERBEEK, DENNIS	CK# 40304	75.00
SWANSON, KEVIN	CK# 40305	300.00
HAGEMEYER CANADA INC.	CK# 40306	8,042.52
WOLSELEY WATERWORKS	CK# 40307	117.32
XYLEM CANADA COMPANY	CK# 40308	516.26

Sub-Total:

\$ 21,042.34

ACKLANDS-GRAINGER INC.

CK# 40309

529.13

AVRAMENKO, ALLEN	CK# 40310	268.85
BUBBLEUP MARKETING CORP.	CK# 40311	35.00
DIRECT ENERGY	CK# 40312	46.58
ENMAX	CK# 40313	15,240.57
GREYHOUND COURIER EXPRESS	CK# 40314	91.80
HOOVER, BARRIE	CK# 40315	297.20
MARSHALL, MURRAY	CK# 40316	284.60
PETTY CASH	CK# 40317	575.00
PRINTER WORLD INTERNATIONAL	CK# 40318	396.90
SARGENT, ROBERT	CK# 40319	265.92
SCHATZ, CODY J	CK# 40320	73.49
SHRED-IT CALGARY	CK# 40321	269.57
TELUS COMMUNICATIONS INC.	CK# 40322	1,692.29
TELUS MOBILITY INC.	CK# 40323	726.63
VILLAGE OF MORRIN	CK# 40324	230.10
WANNSTROM, STEVE	CK# 40325	256.25
WILD ROSE ASSESSMENT SERVICES	CK# 40326	8,354.51

Sub-Total \$ 23,634.39

ACKLANDS-GRAINGER INC.	CK# 40327	580.66
ALBERTA ANIMAL SERVICES	CK# 40328	1,155.00
ALBERTA ASSOCIATION OF M.D.'S	CK# 40329	17,254.09
ALBERTA GOVERNMENT SERVICES	CK# 40330	120.00
ALBERTA ONE-CALL CORPORATION	CK# 40331	18.90
ALLIED DISTRIBUTORS DRUM LTD.	CK# 40332	5,733.86
ALTAGAS UTILITIES INC.	CK# 40333	1,820.42
ARMSTRONG, TOM	CK# 40334	150.00
ATB FINANCIAL MASTERCARD	CK# 40335	13,530.84
AVRAMENKO, ALLEN	CK# 40336	168.85
AWARE 360 LTD.	CK# 40337	1,677.90
BERLANDO'S NOVELTIES LTD.	CK# 40338	15,750.00
BIG COUNTRY GAS CO-OP	CK# 40339	470.81
BIG SKY CALL CENTERS INC.	CK# 40340	331.80
CAMROSE & DISTRICT SUPPORT	CK# 40341	260.00
COUNTRY COOKERS	CK# 40342	735.00
DEVALERIOLA, CHERYL	CK# 40343	1,365.00
DRUMHELLER AND DISTRICT SOLID	CK# 40344	1,369.06
DRUMHELLER EQUIPMENT SALES	CK# 40345	38.99
EMIGRANT PARTNERS INC.	CK# 40346	748.13
GLENTEL INC.	CK# 40347	270.22
GLOVER INTERNATIONAL TRUCKS	CK# 40348	3,225.67
GREAT WORK RENOVATIONS	CK# 40349	3,633.63
GREYHOUND COURIER EXPRESS	CK# 40350	33.96
HECK, BRIAN	CK# 40351	161.00
HENRY KROEGER REGIONAL WATER	CK# 40352	7,916.92
HI-WAY 9 EXPRESS LTD.	CK# 40353	97.27
HOOVER, BARRIE	CK# 40354	197.20
I.D. APPAREL	CK# 40355	363.83
KREKE, MATTHEW	CK# 40356	225.00
LAPP	CK# 40357	23,963.23
LOOMIS EXPRESS	CK# 40358	66.33
MARSHALL, MURRAY	CK# 40359	369.20
MARTIN, CAYLA R	CK# 40360	209.70
MIXCOR AGGREGATES INC.	CK# 40361	554,341.64
MPE ENGINEERING LTD.	CK# 40362	4,016.25
NAPA AUTO PARTS DRUMHELLER	CK# 40363	2,049.40
PALLISER REGIONAL MUNICIPAL	CK# 40364	13,932.92
PALMER, ROBERT	CK# 40365	2,613.00
PREMA MIDALTA	CK# 40366	2,710.92
PRINTER WORLD INTERNATIONAL	CK# 40367	117.23
RECEIVER GENERAL OF CANADA	CK# 40368	41,691.84
RICOH CANADA INC.	CK# 40369	3,871.47
ROADATA SERVICES LTD.	CK# 40370	423.15
1858097 ALBERTA LTD.	CK# 40371	35.44
SARGENT, ROBERT	CK# 40372	165.92

SEED CHECK TECHNOLOGIES INC.	CK# 40373	523.95
SHARPE, KERRY	CK# 40374	139.40
SUN LIFE	CK# 40375	15,477.86
TAGA NORTH	CK# 40376	21.00
THE DRUMHELLER MAIL	CK# 40377	710.44
WANNSTROM, STEVE	CK# 40378	2,637.84
WARWICK PRINTING CO. LTD	CK# 40379	53.55
WESTCAN	CK# 40380	36,394.20
WESTERGARD MOTORS DRUMHELLER	CK# 40381	203.11
WESTERN CHEVROLET	CK# 40382	711.84
WOLK CLIENT MARKETING SERVICE	CK# 40383	944.90
WORTH OILFIELD CONSTRUCTION	CK# 40384	5,565.00
Sub-Total \$		793,364.74

TOTAL:

\$ 844,041.47

C15-051
Adjournment

[C15-051] MOVED BY COUNCILLOR SARGENT

that the meeting be adjourned at 3:50 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, April 8th, 2015, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m

Reeve:
J. Barrie Hoover

Chief Administrative Officer:
Ross D. Rawlusk