

STARLAND COUNTY COUNCIL MEETING, JULY 29TH, 2015

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, July 29th, 2015, commencing at 9:00 a.m.

Attendance

Present: Reeve: Barrie Hoover
Deputy Reeve: Allen Avramenko
Councillors: Murray Marshall, Bob Sargent and
Steven Wannstrom
Staff: CAO R. Rawlusk
Special Projects Manager M. Kreke
Recording Secretary S. Bremer

C15-120 Approval of Minutes

[C15-120] MOVED BY COUNCILLOR MARSHALL

that the minutes of the July 8th, 2015 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Financial Statement

Council reviewed the Monthly Financial Statement for the month ending June 30th, 2015.

C15-121 Approval of Financial Stmt.

[C15-121] MOVED BY COUNCILLOR SARGENT

that the Monthly Financial Statement for the month ending June 30th, 2015 be approved by Council.

CARRIED UNANIMOUSLY.

Accounts Checked

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

C15-122 Approval of Accounts

[C15-122] MOVED BY COUNCILLOR SARGENT

that accounts (cheque no. 41011 to 41164 inclusive) totalling \$1,375,357.80, be approved for payment.

CARRIED UNANIMOUSLY.

Attendance of Ag Fieldman Hampton

At 9:35 a.m., Agricultural Fieldman Hampton attended the meeting to discuss the AAMDC Member Bulletin on Drought Information and Declaring a State of Agricultural Disaster. Alan noted that he has toured extensively through the County as well as into Special Areas and other areas as well. He noted that it definitely varies from area to area, with the Rumsey and north-east area probably being the driest. However, crops generally should produce quite well still. Pastures and hayland show the lack of moisture and there may be some feed related issues.

C15-123 Letter to Alberta Agriculture

[C15-123] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County forward a letter to Alberta Agriculture and Forestry outlining the drought conditions throughout Starland County, notably the effect on the pastures and hayland in particular.

CARRIED UNANIMOUSLY.

Departure of Ag Fieldman

At 10:00 a.m., Agricultural Fieldman Hampton departed from the meeting.

Attendance of
PWS Pratt &
PW Report

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

- They finished up the Craigmyle preparations for their Homecoming event, as well as the clean-up afterwards.
- Crews have been doing cold mix patching in the hamlets as well as old dust control spots and chip seal parts of the Gartley Road;
- They installed the gates at the Craigmyle Cemetery;
- Hauled fencing material to Russell Slide;
- Hauled gates to Munson Transfer Station;
- Crews split wood behind the Craigmyle Civic Centre;
- Three employees attended the two day first aid course;
- Mowing is approximately three-quarters complete in the County;
- Buck has been doing regular services and minor repairs as well as some welding on the frame of the rock picker;
- Kevin helped with building and filling bins for obsolete inventory;
- Brenda has been issuing permits and bylaw notices in the hamlets;
- 73 miles are now complete on the gravel program as well as 15 miles of add-ons;
- Al met with Rubydale, the pavers doing the paving in Morrin, with regards to millings and also the paving repairs needed in the office parking lot.

Morrin
Homecoming

CAO Rawlusk reviewed some issues related to the upcoming Morrin Homecoming celebration. Their 95th Anniversary Celebration will take place on August 7th, 8th and 9th, 2015. The County will be submitting a float in the parade and decorating will take place on Friday, August 7th. There is some clean-up to be done at the Morrin Cemetery which is presently being done. The Village of Morrin has requested some assistance as well, as their Public Works Foreman recently resigned. They have indicated some areas that require weed spraying and/or mowing, cold mix patching on some pot holes and work on the ball diamond in-field. They would also like to borrow several picnic tables for the Sod House area and the construction fencing for the beer gardens at the Arena.

C15-124
Motion to assist
Morrin with
Homecoming
Preparations

[C15-124] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County assist the Village of Morrin with their requests in preparation for their upcoming Homecoming event.

CARRIED UNANIMOUSLY.

Departure of
PWS Pratt

At 10:50 a.m., Public Works Supervisor Pratt departed from the meeting.

Attendance of
J. Bellinger,
Nichols Applied
Management

At 10:50 a.m., Jeff Bellinger from Nichols Applied Management attended the meeting. Mr. Bellinger reviewed his final report and recommendations with regards to the Starland County Organizational Review which he completed. He outlined the various areas which he feels the County should address in the near future, as well as areas that should be realigned or changed in the longer term. Mr. Bellinger departed from the meeting at 12:10 p.m.

CAO Report

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

- All the work associated with organizing and executing the Craigmyle Centennial celebration came to the forefront on July 17th, 18th and 19th as residents and guests celebrated their Craigmyle roots. The County's employees completed a lot of work to improve the appearance and amenities in Craigmyle and their work was certainly appreciated by all.
- The recent work in the Craigmyle Cemetery ignited a renewed interest in cemetery planning and volunteering. Ross noted that

he hopes to hold a joint meeting with the Craigmyle and area residents in the near future to finalize the gate design option. Other County cemeteries also need some revitalization with road enhancements, grave site work, gates, fencing and gazebo's.

- Council photos are scheduled for August 26th, 2015.
- The ASB Summer Tour is scheduled for Wednesday, August 5th, 2015, leaving from the Delia Community Hall.
- There will be a slight increase in the Starland County benefits program this coming year, as costs for extended health care services increase this past year by 7.7%.
- The Alberta Utilities Commission released their ruling on TransAlta Corporation's manipulation of power prices and insider trading. The Market Surveillance Administrator claimed TransAlta made nearly \$16M profit from their deliberate misconduct.
- The Central CAAMDC Zone Director's Meeting was changed to Friday, August 14th, 2015 at 10:00 a.m.
- Ross and Matthew will be attending an Alberta Municipal Affairs session on asset management on Thursday, July 30th in Edmonton.
- All applications have now been submitted for the MSI Operating and Capital Programs, Federal Gas Tax Fund (FGTF) and the Basic Municipal Transportation Grant (BMTG) Program.
- The water licence has now been officially transferred to Starland County for the water at the Beaverpond Project that we purchased from Ducks Unlimited in 2012. This body of water is located in the NW 1/4 21-31-19-W4M.
- Ross provided Council with a Directory of Cabinet Ministers, Deputy Ministers and Committees of Cabinet and the legislature.

ANI Insurance Premiums

CAO Rawlusk and Assistant CAO Bremer discussed the increased premiums that many of the community groups insured under Jubilee Insurance will be facing upon renewal this fall. Some of the increases are quite substantial and will have a huge impact on their budgets. Letters will be sent out to the groups as soon as possible to advise them of same.

Well Drilling Tax Meeting Notes

Meeting Notes from the Well Drilling Equipment Tax Working Group were circulated to Council for their review.

CANSIA Solar West Conference

The CANSIA Solar West Conference is scheduled for October 7th to 9th, 2015 in Calgary, Alberta. CAO Rawlusk noted that himself, Special Projects Manager Kreke and Jordan Webber would be interested in attending. Reeve Hoover also noted that he would be interested as well.

C15-125
Authorization to attend CANSIA Conference

[C15-125] MOVED BY DEPUTY REEVE AVRAMENKO

that all interested Council Members and Administrative Staff be authorized to attend the CANSIA Solar West Conference in Calgary, AB from October 7th to 9th, 2015; and that registration and expenses be paid.

Management Consulting Services re: Records Management

CARRIED UNANIMOUSLY.

Project Manager Kreke reviewed the *Request for Proposals for Management Consulting Services* for a Records Management Program for Starland County. This RFP will be advertised and the closing date is at 2:00 p.m. on August 19th, 2015.

CAAMDC Zone Meeting

The CAAMDC Zone Director's Meeting was changed to Friday, August 14th, 2015 in Three Hills, Alberta, commencing at 10:00 a.m.

Committee Reports

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

Council
Communications

Council Communications:

- i) Canadian Wireless Telecommunications Association (CWTA) re: Recycle My Cell in Alberta
- ii) Hope College re: Fundraising Efforts
- iii) Knox United Church re: Thankyou
- iv) Government of Alberta re: News Release - Province delivers funding for local infrastructure
- v) Betty Olmstead re: Thankyou
- vi) Alberta Association of Municipal Districts and Counties
 - Member Bulletin - Drought Information for Agricultural Producers
 - Member Bulletin - New Policy Tools Available to Help Support Healthy and Active Communities
 - Contact Newsletter (3 issues)

Accounts

Accounts - see prior motion.

ACCU-FLO METER SERVICE LTD.	CK# 41011	\$	7,350.00
ALBERTA ONE-CALL CORPORATION	CK# 41012		204.75
CASCADE PROCESS CONTROLS LTD.	CK# 41013		201.60
M.W.C. TRUCKING LTD.	CK# 41014		20,890.63
DG FRAMES STORE	CK# 41015		999.31
DRUMHELLER SOLID WASTE	CK# 41016		897.74
EAGLE LAKE NURSERIES	CK# 41017		5,575.50
GLENTEL INC.	CK# 41018		270.22
HI-WAY 9 EXPRESS LTD.	CK# 41019		201.71
I.D. APPAREL	CK# 41020		41.90
IMAGE CRAFTER SIGNS INC.	CK# 41021		819.00
IN-LINE CONTRACTING LTD.	CK# 41022		743,321.25
JOHN DEERE LANDSCAPES LTD.	CK# 41023		7.70
LOOMIS EXPRESS	CK# 41024		94.55
MARSHALL, MURRAY	CK# 41025		3,854.21
MORRIN FOODS	CK# 41026		228.62
OASIS CARWASH	CK# 41027		185.48
QUADROCK TRUCKING	CK# 41028		3,428.25
SARGENT, ROBERT	CK# 41029		3,165.51
SCHOOL SPECIALTY CANADA	CK# 41030		538.53
SUNAGRO LAND SERVICES LTD.	CK# 41031		2,732.84
TAGA NORTH	CK# 41032		21.00
TODAYCOULDBE	CK# 41033		750.00
THE DRUMHELLER MAIL	CK# 41034		4,641.53
THE JACK FENCING OUTFIT	CK# 41035		8,305.50
WOLSELEY WATERWORKS	CK# 41036		821.98

Sub-Total:

\$ 809,549.31

LAPP

CK# 41037

\$ 22,319.06

RECEIVER GENERAL

CK# 41038

61,233.65

TELUS COMMUNICATIONS INC.

CK# 41039

113.49

Sub-Total:

\$ 83,666.20

AAMDC

CK# 41040

\$ 29,413.35

Sub-Total:

\$ 29,413.35

A & D HARPER TIRE LTD.

CK# 41041

\$ 719.88

ACKLANDS-GRAINGER INC.

CK# 41042

1,164.35

ADAMS INDUSTRIAL SUPPLIES INC.

CK# 41043

1,974.24

AIR LIQUIDE CANADA	CK# 41044	282.56
AAMDC	CK# 41045	55,873.76
ALLIED DISTRIBUTORS DRUM LTD.	CK# 41046	4,852.70
ARMAA	CK# 41047	480.00
ATCO ELECTRIC LTD.	CK# 41048	39.53
BARRON, FRANCIS	CK# 41049	1,201.00
BERLANDO NOVELTIES LTD.	CK# 41050	43,944.08
BIG COUNTRY GAS CO-OP	CK# 41051	147.09
BIG COUNTRY GRAPHICS & PRINTING	CK# 41052	199.50
BIG SKY CALL CENTERS INC.	CK# 41053	334.32
BILLS FARM SUPPLIES	CK# 41054	228.48
BORDER PAVING LTD.	CK# 41055	6,032.88
BURT, EDWIN L.	CK# 41056	150.00
CALON, DARA	CK# 41057	500.00
CANADA REVENUE AGENCY	CK# 41058	400.00
CASCADE PROCESS CONTROLS LTD.	CK# 41059	7,005.86
CERVUS EQUIPMENT	CK# 41060	62.35
CHARLTON, MIKE (SR)	CK# 41061	62.82
COURTNEY BERG INDUSTRIES	CK# 41062	19,288.50
CUNCANNON, WENDY	CK# 41063	1,134.00
DEVALERIOLA, CHERYL	CK# 41064	3,505.70
DOLPHIN MEDIA INC.	CK# 41065	304.50
DRUM WIRELESS LTD.	CK# 41066	1,243.20
DRUMHELLER CO-OP LTD.	CK# 41067	6,413.23
DRUMHELLER EQUIPMENT	CK# 41068	4,712.72
EAGLE LAKE PROF. LANDSCAPE	CK# 41069	2,772.00
EAST CENTRAL GAS CO-OP LTD.	CK# 41070	153.10
ENDEAVOR ACCOUNTANTS	CK# 41071	1,811.25
ENGEN, RACHEL M.	CK# 41072	75.00
ENMAX	CK# 41073	8,799.41
FOX ENERGY SYSTEMS INC.	CK# 41074	3,869.00
FREIGHTLINER OF RED DEER INC.	CK# 41075	110.55
GANGSTER ENTERPRISES	CK# 41076	698.25
GARRY'S WELDING & SUPPLIES	CK# 41077	1,517.25
GREYHOUND COURIER EXPRESS	CK# 41078	121.18
GT HYDRAULIC & BEARING INC.	CK# 41079	1,333.58
H & H HUXTED ENT. LTD.	CK# 41080	535.04
HAMPTON, NEIL G.	CK# 41081	500.00
HAMPTON, THOMAS M.	CK# 41082	1,000.00
HANNA BUILDING SUPPLIES	CK# 41083	55.13
HANNA MOTOR PRODUCTS LTD.	CK# 41084	214.67
HAYES, JESSICA K.	CK# 41085	32.78
HEARING CONSULTANTS	CK# 41086	4,348.05
HEATHERS-UPSHAW, MARY	CK# 41087	327.50
HKRWS	CK# 41088	332.27
HERD, IAN	CK# 41089	396.16
HI-WAY 9 EXPRESS LTD.	CK# 41090	415.45
HODGE, MITCHELL	CK# 41091	127.50
HOOVER, BARRIE	CK# 41092	3,186.01
STARLAND FARMING CO. LTD.	CK# 41093	25.00
O/A J.C. INDUSTRIES LTD.	CK# 41094	22,799.13
JOHN DEERE LANDSCAPES LTD.	CK# 41095	555.44
JOHNSON, MELVIN B.	CK# 41096	125.00
KELTECH COMMUNICATIONS INC.	CK# 41097	1,727.25
KLEINSCHRROTH, TERENA R.	CK# 41098	52.20
KOPJAR, BRIAN & JOLYNN	CK# 41099	1,500.00
KOPJAR, GERALD & MARILYN	CK# 41100	1,500.00
KORTECH CALCIUM SERVICES LTD.	CK# 41101	7,334.62
LAVERTY-ROLF, PATRICIA	CK# 41102	850.00
LEMAL, JASON	CK# 41103	75.00
LEMAR TREE SPADES	CK# 41104	3,225.87
LAPP	CK# 41105	22,023.71
LOCKHART, SAMUEL L.	CK# 41106	168.78
LUCHIES, STEWART	CK# 41107	1,961.23
M & M ELECTRIC	CK# 41108	131.25

MARSHALL, MURRAY	CK# 41109	283.28
MASSON, KYLE	CK# 41110	75.00
MASTER SWEEPER LTD.	CK# 41111	2,766.75
MATTATALL, JOEL J.	CK# 41112	71.13
MOON WALKERS	CK# 41113	216.05
MORRIN COMMUNITY ASSOCIATION	CK# 41114	400.00
MORROW, KENNETH J.	CK# 41115	125.00
MPE ENGINEERING LTD.	CK# 41116	8,229.84
MUELLER, DARCY & CONNIE	CK# 41117	500.00
NELSON, RODNEY & DANNA	CK# 41118	500.00
NEW WEST GEOMATICS	CK# 41119	9,917.02
NIELSEN, ERIC	CK# 41120	136.00
PEEVEY ELECTRIC LTD.	CK# 41121	1,214.78
PERCY H. DAVIS LIMITED	CK# 41122	588.22
PETERSON AUTO BODY LTD.	CK# 41123	547.84
PETROLEUM TANK MANAGEMENT	CK# 41124	195.00
PITNEYWORKS	CK# 41125	4,000.00
PRINCESS AUTO LTD.	CK# 41126	451.49
PRINTER WORLD INTERNATIONAL	CK# 41127	190.05
RECEIVER GENERAL	CK# 41128	72,629.20
RICOH CANADA INC.	CK# 41129	441.00
ROADATA SERVICES LTD.	CK# 41130	191.10
ROSGEN, GREG	CK# 41131	150.68
ROUGH MEADOW MANAGEMENT INC.	CK# 41132	6,731.75
ROUGH STOCK WELDING INC.	CK# 41133	5,956.82
ROWBOTTOM FARMS LTD.	CK# 41134	500.00
ROWE, DIANA	CK# 41135	315.25
RUMSEY AG SOCIETY	CK# 41136	1,350.00
SARGENT, ROBERT	CK# 41137	265.22
SHARPE, KERRY & STACIE	CK# 41138	852.43
SHARPE, ROBERT & WENDY	CK# 41139	852.43
SHAW GMC	CK# 41140	567.25
CANWEST	CK# 41141	414.75
SHRED-IT CALGARY	CK# 41142	176.06
STANTEC CONSULTING LTD.	CK# 41143	27,165.52
SRWA	CK# 41144	700.00
TANAS CONCRETE INDUSTRIES LTD.	CK# 41145	544.69
TELUS COMMUNICATIONS INC.	CK# 41146	741.96
TELUS MOBILITY INC.	CK# 41147	1,301.93
THE DRUMHELLER MAIL	CK# 41148	2,368.76
THE FRAME IT STORE	CK# 41149	59.65
THE PHONE EXPERTS	CK# 41150	1,116.70
TIGER CALCIUM SERVICES INC.	CK# 41151	6,515.78
TOWN OF DRUMHELLER	CK# 41152	3,416.43
TRINUS TECHNOLOGIES INC.	CK# 41153	38.06
UFA CO-OPERATIVE LIMITED	CK# 41154	5,283.49
UNION TRACTOR LTD.	CK# 41155	18,195.77
VILLAGE OF DELIA	CK# 41156	837.20
VILLAGE OF MORRIN	CK# 41157	700.00
WANNSTROM, STEVE	CK# 41158	255.87
WEARPRO EQUIPMENT & SUPPLY	CK# 41159	887.78
WOLF, SANDY	CK# 41160	1,230.00
WOLSELEY WATERWORKS	CK# 41161	280.88
ZEE MEDICAL CANADA CORP.	CK# 41162	131.63
1325856 ALBERTA LTD.	CK# 41163	82.70

Sub-Total: \$ 452,699.05

LAPP

CK# 41164 \$ 29.89

Sub-Total:

\$ 29.89

TOTAL:

\$ 1,375,357.80

C15-126
Adjournment

[C15-126] MOVED BY DEPUTY REEVE AVRAMENKO

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

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Wednesday, August 12th, 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