

STARLAND COUNTY COUNCIL MEETING, OCTOBER 26TH, 2016

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, October 26th, 2016, commencing at 9:55 a.m.

Attendance

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

C16-174 Approval of Minutes

IC16-174] MOVED BY COUNCILLOR MARSHALL

that the minutes of the October 12th, 2016 regular meeting of the Council of Starland County be approved as circulated.

CARRIED UNANIMOUSLY.

Accounts Checked

Deputy Reeve Avramenko and Councillor Wannstrom checked accounts with Administrative Assistant Laya Montgomery.

C16-175 Approval of Accounts

IC16-175] MOVED BY COUNCILLOR WANNSTROM

that accounts (cheque no. 43638 to 43723 inclusive) totalling \$222,730.73, be approved for payment.

CARRIED UNANIMOUSLY.

Attendance of PWS Pratt & PW Report

At 10:00 a.m., Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- Regular maintenance activities including installing signs, bridge hazard markers, installing culverts, hauling materials to back roads for divisional graderman and removing water from in Rumsey.
- Crew members helped the utilities crew with a water break.
- Unit 54 is ready as a plow truck, they just need to put the plow on.
- Mowing is completed.
- Kevin is taking his first year HET Course.
- The Terex is broke down again and will need extensive repairs.
- 125.5 miles of gravel add-ons have been completed.

Departure of PWS Pratt

At 10:40 a.m., Public Works Supervisor Pratt departed from the meeting.

CAO Report

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

- Ross noted that he had an opportunity to get an update from Suncor on the Handhills wind energy project. Blu-Earth Renewables also have an approved project in the Handhills for wind energy development and both are expected to submit bids for alternative energy into the November bid process.
- Ross also noted that Kronos is looking at developing a large solar project in the Rumsey areas (20 kw).
- Starland County is also filing an expression of interest for at least 5 potential municipal projects.
- He noted that there is a good possibility that some bridge funding will be available in the upcoming budget.

- Notification was received from the Alberta Labour Relations Board that they officially conducted a vote to determine the wishes of our employees affected by the application to AUPE. The results of the vote was 12 votes for the certification, 33 votes against the certification out of a possible 50 eligible voters. The Alberta Labour Relations Board therefore refused to certify the union.
- The Federal Government has committed to modernizing the rules governing the charitable sector and are presently reviewing to make sure all groups are operating within the regulatory environment.
- The Federal Government has launched a process to gather input for preparation of the next Federal Budget. Canadians now have an opportunity to share ideas on how to best strengthen the middle class and grow Canada's economy.
- Ross noted that we are working on the Level 1 Environmental Evaluation for the CN Rail Property by Morrin. We will also need to proceed to a limited Level 1 assessment for the property as well. The locks have now been changed on the locomotive storage building and he was able to get a look at this facility.

Attendance
of CNRL
Representatives

At 11:00 a.m., Canadian Natural Resources Limited representatives: Nicholas Gafuik, Public Affairs Advisor and Andy Astalos, Operations Superintendent for Red Deer area attended the meeting. They once again reiterated that they feel property taxes should be lowered by 30%, they would like the County to reassess population and activity forecasts and review capital and operations spending, looking for opportunities to reduce costs of services and leverage innovation and continuous improvement to deliver same or better services at lower costs. This delegation departed from the meeting at 11:40 a.m.

Quarterly Financial
Report

Council reviewed the quarterly financial report of revenues and expenditures for Starland County.

Air Photo's

CAO Rawlusk noted that he had received a couple of requests to purchase Starland County's air photo imagery.

C16-176
**Motion to offer
Air Photo Imagery
for sale**

[C16-176] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County make their air photo imagery available for sale at a price of \$200.00 plus GST per township; and that conditions be placed on these sales as to not-for-resale and that the purchaser must provide the memory device for it to be stored on.

Attendance of
Manager Riep &
Municipal Services
Report

MOTION CARRIED.

At 1:35 p.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- They have been dealing with a few water breaks and waterline repairs. The CLV booster line coming out of the valley was the most recent failure. The automatic air release valve on the Craigmyle/Stettler transmission line has to be replaced, however there was a significant water loss before they were able to isolate the valve. Currently the crew is working on the Starland Regional waterline near Kerry Sharpe's yard. The failure is a result of an improperly installed "T" which broke due to stress on the line.
- Crews are still busy working in the cemeteries landscaping, making repairs and removing unsightly grave covers.
- Glen attended the steering committee meeting for the Drumheller Emergency Master Plan Development.
- The last portion of the fire training sessions approved for assistance under the Alberta Fire Services and Emergency Preparedness Program are scheduled for later in November and early December. This will conclude our training program for this year.

- He is also preparing for other training in the new year including a pumper course and rescue training.
- The Starland Colony has requested permission to build a portion of road allowance for the purpose of accessing a new proposed grain storage facility on their property north of Rumsey. The portion of road allowance is 21-3 adjoining SH585.

**C16-177
Municipal Road
Construction
Agreement**

IC16-177] MOVED BY COUNCILLOR SARGENT

that Starland County enter into a *Municipal Road Construction Agreement* with Starland Colony, granting them permission to build a portion of road allowance on Range Road 21-2 adjoining SH585, for the purpose of accessing their new proposed grain storage facility on the NW 1/4 23-33-21-W4M; and that the terms and conditions be as outlined within this Agreement.

MOTION CARRIED.

Departure of
Manager Riep

At 1:55 p.m., Manager Riep departed from the meeting.

AEMA
Stakeholder
Summit

CAO Rawlusk noted that registration and accommodations have been secured for the upcoming Alberta Emergency Management Agency (AEMA) 2016 Stakeholder Summit.

Water Act
Application re:
Boat Launch

A copy of the advertisement placed in the Drumheller Mail in regards to the application under the Water Act for the purpose of a boat launch at the SW 1/4 15-31-21-W4M was provided to Council for their review.

Alberta Labour
Relations Board
re: Union Vote

The Alberta Labour Relations Board provided an official record of the vote conducted in regards to the application for certification as bargaining agent brought by the Alberta Union of Provincial Employees affecting Starland County - Board File No. CR-05127. The Board refused to certify the union based on the following results:

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|---|----|
| Total number of persons eligible to vote: | 50 |
| Total number of ballots counted (excluding spoiled) | 45 |
| Total number of ballots for certification | 12 |
| Total number of ballots against certification | 33 |
| Total number of ballots spoiled | 0 |

AAMDC re:
Fall Convention

Correspondence was received from the Alberta Association of Municipal Districts and Counties in regards to the upcoming Fall 2016 AAMDC Convention.

MGA Feedback
Summary

Alberta Municipal Affairs provided a summary of province-wide feedback on the Modernized Municipal Government Act for Council's review.

Delia School
Solar Proposal

CAO Rawlusk discussed possible community support components that would compliment the proposed new school construction in Delia.

**C16-178
Motion to
research solar
initiative for
Delia School**

IC16-178] MOVED BY COUNCILLOR MARSHALL

that Starland County work with Prairie Land Regional School Division to examine the feasibility of including solar power on the Delia School to assist with the community support component of new school construction.

Hanna & District
Medical Society

Councillor Marshall and CAO Rawlusk discussed information in regards to the Hanna and District Medical Society. Council also reviewed the budget details that were provided for the 2017 requisition for medical services in Hanna.

CARRIED UNANIMOUSLY.

Guide for Declaring
Municipal Disasters

The AAMDC forwarded a copy of the *Guide for Declaring Municipal Agricultural Disasters in Alberta* which they recently prepared and compiled.

Alternate
Transportation for
Seniors & Disabled
Persons

A Member Bulletin was received from the AAMDC noting that the University of Alberta's Medically At-Risk Driver Centre (MARD) is seeking proposals from rural municipalities or rural-based community organizations to work with MARD to implement a sustainable model of alternate transportation for seniors and persons with disabilities. The goal of the pilot is to validate the effectiveness of the toolkit as a resource for rural communities. MARD will work with the successful applicant in developing and implementing an alternate transportation service.

Committee
Reports

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

Council
Communications

Council Communications:

- i) Alberta Emergency Management Agency re: Alberta Emergency Alert System
- ii) EWMCE Academy re: Waste Diversion - Basics for Councillors, November 14, 2016, Edmonton
- iii) Government of Alberta - Campaign Encourages Women to Run for Municipal Office
- iv) Town of Drumheller re: 2016 Water Rates
- v) Alberta Association of Municipal Districts and Counties re:
 - Contact Newsletter (2 issues)

C16-179
Cancellation of
November 23rd &
December 28th
Council Meetings

[C16-179] MOVED BY DEPUTY REEVE AVRAMENKO

that the regular meetings of the Council of Starland County scheduled for November 23rd, 2016 and December 28th, 2016 be cancelled.

CARRIED UNANIMOUSLY.

MPC Meeting Date

The Municipal Planning Commission meeting was re-scheduled for Friday, November 18th, 2016, commencing at 9:00 a.m.

C16-180
Motion to go
“in-camera”

[C16-180] MOVED BY COUNCILLOR WANNSTROM

that Council go “in-camera” at 3:15 p.m. to discuss personnel issues.

CARRIED UNANIMOUSLY.

C16-181
Motion to resume
the regular
meeting

[C16-181] MOVED BY COUNCILLOR WANNSTROM

that the regular meeting of Council be resumed at 3:55 p.m.

CARRIED UNANIMOUSLY.

Accounts

Accounts - see prior motion.

| | | | |
|-----------------------|-----------|----|-----------|
| AVRAMENKO, ALLEN | CK# 43638 | \$ | 6,206.51 |
| BIG COUNTRY GAS CO-OP | CK# 43639 | | 181.79 |
| BREMER, KORY | CK# 43640 | | 73.52 |
| HKRWS | CK# 43641 | | 12,411.92 |
| HI-WAY 9 EXPRESS LTD. | CK# 43642 | | 150.36 |
| MPE ENGINEERING LTD. | CK# 43643 | | 1,806.00 |
| TELUS MOBILITY INC. | CK# 43644 | | 1,086.77 |

Sub-Total:

\$ 21,916.87

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|---------------------------------|-----------|----|-----------|
| A & D HARPER TIRE LTD. | CK# 43645 | \$ | 2,088.28 |
| ACKLANDS-GRAINER INC. | CK# 43646 | | 57.58 |
| ADAMS INDUSTRIAL SUPPLIES INC. | CK# 43647 | | 840.60 |
| AIR LIQUIDE CANADA | CK# 43648 | | 317.22 |
| AAMDC | CK# 43649 | | 50,648.83 |
| AMHSA | CK# 43650 | | 52.50 |
| ALBERTA MUNICIPAL SERVICES | CK# 43651 | | 525.00 |
| ALL IN INC. | CK# 43652 | | 1,000.00 |
| ALLIED DISTRIBUTORS DRUM LTD. | CK# 43653 | | 1,142.06 |
| ALTAGAS UTILITIES INC. | CK# 43654 | | 780.89 |
| ATCO ELECTRIC LTD. | CK# 43655 | | 33.43 |
| AVRAMENKO, ALLEN | CK# 43656 | | 268.06 |
| BARRON, FRANCIS | CK# 43657 | | 54.50 |
| BORDER PAVING LTD. | CK# 43658 | | 2,539.15 |
| BROWNLEE LLP | CK# 43659 | | 958.97 |
| BUKSA ASSOCIATES INC. | CK# 43660 | | 425.00 |
| BURT, EDWIN L. | CK# 43661 | | 150.00 |
| CAPITAL H2O SYSTEMS INC. | CK# 43662 | | 537.60 |
| CERVUS AG EQUIPMENT LP | CK# 43663 | | 591.22 |
| CHINOOK PUMPS LTD. | CK# 43664 | | 1,279.88 |
| DEVALERIOLA, CHERYL | CK# 43665 | | 66.00 |
| DEVALERIOLA, KEVIN | CK# 43666 | | 150.00 |
| DR HYDROVAC | CK# 43667 | | 1,858.50 |
| DRUM WIRELESS LTD. | CK# 43668 | | 351.12 |
| DRUMHELLER CHRYSLER LTD. | CK# 43669 | | 1,595.79 |
| DRUMHELLER CO-OP LTD. | CK# 43670 | | 1,733.40 |
| EAST CENTRAL GAS CO-OP LTD. | CK# 43671 | | 162.39 |
| ELNORA NEIGHBOURHOOD PLACE | CK# 43672 | | 25.00 |
| ENMAX | CK# 43673 | | 7,019.58 |
| EVOLVE SURFACE STRATEGIES INC. | CK# 43674 | | 4,217.75 |
| FREIGHTLINER OF RED DEER INC. | CK# 43675 | | 372.51 |
| GLOVER INTERNATIONAL TRUCKS LTD | CK# 43676 | | 391.60 |
| GREYHOUND COURIER EXPRESS | CK# 43677 | | 110.38 |
| HKRWS | CK# 43678 | | 221.03 |
| HI-WAY 9 EXPRESS LTD. | CK# 43679 | | 220.84 |
| HODGE, MITCHEL | CK# 43680 | | 75.00 |
| HOOVER, BARRIE | CK# 43681 | | 295.46 |
| IMAGE CRAFTER SIGNS INC. | CK# 43682 | | 157.50 |
| KNEEHILL COUNTY | CK# 43683 | | 3,415.07 |
| KUDRAS, DARA | CK# 43684 | | 407.27 |
| KUHL TUF WEAR LTD. | CK# 43685 | | 557.52 |
| LAPP | CK# 43686 | | 24,415.88 |
| MARSHALL, MURRAY | CK# 43687 | | 466.56 |
| MPE ENGINEERING LTD. | CK# 43688 | | 3,861.94 |
| NAPA AUTO PARTS DRUMHELLER | CK# 43689 | | 52.92 |
| NEW WEST GEOMATICS | CK# 43690 | | 1,611.25 |
| NSC MINERALS | CK# 43691 | | 4,445.50 |
| OASIS CARWASH | CK# 43692 | | 91.40 |
| PRMS | CK# 43693 | | 600.00 |
| PANE MANAGEMENT WINDOW CL. | CK# 43694 | | 500.00 |
| PETERSON AUTO BODY LTD. | CK# 43695 | | 326.62 |
| PREMA MIDALTA | CK# 43696 | | 584.01 |
| PURULATOR COURIER LTD. | CK# 43697 | | 75.43 |
| RECEIVER GENERAL | CK# 43698 | | 48,975.67 |
| RIEP, GLEN | CK# 43699 | | 549.86 |
| ROUGH MEADOW MANAGEMENT INC. | CK# 43700 | | 7,210.34 |
| ROWE, DIANA | CK# 43701 | | 385.00 |
| SARGENT, ROBERT | CK# 43702 | | 430.46 |
| SPARTAN CONTROLS LTD. | CK# 43703 | | 197.40 |
| SRWA | CK# 43704 | | 367.77 |
| STONE BLUE ENTERPRISES INC. | CK# 43705 | | 21.49 |
| TELUS COMMUNICATIONS INC. | CK# 43706 | | 393.61 |
| TELUS MOBILITY INC. | CK# 43707 | | 260.53 |
| TRENT'S LANDSCAPING | CK# 43708 | | 2,000.00 |
| TROCHU MOTORS LTD. | CK# 43709 | | 677.49 |

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| UNITED RENTALS OF CANADA INC. | CK# 43710 | 4,310.96 |
| VILLAGE OF MUNSON | CK# 43711 | 800.00 |
| WANNSTROM, STEVE | CK# 43712 | 805.84 |
| WATER PURE & SIMPLE | CK# 43713 | 34.00 |
| WESTERGARD MOTORS | CK# 43714 | 29.95 |
| WFR WHOLESale FIRE & RESCUE | CK# 43715 | 188.72 |
| WOLF, TRACY | CK# 43716 | 1,230.00 |
| WOLSELEY WATERWORKS | CK# 43717 | 138.09 |
| WSH LABS LTD. | CK# 43718 | 2,446.50 |
| WURTH CANADA LIMITED | CK# 43719 | 1,916.84 |
| CINTAS CANADA LIMITED | CK# 43720 | 360.41 |
| 1121113 ALBERTA LTD. | CK# 43721 | 1,170.75 |
| 4IMPRINT | CK# 43722 | 426.92 |
| 970734 AB LTD. | CK# 43723 | 759.27 |

Sub-Total: \$ 200,813.86
TOTAL: \$ 222,730.73

C16-182
Adjournment

[C16-182] MOVED BY COUNCILLOR SARGENT

that the meeting be adjourned at 4:00 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Wednesday, November 9th, 2016 in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.

Reeve:
J. Barrie Hoover

Chief Administrative Officer:
Ross D. Rawlუსyk