

STARLAND COUNTY

COUNCIL MEETING, AUGUST 16th, 2017

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, August 16th, 2017, commencing at 9:00 a.m.

Attendance Present: Reeve: Barrie Hoover
Deputy Reeve: Allen Avramenko
Councillors: Steve Wannstrom, Bob Sargent and Murray Marshall
Staff: CAO Shirley Bremer
Assistant CAO Matthew Kreke

C17-145
Approval of Minutes

[C17-145] MOVED BY COUNCILLOR MARSHALL

that the minutes of the July 26th, 2017 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

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

C17-146
Accounts

[C17-146] MOVED BY COUNCILLOR SARGENT

that accounts (cheque no. 45251 to 45358 inclusive) totalling \$772,561.58, be approved for payment.

CARRIED UNANIMOUSLY.

C17-147
Financial Statement

[C17-147] MOVED BY COUNCILLOR SARGENT

that the Financial Statement for the period ending July 31st be approved as submitted.

CARRIED UNANIMOUSLY.

CAO Report

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

- The draft regulations for the new MGA have been released and provide more detail on the new items covered in the MGA. Major items that will require changes include a Councillor Code of Conduct and the requirement for Inter-Municipal Collaboration Frameworks. Shirley and Assistant CAO Kreke will be attending an info session with Municipal Affairs in Drumheller on August 22nd and 23rd.
- Shirley met with Stefan Cieslik of Alberta Culture and Tourism and Gary and Delores Pearson at the Springwater School in order to discuss steps for transferring ownership and applying for provincial grant funding.
- The province, together with the cities of Calgary and Edmonton, has signed an Agreement that brings the three governments together to work on local issues. The new city charter regulation is posted for public comment and it is suggested that it will provide new tools to Alberta's two biggest cities to address climate change, promote affordable housing, and more efficiently manage municipal ticketing. Revenue sharing is also included though no new taxing powers for the cities are contemplated.
- Starland County has completed the purchase of the Pritchett land in Rumsey. This land will provide additional room for upgrades to the water treatment station.

C17-148
Springwater
School

[C17-148] MOVED BY COUNCILLOR WANNSTROM

that Starland County proceed with obtaining ownership of the Springwater School site for purposes of preserving the school as a heritage site.

CARRIED UNANIMOUSLY.

PW Report

At 9:40 a.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 building and widening approaches along with ditch cleaning, roadside mowing, installing signs and doing garbage and scrap metal runs.
- Grader Operators have been maintaining their roads and adjusting to the new grader divisions.
- Gary, Kevin and Thomas have been doing regular maintenance on the heavy duty equipment.
- Buck continues with regular maintenance on the county light duty fleet.
- Brenda has been dealing with service rig permits and one drilling rig as well as monitoring gravel trucks and farm equipment.
- Al has been attending safety meetings, personnel meetings, working on gravel and water tickets, and doing formal hazard assessments.

Departure

At 10:15 Al Pratt departed from the meeting.

STEP Grant

An approval letter from the Summer Temporary Employment Program was received from Alberta confirming our approval for STEP funding for Caitlin Wolf and Cienna Sands.

MSI Grant

Approval was received from Municipal Affairs regarding our 2017 MSI Capital Spending Plan and our 2017 MSI Operating Spending Plan.

Lease Agreement

CAO Bremer provided Council with an update on the agricultural lease agreement with Dallas and Kelby Stevens.

Attendance of
Manager Riep
& Municipal
Services Report

At 10:30 a.m., Municipal Services Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- A significant water line break occurred on the Craigmyle system which affected part of the town causing some interruptions in service. The failure was due to pressure loss from a planned power outage where the backup generator in the water plant failed to start when required. The repair required the replacement of standard steel bolts with stainless steel bolts.
- The Midland Water pumping station as well as the CLV Booster station was down during the long weekend as a result of multiple power failures and lightning strikes in the Drumheller area. Atco Electric ended up replacing the main transformer at the Midland Station after several failures on the line caused damage and complete failure. Neither the Midland nor CLV pump stations are equipped for emergency backup power supply which may cause service interruptions to water supply out of Drumheller.
- Procurement and planning are progressing for the Munson Truck Fill. Concrete tanks, a pre-fab building, and water supply line installation have all been ordered and scheduled for this fall.
- The drought conditions over the last 6 to 8 weeks have put a great deal of stress on the campgrounds and cemeteries and the recreation crew has been busy hauling water and using the irrigation systems.

- Glen met with Bart Rowland of Red Deer Emergency Services in regards to the 911 service in the County. Red Deer has undergone some upgrades to their system which allows them to keep a continuous surveillance of the connection from Red Deer to our repeater site.

Munson Fire Hall Assistant CAO Kreke gave an update on the Munson Fire Hall noting that the issues with the Pile design had been resolved and construction would begin this week with substantial completion planned for mid to late February. Issues related to the siting of the transformer pad were also being resolved.

Craigmyle Fire Hall CAO Bremer reviewed with Council a copy of a proposed lease agreement for Lots 1-6, Block 2, Plan 7030 AW in the Hamlet of Craigmyle from Brent Olmstead. The agreement is for six months beginning September 1st and includes a termination option upon an agreed upon purchase by Starland County.

Departure At 1:30 p.m. Glen Riep departed from the meeting.

County of Stettler Request for Support The County of Stettler is requesting Starland's support in their bid to get the Government of Alberta to address the issue of School Tax Requisitions on companies that have gone into receivership.

C17-149
Uncollected
School Tax **[C17-149] MOVED BY COUNCILLOR MARSHALL**
that Administration be directed to compile and submit to Municipal Affairs a summation of the uncollected ASFF Requisition Funds related to bankruptcies in the Oil and Gas Sector.

CARRIED UNANIMOUSLY.

Agricultural Plastics The AAMDC will be hosting a stakeholder meeting to discuss the issue of Agricultural Plastics Recycling in Alberta in Lacombe on August 21st.

Revenue and Expenditure Report CAO Bremer reviewed with Council a copy of the Expenditure and Revenue Report to the end of August. She noted that both revenues and expenditures were broadly in line with budget projections.

C17-150
Council Meeting
Dates **[C17-150] MOVED BY DEPUTY REEVE AVRAMENKO**
that the regular meeting of the Council of Starland County scheduled for August 30th be cancelled.

CARRIED UNANIMOUSLY.

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

Council Communications Council Communications:
i) Alberta Association of Municipal Districts and Counties
• Contact News Letter (3 Issues)

Accounts Accounts - see prior motion.

BUFFALO JUMP CONTRACTING INC.	CK# 45251	378,000.00
ECS SAFETY SERVICES LTD.	CK# 45252	98.18
ENMAX	CK# 45253	4,862.64
HI-WAY 9 EXPRESS LTD.	CK# 45254	526.30
WATER PURE & SIMPLE	CK# 45255	68.00

Sub-Total: \$ 383,555.12

ALLIED DISTRIBUTORS DRUM LTD.	CK# 45256	397.45
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LAPP	CK# 45257	27,498.77
RECEIVER GENERAL OF CANADA	CK# 45258	67,127.19
Sub-Total:	\$	95,023.41
SCHUMACHER, GOUGH & CO.	CK# 45260	41,829.70
Sub-Total:	\$	41,829.70
AAMDC	CK# 45261	27,563.19
Sub-Total:	\$	41,829.70
A&D HARPER TIRE (1979) LTD.	CK# 45262	2,882.58
ACCU-FLO METER SERVICE LTD.	CK# 45263	1,097.25
ACKLANDS-GRAINGER INC.	CK# 45264	111.95
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 45265	446.48
AAMDC	CK# 45266	44,594.86
ALBERTA GOVERNMENT SERVICES	CK# 45267	30.00
ALBERTA HOTEL & LODGING ASSOC	CK# 45268	829.50
AMHSA	CK# 45269	1,417.50
ALBERTA ONE-CALL CORPORATION	CK# 45270	69.30
ALLIED DISTRIBUTORS DRUM LTD.	CK# 45271	801.61
ARCTEC ALLOYS LIMITED	CK# 45272	157.77
ATB FINANCIAL MASTERCARD	CK# 45273	828.72
ATCO ELECTRIC LTD.	CK# 45274	34.18
AVRAMENKO, ALLEN	CK# 45275	6,724.88
BADLANDS COMMUNITY FACILITY	CK# 45276	75.00
BERLANDO NOVELTIES LTD.	CK# 45277	10,500.00
BIG COUNTRY GAS CO-OP	CK# 45278	179.22
BIG SKY CALL CENTERS INC.	CK# 45279	360.78
BROWNLEE LLP	CK# 45280	1,489.73
CARRIERE, BRIAN DP	CK# 45281	37.85
CERVUS AG EQUIPMENT LP	CK# 45282	954.89
CUMMINS WESTERN CANADA	CK# 45283	191.38
DEVALERIOLA, KEVIN	CK# 45284	133.50
DRUM DIESEL	CK# 45285	409.50
DRUM WIRELESS LTD.	CK# 45286	252.00
DRUMHELLER SOLID WASTE	CK# 45287	242.41
DRUMHELLER CHRYSLER LTD.	CK# 45288	486.58
DRUMHELLER CO-OP LTD.	CK# 45289	586.28
EAST CENTRAL APPRAISALS	CK# 45290	1,050.00
ENVIRONMENT AND PARKS	CK# 45291	455.00
FRANK FLAMAN SALES LTD.	CK# 45292	1,251.03
FREIGHTLINER OF RED DEER INC.	CK# 45293	56.56
FRESON BROS DRUMHELLER	CK# 45294	806.33
FRONTIER CONSTRUCTION	CK# 45295	9,103.50
GANGSTER ENTERPRISES	CK# 45296	2,128.13
GLOVER INTERNATIONAL	CK# 45297	5,342.56
GOVERNMENT OF ALBERTA	CK# 45298	241.50
GREATWEST KENWORTH LTD.	CK# 45299	90.07
GRIFFITH, SHERRY	CK# 45300	300.00
HAMELIN, EDITH	CK# 45301	464.00
HAMPTON, ALAN W.	CK# 45302	145.66
HEALTH AND SAFETY CONFERENCE	CK# 45303	1,207.50
HECK, BRIAN	CK# 45304	2,281.10
HENRY KROEGER REGIONAL WATER	CK# 45305	15,843.14
HERD, IAN	CK# 45306	126.52
HI-WAY 9 EXPRESS LTD.	CK# 45307	550.93
HOOVER, BARRIE	CK# 45308	595.56
J.J. CARPENTRY	CK# 45309	1,123.17
JERRY'S LOCK & KEY SERVICE	CK# 45310	73.50
KLEINSCHROTH, TERENA R.	CK# 45311	72.20
KNEEHILL COUNTY	CK# 45312	4,123.68
KUDRAS, DARA	CK# 45313	859.72
KUHL TUF WEAR LTD.	CK# 45314	436.13

DMACD FARMS LTD	CK# 45315	75.00
MARSHALL, MURRAY	CK# 45316	570.08
MEERES, DAVID	CK# 45317	210.00
MORRIN FOODS	CK# 45318	381.33
MORROW, KENNETH J.	CK# 45319	75.00
MPE ENGINEERING LTD.	CK# 45320	12,297.56
MUNSON COMMUNITY ASSOCIATION	CK# 45321	800.00
NABER'S TRANSPORT LTD.	CK# 45322	3,255.00
NAPA AUTO PARTS DRUMHELLER	CK# 45323	562.33
NEU MUEHL HUTTERIAN BRETHERN	CK# 45324	1,500.00
OASIS CARWASH & CONVENIENCE	CK# 45325	114.03
OUT OF THE COLD	CK# 45326	1,590.00
PREMIER ACADEMY	CK# 45327	151.20
RICOH CANADA INC.	CK# 45328	652.10
RIEP, GLEN	CK# 45329	4,222.41
ROADATA SERVICES LTD.	CK# 45330	567.00
ROUGH MEADOW MANAGEMENT INC.	CK# 45331	5,018.16
ROWE, DIANA	CK# 45332	11.48
1858097 ALBERTA LTD.	CK# 45333	140.18
SARGENT, ROBERT	CK# 45334	713.82
SHARPE, KERRY	CK# 45335	229.56
STANTEC CONSULTING LTD.	CK# 45336	6,067.85
STARTEC REFRIGERATION SERVICES	CK# 45337	714.38
STETTTLER INDEPENDENT	CK# 45338	50.40
SUN LIFE ASSURANCE COMPANY	CK# 45339	18,698.14
SUN LIFE ASSURANCE COMPANY	CK# 45340	552.84
TELUS COMMUNICATIONS INC.	CK# 45341	1,728.92
TELUS MOBILITY INC.	CK# 45342	1,116.83
THE DRUMHELLER MAIL	CK# 45343	874.47
TOWN OF DRUMHELLER	CK# 45344	2,044.17
TOWN OF STETTTLER	CK# 45345	92.00
TRINUS TECHNOLOGIES INC.	CK# 45346	16,232.23
TURRIS COMMUNICATIONS LTD.	CK# 45347	270.22
UFA CO-OPERATIVE LIMITED	CK# 45348	112.88
ULINE	CK# 45349	148.80
VILLAGE OF DELIA	CK# 45350	226.00
VILLAGE OF MORRIN	CK# 45351	240.10
WANNSTROM, STEVE	CK# 45352	3,201.18
WATER PURE & SIMPLE	CK# 45353	95.00
WEARPRO EQUIPMENT AND SUPPLY	CK# 45354	2,800.14
WILD ROSE ASSESSMENT SERVICE	CK# 45355	9,135.00
WURTH CANADA LIMITED	CK# 45356	567.73
1121113 ALBERTA LTD.	CK# 45357	1,722.00
1325856 ALBERTA LTD.	CK# 45358	109.45

Sub-Total: \$ 224,590.16

TOTAL: \$ 772,561.58

C17-151
Adjournment

[C17-151] MOVED BY COUNCILLOR WANNSTROM

that the meeting be adjourned at 2:45 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, September 13th, 2017, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m

Reeve:
J. Barrie Hoover

Chief Administrative Officer:
Shirley Bremer