

STARLAND COUNTY

COUNCIL MEETING, NOVEMBER 8th, 2017

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, November 8th, 2017, commencing at 9:00 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

C17-180
Approval of Minutes of Organizational Meeting

[C17-180] MOVED BY COUNCILLOR WATTS

that the minutes of the October 25th, 2017 Organizational meeting of the Council of Starland County be approved as amended.

CARRIED UNANIMOUSLY.

C17-181
Approval of Minutes

[C17-181] MOVED BY COUNCILLOR MARSHALL

that the minutes of the October 25th, 2017 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

Councillor Watts and Councillor Marshall checked accounts with Administrative Assistant Laya Montgomery.

C17-182
Accounts

[C17-182] MOVED BY COUNCILLOR MARSHALL

that accounts (cheque no. 45760 to 45858 inclusive) totalling \$859,030.39, be approved for payment.

CARRIED UNANIMOUSLY.

C17-183
Financial Statement

[C17-183] MOVED BY COUNCILLOR WATTS

that the Financial Statement for the period ending October 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:

- Almost 800 delegates from across rural Alberta will be gathering in Edmonton this month for the annual AAMDC Fall Convention. This year's keynote speaker will be Major General Lewis MacKenzie.
- The Road Crew will be finishing up our projects for the year after the recent snowfall. Altogether it has been a good construction year with many projects completed.
- The Modernized Municipal Act has been proclaimed which now sets the clock ticking for a number of changes that will be required of Starland County which are outlined in the Act. The AAMDC has produced a number of materials which will aid in the implementation of these changes.
- Our insurance company is still pursuing the fire that destroyed our Unit 700 in 2016. While we have been paid for the unit they are claiming now that faulty work by Fort Garry Industries may have contributed to the fire.

Attendance of
Manager Riep
& Municipal
Services Report

At 10:15 a.m., Municipal Services Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- The Munson Truck fill Station is progressing with the tank installation being completed and mostly backfilled. Currently they require the installation of hoarding around the structure for the concrete pour to finish the foundation. Once this is completed and risers are installed they will be scheduling the installation of the water line.
- Glen has also been working on the installation of Gas and Electric to the site and has been coordinating with utility suppliers and Lear Construction on the Fire Hall Site.

Morning Glory
Water Association
Delegation

At 10:35 a.m. Kathy MacDermid, Jim Urch and Duane Olson of the Morning Glory Water Association attended the meeting and gave a presentation to Council regarding the current status of the Water Association. Currently the Association is concerned that there is a major leak on the water line coming out of Munson underneath the water body east of Munson. They would like to purchase water directly from Starland County and hook onto the line going to the Munson Truck Fill.

Departure

At 11:05 a.m. the Delegation from the Morning Glory Water Association departed the meeting.

AHS Medical
First Responders

AHS is requesting an endorsement from Starland County for the corresponding fire departments within the County which choose to participate as medical first responders.

C17-184
**Endorsement of
Fire Department
As Medical First
Responders**

[C17-184] MOVED BY DEPUTY REEVE SARGENT

that Starland County provide an endorsement letter to AHS supporting all volunteer fire departments operating in Starland County wishing to act in a first responder capacity for roadside emergencies.

CARRIED UNANIMOUSLY.

Departure

At 11:35 a.m. Glen departed from the meeting.

PW Report

At 11:36 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 plowing snow and sanding, touching up light oil roads, hauling sand and material, installing signs and hauling road crew equipment.
- Grader Operators have been plowing their divisions.
- Gary, Kevin and Thomas have been doing regular maintenance on the heavy duty equipment including helping the utilities crew at the Michichi water fill station.
- 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 12:00 p.m. Al Pratt departed from the meeting.

Tax Sale Land
Delegation

At 1:25 p.m. Craig Nill, Calvin Werner, Bryce Quaschnick, Larry Rosin, Christopher Rosin and Edward Waldner of the Neu Muehl Hutterian Brethren attended the meeting to discuss the tax transfer land that the Government of Alberta has recently transferred to Starland County. Many

in the delegation spoke of the fact that the land which had been transferred has been under a provincial grazing lease to them for many years. In many cases improvements and loans were taken out for the land in question. Several in the delegation expressed an interest in continuing with a long term grazing lease the terms of which are still up for negotiation.

- Departure At 2:15 p.m. the delegation departed from the meeting.
- AAMDC Schedule and Resolutions CAO Bremer reviewed with Council a copy of the updated fall AAMDC schedule. Additionally she reviewed the resolutions list and administrative comments.
- Council Committee List Council was presented with an updated copy of the Council Committee list as a result of the 2017 Organizational Meeting.
- Christmas Party The Starland County Annual Christmas party is to be held on Saturday, December 16th, 2017 at the Sandstone Lanes Bowling Alley in Drumheller.

C17-185
Tax Sale

[C17-185] MOVED BY DEPUTY REEVE SARGENT

that Starland County set the 2018 Tax Sale date for February 14th, 2018 at 2:00 p.m. and that the sale be advertised in the Alberta Gazette beginning December 30th, 2017.

CARRIED UNANIMOUSLY.

- FCM Annual Conference The 2018 Federation of Canadian Municipalities Annual Conference is being held on May 31st to June 3rd at the Halifax Convention Centre. As FCM events are widely attended reservations and a program will have to be booked soon.

C17-186
FCM Attendance

[C17-186] MOVED BY COUNCILLOR MARSHALL

that Starland County authorize all Council Members and designated staff to attend the 2018 FCM Annual Conference in Halifax from May 31st to June 3rd, 2018 and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

- 2018 Equalized Assessment Report Council reviewed the 2018 Equalized Assessment report as produced by the Provincial Government.

- Alberta Transportation A document was received from Alberta Transportation outlining current projects and interactions with Starland County. The document is designed to give newly elected Councillors essential information regarding Alberta Transportation's departments, contacts and current projects.

- AMHSA Certificate of Recognition Council was presented with a copy of the AMHSA Injury Reduction Certificate of Recognition (COR) for Starland County. The certificate was awarded for successful completion of our 2017 External Audit.

C17-187
Cancel Council Meeting

[C17-187] MOVED BY DEPUTY REEVE SARGENT

that the regularly scheduled meetings of the Council of Starland County scheduled for November 22nd, 2017 and December 27th, 2017 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) ALARIE – Dissolution of ALARIE and Distribution of Remaining

Assets

- ii) Shing Luke – Thank you
- iii) Prairie Land Regional Division No. 25 re: Board Highlights October 12, 2017.
- iv) Insight into Government – October 28, 2017 Issue
- v) Alberta Association of Municipal Districts and Counties re:
 - Member bulletin: Municipal Government Act Proclaimed and Regulations Released
 - Member Bulletin: Municipal Government Act Resources for Municipalities
 - Member Bulletin: Oceans Protection Plan- Have Your Say In-Person or Online!
 - Member Bulletin: Survey Results from Rural Municipalities on Wind and Solar Energy
 - Contact Newsletter (2 Issues)

Accounts

Accounts - see prior motion.

A&D HARPER TIRE (1979) LTD.	CK# 45760	1,549.50
AAAF	CK# 45761	2,145.00
AAAF 2017 IST	CK# 45762	1,135.00
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 45763	504.68
AAMDC	CK# 45764	60,925.69
ALBERTA GOVERNMENT SERVICES	CK# 45765	10.00
ALBERTA ONE-CALL CORPORATION	CK# 45766	63.00
ALLIED DISTRIBUTORS DRUM LTD.	CK# 45767	5,380.40
ANDERSON, JEFF	CK# 45768	1,000.00
ATB FINANCIAL MASTERCARD	CK# 45769	728.64
BARRON, FRANCIS	CK# 45770	225.00
BERGMAN, ARTHUR	CK# 45771	830.00
BERLANDO NOVELTIES LTD.	CK# 45772	4,410.00
BROWNLEE LLP	CK# 45773	2,180.63
BRZ PARTNERSHIP ARCHITECTURE	CK# 45774	1,610.70
BUKSA ASSOCIATES INC.	CK# 45775	425.00
CERVUS AG EQUIPMENT LP	CK# 45776	437.73
M.W.C. TRUCKING LTD.	CK# 45777	16,427.55
CHAMPION COMMERCIAL PRODUCTS	CK# 45778	2,159.16
CURTIS GEO SOLUTIONS INC.	CK# 45779	775.32
DAVIDSON, DARCY	CK# 45780	1,000.00
DR HYDROVAC	CK# 45781	2,331.00
DRUM WIRELESS LTD.	CK# 45782	594.51
DRUMHELLER CHRYSLER LTD.	CK# 45783	938.49
DRUMHELLER CO-OP LTD.	CK# 45784	2,593.81
DRUMHELLER DRAGONS	CK# 45785	110.00
DRUMHELLER EQUIPMENT SALES	CK# 45786	1,092.00
ECAHS	CK# 45787	42.00
EAST CENTRAL GAS CO-OP LTD.	CK# 45788	136.44
ENMAX	CK# 45789	6,960.83
FREIGHTLINER OF RED DEER INC.	CK# 45790	579.77
GARRY'S WELDING AND SUPPLIES	CK# 45791	40.53
GLOVER INTERNATIONAL TRUCKS	CK# 45792	5,964.29
GREATWEST KENWORTH LTD.	CK# 45793	318.83
HAPPY HAND CLEANING PRODUCTS	CK# 45794	467.78
HECK, BRIAN	CK# 45795	161.40
HENRY KROEGER REGIONAL WATER	CK# 45796	7,337.52
HI-WAY 9 EXPRESS LTD.	CK# 45797	689.24
HODGE BROTHERS TRUCKING LTD.	CK# 45798	43,781.49
HODGE, ROGER	CK# 45799	18,730.99
HYDRODIG CANADA INC.	CK# 45800	9,145.50
IMAGE CRAFTER SIGNS INC.	CK# 45801	315.00

JACK FENCING	CK# 45802	6,819.75
KIEMELE, LANCE	CK# 45803	1,000.00
KLEINSCHROTH, TERENA R.	CK# 45804	177.20
KUDRAS, DARA	CK# 45805	950.51
LAVERTY-ROLF, PATRICIA LYNN	CK# 45806	850.00
LEAR CONSTRUCTION	CK# 45807	252,824.04
LN LAND DEVELOPMENT TECH	CK# 45808	2,939.96
LAPP	CK# 45809	27,448.69
MAMMOET CANADA WESTERN LTD.	CK# 45810	10,411.80
MARSHALL, MURRAY	CK# 45811	469.20
MORRIN FOODS	CK# 45812	298.61
NAPA AUTO PARTS DRUMHELLER	CK# 45813	359.30
OLIVER IRRIGATION	CK# 45814	457.32
OLMSTEAD, BRENT	CK# 45815	1,000.00
PEOPLES, CHRISTOPHER G	CK# 45816	595.00
PETTY CASH	CK# 45817	115.25
PIONEER RESEARCH CORPORATION	CK# 45818	2,231.66
PRAIRIE AGRICULTURAL MACHINERY	CK# 45819	755.13
PRAIRIE LAND SCHOOL DIVISION	CK# 45820	13,333.00
PRECON MANUFACTURING LTD.	CK# 45821	114,504.26
PRIMROSE, BRAD	CK# 45822	16,220.44
QUADROCK TRUCKING & EXCAVATING	CK# 45823	8,127.00
RECEIVER GENERAL OF CANADA	CK# 45824	53,418.87
RDRWA	CK# 45825	1,035.50
REW, JOHN	CK# 45826	467.40
RIEP, GLEN	CK# 45827	802.07
ROADATA SERVICES LTD.	CK# 45828	504.00
ROBMAC ENTERPRISES LTD.	CK# 45829	27,899.22
ROWE, LYLE	CK# 45830	1,000.00
SARGENT, ROBERT	CK# 45831	431.86
SEED CHECK TECHNOLOGIES INC.	CK# 45832	105.00
SHARPE, KERRY	CK# 45833	139.40
SHAW GMC CHEVROLET BUICK LTD.	CK# 45834	1,248.94
SNAP-ON TOOLS	CK# 45835	514.50
STANTEC CONSULTING LTD.	CK# 45836	26,286.88
SUN LIFE	CK# 45837	18,154.22
SUN LIFE	CK# 45838	160.65
SUNTJENS, KATIE	CK# 45839	861.78
TELUS COMMUNICATIONS INC.	CK# 45840	1,580.18
TELUS MOBILITY INC.	CK# 45841	221.58
THE DRUMHELLER MAIL	CK# 45842	1,096.05
TRINUS TECHNOLOGIES INC.	CK# 45843	1,257.38
TROCHU MOTORS LTD.	CK# 45844	18.41
TURRIS COMMUNICATIONS LTD.	CK# 45845	270.22
VILLAGE OF MORRIN	CK# 45846	240.10
VILLAGE OF MUNSON	CK# 45847	3,576.32
WANNSTROM, STEVE	CK# 45848	3,459.54
WARWICK PRINTING CO. LTD	CK# 45849	120.75
WATER PURE & SIMPLE	CK# 45850	103.50
WATTS, JACKIE	CK# 45851	446.70
WESTERN CHEVROLET	CK# 45852	405.33
WHITE, SHARON	CK# 45853	826.82
WILD ROSE ASSESSMENT SERVICE	CK# 45854	9,135.00
WOLSELEY WATERWORKS	CK# 45855	12,753.08
WSH LABS (1992) LTD.	CK# 45856	2,614.50
1073581 ALBERTA LTD.	CK# 45857	19,044.18
970734 AB LTD.	CK# 45858	687.92

Sub-Total: \$ 859,030.39

TOTAL: \$ 859,030.39

C17-188
Adjournment

[C17-188] 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, December 13th, 2017, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m

Reeve:
Steven Wannstrom

Chief Administrative Officer:
Shirley Bremer