

STARLAND COUNTY

COUNCIL MEETING, JUNE 12TH, 2012

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, June 12th, 2012, commencing at 9:00 a.m.

Attendance

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

C12-116 Approval of Minutes

[C12-116] MOVED BY COUNCILLOR MARSHALL

that the minutes of the May 29th, 2012 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Financial Statements

Council reviewed the monthly financial statement for the month ending May 31st, 2012.

C12-117 Approval of Financial Statements

[C12-117] MOVED BY DEPUTY REEVE AVRAMENKO

that Council approve the Monthly Financial Statement for the month ending May 31st, 2012 as reviewed.

CARRIED UNANIMOUSLY.

Accounts Checked

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

C12-118 Approval of Accounts

[C12-118] MOVED BY COUNCILLOR SARGENT

that accounts (cheque no. 34747 to 34837 inclusive) totalling \$326,555.34, be approved for payment.

CARRIED UNANIMOUSLY.

CAO Report

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

- He attended the 2012 Federation of Canadian Municipalities Annual Conference in Saskatoon with Reeve Hoover, Councillors Stanger, Marshall and Sargent, and Special Projects Manager Matthew Kreke;
- The 2012 Summer Fun Programming is presently being organized by the FCSS Staff. This program is for all kids ages 6 through 12. It will commence on Tuesday, July 3rd and wrap up on Wednesday, August 22nd. The program will operate on Monday and Tuesday in Delia, and in Morrin on Wednesday and Thursday from 8:30 a.m. to 4:30 p.m.;
- The Province of Alberta has adopted a new Wills and Succession Act. CAO Rawlusyk noted with the changes in this new law makes it more important than ever to have a legal will in place;
- Municipal Affairs has committed to a review of the Local Authorities Election Act and are asking for stakeholder feedback;
- On May 30th, County personnel together with Ken Menage from Stantec, toured all the Starland County gravel pits. Extensive planning and information must be gathered in order to register these pits under the new Code of Practice for Gravel Pits;

- He worked with Sharon on three separate work site audits for the Safety Program including the Starland Recreation Area with the recreation crew, the Craigmyle Water Plant with Gino and a crack-filling operation south of Delia with the Labour Crew.

Attendance of
Acting PWS Pratt
& PW Report

At 10:05 a.m., Acting Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. He noted that crews are in full swing with road construction, regular maintenance issues, road repairs, equipment repairs, crackfilling, etc. He also advised that Mixcor is now done crushing at the pit and they will be surveying the pile soon.

Vehicle Tracking
System

Special Projects Manager Kreke gave an update and brief demonstration to Council with regards to the Vehicle Tracking System.

Departure of
Acting PWS Pratt

At 11:10 a.m., Acting Public Works Supervisor Pratt departed from the meeting.

Attendance of
Lorie Penner,
Junior
Achievement
Coordinator

At 11:10 a.m., Lorie Penner, Regional Coordinator for Junior Achievement of Southern Alberta attended the meeting to provide a follow-up report with regards to Junior Achievement Funding that was provided. Starland County approved funding in the amount of \$3,000.00 earlier this year, supporting six financial literacy programs booked in the Morrin and Delia Schools for the current school year. Ms. Penner reviewed the programs provided and discussed the engagement and achievements reached by the students involved. She also reviewed the programming tentatively planned for the 2012 / 2013 school year. Morrin School is interested in running 4 programs at \$500.00 each and Delia School is interested in running a company program in the amount of \$1,200.00, for a total of \$3,200.00. Ms. Penner departed from the meeting at 11:50 a.m.

Attendance of
Manager Riep &
Municipal Services
Report

At 1:10 p.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- The recreation crew have been busy with regular maintenance of the campgrounds, hamlets and cemeteries;
- Several waterline locations have required repairing as well as regular maintenance issues;
- He attended the Dickson Dam Annual Stakeholder Meeting to review the Dickson Dam Emergency Preparedness Plan. He noted that last week he was monitoring the hourly reports from Alberta Environment River Forecasting Section regarding the status of the Red Deer River Basin and those streams within the basin that were affected by the recent rain and melt of the ice pack in the basin region. He noted that the water levels crested Saturday and have begun to reside since;
- There was a crude oil pipeline failure last Thursday near Sundre. The release of crude oil into the river caused concerns in regards to our water supply. Approximately 1,000 to 3,000 barrels of oil were spilt into the stream. However, it has now been confined to the lake area and is expected to be cleaned up without permanent damage to the environment;
- The old fire truck at Rumsey was recently involved in a fire which caused extensive damage. This truck was being housed in a farm site north of town and trespassers broke into the building and syphoned gas from the fire truck. Fumes were ignited by an outside heat source such as a cigarette or lighter, causing the truck to catch fire. The fire extinguished itself, preventing the complete loss of building and contents. Our insurance company is presently working on this claim item.

Playground
Equipment Quotes

Special Projects Manager Kreke reviewed the quotes received for purchasing new playground equipment for both the Michichi and Starland Recreation Areas. Council reviewed the options available and gave their go-ahead to purchase equipment within the budget available.

FCM Information

Information was received from the Federation of Canadian Municipalities with regards to the Queen’s Diamond Jubilee Medal Program. In addition, information on the Policy Forum on Rural Issues as well as Environmental Issues and Sustainable Development were distributed to Council for their review.

2012 Long Service List

The 2012 Long Term Service List was presented to Council for their review. Starland County Council and Employees eligible for long term service awards this year include the following:

Ross Rawlusyk	-	25 years
Dorothy Gwynn	-	25 years
Stan Hampton	-	15 years
Brian Nelson	-	15 years
Arnie Brown	-	10 years
Ron Trout	-	10 years
Laya Montgomery	-	5 years
Laura Cawiezel	-	5 years
Gino Marshall	-	5 years

Junior Achievement Program

Council further discussed the Junior Achievement Program and the programs that the Delia and Morrin Schools are tentatively scheduling.

C12-119
Motion to provide funding to Junior Achievement Programming in Morrin & Delia Schools

[C12-119] MOVED BY COUNCILLOR STANGER

that Starland County provide financial support to the Junior Achievement Program for the 2012 / 2013 school term, in the amount of \$3,200.00 to cover the programs that will run in the Morrin and Delia Schools.

CARRIED UNANIMOUSLY.

Assessment Services Agreement

Council reviewed the professional services agreement for the provision of assessment services by Wild Rose Assessment Services Inc.

C12-120
Motion to enter into Agreement with Wildrose Assessment Services

[C12-120] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County enter into a *Professional Services Agreement* with Wild Rose Assessment Services Inc, Red Deer, Alberta, for the provision of assessment services for Starland County; that the term of service be from June 1st, 2012 to May 31st, 2017; and that the Reeve and Chief Administrative Officer be authorized to endorse this Agreement on behalf of Starland County.

MOTION CARRIED.

Marigold Library

The *Gateway to Library Resources Report 2011* was received from Marigold Library System. In addition, the Marigold Library Report for May 2012 was distributed to Council for their review.

Munson Fire Department’s 100th Anniversary

An invitation was extended to all Council members to join in the celebrations of the Munson Fire Department’s 100th Anniversary. This celebration is taking place on Saturday, July 28th, 2012 from 11 a.m. to 2 p.m.

County of Paintearth - 50th Anniversary

County of Paintearth extended an invitation to celebrate their 50th Anniversary on Wednesday, June 27th, 2012. Festivities will be taking place from 4:00 p.m. - 7:00 p.m. at their Administration Office.

WISPNet re: Rural Communications

Correspondence was received from WISPNet with regards to a resolution on rural communications (the fourth utility). They are looking for support of this strategy.

C12-121
Motion of Support
re: WISPNet
Resolution

[C12-121] MOVED BY REEVE HOOVER

that Starland County support in principle the resolution on Rural Communications - The Fourth Utility, as prepared by WISPNet.

CARRIED UNANIMOUSLY.

Hope College re:
 Letter of Support

Correspondence was received from Hope College requesting a Letter of Support to accompany their application to the FCC AgriSpirit Fund.

C12-122
Letter of Support
re: Hope College
Funding
Application

[C12-122] MOVED BY COUNCILLOR SARGENT

that Starland County provide a Letter of Support to Hope College in their quest for funding under the FCC AgriSpirit Fund.

MOTION CARRIED.

Economic
 Development
 Report

Council reviewed Jordan Webber's Economic Development Officer's Report as of June 1st, 2012. In his report he focused on three areas as per the economic development strategy: tourism, alternative energy and village economic development. He has been working in these areas on various economic development ideas and initiatives.

Committee
 Reports

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

Council
 Communications

Council Communications:

- i) Alberta Transportation re: 2012 Basic Municipal Transportation Grant (BMTG)
- ii) Alberta Health Services re: EMS Zone Representation
- iii) Alberta Association of Municipal Districts and Counties re:
 - Member Bulletin - Alberta Municipal Compensation Survey is Back
 - Contact newsletter (2 issues)

Accounts

Accounts - see prior motion.

AAMDC	CK# 34747	\$	30,404.80
TELUS COMMUNICATIONS INC.	CK# 34748		353.84
WURTH CANADA LIMITED	CK# 34749		1,177.50

Sub-Total: \$ 31,936.14

GROWING FAMILIES SOCIETY	CK# 34750	\$	130.00
JUBILEE INSURANCE AGENCIES	CK# 34751		3,316.60
LINDGREEN, ULRIK	CK# 34752		500.00
PETTY CASH	CK# 34753		138.43
TELUS COMMUNICATIONS INC.	CK# 34754		325.74
WITTENBERG, NATASHA L.	CK# 34755		680.05

Sub-Total: \$ 5,090.82

A & D HARPER TIRE (1979) LTD.	CK# 34756	\$	603.69
ACKLANDS-GRAINGER	CK# 34757		1,056.38
ACTIVE GLASS	CK# 34758		406.00
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 34759		1,656.53
ALBERTA ANIMAL SERVICES	CK# 34760		1,050.00
AAMDC	CK# 34761		18,487.93
ALBERTA GOVERNMENT SERVICES	CK# 34762		77.25
ALBERTA HOTEL & LODGING ASSOC.	CK# 34763		525.00
ALBERTA MUNICIPAL HEALTH	CK# 34764		1,320.00
ALBERTA ONE-CALL CORPORATION	CK# 34765		252.00

ALLIED DISTRIBUTORS DRUM LTD.	CK# 34766	6,913.71
ALTAGAS UTILITIES INC.	CK# 34767	722.13
AVRAMENKO, ALLEN	CK# 34768	270.00
BARRON, FRANCIS	CK# 34769	1,312.00
BIG COUNTRY GAS CO-OP	CK# 34770	149.33
BIG SKY CALL CENTERS INC.	CK# 34771	263.97
BROWNLEE LLP	CK# 34772	1,965.50
BTCHN	CK# 34773	1,575.00
BURT, EDWIN L.	CK# 34774	150.00
CHEMSEARCH	CK# 34775	115.45
COMMUNITY FUTURES BIG COUNTRY	CK# 34776	6,000.00
COUNTY OF PAINTEARTH	CK# 34777	300.00
DEVALERIOLA, CHERYL	CK# 34778	1,618.65
DRUM WIRELESS LTD.	CK# 34779	1,231.13
DRUMHELLER CHRYSLER LTD.	CK# 34780	536.08
DRUMHELLER CO-OP LTD.	CK# 34781	1,237.70
DRUMHELLER EQUIPMENT SALES	CK# 34782	689.85
DRUMHELLER RADIATOR	CK# 34783	642.60
EAGLE SECURITY CONTROLS	CK# 34784	315.00
EARL'S AIR-CONDITIONING	CK# 34785	1,864.82
EAST CENTRAL GAS CO-OP LTD.	CK# 34786	115.17
GLENTEL INC.	CK# 34787	259.83
GREYHOUND COURIER EXPRESS	CK# 34788	22.55
HB INDUSTRIES LTD.	CK# 34789	315.77
HENRY KROEGER REGIONAL WATER	CK# 34790	5,102.15
HI-WAY 9 EXPRESS LTD.	CK# 34791	901.59
HOOVER, BARRIE	CK# 34792	797.26
HOTSY CLEANING SYSTEMS	CK# 34793	43.67
KNEEHILL COUNTY	CK# 34794	248.47
KRAMER CAT	CK# 34795	2,555.61
KREKE, MATTHEW	CK# 34796	1,123.02
LAPP	CK# 34797	15,985.98
MALANSKY, JARED	CK# 34798	308.63
MARSHALL, MURRAY	CK# 34799	467.12
MARSHALL, RAMSAY	CK# 34800	75.00
MINCHAU, NORMA JEAN	CK# 34801	153.45
MORRIN FOODS	CK# 34802	705.41
NAPA AUTO PARTS DRUMHELLER	CK# 34803	2,149.97
NELSON, TRACY	CK# 34804	129.85
NEW WEST GEOMATICS	CK# 34805	47,970.32
NORTRUX	CK# 34806	165.47
OASIS CARWASH	CK# 34807	153.11
OLIVER IRRIGATION	CK# 34808	254.66
PEEVEY ELECTRIC LTD.	CK# 34809	327.35
PETTY CASH	CK# 34810	142.41
PRINTER WORLD INTERNATIONAL	CK# 34811	2,239.40
PRONGHORN CONTROLS	CK# 34812	189.00
QUEST EMERGENCY LIGHTING	CK# 34813	200.63
RAWLUSYK, ROSS D.	CK# 34814	1,130.40
RECEIVER GENERAL	CK# 34815	49,234.99
RECYCLING COUNCIL OF ALBERTA	CK# 34816	157.50
RED DEER COLLEGE	CK# 34817	948.00
RICOH CANADA INC.	CK# 34818	873.88
RUMSEY AG SOCIETY	CK# 34819	2,000.00
SAM'S TRUCK & CAR WASH	CK# 32820	14.44
SARGENT, ROBERT	CK# 34821	267.97
SHRED-IT CALGARY	CK# 34822	130.06
STANGER, NORMAN	CK# 34823	2,770.05
SUN LIFE ASSURANCE COMPANY	CK# 34824	12,942.99
TELUS MOBILITY INC.	CK# 34825	2,343.15
THREE HILLS HOME HARDWARE	CK# 34826	344.78
TRINUS TECHNOLOGIES INC.	CK# 34827	38,829.10
TROUT, RAY	CK# 34828	164.50
UFA CO-OPERATIVE LIMITED	CK# 34829	24.84
VICKERS-PENTELESCU, CAMILLE	CK# 34830	416.79

W.R. MEADOWS	CK# 34831	1,516.20
WATER PURE & SIMPLE	CK# 34832	30.00
WESTERGARD MOTORS DRUMHELLER	CK# 34833	1,893.42
WESTERN CHEVROLET	CK# 34834	19.62
WOLF, SANDY	CK# 34835	480.00
1325856 ALBERTA LTD.	CK# 34836	170.10

Sub-Total: \$ 253,113.33

AAMDC CK# 34837 \$ 36,415.05

Sub-Total: \$ 36,415.05

TOTAL: \$ 326,555.34


**C12-123
Adjournment**

[C12-123] MOVED BY COUNCILLOR STANGER

that the meeting be adjourned at 3:10 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Tuesday, June 26th, 2012, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.



Reeve:
J. Barrie Hoover



Chief Administrative Officer:
Ross D. Rawlusk