

acquisition, tower purchase and also included GPS equipment to increase accuracy of farm based tracking equipment.

- The office construction is still ongoing. A deficiency list has been compiled and Reed Atwood is currently in the process of scheduling their sub-trades so the remaining work can be completed in just one visit. He has also been working on interior and exterior signage and has approved the exterior design.
- The grant claiming for 2011 has been completed and between the MSI Grant and the green component of the Gas Tax Grant, the Administration Office has been totally covered by grant funding. In fact, there is some Gas Tax revenue left over and a new application was completed to re-allocate these funds to some rural water line expansion projects.

C12-057
Approval to
proceed with
Internet Tower

C12-057] MOVED BY COUNCILLOR STANGER

that approval be granted to proceed with Option 1 as reviewed; that this option is to build a small free standing tower approximately 40 feet high with an extending pole bringing the structure height to approximately 50 feet; and that the cost estimate for this tower is approximately \$30,000.00 to \$35,000.00.

CARRIED UNANIMOUSLY.

C12-058
Advertisement for
interest in further
water pipeline
expansion

C12-058] MOVED BY COUNCILLOR STANGER

that an advertisement be placed in the Drumheller Mail to see if there is any additional interest from residents within Starland County for further water expansion and rural water connections.

CARRIED UNANIMOUSLY.

Attendance of
Acting PWS Pratt
& PW Report

At 10:30 a.m., Acting Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- Brushing has been completed for the season;
- Equipment for auction has been washed, cleaned and stripped of county radios, etc.;
- Buck now has his CVIC Certification and he is now qualified to inspect one tons and light trailers;
- Tenders are out on two graders and one tractor;
- Tenders were opened on the Gartley Road Repairs and Bridge File No. 13425;
- L & T Mix has moved into their pit and commenced stripping operations. The crusher will be moving in sometime in the near future.

Ducks Unlimited
Beaverpond
Update

CAO Rawlusyk provided an update on the Ducks Unlimited Beaverpond Project. He reviewed the license transfer process as well as the design and construction processes.

BF13425 Tender

Chief Administrative Officer Rawlusyk advised that the tenders closed on Wednesday, April 4th, 2012 for Bridge File 13425. Stantec Consulting Ltd. noted that three parties submitted tenders for this project and after a review of the tenders received, they recommended that Starland County accept the tender submitted by West-Can Seal Coating Inc. in the amount of \$97,911.45.

C12-059
Approval of
Tender for
BF13425 Repairs

[C12-059] MOVED BY COUNCILLOR SARGENT

that Starland County accept the low tender received from West-Can Seal Coating Inc. in the amount of \$97,911.45 (including GST) for the BF 13425 replacement; and that the necessary contract documents be executed subject to the submittal of the appropriate certificate of recognition and bonding from West-Can Seal Coating Inc.

CARRIED UNANIMOUSLY.

Gartley Road
Repair Tenders

Chief Administrative Officer Rawlusyk advised that the tenders closed on Wednesday, April 4th, 2012 for the Gartley Road Repair Project. Stantec Consulting Ltd. noted that four parties submitted tenders for this project and after a review of the tenders received, they recommended that Starland County accept the tender submitted by West-Can Seal Coating Inc. in the amount of \$256,650.45.

C12-060
Approval of
Gartley Road
Repair Tender

[C12-060] MOVED BY COUNCILLOR STANGER

that Starland County accept the low tender received from West-Can Seal Coating Inc. in the amount of \$256,650.45 (including GST) for the Gartley Road Repair Project; and that the necessary contract documents be executed subject to the submittal of the appropriate certificate of recognition and bonding from West-Can Seal Coating Inc.

CARRIED UNANIMOUSLY.

Gartley Road
Repair Project
Engineering
Proposal

CAO Rawlusyk reviewed the engineering fee estimate provided by Stantec Consulting Ltd. for provision of construction supervision and contract administration services for the Gartley Road Repair project.

C12-061
Approval of
Engineering
Proposal for
Gartley Road
Repair

[C12-061] MOVED BY COUNCILLOR SARGENT

that Starland County accept the engineering fee estimate received from Stantec Consulting Ltd. in the amount of \$23,144.16, for the provision of construction supervision and contract administration services for the Gartley Road Repair Project.

CARRIED UNANIMOUSLY.

Departure of
Acting PWS Pratt

At 11:25 a.m., Acting Public Works Supervisor Pratt departed from the meeting.

Munson Fire Dept.
Re: 100 year
Anniversary

CAO Rawlusyk discussed the beverage container that the Munson Fire Department has chosen to celebrate their 100 year anniversary. They are requesting Starland County Council's consideration of providing 70% of the funding for the purchase of these beverage containers, with the Village of Munson paying the other 30%.

C12-062
Authorization to
pay 70% of
Beverage
Container for
Munson Fire Dept.
100 Anniversary

[C12-062] MOVED BY COUNCILLOR STANGER

that Starland County provide funding to the Munson Fire Department for 70% of the total cost of purchasing 288 beverage containers to commemorate their 100 year anniversary; that this cost will be approximately \$1,100.00; and that these containers will display the Starland County logo, the Village of Munson logo and the Munson Fire Department logo on them.

CARRIED UNANIMOUSLY.

Attendance of
Manager Riep &
Municipal
Services Report

At 1:00 p.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- AENV audited four of the water systems within the County. These audits are conducted annually and the remaining water systems will be audited later in the year;
- He will be setting up a trial operations project later this week on the Morning Glory Water System after completing an inspection of the system to ensure our initial compliance requirements are satisfied;
- He has been working on the Fire Protection Master Planning document, including input from the fire chiefs regarding priority and overall direction of the fire services within the County;
- The County is presently under a fire restriction notice. This was implemented due to the dry conditions and high winds earlier last week;
- He met with Atco Electric to discuss the construction of the Coyote Lake to Michichi Creek power line project slated for this year;
- The overhead door on the Craigmyle Fire Hall was replaced. In addition, an overhead door was installed on the old shop storage building in the yard and repairs were done to the overhead door on the ASB shop that was installed improperly; and
- Bruce Mackenzie from Alberta Emergency Management held a workshop at the County Office on incident command system training.

Attendance of
Duane Olson re:
Fire Invoice

At 1:50 p.m., Duane Olson attended the meeting to discuss his outstanding invoice from Starland County for fire fighting response fees. He feels that he was unjustly invoiced and that the Munson Fire Department did not behave in a professional manner when they put out his permitted burn.

Departure of
D. Olson

At 2:25 p.m. Mr. Olson departed from the meeting.

C12-063
Defeated Motion
re: Cancellation of
Fire Fighting
Invoice

[C12-063] MOVED BY COUNCILLOR STANGER

that Invoice No. 13324, billed to Duane Olson, Drumheller, Alberta, be cancelled.

MOTION DEFEATED.

Application to
reclassify land use

CAO Rawlusyk advised that an application to reclassify Lot 1, Block 1, Registered Plan 112820 (Ptn. South ½ 26-29-21-W4M) from the "A" Agricultural District to the "RCI" Rural Commercial District; and further to add Trailer / R.V. Storage Facilities as a discretionary use in the "RCI" District, had been received from Mike Mraz, Drumheller, Alberta.

C12-064
Motion to
establish
Amending Bylaw
to reclassify land
use

[C12-064] MOVED BY DEPUTY REEVE AVRAMENKO

that an Amending Bylaw No. 1109 be established to amend Land Use Bylaw No. 1064, reclassifying Lot 1, Block 1, Registered Plan 112820 (Ptn. South ½ 26-29-21-W4M) from the "A" Agricultural District to the "RCI" Rural Commercial District; and further to add Trailer / R.V. Storage Facilities as a discretionary use in the "RCI" District.

CARRIED UNANIMOUSLY.

C12-065
Amending Bylaw
No. 1109 - 1st
Reading

[C12-065] MOVED BY COUNCILLOR STANGER

that Amending Bylaw No. 1109 to amend Land Use Bylaw No. 1064, reclassifying Lot 1, Block 1, Registered Plan 112820 (Ptn. South ½ 26-29-21-W4M) from the "A" Agricultural District to the "RCI" Rural Commercial District; and further to add Trailer / R.V. Storage Facilities as a discretionary use in the "RCI" District be given First Reading.

CARRIED UNANIMOUSLY.

C12-066
Public Hearing
Date Set re:
Amending Bylaw
No. 1109

[C12-066] MOVED BY COUNCILLOR SARGENT

that a Public Hearing be held in regards to Amending Bylaw No. 1109 on Tuesday, May 29th, 2012, in the Starland County Administration Office, Morrin, Alberta, commencing at 11:00 a.m.

CARRIED UNANIMOUSLY.

NRCB re:
Application
RA12015A -
Duane Olson

CAO Rawlusyk reviewed information received from the Natural Resources Conservation Board (NRCB) with regards to Application RA12015A (S.E. 1/4 35-29-20-W4M) received from Duane Olson. Council discussed Development Permit No. 1/99 which Mr. Olson is applying to have the conditions removed from and reviewed the draft response letter prepared by CAO Rawlusyk.

C12-067
Motion to endorse
comments
reviewed
supporting
present
conditions on this
development

[C12-067] MOVED BY COUNCILLOR MARSHALL

that Starland County Council endorse the comments reviewed and forward same to the Natural Resources Conservation Board with regards to Application RA12015A (S.E. 1/4 35-29-20-W4M) (received from Duane Olson), noting that as the County's conditions generally exceed those that are in AOPA, and as there is no significant change to the operation, our Council is of the opinion that the operation within the S.E. 1/4 35-29-20-W4M should continue to be held to the conditions imposed in Development Permit approval #1/99.

CARRIED UNANIMOUSLY.

Proposal for new
Delia Fire Hall

CAO Rawlusyk discussed a proposal received from Delia Design Company Ltd. with regards to a new fire hall structure in the Village of Delia. This proposal is for a three bay +/- 4200 square foot building with an extra bay for washing the vehicles and indoor storage of the County's grader.

Departure of
Manager Riep

At 3:05 p.m., Manager Riep departed from the meeting.

Transfer of Tax
Recovery Lands

Chief Administrative Officer Rawlusyk advised that the transfer of tax recovery lands from the Province to Starland County is now in the process and several properties have already been successfully transferred into Starland County's name. He reviewed the schedule dates for the additional transfers and discussed the lease renewals that will be forthcoming.

Council Summary
Notes for 2011

A copy of the Starland County Council Meeting Summary Notes for 2011 were distributed to Council for their review.

Economic
Development
Services

CAO Rawlusyk reviewed the proposal received from Community Futures Big Country for providing economic development services for the County and our Village partners and prepared an agreement outlining these services.

C12-068
Independent Contractor Agreement re: Economic Development Officer

[C12-068] MOVED BY REEVE HOOVER

that Starland County enter into an Independent Contractor Agreement with Community Futures Big Country for the provision of economic development services within Starland County and the Villages of Delia, Morrin and Munson.

CARRIED UNANIMOUSLY.

Brownlee LLP
re: Update on Bearpit Session Questions

Correspondence was received from Brownlee LLP, providing further information in regards to unanswered bear pit questions presented at the Emerging Trends in Municipal Law seminars held earlier this year. In addition, they forwarded a Municipal Law Bulletin with regards to problems with property tax incentives.

4-H Council re: Request for Funding

Correspondence was received from the Drumheller District 4-H Council, requesting Council's consideration of a cash donation to support their upcoming 4-H Exchange Program.

C12-069
Approval of Donation to Drumheller & District 4-H Council

[C12-069] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County Council donate \$1,000.00 to the Drumheller District 4-H Exchange Group to support their upcoming 2012 4-H Exchange Program.

MOTION CARRIED.

Rumsey Community Library
re: Compensation for replacement door

Correspondence was received from Patty Steen, Rumsey Community Library, requesting Council's consideration of payment for a new door recently installed in the library after the original door was damaged from a break-in on January 1st, 2012. She had a steel door installed at the rear of the library, the cost being \$576.45.

C12-070
Approval of Payment to Rumsey Library re: Replacement of door

[C12-070] MOVED BY REEVE HOOVER

that Starland County agrees to pay the Rumsey Community Library for the new door installed into the Rumsey Library, with payment being in the amount of \$576.45.

CARRIED UNANIMOUSLY.

Department Directory

Copies of the updated Starland County Department Directory were distributed to Council for their review.

FCM's Analysis of Budget 2012

CAO Rawlusk provided Council with a copy of FCM's Analysis of Budget 2012 for their review.

Proposed Subdivision re: G. Mraz

Chief Administrative Officer Rawlusk presented Council with an agreement between Gary Mraz and Starland County, wherein Mr. Mraz has agreed to provide a future water line easement in exchange for payment of a deferred reserve requirement that was attached to Subdivision Approval 47/380 within Block 3, Registered Plan 901 1615. He noted that the deferred reserve caveat that had been previously registered will remain on the balance of the title, and could be required if future subdivisions occur.

C12-071
Motion to enter into Agreement with G. Mraz re: Subdivision

[C12-071] MOVED BY COUNCILLOR MARSHALL

that Starland County enter into an agreement with Gary Mraz to provide a Utility right-of-way through Block 3; Registered Plan 901 1615 within the N.E. 1/4 24-29-21-W4M, and that the requirement to pay for deferred reserve be offset equally with the provision of land for future water pipeline right-of-way, and that Palliser Regional Municipal Services Agency be advised that the subdivision conditions have been met to the satisfaction of Starland County.

CARRIED UNANIMOUSLY.

Departure of Councillor Stanger

At 3:38 p.m., Councillor Stanger temporarily departed from the meeting.

R. Olmstead re: Compensation for Damages

Correspondence was received from Richard Olmstead, Craigmyle, Alberta, requesting payment from the County for removing tar from their house. Several shingles blew off the roof of the Craigmyle Fire Hall, hitting their house and leaving tar on it. The removal of the tar off their stucco took a considerable amount of time and they are requesting payment in the amount of \$250.00.

C12-072
Approval to pay damages re: R. Olmstead

[C12-072] MOVED BY REEVE HOOVER

that Starland County make payment in the amount of \$250.00 to Richard Olmstead, Craigmyle, Alberta, for compensation of time involved in removing tar from his house caused from the firehall shingles.

CARRIED UNANIMOUSLY.

N. Stanger Returns

At 3:40 p.m., Councillor Stanger returned to the meeting.

Badlands Community Facility Donation

CAO Rawlusk noted that he had received one complaint in regards to the County's donation to the Badlands Community Facility.

Committee Reports

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

Council Communications

Council Communications:

- i) Doug Griffiths, Minister of Municipal Affairs re: Minister's Awards for Municipal Excellence
- ii) Doug Griffiths, Minister of Municipal Affairs re: Emergency Management Bylaws
- iii) Town of Drumheller re: Thank you
- iv) Red Deer River Watershed Alliance re: "Reach Out"
- v) Ray Danyluk, Minister of Transportation re: BMTG / Federal Gas Tax Fund (FGTF) Funding for 2012
- vi) Doug Griffiths, Minister of Municipal Affairs re: Program Review - Municipal Sustainability Initiative (MSI)

Accounts

Accounts - see prior motion.

COMMUNITY FUTURES BIG COUNTRY	CK# 34414	\$	13,292.35
STANTEC CONSULTING LTD.	CK# 34415		4,646.25

Sub-Total:		\$	17,938.60
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ACCURATE DOORS	CK# 34416		9,809.54
ACKLANDS-GRAINGER	CK# 34417		1,584.61
ACTIVE GLASS	CK# 34418		455.37
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 34419		462.61
AAMDC	CK# 34420		16,065.36
ATCO ELECTRIC	CK# 34421		31,203.99

AVRAMENKO, ALLEN	CK# 34422	270.25
BADGER DAYLIGHTING INC.	CK# 34423	1,365.00
BADLANDS UNIVERSAL WASH'N VAC	CK# 34424	105.00
BIG SKY CALL CENTERS INC.	CK# 34425	258.93
BOYD SOLAR CORP.	CK# 34426	551.25
BREMER, SHIRLEY J.	CK# 34427	578.58
CANADIAN BADLANDS LTD.	CK# 34428	1,000.00
CAPITAL H2O SYSTEMS INC.	CK# 34429	2,126.25
CARGO CONTAINERS	CK# 34430	525.00
CHRIST THE REDEEMER C.S.R.D.#3	CK# 34431	3,075.36
COMMUNICATIONS GROUP RED DEER	CK# 34432	6,105.65
CREDIT UNION MASTERCARD	CK# 34433	14,554.97
DRUM WIRELESS LTD.	CK# 34434	438.69
DRUMHELLER CO-OP LTD.	CK# 34435	672.25
GALIDON MANUFACTURING	CK# 34436	8,925.00
GREYHOUND COURIER EXPRESS	CK# 34437	41.33
HANNA MOTOR PRODUCTS LTD.	CK# 34438	152.25
HI-WAY 9 EXPRESS LTD.	CK# 34439	370.00
HOOVER, BARRIE	CK# 34440	303.00
I.D. APPAREL	CK# 34441	31.45
I.G.A. DRUMHELLER	CK# 34442	394.51
JRS PRINT SOLUTIONS	CK# 34443	1,929.90
KLONDIKE CRANE INSPECTION LTD.	CK# 34444	2,599.15
LAPP	CK# 34445	15,950.67
LOCK, BRIAN	CK# 34446	73.49
LOOMIS EXPRESS	CK# 34447	185.67
MALANSKY, JARED	CK# 34448	150.00
MARSHALL, MURRAY	CK# 34449	289.00
MAXIM CHEMICAL INTERNATIONAL	CK# 34450	4,800.00
MORRIN SCHOOL	CK# 34451	250.00
MPE ENGINEERING LTD.	CK# 34452	606.38
NELSON, TRACY	CK# 34453	755.00
NEW WEST GEOMATIC	CK# 34454	8,875.31
PITNEYWORKS	CK# 34455	2,000.00
PRATT, AL	CK# 34456	302.00
PUROLATOR COURIER LTD.	CK# 34457	40.47
QUEST EMERGENCY LIGHTING	CK# 34458	170.39
RECEIVER GENERAL OF CANADA	CK# 34459	33,484.47
REED ATWOOD BUILDERS INC.	CK# 34460	53,548.29
REES, WILLIAM & MARY ANNE	CK# 34461	9,000.00
RIEPP, GLEN	CK# 34462	252.00
RIEPP, GLEN	CK# 34463	164.00
ROWE, DIANA	CK# 34464	580.00
SAMUEL PLUMBING & HEATING	CK# 34465	496.65
SARGENT, ROBERT	CK# 34466	268.20
STANGER, NORMAN	CK# 34467	263.00
SYLOGIST LTD.	CK# 34468	102.38
TELUS COMMUNICATIONS INC.	CK# 34469	434.66
TELUS MOBILITY INC.	CK# 34470	236.21
THE DRUMHELLER MAIL	CK# 34471	106.82
THE PHONE EXPERTS	CK# 34472	1,636.45
TOWN OF DRUMHELLER	CK# 34473	3,496.58
TRINUS TECHNOLOGIES INC.	CK# 34474	35.44
TUPPER, TYLER J.	CK# 34475	75.00
UFA CO-OPERATIVE LIMITED	CK# 34476	414.65
VILLAGE OF DELIA	CK# 34477	2,116.00
VILLAGE OF MORRIN	CK# 34478	220.00
WOLF, SANDY	CK# 34479	720.00
WOOD HOG HAULING LTD.	CK# 34480	6,378.75
WURTH CANADA LIMITED	CK# 34481	1,034.85
ZEE MEDICAL CANADA	CK# 34482	1,260.86
1228569 ALBERTA LTD.	CK# 34483	1,496.25

Sub-Total:

\$ 258,225.14

A & D HARPER TIRE LTD.	CK# 34484 \$	1,006.53
ACKLANDS-GRAINGER	CK# 34485	776.61
ACTIVE GLASS	CK# 34486	336.53
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 34487	84.87
AIR LIQUIDE CANADA INC.	CK# 34488	909.91
ALBERTA ANIMAL SERVICES	CK# 34489	1,050.00
AAMDC	CK# 34490	19,660.59
ALBERTA GOVERNMENT SERVICES	CK# 34491	280.00
ALBERTA ONE-CALL CORPORATION	CK# 34492	31.50
ALBERTA ROADBUILDERS	CK# 34493	99.75
ALTAGAS UTILITIES INC.	CK# 34494	1,250.35
ANGIE'S WINDOW TINTING	CK# 34495	892.50
BIG COUNTRY GAS CO-OP	CK# 34496	312.86
BIG SKY CALL CENTERS INC.	CK# 34497	262.08
BILLS FARM SUPPLIES	CK# 34498	258.72
BURT, EDWIN L.	CK# 34499	150.00
COSENS, JASON	CK# 34500	136.49
CRISIS & TRAUMA RESOURCE	CK# 34501	309.75
DRUM WIRELESS LTD.	CK# 34502	505.79
DRUMHELLER SOLID WASTE	CK# 34503	205.80
DRUMHELLER CHRYSLER LTD.	CK# 34504	652.24
DRUMHELLER EQUIPMENT SALES	CK# 34505	1,200.84
EAST CENTRAL GAS CO-OP LTD.	CK# 34506	162.45
ENMAX	CK# 34507	11,217.95
EVERGREEN EQUIPMENT LTD.	CK# 34508	320.20
GLENTEL INC.	CK# 34509	259.83
GRAINEWS	CK# 34510	123.90
GREYHOUND COURIER EXPRESS	CK# 34511	58.36
GRIFFITH, SHERRY	CK# 34512	240.00
HAMELIN, EDITH	CK# 34513	42.50
HI-WAY 9 EXPRESS LTD.	CK# 34514	772.70
HOOVER, BARRIE	CK# 34515	1,664.67
IBM CANADA LTD.	CK# 34516	64.00
IMAC	CK# 34517	10,614.19
IWORQ SYSTEMS	CK# 34518	1,272.00
J.C. CHARYK SGF	CK# 34519	250.00
KNEEHILL COUNTY	CK# 34520	59.66
KREKE, MATTHEW	CK# 34521	762.74
LAPP	CK# 34522	15,950.67
MINISTER OF FINANCE	CK# 34523	50.40
MORRIN COMMUNITY HALL	CK# 34524	150.00
MORRIN FOODS	CK# 34525	284.42
NAPA AUTO PARTS DRUMHELLER	CK# 34526	93.77
NSC MINERALS	CK# 34527	4,390.77
PUROLATOR COURIER LTD.	CK# 34528	33.74
RECEIVER GENERAL OF CANADA	CK# 34529	32,342.57
REGIONAL ASSESSMENT	CK# 34530	3,237.49
RICOH CANADA INC.	CK# 34531	1,991.21
ROWE, DIANA	CK# 34532	688.00
SAM'S TRUCK & CAR WASH	CK# 34533	9.19
SAMUEL PLUMBING & HEATING	CK# 34534	277.20
STANTEC CONSULTING LTD.	CK# 34535	38,617.11
SUN LIFE ASSURANCE COMPANY	CK# 34536	12,942.99
TELUS COMMUNICATIONS INC.	CK# 34537	670.35
TELUS MOBILITY INC.	CK# 34538	424.21
THREE HILLS BUILDING CENTRE	CK# 34539	77.93
TRINUS TECHNOLOGIES INC.	CK# 34540	157.50
TRIPLE A ELECTRIC LTD.	CK# 34541	625.31
TYSON, DOUG	CK# 34542	75.00
VICKERS-PENTELESCU, CAMILLE	CK# 34543	219.00
VILLAGE OF DELIA	CK# 34544	400.00
WATER PURE & SIMPLE	CK# 34545	37.50
WHITE, SHARON	CK# 34546	211.50
WINGENBACK INC.	CK# 34547	5,407.50
WOLF, SANDY	CK# 34548	558.58

1325856 ALBERTA LTD.

CK# 34549

18.90

Sub-Total:

\$ 178,201.67

TOTAL:

\$ 454,365.41

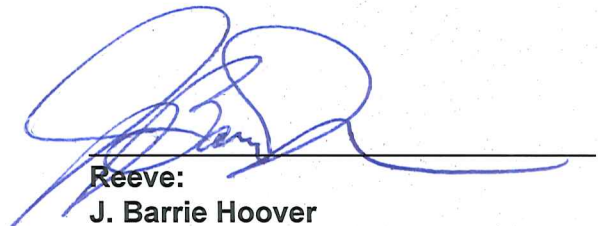
**C12-073
Adjournment**

[C12-073] MOVED BY COUNCILLOR MARSHALL

that the meeting be adjourned at 4:05 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Wednesday, April 25th, 2012, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.



Reeve:
J. Barrie Hoover



**Chief Administrative Officer:
Ross D. Rawlusyk**

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