

STARLAND COUNTY

COUNCIL MEETING, JANUARY 10TH, 2012

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Tuesday, January 10th, 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

C12-001 Approval of Minutes

[C12-001] MOVED BY COUNCILLOR MARSHALL

that the minutes of the December 13th, 2011 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

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

C12-002 Approval of Accounts

[C12-002] MOVED BY COUNCILLOR SARGENT

that accounts (cheque no. 33851 to 34047 inclusive) totalling \$890,787.61, 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:

- Barrie, Allen, Glen and Ross toured a number of fire halls and looked at a number of different Wildland Fire Truck units in Special Areas on Friday, January 6th, 2012. Rumsey Fire Department members also toured with them as they are interested in getting a new four-wheel drive (Timberwolf) fire truck;
- The building construction is continuing to move along with a projected completion date the end of February;
- The economic development authority for the communities of Oyen, Cereal, Empress, Special Areas and the MD of Acadia are holding a meeting on Monday, January 30th in the Delia Community Hall to discuss the possibility of a regional approach to economic development involving the communities within Starland County. The communities of Special Areas are interested in moving aggressively into renewable energy hoping to also attract industry linkages such as education and maintenance;
- Alberta Environment and Water (AEW) forwarded correspondence with regards to the compliance inspection that occurred at the NE 31-32-18-W4M and the unapproved installation of an underground culvert works;
- Starland's FCSS Committee is supporting the Duke of Edinburgh's Award and Board members were encouraged to take the Leaders Training;
- Information sessions are being held throughout Alberta with regards to the implications of the removal of the Canadian Wheat Board from monopoly status; and
- Thomas Hodge completed his first period of apprenticeship technical training for the Heavy Equipment Technician program.

Attendance of Ass't PWS Pratt & Public Works Report

At 10:00 a.m., Assistant Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. Routine maintenance, brushing and inventory are ongoing with the public works personnel.

Departure of Ass't PWS

At 10:35 a.m., Assistant Public Works Supervisor Pratt departed from the meeting.

2012 FCM Conference Registration

CAO Rawlusk noted that the FCM registrations will be opening soon for the 75th Annual FCM Annual Conference in Saskatoon.

C12-003
FCM Conference Attendance

[C12-003] MOVED BY COUNCILLOR MARSHALL

that all Council Members, CAO Rawlusk, Assistant CAO Bremer and Special Projects Manager Kreke be authorized to attend the 75th Annual FCM Annual Conference in Saskatoon from June 1st to 4th, 2012; and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

Policy Review re: Capital Funding for Recreation Facilities

Special Projects Manager Kreke reviewed policy options for capital funding for recreation facilities. He outlined three options for Council's consideration including a policy course based on a formula model, a policy course based on community decision making using a community board type model or the continued practice of approaching each request for funding on its own merits with Council making a decision on funding amounts. His recommendation was to implement a policy similar to that of Clear Hills whereby requests are submitted through a standard process that gives Starland County an appropriate amount of time to consider the impacts and budget accordingly while still retaining Council discretion over the limited number of requests.

Attendance of Hanna Community Service Reps

At 10:50 a.m., representatives from the Hanna Regional Community Services group attended the meeting. Representatives included Hanna's Mayor Mark Nikota, and Service Group Members Dean Viste and Andrea Olsen. They are requesting Starland County Council's consideration of funding towards their new Regional Community Services facility and made a presentation in this regard.

Departure of Hanna Reps

The representatives departed from the meeting at 11:50 a.m. and Council discussed the possibility of funding towards this facility.

C12-004
Capital Funding for the Hanna Regional Community Services Facility

[C12-004] MOVED BY COUNCILLOR STANGER

that Starland County contribute \$50,000.00 to the Hanna Regional Community Services facility.

MOTION CARRIED.

Departures & Recording Secretary Change

At 12:00 p.m., Deputy Reeve Avramenko and Assistant CAO Bremer departed from the meeting to attend a funeral. Matthew Kreke assumed the position of Recording Secretary for the remainder of the meeting.

Municipal Services Report

Chief Administrative Officer Rawlusk presented the Municipal Services Manager's report as submitted by Glen Riep. Highlights of the report included:

- He reported that this holiday season has been unusually quiet and was the first in recent memory where there were no serious emergencies or water problems;
- Utility crews have been performing regular maintenance;
- He toured several sites in Special Areas looking at some new fire trucks and fire halls in the area. Several options for new construction such as drive through bays were looked at in anticipation of the replacement of Starland facilities;

- The Regional Emergency Management Committee meeting that was scheduled for the week of January 9th has been rescheduled for later in the month, Starland is still waiting for ratification of the joint committee by the municipal members.

Drumheller Council Delegation

At 1:15 p.m., Jay Garbutt and Andrew Berdahl from the Town of Drumheller entered the meeting. Andrew Berdahl gave a brief presentation on the Town of Drumheller's intention to continue developing a political partnership with Starland County in regards to the projects that concern both municipalities. As well, Jay Garbutt gave a presentation on the progress in the Badlands Recreation Facility.

Departure of Drumheller Reps

At 2:15 the representatives from the Town of Drumheller departed the meeting.

Tax Sale

Council was advised that the tax sale of the property described as Plan 0712796, Block 1, Lot 3 (Ptn. of SW 09-31-18 W4M) has been advertised in the Alberta Gazette and a copy of the advertisement has been sent to the property owner.

C12-005
Approval of Tax Sale Upset Value

[C12-005] MOVED BY COUNCILLOR STANGER

that Starland County set the upset value of the tax sale property described as Plan 0712796, Block 1, Lot 3 (Ptn. of SW 09-31-18 W4M) at \$395,490.00; and that the Terms of the Sale be Cash.

MOTION CARRIED.

Office Construction

CAO Rawlusyk gave a brief update on the ongoing construction on the administration building with the included change order summaries.

Wage and Salary Agreement

Council reviewed the Memorandum of Agreement for Wage and Salary between the Starland County Council and the Starland County Employees. Council was informed that the cost of living increase for 2012 is 3.2 percent based on the Statistics Canada inflation numbers for November.

Rail Line Negotiations

CAO Rawlusyk presented a summary of a teleconference regarding the potential purchase of the Delia to Lyalta Rail Line from C.N. Currently the sale of the land looks doubtful however the municipal group would be given first rights if the land is put up for sale. Additionally there may be an option to lease the track although further discussions are pending.

MSI Funding

Starland County received confirmation from the Government of Alberta of approval for the 2011 project submissions for the operating portion of the Municipal Sustainability Initiative. Additionally Starland received notice that our assessment notice package for 2010 has been considered compliant.

Marigold Library System

Notification was received that the new requisition schedule for the Marigold Library System has been approved by more than the required 60% and will take effect immediately. An invoice for 2012 will be arriving shortly.

Craigmyle Lift Station Drainage

A copy of a report by Stantec Consulting outlining drainage and wetland expansion options around the Craigmyle lift station was presented to council. Three options were discussed including an expansion of the existing wetland as a pond, expand the wetland as a "constructed" wetland, and complete a drainage study for the Hamlet of Craigmyle. Additionally a copy of the costs for Starland County's work on Highway 576 as calculated by Stantec were presented.

Workers Compensation Board Refund

A copy of the cheque from the Worker's Compensation Board for \$6,752.61 was presented to council. These funds are a result of Starland County's successful attainment of a Certificate of Recognition in safety.

AAMDC Spring Convention

Council was given a copy of the accommodation schedule for the 2012 AAMDC spring convention.

C12-006
Approval to Attend Conference

[C12-006] MOVED BY COUNCILLOR MARSHALL

that Starland County Council along with staff members Rawlusyk, Bremer, Kreke and Pratt be authorized to attend the 2012 AAMDC Spring Convention and that expenses and registration be paid.

CARRIED UNANIMOUSLY.

Amateur Team Grant Application

An application was received from the Delia Skating Club for Amateur Team Grant funding.

C12-007
Approval of Amateur Team Grant Funding

[C12-007] MOVED BY COUNCILLOR SARGENT

that Starland County approve funding for the Delia Skating Club in the amount of \$1,280.00.

CARRIED UNANIMOUSLY.

Hudson Bay Route Association

A letter from the Hudson Bay Route Association requesting financial support and offering membership in their association was received.

PRMS Requisition

Notice from Palliser Regional Municipal Services for the 2012 requisition was received. Starland County's 2012 requisition is \$30,263.34.

Council Payments

Council was presented with their 2011 annual payment summary and C.P.P summary.

Canadian Badlands Requisition

Notice of the 2012 annual general meeting for the Canadian Badlands Association was received along with the requisition invoice for \$1,185.50 for 2012.

Drumheller and District Solid Waste

A requisition notice from Drumheller and District Solid Waste Management Association was received in the amount of \$84,953.00 to be paid in two installments.

Council Committee Reports

Council members presented on the activities of the various committees to which they are appointed.

Council Communications

Council Communications:

- i) Morrin Community Association
re: Thank-you (Operating Grant)
- ii) Doug Griffiths, Minister of Alberta Municipal Affairs
re: Department Update
- iii) Alberta Association of Municipal Districts and Counties:
 - Member Bulletin - AAMDC Submits Position on Critical Transmission Infrastructure
 - Member Bulletin - AAMDC Submits Input on Local Authorities Election Act (LAEA)
 - Member Bulletin - Well Drilling Equipment Tax Update
 - Member Bulletin - Alberta First Responders Radio Communications System Update
 - Contact Newsletter (2 issues)

Accounts

Accounts - see prior motion.

ACKLANDS-GRAINGER	CK# 33851	\$	1,154.50
AIR LIQUIDE CANADA INC.	CK# 33852		522.72
ALBERTA ANIMAL SERVICES	CK# 33853		945.00
AAMDC	CK# 33854		45,565.20
ALBERTA GOVERNMENT SERVICES	CK# 33855		30.00
ALBERTA ONE-CALL CORPORATION	CK# 33856		69.30
ALTAGAS UTILITIES INC.	CK# 33857		1,354.10
ATCO ELECTRIC	CK# 33858		3,363.17

AVRAMENKO, ALLEN	CK# 33859	2,356.84
BIG COUNTRY GAS CO-OP	CK# 33860	428.62
BURT, EDWIN L.	CK# 33861	150.00
BUTLER SURVEY SUPPLIES LTD.	CK# 33862	353.21
CANADA CULVERT	CK# 33863	6,443.64
CANADIAN BADLANDS	CK# 33864	75.00
CAWIEZEL, LAURA	CK# 33865	31.80
CHRIST THE REDEEMER	CK# 33866	2,935.40
COUNTRY COOKERS	CK# 33867	882.00
DG PRIMROSE TRUCKING	CK# 33868	1,400.78
DRUMHELLER SOLID WASTE	CK# 33869	183.75
DRUMHELLER CHRYSLER	CK# 33870	1,399.60
DRUMHELLER CO-OP LTD.	CK# 33871	1,637.06
DRUMHELLER EQUIPMENT	CK# 33872	666.81
EAST CENTRAL ALBERTA HERITAGE	CK# 33873	42.00
EAST CENTRAL GAS CO-OP LTD.	CK# 33874	198.19
EVERGREEN EQUIPMENT LTD.	CK# 33875	5,143.72
EVOLUTION PRESENTATION	CK# 33876	19,105.17
FALCAN INDUSTRIES LTD.	CK# 33877	44.98
GARRY'S WELDING & SUPPLIES	CK# 33878	322.59
GLOVER INTERNATIONAL TRUCKS	CK# 33879	1,777.66
GREYHOUND COURIER EXPRESS	CK# 33880	41.17
HAMPTON, ALAN W.	CK# 33881	1,012.80
HANNA LEARNING CENTRE	CK# 33882	270.00
HENRY KROEGER REGIONAL WATER	CK# 33883	3,697.60
HI-WAY 9 EXPRESS LTD.	CK# 33884	104.55
HODGE BROTHERS TRUCKING LTD.	CK# 33885	9,086.55
JAMES ELECTRIC MOTOR SERVICES	CK# 33886	72.35
KELTECH COMMUNICATIONS INC.	CK# 33887	141.75
KEY PRIME	CK# 33888	516.85
KIRCHNER MACHINE LIMITED	CK# 33889	6,090.00
KNEEHILL COUNTY	CK# 33890	63.32
KRAMER CAT	CK# 33891	110.20
KREKE, MATTHEW	CK# 33892	848.83
LAPP	CK# 33893	2,448.38
LOOMIS EXPRESS	CK# 33894	51.58
MALANSKY, JARED	CK# 33895	1,137.46
MCLEOD, BARRY	CK# 33896	1,700.00
MINISTER OF FINANCE	CK# 33897	21.00
MORRIN COMMUNITY HALL ASSOC.	CK# 33898	675.00
MORRIN FIRE DEPARTMENT	CK# 33899	400.00
MORRIN FOODS	CK# 33900	351.64
MORRISON, LILLIAN	CK# 33901	1,946.56
MORROW, KENNETH J.	CK# 33902	200.00
NAPA AUTO PARTS DRUMHELLER	CK# 33903	321.51
NSC MINERALS	CK# 33904	4,479.12
OASIS CARWASH	CK# 33905	71.33
OLD GROUCH	CK# 33906	137.50
PETTY CASH	CK# 33907	174.74
PRIMROSE, BRAD	CK# 33908	2,101.16
PRINTER WORLD INTERNATIONAL	CK# 33909	412.40
QUEST EMERGENCY LIGHTING	CK# 33910	1,715.57
RAYMOND, MARCIA	CK# 33911	223.41
RECEIVER GENERAL	CK# 33912	45,042.70
REED ATWOOD BUILDERS INC.	CK# 33913	82,610.43
REGIONAL ASSESSMENT	CK# 33914	3,237.49
RIEHO CANADA INC.	CK# 33915	638.38
RIEP, GLEN	CK# 33916	890.74
ROBMAC ENTERPRISES LTD.	CK# 33917	780.68
SAM'S TRUCK & CAR WASH	CK# 33918	19.16
SORENSEN, JAMES & MARLENE	CK# 33919	200.00
STANTEC CONSULTING LTD.	CK# 33920	19,600.91
SUN LIFE ASSURANCE COMPANY	CK# 33921	13,858.11
TELUS COMMUNICATIONS INC.	CK# 33922	1,480.08
THE CAT RENTAL STORE	CK# 33923	6,382.40

THE DRUMHELLER MAIL	CK# 33924	344.40
THE PHONE EXPERTS	CK# 33925	416.06
TKNT MECHANICAL LTD.	CK# 33926	602.41
TOBER, DILVIA	CK# 33927	200.00
TRINUS TECHNOLOGIES INC.	CK# 33928	35.44
UFA CO-OPERATIVE LIMITED	CK# 33929	417.17
VICKERS-PENTELESCU, CAMILLE A.	CK# 33930	391.59
VILLAGE OF DELIA	CK# 33931	787.50
WATER PURE & SIMPLE	CK# 33932	42.00
WBM OFFICE SYSTEMS	CK# 33933	30.40
WESTERGARD MOTORS	CK# 33934	133.94
WESTKING ADVERTISING	CK# 33935	1,233.75
WOLF, SANDY	CK# 33936	480.00
WURTH CANADA LIMITED	CK# 33937	480.28
1325856 ALBERTA LTD.	CK# 33938	18.90

Sub-Total: \$ 319,562.06

CRAIGMYLE CIVIC CENTRE	CK# 33939	\$ 1,308.00
CRAIGMYLE HISTORIC SOCIETY	CK# 33940	1,196.00
DELIA & DISTRICT COMMUNITY CENT.	CK# 33941	5,922.00
DELIA & DISTRICT AG SOCIETY	CK# 33942	32,500.00
DELIA & DISTRICT SENIORS	CK# 33943	2,572.00
DELIA CURLING CLUB	CK# 33944	3,817.00
DELIA HISTORICAL SOCIETY	CK# 33945	4,952.00
DELIA MUNICIPAL LIBRARY	CK# 33946	614.00
MORRIN & DISTRICT AG SOCIETY	CK# 33947	32,628.00
MORRIN COMMUNITY HALL	CK# 33948	3,003.00
MORRIN MUNICIPAL LIBRARY	CK# 33949	778.00
ROWLEY COMMUNITY HALL	CK# 33950	6,893.00
RUMSEY & DISTRICT AG SOCIETY	CK# 33951	12,678.00
RUMSEY DROP-IN SOCIETY	CK# 33952	1,288.00
SUNBEAM COMMUNITY SOCIETY	CK# 33953	796.00
VERDANT VALLEY AG SOCIETY	CK# 33954	2,634.00
VILLAGE OF DELIA	CK# 33955	552.00
VILLAGE OF MUNSON	CK# 33956	4,869.00

Sub-Total: \$ 119,000.00

AAMDC	CK# 33957	\$ 42,773.64
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Sub-Total: \$ 42,773.64

CANCELLED CHEQUE	CK# 33958	0.00
CANCELLED CHEQUE	CK# 33959	0.00
MARSHALL, MURRAY	CK# 33960	4,615.14
CANCELLED CHEQUE	CK# 33961	0.00
CANCELLED CHEQUE	CK# 33962	0.00

Sub-Total: \$ 4,615.14

ACKLANDS-GRAINGER	CK# 33963	\$ 3,471.79
ACTIVE GLASS	CK# 33964	510.02
ADAMS INDUSTRIAL SUPPLIES	CK# 33965	3,710.21
AAMDC	CK# 33966	17,780.42
ALLIED DISTRIBUTORS DRUM LTD.	CK# 33967	1,083.33
ARN'S EQUIPMENT LTD.	CK# 33968	19,690.25
AVRAMENKO, ALLEN	CK# 33969	271.76
BIG COUNTRY GAS CO-OP	CK# 33970	525.00
BIG SKY CALL CENTERS INC.	CK# 33971	258.30
BREWITT, DONALD & FREDA	CK# 33972	11,864.50
BRRG AGRONOMY UPDATE 2012	CK# 33973	250.00
BURROWS, GORDON C.	CK# 33974	200.20
BURT, EDWIN L.	CK# 33975	150.00
CARGO CONTAINERS	CK# 33976	168.00

CARSUN FARMS LTD.	CK# 33977	592.90
CAYTEC EQUIPMENT LTD.	CK# 33978	55.76
CHRISTENSEN, MARILYN J.	CK# 33979	4,623.50
CREDIT UNION MASTERCARD	CK# 33980	881.74
DEVALERIOLA, CHERYL	CK# 33981	3,528.00
DONALCO WESTERN INC.	CK# 33982	64,231.06
DRUMHELLER RADIATOR	CK# 33983	115.50
ENMAX	CK# 33984	8,110.28
FOOTHILLS SYSTEMS DIVISION	CK# 33985	21,870.67
FRANK FLAMAN SALES	CK# 33986	280.41
FRASER, BRIAN & DEBRA	CK# 33987	814.00
FREIGHTLINER OF RED DEER INC.	CK# 33988	213.59
GLENTEL INC.	CK# 33989	249.85
GREYHOUND COURIER EXPRESS	CK# 33990	120.94
GRIFFITH, SHERRY	CK# 33991	95.40
GWYNN, DOROTHY	CK# 33992	241.15
HI-WAY 9 EXPRESS LTD.	CK# 33993	380.28
HOOVER, BARRIE	CK# 33994	502.96
JARVIS, MICHAEL & LAURA	CK# 33995	2,519.00
JUBILEE INSURANCE AGENCIES	CK# 33996	55,385.16
KELTECH COMMUNICATIONS INC.	CK# 33997	2,561.14
LAPP	CK# 33998	1,993.49
MARSHALL, MURRAY	CK# 33999	291.64
MARTIN & LEVESQUE	CK# 34000	171.99
MPE ENGINEERING LTD.	CK# 34001	21,562.83
NELSON, ROBERT	CK# 34002	4,360.70
PETTY CASH	CK# 34003	89.25
PHH ARC ENVIRONMENTAL LTD.	CK# 34004	105.58
PIONEER RESEARCH CORPORATION	CK# 34005	19,215.00
PRIMROSE, BRAD	CK# 34006	756.94
PRONGHORN CONTROLS	CK# 34007	1,288.73
QUEST EMERGENCY LIGHTING	CK# 34008	807.76
RAWLUSYK, ROSS D.	CK# 34009	735.17
RAWLUSYK, ROSS D.	CK# 34010	1,241.75
RECEIVER GENERAL	CK# 34011	45,403.43
REED, JASON & GOLDIE	CK# 34012	2,035.00
ROWE, DIANA	CK# 34013	452.72
SARGENT, ROBERT	CK# 34014	429.20
SHRED-IT CALGARY	CK# 34015	213.80
STANGER, NORMAN	CK# 34016	2,364.08
STANTEC CONSULTING LTD.	CK# 34017	14,838.61
TELUS COMMUNICATIONS INC.	CK# 34018	431.67
TELUS MOBILITY INC.	CK# 34019	5,690.78
TOBER, DILVIA	CK# 34020	200.00
TOWN OF DRUMHELLER	CK# 34021	2,822.64
TRENTHAM, ALFRED & MARGARET	CK# 34022	3,399.00
TRINUS TECHNOLOGIES INC.	CK# 34023	2,438.10
UNIVERSAL FORD LINCOLN	CK# 34024	188.12
VICKERS-PENTELESCU, CAMILLE A.	CK# 34025	306.34
VILLAGE OF MORRIN	CK# 34026	220.00
WATER PURE & SIMPLE	CK# 34027	28.00
WESTERGARD MOTORS DRUMHELLER	CK# 34028	5,135.22
WILSON, FRANK E.	CK# 34029	200.00
WOLF, SANDY	CK# 34030	480.00
WORK AREA PROTECTION SERVICES	CK# 34031	2,044.05
ZEE MEDICAL CANADA CORPORATION	CK# 34032	1,169.47

Sub-Total: \$ 370,418.13

AVRAMENKO, ALLEN	CK# 34033	\$ 5,849.32
HOOVER, BARRIE	CK# 34034	8,994.73
SARGENT, ROBERT	CK# 34035	5,951.98
STANGER, NORMAN	CK# 34036	5,292.88

Sub-Total: \$ 26,088.91

ALLIED DISTRIBUTORS DRUM LTD.	CK# 34037	\$	382.73
BRRG AGRONOMY UPDATE	CK# 34038		840.00
DRUMHELLER CHRYSLER LTD.	CK# 34039		555.67
DRUMHELLER CO-OP LTD.	CK# 34040		3,953.92
DRUMHELLER EQUIPMENT SALES	CK# 34041		64.85
EVERGREEN EQUIPMENT LTD.	CK# 34042		384.04
GLOVER INTERNATIONAL TRUCKS	CK# 34043		971.80
HI-WAY 9 EXPRESS LTD.	CK# 34044		79.86
MOUNTAIN VIEW CREDIT UNION	CK# 34045		500.00
NAPA AUTO PARTS DRUMHELLER	CK# 34046		296.58
WURTH CANADA LIMITED	CK# 34047		300.28

Sub-Total: \$ **8,329.73**

TOTAL: \$ **890,787.61**

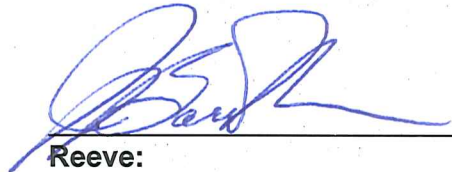
C12-008
Adjournment

[C12-008] MOVED BY COUNCILLOR STANGER

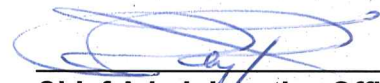
that the meeting be adjourned at 4:00 p.m.

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Tuesday, January 24th, 2012, in the Big Country Gas Co-op Meeting Room, commencing at 9:00 a.m.



Reeve:
Barrie Hoover



Chief Administrative Officer:
Ross D. Rawlusyk