

# STARLAND COUNTY

## COUNCIL MEETING, APRIL 8<sup>TH</sup>, 2015

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A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, April 8<sup>th</sup>, 2015, commencing at 9:00 a.m.

### Attendance

Present:	Reeve:	Barrie Hoover
	Deputy Reeve:	Allen Avramenko
	Councillors:	Bob Sargent, Steve Wannstrom and Murray Marshall
	Staff:	Assistant CAO Bremer Special Projects Manager M. Kreke

### C15-052 Approval of Minutes

**IC15-052] MOVED BY COUNCILLOR MARSHALL**

**that the minutes of the March 11<sup>th</sup>, 2015 regular meeting of the Council of Starland County be approved.**

### Accounts Checked

**CARRIED UNANIMOUSLY.**

Councillor Wannstrom and Deputy Reeve Avramenko checked accounts with administrative assistant Laya Montgomery.

### C15-053 Approval of the Accounts

**IC15-053] MOVED BY COUNCILLOR WANNSTROM**

**that accounts (cheque no. 40385 to 40505 inclusive) totalling \$2,257,198.47, be approved for payment.**

**CARRIED UNANIMOUSLY.**

### CAO Report

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

- The Government of Alberta has released its 2015/2016 Provincial Budget. Highlights of the budget include a number of tax and fee increases aimed at partially offsetting the decline in revenue from the drop in oil royalties. The government plans to hold the line on expenditures over the next few years while drawing down the Contingency Fund over the next two years. The plan is to be back into surplus within the next 5 years;
- The 2014 Audit was completed in the week ending April 3<sup>rd</sup> and Endeavor Accounting will be presenting a final copy of the statements on April 22<sup>nd</sup> with no significant issues noted;
- The spring AAMDC Convention was held on March 16<sup>th</sup> to 18<sup>th</sup> with the highlights being the final day ministerial forum and premier's address;
- On Friday March 13<sup>th</sup> Teri Spohr met with the Starland Safety Committee to discuss the implementation of an action plan to help reduce future WCB claim costs from Starland County. She noted that Starland County will be going from a rate reduction in the current year to a rate surcharge in the year upcoming based on our recent claims history. The action plan will include changes to our modified work program as well as our injury notification process;
- Starland County launched a new Website last month with an updated look and feel. Modifications and development are still ongoing and Council and Staff are encouraged to submit changes and suggestions;
- Stantec Consulting has completed a draft of our Road Study and will be meeting with Shirley, Al and Matthew to review their findings;
- Following the February office break in we have now installed a security system which will assist in monitoring and tracking

Attendance of PW  
Supervisor Pratt  
and PW Report

people coming and going.

At 9:50 a.m. PW Supervisor 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 busy with a number of activities including pumping in the Handhills, cutting trees and firewood, plowing snow and sanding, building approaches and organizing the sand and sign sheds;
- Buck has been doing regular maintenance on the light duty fleet and some minor repairs;
- Tom has been doing CVIPs on county vehicles;
- Thomas H and Kevin D have been doing the regular maintenance on the heavy duty fleet and have replaced the circle on Unit 100 and are near completion on the Road Crew Equipment;
- Brenda has been getting some permit requests as well as some Bylaw complaint issues in hamlets as the weather has warmed up;
- Grader men have been grading when it has been dry enough and the public works crew has hauled some material for them for the bad areas;
- Al has been working on ordering gates, meeting with culvert salesmen, going on a job tour, attending the AAMDC Spring Conference, hiring new staff and completing paperwork.

**C15-054**  
**Culvert Purchase**

**[C15-054] MOVED BY REEVE HOOVER**

**that Starland County accept the quote for culvert supply from Frontier Construction Products Ltd. and make payment in the amount of \$42,320.00 plus GST.**

Departure of PW  
Supervisor Pratt

At 10:15 a.m., PW Supervisor Pratt departed the meeting.

**CARRIED UNANIMOUSLY.**

Attendance of MS  
Manager Reip and  
MS Report

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

- He met with representatives from the Alberta Water Smart Advisory Group regarding the “Room for the River” process which is being reviewed by the province pertaining to the Dutch model and philosophy regarding flood mitigations that have been used in the Netherlands. The meeting was primarily a discussion of process and will lead to ongoing input;
- AESRD provided an overview and summary of proposed changes within the Alberta Regulatory framework for drinking-water quality. Comments have been submitted by Glen and Ross;
- Our current SCADA System is past its useful life and is on the brink of failure. This was brought to our attention at a recent service call and we will now require an upgrade of the SCADA Server and Wonderware Software program;
- He met with representatives from the Red Deer AESRD Office and went over some ongoing issues in the County including landowners diverting water into County ditches;
- He has been working on finishing outstanding work on the CLV Water System including spending the \$40,000 hold back on fencing and some smaller items. Solar set up for the site is also an ongoing issue despite the fact that invoices have been paid for equipment not yet delivered and installed;
- April 21<sup>st</sup> has been set for a morning ICS staff training and an afternoon Table Top Exercise. An ICS 200 training session will be

scheduled for later this year;

- He met with the Michichi Fire department to discuss the cooperative services for both the Michichi and Munson Fire Districts. As there has been low attendance and training capabilities with the Michichi department the combination of the districts is a temporary remedy intended to enable training with the departments. As of May 1<sup>st</sup> all calls within the Michichi Fire District will also be directed to Munson;
- A Fire Protection Master Plan meeting has been scheduled for April 23<sup>rd</sup> at 1:00 p.m. in the County office.

**IC15-055I MOVED BY COUNCILLOR WANNSTROM**

that Starland County accept the proposal submitted by MPE Engineering for server and software upgrades to the Starland County SCADA System and that the contract amount of \$54,000.00 plus GST be approved for payment.

**CARRIED UNANIMOUSLY.**

Assistant CAO Bremer reviewed with Council comments submitted by CAO Rawlusk regarding the recent Consultation on Improved Regulation of Drinking Water for Alberta. The major concern noted that nearly all the proposed changes will result in some kind of municipal investment for which there is no funding assistance. Additionally new training and monitoring requirements could be difficult to implement.

Confirmation of our order for a fire truck for the Morrin Fire Department from Fort Garry Industries was received with delivery being within 300 days of their March 2<sup>nd</sup> notification letter.

At 11.15 a.m., MS Manager Reip departed the meeting.

At 11.17 a.m., Assistant Ag Fieldman Dara Calon attended the meeting and presented Council with quotes for a Gator Utility Vehicle from John Deere used for spraying operations. Options for both a Gas and Deisel Unit were presented.

**IC15-056I MOVED BY COUNCILLOR WANNSTROM**

that Starland County accept the quote from John Deere Equipment for the supply of a John Deere XUV 855D Gator Utility Vehicle minus the Sprayer and Injection System and that the contract price of \$30,677.50 be paid.

**CARRIED UNANIMOUSLY.**

At 11.35 a.m., Assistant Agricultural Fieldman Dara Calon departed from the meeting.

Council was presented with a summary of the AAMDC Spring convention for their review.

A letter was received from Municipal Affairs confirming additional MSI Capital Funding in the amount of \$473,595.00 to be allocated from the 2014 Provincial Budget and used in our 2015 MSI reporting year.

Assistant CAO Bremer reviewed with council the Building Canada – Small Communities Fund grant applications for Delia South and West Extensions as well as the Morrin West and Craigmyle North Extensions.

Brownlee LLP sent a copy of the Unanswered Bear Pit Questions Bulletin to Council which contained the answers to several questions that went unanswered at their 2015 February Seminar in Calgary.

Notification was received from Municipal Affairs stating that our 2014 application for funding with the Town of Black Diamond was denied.

**C15-055**  
**SCADA System**  
**Upgrade**

Water Consultation

Morrin Fire  
Truck

Departure

Attendance  
of Assistant Ag  
Fieldman.

**C15-056**  
**Gator Utility**  
**Vehicle**

Departure

AAMDC Spring  
Convention

MSI Capital  
Funding

Building Canada  
Grant Applications

Brownlee Seminar  
Bear Pit Questions

ACP Grant  
Application



iv) Federation of Canadian Municipalities re: President's Corner

ii) Alberta Association of Municipal Districts and Counties re:

- Contact Newsletter (2 Issues)

Accounts

Accounts - see prior motion.			
ALBERTA ASSOCIATION OF M.D.'S	CK# 40385	4,337.97	
<b>Sub-Total:</b>			
		<b>\$</b>	<b>4,337.97</b>

DRUMHELLER EQUIPMENT SALES	CK# 40386	21.95	
HANDHILLS AGGREGATE LTD.	CK# 40387	184,426.20	
KELTECH COMMUNICATIONS INC.	CK# 40388	1,365.00	
STANTEC CONSULTING LTD.	CK# 40389	126.00	
SYLOGIST LTD.	CK# 40390	44,558.40	
TELUS MOBILITY INC.	CK# 40391	2,772.45	
TOWN OF DRUMHELLER	CK# 40392	1,689.18	
<b>Sub-Total \$</b>			
		<b>234,959.18</b>	
A&D HARPER TIRE (1979) LTD.	CK# 40393	1,372.14	
ACKLANDS-GRAINGER INC.	CK# 40394	2,340.01	
ACTIVE GLASS	CK# 40395	87.48	
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 40396	820.38	
AIR LIQUIDE CANADA INC.	CK# 40397	218.15	
ALBERTA ASSOCIATION OF M.D.'S	CK# 40398	22,373.11	
ALLIED DISTRIBUTORS DRUM LTD.	CK# 40399	94.50	
ATCO ELECTRIC LTD.	CK# 40400	33.62	
AVRAMENKO, ALLEN	CK# 40401	268.85	
BLACK, COLBY	CK# 40402	204.45	
BORDER PAVING LTD.	CK# 40403	2,936.77	
BREMER, SHIRLEY J.	CK# 40404	740.78	
BURT, EDWIN L.	CK# 40405	150.00	
CALON, DARA	CK# 40406	295.00	
CANADA REVENUE AGENCY	CK# 40407	400.00	
CHRIST THE REDEEMER C.S.R.D #3	CK# 40408	3,530.30	
DRUM WIRELESS LTD.	CK# 40409	488.25	
DRUMHELLER CHRYSLER LTD.	CK# 40410	1,717.06	
EAST CENTRAL GAS CO-OP LTD.	CK# 40411	332.64	
ENMAX	CK# 40412	9,469.38	
FINKBINER, WILLIAM A	CK# 40413	26.95	
FLAMAN, HEATHER	CK# 40414	419.00	
FREIGHTLINER OF RED DEER INC.	CK# 40415	103.70	
GOOSE CREEK RENEWABLE ENERGY	CK# 40416	18,375.00	
GREYHOUND COURIER EXPRESS	CK# 40417	45.02	
GRIFFITH, SHERRY	CK# 40418	297.00	
HAMPTON, ALAN W.	CK# 40419	295.00	
HENRY KROEGER REGIONAL WATER	CK# 40420	200.49	
HI-WAY 9 EXPRESS LTD.	CK# 40421	141.93	
HOOVER, BARRIE	CK# 40422	297.20	
I.G.A. DRUMHELLER	CK# 40423	346.10	
IMAC	CK# 40424	2,623.95	
KREKE, MATTHEW	CK# 40425	894.76	
LAPP	CK# 40426	23,963.23	
LOOMIS EXPRESS	CK# 40427	151.89	
MARSHALL, MURRAY	CK# 40428	469.20	
MINGCHAU, NORMA JEAN	CK# 40429	681.82	
NICHOLS APPLIED MANAGEMENT INC.	CK# 40430	16,528.53	
OASIS CARWASH	CK# 40431	102.05	
PERRY APPRAISAL ASSOCIATES LTD.	CK# 40432	3,675.00	
PETTY CASH	CK# 40433	94.75	
PRATT, AL	CK# 40434	1,015.36	
PRINTER WORLD INTERNATIONAL	CK# 40435	301.35	
RAWLUSYK, ROSS D.	CK# 40436	798.66	
RGR SALVAGE & TOWING	CK# 40437	75.00	

RECEIVER GENERAL OF CANADA	CK# 40438	43,553.54
ROUGH MEADOW MANAGEMENT INC.	CK# 40439	7,269.07
ROWE, DIANA	CK# 40440	334.00
RUMSEY AND DISTRICT AG	CK# 40441	200.00
SARGENT, ROBERT	CK# 40442	1,917.88
SEED CHECK TECHNOLOGIES INC.	CK# 40443	278.25
STANTEC CONSULTING LTD.	CK# 40444	39,895.59
TELUS COMMUNICATIONS INC.	CK# 40445	775.37
TELUS MOBILITY INC.	CK# 40446	1,283.95
TRAVEL DRUMHELLER MARKETING	CK# 40447	7,402.50
WANNSTROM, STEVE	CK# 40448	412.50
WATER PURE & SIMPLE	CK# 40449	40.00
WEARPRO EQUIPMENT AND SUPPLY	CK# 40450	5,044.41
WOLF, SANDY	CK# 40451	1,230.00
ZEE MEDICAL CANADA CORPORATION	CK# 40452	1,149.86

**Sub-Total \$ 230,582.73**

CASCADE PROCESS CONTROLS LTD.	CK# 40453	5,561.12
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**Sub-Total \$ 5,561.12**

ACKLANDS-GRAINGER INC.	CK# 40454	897.35
ACTION PLUMBING	CK# 40455	1,105.65
ALBERTA ANIMAL SERVICES	CK# 40456	1,366.05
ALBERTA ELEVATING DEVICES & RIDES	CK# 40457	115.40
ALBERTA GOVERNMENT SERVICES	CK# 40458	62.00
ALBERTA ONE-CALL CORPORATION	CK# 40459	25.20
ALTAGAS UTILITIES INC.	CK# 40460	1,428.91
ATB FINANCIAL MASTERCARD	CK# 40461	1,795.46
BENOIT, PELAGIOUS P.	CK# 40462	137.35
BIG SKY CALL CENTERS INC.	CK# 40463	331.80
BRAND ALLIANCE INC.	CK# 40464	4,608.45
CALON, DARA	CK# 40465	109.88
CLEARTECH INDUSTRIES INC.	CK# 40466	255.63
CONTACT SAFETY SERVICE LTD.	CK# 40467	3,572.12
DEVALERIOLA, CHERYL	CK# 40468	1,333.50
DIRECT ENERGY	CK# 40469	39.55
DR HYDROVAC	CK# 40470	7,300.13
DRUMHELLER CO-OP LTD.	CK# 40471	631.28
DRUMHELLER DISTRICT SENIOR	CK# 40472	375,785.00
ECS SAFETY SERVICES LTD.	CK# 40473	215.78
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 40474	10,128.46
GSR PAINTING & RENOVATING	CK# 40475	1,148.28
HAMILTON, KEVIN	CK# 40476	157.50
HAMPTON, ALAN W.	CK# 40477	99.59
HANDHILLS AGGREGATE LTD.	CK# 40478	509,016.31
HANNA CHRYSLER LTD.	CK# 40479	1,630.82
HENRY KROEGER REGIONAL WATER	CK# 40480	7,159.44
HI-WAY 9 EXPRESS LTD.	CK# 40481	1,325.12
HOOVER, BARRIE	CK# 40482	9,806.22
LAKELAND COLLEGE	CK# 40483	880.00
LAPP	CK# 40484	23,963.23
MARTIN, CAYLA R	CK# 40485	260.55
MIXCOR AGGREGATES INC.	CK# 40486	715,932.79
RECEIVER GENERAL OF CANADA	CK# 40487	46,053.44
RIEP, GLEN	CK# 40488	3,939.16
SARGENT, ROBERT	CK# 40489	3,201.71
SEED CHECK TECHNOLOGIES INC.	CK# 40490	261.45
SHRED-IT CALGARY	CK# 40491	164.55
SUNAGRO LAND SERVICES LTD.	CK# 40492	16,226.28
TQA NORTH	CK# 40493	21.00
TELUS COMMUNICATIONS INC.	CK# 40494	1,073.70
TREE TIME SERVICES INC.	CK# 40495	1,230.50
TRINUS TECHNOLOGIES INC.	CK# 40496	1,036.61
VILLAGE OF MORRIN	CK# 40497	230.10

WANNSTROM, STEVE	CK# 40498	4,510.31
WEARPRO EQUIPMENT AND SUPPLY	CK# 40499	9,107.64
WESTERN CHEVROLET PONTIAC	CK# 40500	386.87
WILD ROSE ASSESSMENT SERVICE	CK# 40501	8,354.51
WOLSELEY WATERWORKS	CK# 40502	440.31
WRIGHT, JUSTIN	CK# 40503	157.50
WURTH CANADA LIMITED	CK# 40504	2,474.53
969754 ALBERTA LTD.	CK# 40505	262.50

Sub Total \$ 1,781,757.47

TOTAL: \$ 2,257,198.47

C15-058  
Adjournment

[C15-058] MOVED BY COUNCILLOR MARSHALL

that the meeting be adjourned at 3:40 p.m.

CARRIED UNANIMOUSLY.

*The next meeting of the Council of Starland County is to be held on Wednesday, April 22<sup>nd</sup>, 2015, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m.*

Reeve:  
J. Barrie Hoover

Assistant Chief Administrative  
Officer:  
Shirley Bremer