

STARLAND COUNTY COUNCIL MEETING, FEBRUARY 24TH, 2016

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, February 24th, 2016, commencing at 9:00 a.m.

Attendance

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

C16-031 Approval of the Minutes

[C16-031] MOVED BY COUNCILLOR MARSHALL
that the minutes of the February 10th, 2016 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

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

C16-032 Approval of the Accounts

[C16-032] MOVED BY COUNCILLOR MARSHALL

that accounts (cheque no. 42188 to 42256 inclusive) totalling \$266,852.90, 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:

- She attended the Brownlee LLP Emerging Trends Seminar in Calgary on February 11th, sessions included topics such as regional cooperation, emerging technology and constructive dismissal;
- The Government of Alberta announced funding for the Community Facility Enhancement Program grants in the amount of \$6 million and an additional \$4.5 million in the Community Initiative Program;
- Administration staff have been busy preparing year-end financial documents in advance of the upcoming audit in April;
- Minister of Municipal Affairs Danielle Larivee has responded to the AAMDC concerning the AAMDC's position on linear assessment pooling stating that linear assessment will be staying in rural communities and not distributed to any of the cities with more details to follow;
- Alberta Agriculture is seeking nomination for working group members to participate in the next phase of consultation on the Enhanced Protection for Farm and Ranch Workers Act. Six technical working groups are being formed to develop recommendations on how employment standards, occupational health and safety and labour relations requirements should be applied;
- The Starland County Annual Safety BBQ is scheduled for Friday, May 6th 2016;
- Notification was received from Alberta Transportation that Tony Chelick is taking a new post within AT and Craig Siewert will be the acting Operations Manager in Hanna until the position is filled;
- Gary Collins has been hired as the new heavy duty mechanic;
- The AAMDC Member visit has been confirmed for Monday, May

9th, 2016 from 8:30 a.m. to 12:30 a.m.

2016 AAMDC
Spring Convention

A draft agenda for the upcoming 2016 AAMDC Spring Convention was distributed to Council.

Attendance of PW
Supervisor Pratt
and PW Report

At 10:00 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 busy with a number of activities including cutting trees and firewood, plowing and sanding, hauling scrap metal to Brooks, hauling gravel for ratepayers and cleaning and painting the coffee room;
- Grader Operators have been plowing roads when needed and doing some brushing when needed;
- Buck has been doing regular maintenance on the light duty fleet;
- Kevin and Thomas have been doing regular maintenance on the heavy duty fleet as well as installation of the mower on Unit 602;
- Brenda is still off work and is in contact with Al regularly;
- Al has been marking gravel piles, doing paperwork, speaking with salesman and dealing with a couple of complaints from Hamlet residents.

Departure

At 10:45 a.m. Public Works Supervisor Pratt departed from the meeting.

2016 FCM
Convention

Council was presented with program and accommodation details for the upcoming FCM Conference in Winnipeg on June 3rd to 5th of 2016.

Disaster Recovery
Assistance

Notification was received from Alberta Disaster Recovery that a claim of \$1,084,887.76 was approved for payment to Starland County for damages to Bridge File 70535 from the 2011 Flooding Disaster.

Grant Funding

Confirmation from the Government of Alberta was received that Gas Tax Funding in the amount of \$110,320.00 was approved for use on the culvert replacement on bridge file 7701 as well that our 2014 MSI Operating Funding was approved.

Munson Fire Hall
Subdivision

Notice was received from Palliser Regional Municipal Services that our subdivision application for the lands located on the SE-15-30-20 W4 is considered complete and is being distributed for circulation review

Starland Solar
Co-op

Special Projects Manager Kreke discussed with Council the results of a recent meeting with the Starland Solar Co-op whereby the expectations of Starland County in supporting their development in the Village of Munson were outlined. The Co-op is asking for a Power Purchase Agreement as well as assistance in tying into the required electrical infrastructure. Council requested more information as to possible other sites as discussion with the Co-op is ongoing.

Seniors
Foundation

A report on the equalized assessment report governing the Drumheller and District Seniors Foundation requisition amounts. Based on this years assessment report Starland's contribution would be \$424,270.00.

Outdoor Fitness
Equipment

Assistant CAO Bremer reviewed with Council a copy of a proposal received from Prairie Land School Division for cost sharing the purchase and installation of outdoor fitness equipment for Delia and Morrin.

4 H Club Exchange

The Drumheller and District 4 H Club is requesting a donation to help fund the entertainment program for the 4 H Club to Club Exchange that will be hosting a 4 H Club from Oxford County, Ontario from July 7th to 16th, 2016.

C16-033
4 H Club
Exchange

[C16-033] MOVED BY REEVE HOOVER

that Starland County contribute \$1,000.00 and the free use of the County barbeque to the Drumheller and District 4 H Club for their

upcoming Club to Club exchange with Oxford County, Ontario from July 7th to the 16th, 2016.

CARRIED UNANIMOUSLY.

ACP Joint Application

Starland County has received a request from the Town of Drumheller to support their Alberta Community Partnership grant application to develop an Emergency Services Master Plan for use by the communities in case of an emergency that is beyond the response plan capability of an individual municipality. The grant would cover the costs of a consultant to set up the plan.

C16-034
Support of Joint ACP Application

[C16-034] MOVED BY COUNCILLOR WANNSTROM

that Starland County endorse the Alberta Community Partnership Grant application for the development of an Emergency Service Master Plan as submitted by the Town of Drumheller.

MOTION CARRIED.

Wage and Salary

Assistant CAO Bremer reviewed with Council an overview of the wage and salary discussions that took place on January 25th, 2016.

C16-035
In-Camera

[C16-035] MOVED BY COUNCILLOR WANNSTROM

that the Council meeting go In-Camera at 1:40 p.m.

CARRIED UNANIMOUSLY.

C16-036
In-Camera

[C16-036] MOVED BY COUNCILLOR WANNSTROM

that the Council meeting return from In-Camera at 2:05 p.m.

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) Alberta Association of Municipal Districts and Counties re:
 - Contact Newsletter (2 Issues)
- ii) Insight into Government

Accounts

Accounts - see prior motion.

ALBERTA ASSOCIATION OF M.D.'S	CK# 42188	6,754.92
Sub-Total:		
A&D HARPER TIRE (1979) LTD.	CK# 42189	47.25
ACKLANDS-GRAINGER INC.	CK# 42190	275.39
AIR LIQUIDE CANADA HEAD OFFICE	CK# 42191	291.99
ALBERTA ASSOCIATION OF M.D.'S	CK# 42192	14,518.23
ALLIED DISTRIBUTORS DRUM LTD.	CK# 42193	956.49
ALLMAR INC.	CK# 42194	1,417.50
ALTAGAS UTILITIES INC.	CK# 42195	1,442.71
ATB FINANCIAL MASTERCARD	CK# 42196	3,605.41
ATCO ELECTRIC LTD.	CK# 42197	32.85
AVRAMENKO, ALLEN	CK# 42198	268.32
BIG SKY CALL CENTERS INC.	CK# 42199	331.80
BREMER, SHIRLEY J.	CK# 42200	854.00
CALON, DARA	CK# 42201	575.00
CLEARTECH INDUSTRIES INC.	CK# 42202	908.04

CONOCOPHILLIPS CANADA	CK# 42203	2,500.00
CUNCANNON, WENDY	CK# 42204	1,197.00
DRUM WIRELESS LTD.	CK# 42205	272.37
DRUMHELLER CO-OP LTD.	CK# 42206	1,016.42
EAST CENTRAL GAS CO-OP LTD.	CK# 42207	258.62
EK PASS CORP.	CK# 42208	6,084.75
GFL ENVIRONMENTAL INC.	CK# 42209	52.50
GREYHOUND COURIER EXPRESS	CK# 42210	31.24
HENRY KROEGER	CK# 42211	199.15
HI-WAY 9 EXPRESS LTD.	CK# 42212	327.69
HOOVER, BARRIE	CK# 42213	658.14
KLEINSCHROTH, TERENA R.	CK# 42214	132.00
KNEEHILL COUNTY – FCSS	CK# 42215	2,040.00
LAPP	CK# 42216	22,425.94
LOWTHER, JOE K.	CK# 42217	150.00
M&M ELECTRIC	CK# 42218	822.55
MARSHALL, MURRAY	CK# 42219	283.72
MPE ENGINEERING LTD.	CK# 42220	3,124.65
MUNSON AND AREA COMMUNITY	CK# 42221	91,033.55
NAPA AUTO PARTS DRUMHELLER	CK# 42222	1,147.15
NEPTUNE TECHNOLOGY	CK# 42223	4,410.00
NORTRUCK MANUFACTURING	CK# 42224	3,501.75
OASIS CARWASH	CK# 42225	114.34
PRINTER WORLD INTERNATIONAL	CK# 42226	1,581.30
PRONGHORN CONTROLS	CK# 42227	6,324.29
RECEIVER GENERAL OF CANADA	CK# 42228	41,596.16
ROUGH MEADOW MANAGEMENT INC.	CK# 42229	7,745.36
ROWE, DIANA	CK# 42230	30.96
1858097 ALBERTA LTD.	CK# 42231	47.51
SARGENT, ROBERT	CK# 42232	265.46
CANWEST ELEVATOR & LIFTS	CK# 42233	288.75
SHRED-IT CALGARY	CK# 42234	176.86
STARLAND REGIONAL WATER	CK# 42235	5,310.31
TELUS COMMUNICATIONS INC.	CK# 42236	360.43
TELUS MOBILITY INC.	CK# 42237	1,176.34
TOWN OF DRUMHELLER	CK# 42238	1,108.89
TRENCHLESS	CK# 42239	859.95
TRINUS TECHNOLOGIES INC.	CK# 42240	76.13
HAGEMEYER CANADA INC.	CK# 42241	8,297.33
WANNSTROM, STEVE	CK# 42242	256.00
WATER PURE & SIMPLE	CK# 42243	56.00
WESTERGARD MOTORS DRUMHELLER	CK# 42244	13.28
WOLF, SANDY	CK# 42245	550.00
WOLF, TRACY	CK# 42246	680.00
WOLSELEY WATERWORKS	CK# 42247	1,918.54
WSH LABS (1992) LTD.	CK# 42248	2,352.00
WURTH CANADA LIMITED	CK# 42249	1,854.11
1121113 ALBERTA LTD	CK# 42250	840.00
1325856 ALBERTA LTD.	CK# 42251	29.40
	Sub-Total \$	251,103.87

ALBERTA ASSOCIATION OF M.D.'S	CK# 42252	57.02
HENRY KROEGER REGIONAL WATER	CK# 42253	669.29
RICOH CANADA INC.	CK# 42254	401.10
STARLAND REGIONAL WATER	CK# 42255	5,310.31
VILLAGE OF MUNSON	CK# 42256	2,556.39
	Sub-Total \$	8,994.11

TOTAL: \$ 266,852.90

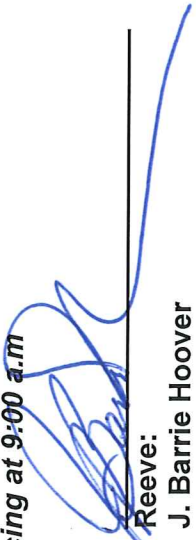
**C16-037
Adjournment**

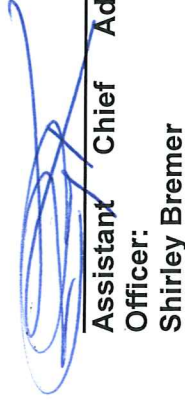
[C16-037] MOVED BY DEPUTY REEVE AVRAMENKO

that the meeting be adjourned at 2:30 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, March 9th, 2016, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m


Reeve:
J. Barrie Hoover


Assistant Chief Administrative
Officer:
Shirley Bremer