

STARLAND COUNTY

COUNCIL MEETING, JULY 25th, 2018

A regular meeting of the Council of Starland County was held in the Community Hall, Munson, Alberta, on Wednesday, July 25th, 2018, commencing at 9:00 a.m.

Attendance Present: Reeve: Steve Wannstrom
Deputy Reeve: Bob Sargent
Councillors: Jackie Watts, John Rew and Murray Marshall
Staff: CAO Shirley Bremer
Assistant CAO Matthew Kreke

C18-113
Approval of Minutes

[C18-113] MOVED BY COUNCILLOR WATTS

that the minutes of the June 27th, 2018 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

C18-114
Monthly Financial Statement

[C18-114] MOVED BY COUNCILLOR MARHSALL

that the Financial Statement for June 2018 be approved as submitted.

CARRIED UNANIMOUSLY.

Accounts Checked

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

C18-115
Accounts

[C18-115] MOVED BY COUNCILLOR WATTS

that accounts (cheque no. 46954 to 47133 inclusive) totalling \$1,034,158.09 be approved for payment.

CARRIED UNANIMOUSLY.

CAO Report

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

- Work continues on the new Administration Building being constructed on the railway lands across the street from the old administration building. Water and sewer have been connected with power to be installed today with gas to follow. Interior work is underway with communications work and office setup to be done over the coming week. The target date for move in is August 1st.
- Finance Manager Fazekas has completed our mandatory Statistical Information Return. The mandatory return provides comparative information about the County for use in a provincial database.
- Chris Peoples has completed our annual COR maintenance audit along with Sharon Young from Alberta Municipal Health and Safety Association. Preliminary results indicate a pass with this audit also serving as Chris's qualification audit. Results are still pending.
- Starland County welcomes a new Community Peace Officer to the team. Dustin Kinderwater of Grande Prairie has been hired to fill the role we have had vacant for several months.
- Brett Montgomery has requested some upgrades to a piece of Township Road 32-0 which is currently labelled a backroad and will service a new residence he is building.
- Several fire departments around the County are requesting the County to pay for internet service in their halls to run the Fire Hall

Utility Program.

Delia Delegation At 10:00 a.m. Delia CAO Mark Nikota attended the meeting to request funding for the Delia Water Pumphouse and Reservoir Repair Project. The Village has received partial funding from the Federal Government and is looking for a 25% contribution from Starland County. The project's current estimated cost is \$1.5 million with the formal request being for \$374,000.00.

Departure At 10:20 a.m. Mark departed from the meeting.

C18-116
Delia Water
Project

[C18-116] MOVED BY COUNCILLOR WATTS

that Starland County contribute \$250,000.00 in the 2019 Budget Year to the Delia Water Pumphouse and Reservoir Repair Project.

CARRIED UNANIMOUSLY.

Councillor
Wellness Program

CAO Bremer reviewed with Council a draft copy of the proposed Councillor Wellness Program Policy. The program would be similar to the program offered to full time employees which provides a \$500 a year allowance for health and wellness expenditures not covered under a regular benefits program. The program would link up with Council terms by providing 4 allocations per Council term.

C18-117
Councillor
Wellness Policy

[C18-117] MOVED BY COUNCILLOR MARSHALL

that Starland County adopt Policy 120-7-1, the Councillor Wellness Account, as submitted by Administration.

CARRIED UNANIMOUSLY.

Building
Committee

Assistant CAO Kreke updated Council on the proposed schedule for County Shop Visits. The building committee will be looking at 5 recently completed buildings in August and meeting with MPE engineering on August 16th to discuss site design.

RDRWA

The Red Deer River Watershed Alliance released a document titled *Our Common Water* which details the municipal support efforts ongoing for the Red Deer River Watershed.

Amending Bylaw
1131

Following the fire in the Starland Administration Office the Public Hearing to Amend Land Use Bylaw 1125 had to be rescheduled. Administration is proposing August 22nd, 2018 as the new date.

C18-118
Public Hearing
Date

[C18-118] MOVED BY DEPUTY REEVE SARGENT

that a Public Hearing for amending Bylaw 1131 be set for August 22nd, 2018 at 2:00 p.m. in the Starland County council chambers in the Main Administration Office in Morrin, Alberta.

CARRIED UNANIMOUSLY.

STIP Funding

Notice was received from Alberta Transportation that Starland County's applications for funding under the Strategic Transportation Infrastructure Program were denied. New applications should be submitted before November 2018.

CRMA Director's
Meeting

The summer director's meeting of the Central Rural Municipalities of Alberta is to be held in Three Hills on August 10th, 2018 commencing at 10:00 a.m.

PW Report

At 11:00 a.m. Assistant Public Works Supervisor Colby Black, Road Foreman Stan Hampton and Inventory Coordinator Sharon White attended the meeting. Colby reviewed his Public Works Report with Council. Highlights of his report included the following:

- The PW crew have been working with Stan on the new ATCO structure in Morrin, mowing ditches, cleaning and installing culverts, hauling equipment and spraying MG-30.
- Gary, Thomas and Kevin have been doing regular maintenance of the County's heavy-duty equipment and CVIPs as required and installing a temporary gate at the Rumsey Transfer site.
- Buck continues with regular maintenance on the county light duty fleet and CVIPs as required.
- Gradermen have been maintaining gravel roads and working with the gravel program.
- Colby has been checking road complaints, talking with salesmen, handling road permits and meeting with councillors and ratepayers.

Equipment Tenders Inventory Coordinator Sharon White reviewed with Council the results of the recently closed equipment tenders. The tenders were for 3 ¾ ton trucks and a 1 ton, a tandem highway tractor, a picker truck and a trackhoe.

Departure Councillor Sargent departed from the meeting at 11:50 a.m.

C18-119
Truck Tender

[C18-119] MOVED BY COUNCILLOR WATTS

that Starland County accept the tender proposal from Aspen Ford of Stettler, AB for the provision of three ¾ Ton Trucks and one 5500 Regular Cab Truck for a total price of \$192,157.55 plus GST.

MOTION CARRIED.

Arrival At 11:55 a.m. Councillor Sargent returned to the meeting.

Olds College CAO Bremer reviewed with Council a copy of the annual agreement between Starland County and Olds College for the use of the Courtney-Handhills gravel pit in their Heavy Equipment Operator Certificate Program. The agreement runs from August 15th, 2018 to December 31st, 2018.

C18-120
Hamlet Clean-up Days

[C18-120] MOVED BY COUNCILLOR MARSHALL

that Starland County Hamlet Clean-up Days be set for September 10th to 13th with locations as follows:

Hamlet of Craigmyle – Monday, September 10h, 2018
Hamlet of Michichi - Tuesday, September 11th, 2018
Hamlet of Rowley - Wednesday, September 12th, 2018
Hamlet of Rumsey – Thursday, September 13th, 2018

CARRIED UNANIMOUSLY.

Departure At 1:00 p.m. Colby, Stan and Sharon departed from the meeting.

Trident Exploration Delegation At 1:20 p.m. Alan Withey and Mark Smith of Trident Exploration attended the meeting to discuss current issues concerning their Starland County operations.

Departure At 2:15 p.m. Alan and Mark departed from the meeting.

Ratepayer Delegation At 2:20 p.m. Gerard Neill of Division 2 attended the meeting to discuss the current design of the proposed Sharpe Road upgrade. The current proposal calls for an angling of the road to the east which would create an offset intersection where it meets with Highway 838. The design proposal was meant to address the issue of trucks driving through the intersection without stopping. Gerard believes that this will create an issue with agricultural vehicles now having to turn twice and being exposed to oncoming traffic.

Departure At 2:45 p.m. Gerard departed from the meeting.

C18-121
CPO
Appointment

[C18-121] MOVED BY DEPUTY REEVE SARGENT

that as per Bylaw 1090 Starland County appoint Dustin Kinderwater as a Bylaw Enforcement Officer for Starland County.

CARRIED UNANIMOUSLY.

Rowley
Community Hall

The Rowley Community Hall Association is requesting Starland County make a donation to help cover the costs of hiring summer students to maintain the grounds and assist tourists visiting Rowley in the summer months.

C18-122
Rowley Donation

[C18-122] MOVED BY COUNCILLOR MARSHALL

that Starland County donate \$4,500.00 to the Rowley Community Hall Association to help cover the costs of hiring summer students.

CARRIED UNANIMOUSLY.

Public Participation
Policy

Assistant CAO Kreke reviewed with County a draft copy of Policy 120-8, the Public Participation Policy. The policy outlines the various situations and methods Starland County will use to consult with the public on various programs, projects and policies.

C18-123
Public
Participation
Policy

[C18-123] MOVED BY DEPUTY REEVE SARGENT

that Starland County adopt Policy 120-8, the Public Participation Policy, as presented by administration.

CARRIED UNANIMOUSLY.

C18-124
Meeting
Cancellation

[C18-124] MOVED BY COUNCILLOR REW

that the regular meeting of the Council of Starland County scheduled for August 8th be cancelled.

CARRIED UNANIMOUSLY.

C18-125
Excavator
Tender

[C18-125] MOVED BY DEPUTY REEVE SARGENT

that Starland County accept the tender proposal from Finning Canada of Calgary, AB for the provision of a 2020 Caterpillar 325F Excavator for a total price of \$294,670.00 plus GST.

CARRIED UNANIMOUSLY.

C18-126
Picker Truck
Tender

[C18-126] MOVED BY COUNCILLOR REW

that Starland County accept the tender proposal from ARW Truck Equipment Ltd. of Calgary, AB for the provision of a 2019 Kenworth T370 Truck and Picker Unit for a total price of \$221,317.00 plus GST.

CARRIED UNANIMOUSLY.

Gravel Trucker
Delegation

At 3:30 p.m. Starland County's contracted gravel truckers including Robert Chapman, Terry Couturier, Mark Chambers, Dave Hodge, Roger Hodge and Brad Primrose attended the meeting to discuss rising fuel costs and their contract payments.

Departure

At 3:50 p.m. the gravel trucker delegation departed from the meeting.

C18-127
Sharpe Road
Design

[C18-127] MOVED BY COUNCILLOR REW

that the Sharpe Road construction design be altered to remove the angle and offset intersection where Range Road 21-1 meets Highway 838/Township Road 30-2 and that dust control be applied on an as needed basis to the road section directly in from of Kerry Sharpe's yard.

MORTION CARRIED.

Committee
Reports

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

C18-128
Craigmyle Water
Station Road

[C18-128] MOVED BY COUNCILLOR REW

that Starland County conduct preliminary design and cost estimate work for the construction of a road looping north and west around the Craigmyle Truck Fill.

CARRIED UNANIMOUSLY.

C18-129
Motion to go In-
Camera

[C18-129] MOVED BY COUNCILLOR WATTS

that under the exemption granted by Section 17, Division 2, Part 1 of the Freedom of Information and Protection of Personal Privacy Act Reeve Wannstrom, Deputy Reeve Sargent, Councillors Watts, Rew and Marshall, and staff Bremer and Kreke proceed with the meeting In-Camera at 4:45 p.m.

CARRIED UNANIMOUSLY.

C18-130
Motion to come
out of In-Camera

[C18-130] MOVED BY COUNCILLOR MARSHALL

that the meeting proceed out of In-Camera at 5:15 p.m.

CARRIED UNANIMOUSLY.

C18-131
Personnel Policy

[C18-131] MOVED BY COUNCILLOR REW

that Starland County amend the On-Call Policy Section in the Personnel Policy to change the daily on-call reimbursement rate from 3 hours of overtime to \$50 per day for Public Works and the Municipal Services/ASB/Recreations/Transfer Station classifications.

CARRIED UNANIMOUSLY.

Council
Communications

Council Communications:

- i) Canadian Badlands Board re: Board Meeting Minutes
- ii) Palliser Regional Municipal Services re: Board Meeting Minutes
- iii) Insight Into Government – 1 Issue
- ii) Rural Municipalities of Alberta
 - Contact Newsletter (2 Issues)

Accounts

Accounts - see prior motion.

LAPP	CK# 46954	26,136.58
RECEIVER GENERAL OF CANADA	CK# 46955	81,907.52
TELUS COMMUNICATIONS INC.	CK# 46956	111.75

Sub-Total: \$ 108,155.85

RMA TRADE	CK# 46957	22,360.64
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Sub-Total: \$ 22,360.64

A.H. GRADER SERVICE LTD.	CK# 46958	11,592.00
A.P.I. ALARM INC.	CK# 46959	110.25
A&D HARPER TIRE (1979) LTD.	CK# 46960	65.46
AAAF	CK# 46961	605.00
ACTIVE GLASS	CK# 46962	318.68
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 46963	729.76
ADVANCED COOLANT TECHNOLOGIES	CK# 46964	926.34
AGROMAX DISTRIBUTORS INC.	CK# 46965	10,080.00
AIR LIQUIDE CANADA HEAD OFFICE	CK# 46966	506.49
ALBERTA GOVERNMENT SERVICES	CK# 46967	20.00
ALBERTA ONE-CALL CORPORATION	CK# 46968	151.20
ALLIED DISTRIBUTORS DRUM LTD.	CK# 46969	1,533.40
ATB FINANCIAL MASTERCARD	CK# 46970	5,215.23
BIG SKY CALL CENTERS INC.	CK# 46971	584.08
BRIDGEMEN SERVICES LTD.	CK# 46972	15,487.50
BROWNLEE LLP	CK# 46973	2,042.99
CERVUS AG EQUIPMENT LP	CK# 46974	1,136.94
CERVUS EQUIPMENT	CK# 46975	86.38
M.W.C. TRUCKING LTD.	CK# 46976	17,230.10
CINTAS CANADA LIMITED	CK# 46977	206.04
COMMUNICATIONS GROUP RED DEER	CK# 46978	15,180.00
CRAIGMYLE VOLUNTEER FIRE	CK# 46979	1,000.00
DIGITAL CONNECTION OFFICE SYS	CK# 46980	997.50
DRUM WIRELESS LTD.	CK# 46981	352.17
DRUMHELLER CHRYSLER LTD.	CK# 46982	240.20
DRUMHELLER EQUIPMENT SALES	CK# 46983	41.73
FRONTIER CONSTRUCTION	CK# 46984	2,181.06
GLOVER INTERNATIONAL TRUCKS	CK# 46985	348.38
HANNA BUILDING SUPPLIES	CK# 46986	1,055.62
HENRY KROEGER REGIONAL WATER	CK# 46987	13,695.52
HI-WAY 9 EXPRESS LTD.	CK# 46988	345.42
HODGE BROTHERS TRUCKING LTD.	CK# 46989	56,594.51
HODGE, ROGER	CK# 46990	20,549.14
KORTECH CALCIUM SERVICES LTD.	CK# 46991	42,531.24
KUDRAS, DARA	CK# 46992	1,240.00
KUHL TUF WEAR LTD.	CK# 46993	783.17
LAVERTY-ROLF, PATRICIA LYNN	CK# 46994	850.00
LAPP	CK# 46995	24,797.52
MACDERMID, DANIEL H.	CK# 46996	500.00
MARSHALL, MURRAY	CK# 46997	7,730.25
MD OF PINCHER CREEK	CK# 46998	1,600.00
MICHICHI VOLUNTEER FIRE	CK# 46999	1,000.00
MONTGOMERY, LAYA	CK# 47000	175.00
MONTGOMERY, MARIAH	CK# 47001	249.50
MORRIN COMMUNITY HALL	CK# 47002	500.00
MORRIN FOODS	CK# 47003	183.30
OLD MACDONALD KENNELS	CK# 47004	539.96
PRAIRIE LAND REGIONAL DIVISION	CK# 47005	26,667.00
PRIMROSE, BRAD	CK# 47006	19,623.32
RECEIVER GENERAL OF CANADA	CK# 47007	76,611.42
REW, JOHN	CK# 47008	3,508.43
RMA FUEL	CK# 47009	45,063.66
ROADATA SERVICES LTD.	CK# 47010	267.75
ROBMAC ENTERPRISES LTD.	CK# 47011	39,673.44
ROWE, DIANA	CK# 47012	240.19
RUMSEY VOLUNTEER FIRE BRIGADE	CK# 47013	1,000.00
SAMUEL PLUMBING & HEATING LTD.	CK# 47014	63.00
SANITEC	CK# 47015	115.84
SARGENT, ROBERT	CK# 47016	3,490.06
SCHATZ, CODY J	CK# 47017	263.27
SEED CHECK TECHNOLOGIES INC.	CK# 47018	63.00
SUN LIFE	CK# 47019	18,576.04
SUN LIFE	CK# 47020	165.38
TELUS COMMUNICATIONS INC.	CK# 47021	823.47

THE DRUMHELLER MAIL	CK# 47022	1,486.16
THE PHONE EXPERTS	CK# 47023	779.94
TRINUS TECHNOLOGIES INC.	CK# 47024	1,260.37
TURRIS COMMUNICATIONS LTD.	CK# 47025	270.22
UFA CO-OPERATIVE LIMITED	CK# 47026	558.41
UNIVAR CANADA LTD.	CK# 47027	27,407.31
VILLAGE OF DELIA	CK# 47028	9,800.00
VILLAGE OF MORRIN	CK# 47029	14,537.28
VILLAGE OF MUNSON	CK# 47030	9,800.00
WANNSTROM, STEVE	CK# 47031	3,556.73
WAST MANAGEMENT OF CANADA	CK# 47032	667.80
WATTS, JACKIE	CK# 47033	274.30
WESTERGARD MOTORS DRUMHELLER	CK# 47034	27.06
WESTVIEW COOP	CK# 47035	68.30
WILD ROSE ASSESSMENT SERVICE	CK# 47036	9,135.00
1073581 ALBERTA LTD.	CK# 47037	21,597.62
1325856 ALBERTA LTD.	CK# 47038	514.50
4IMPRINT INC.	CK# 47039	2,027.59

Sub-Total: \$ 603,872.89

ADAMS INDUSTRIAL SUPPLIES INC.	CK# 47040	533.24
ALBERTA WILBERT SALES LTD.	CK# 47041	13,219.50
ALLIED DISTRIBUTORS DRUM LTD.	CK# 47042	309.32
BEHREND'S BRONZE INC.	CK# 47043	834.51
BIG COUNTRY GRAPHICS & PRINTING	CK# 47044	2,843.87
BREMER, SHIRLEY J.	CK# 47045	66.59
BROWNLEE LLP	CK# 47046	767.76
CAPITAL H2O SYSTEMS INC.	CK# 47047	8,662.50
CHINOOK PUMPS LTD.	CK# 47048	200.66
DALHOUSIE UNIVERSITY COLLEGE	CK# 47049	985.00
DRUMHELLER SOLID WASTE	CK# 47050	193.29
ECS SAFETY SERVICES LTD.	CK# 47051	101.33
FIBRAMULCH	CK# 47052	1,164.60
GARRY'S WELDING AND SUPPLIES	CK# 47053	973.36
HENRY KROEGER REGIONAL WATER	CK# 47054	233.01
HI-WAY 9 EXPRESS LTD.	CK# 47055	291.95
I.D. APPAREL	CK# 47056	560.62
JERRY'S LOCK & KEY SERVICE	CK# 47057	12.01
LIME DESIGN INC.	CK# 47058	7,431.38
LINDE, EILEEN & GARITH	CK# 47059	500.00
LN LAND DEVELOPMENT	CK# 47060	782.25
LOOMIS EXPRESS	CK# 47061	55.93
MICHICHI VOLUNTEER FIRE	CK# 47062	1,000.00
MPE ENGINEERING LTD.	CK# 47063	18,601.07
OLMSTEAD & SONS BUILDING MOVERS	CK# 47064	4,000.00
RAMADA HOTEL	CK# 47065	4,897.90
REW, REGINALD S. & KATHRYN	CK# 47066	500.00
RMA INSURANCE	CK# 47067	206.00
TELUS MOBILITY INC.	CK# 47068	1,207.39
TOWN OF DRUMHELLER	CK# 47069	5,058.19
TRINUS TECHNOLOGIES INC.	CK# 47070	1,937.25
TROCHU MOTORS LTD.	CK# 47071	884.57
UNIFIED ALLOYS	CK# 47072	545.71
VILLAGE OF DELIA	CK# 47073	158.00
WESTVIEW COOP	CK# 47074	2,128.28
WOLSELEY WATERWORKS	CK# 47075	1,676.16
1325856 ALBERTA LTD.	CK# 47076	102.90

Sub-Total: \$ 83,626.10

A.H. GRADER SERVICE LTD.	CK# 47077	11,088.00
AAGAARD'S UPHOLSTERY	CK# 47078	189.00
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 47079	1,088.15
ALLIED DISTRIBUTORS DRUM LTD.	CK# 47080	1,738.53

ATCO ELECTRIC LTD.	CK# 47081	37.46
BARRON, FRANCIS	CK# 47082	890.00
BIG COUNTRY GAS CO-OP	CK# 47083	229.92
BROWNLEE LLP	CK# 47084	2,004.24
BURT, EDWIN L.	CK# 47085	150.00
CAWIEZEL, CERA	CK# 47086	400.00
CERVUS AG EQUIPMENT LP	CK# 47087	881.38
COMPASS MUNICIPAL SERVICES, INC.	CK# 47088	9,885.75
DEVALERIOLA, CHERYL	CK# 47089	1,934.00
DRUM WIRELESS LTD.	CK# 47090	216.30
DRUMHELLER CHRYSLER LTD.	CK# 47091	777.48
DRUMHELLER EQUIPMENT SALES	CK# 47092	1,071.78
EAST CENTRAL GAS CO-OP LTD.	CK# 47093	118.30
ECS SAFETY SERVICES LTD.	CK# 47094	101.33
EVOLVE SURFACE STRATEGIES INC.	CK# 47095	12,703.95
FINNING (CANADA)	CK# 47096	2,625.00
FREIGHTLINER OF RED DEER INC.	CK# 47097	358.75
GARRY'S WELDING AND SUPPLIES	CK# 47098	505.38
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 47099	667.31
GREATWEST KENWORTH LTD.	CK# 47100	1,135.46
HAMPTON, ALAN W.	CK# 47101	2,432.01
HI-WAY 9 EXPRESS LTD.	CK# 47102	297.16
KASHUBA HEATING AND AIR	CK# 47103	3,465.00
KLEINSCHROTH, TERENA R.	CK# 47104	79.85
LAPP	CK# 47105	455.37
MARSHALL, MURRAY	CK# 47106	186.80
MPE ENGINEERING LTD.	CK# 47107	207.90
NABER'S TRANSPORT LTD.	CK# 47108	2,362.50
NAPA AUTO PARTS DRUMHELLER	CK# 47109	503.37
OASIS CARWASH & CONVENIENCE	CK# 47110	169.30
PICK NIC'S CATERING & FINE FOODS	CK# 47111	2,426.56
QUADROCK TRUCKING & EXCAVATING	CK# 47112	56.70
RECEIVER GENERAL OF CANADA	CK# 47113	62,493.75
RED DEER RIVER WATERSHED	CK# 47114	1,033.00
RMA FUEL	CK# 47115	32,808.67
SANDSTONE LANES	CK# 47116	636.00
SHRED-IT INTERNATIONAL ULC	CK# 47117	235.79
TELUS COMMUNICATIONS INC.	CK# 47118	258.44
TELUS MOBILITY INC.	CK# 47119	10.70
TRINUS TECHNOLOGIES INC.	CK# 47120	8,602.32
UNITED RENTALS OF CANADA INC.	CK# 47121	1,761.78
VILLAGE OF MUNSON	CK# 47122	600.00
WANNSTROM, STEVE	CK# 47123	156.88
WARWICK PRINTING CO. LTD	CK# 47124	252.59
WAST MANAGEMENT OF CANADA	CK# 47125	342.46
WATER PURE & SIMPLE	CK# 47126	15.00
WESTVIEW COOP	CK# 47127	2,807.99
WOLF, TRACY	CK# 47131	1,305.00
1121113 ALBERTA LTD	CK# 47132	36,836.10
4IMPRINT INC.	CK# 47133	2,546.15

Sub-Total: \$ 216,142.61

TOTAL: \$ 1,034,158.09

C18-132
Adjournment

[C18-132] MOVED BY COUNCILLOR WATTS

that the meeting be adjourned at 6:00 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, August 22nd, 2018, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.

Reeve:
Steven Wannstrom

Chief Administrative Officer:
Shirley Bremer