

STARLAND COUNTY

COUNCIL MEETING, AUGUST 22nd, 2018

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, August 22nd, 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

C18-133
Approval of Minutes

[C18-133] MOVED BY COUNCILLOR MARSHALL

that the minutes of the July 25th, 2018 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

PW Report

At 9:30 a.m. Assistant Public Works Supervisor Colby Black attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- The PW crew have been mowing ditches, hauling clay, assisting in the admin office move, cleaning culvert ends and widening approaches.
- Gary, Thomas and Kevin have been doing regular maintenance on the County's heavy duty equipment and CVIPs as required.
- 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, doing a road tour with the building committee, helping change blades and reviewing Peace Officer policies.

C18-134
Tractor Tender

[C18-134] MOVED BY COUNCILLOR WATTS

that Starland County accept the offer from Pentagon Farm Centre of Lacombe to purchase a 2018 Fendt 512 Tractor for \$60,000.00 including the trade in for Unit #504, a 2012 John Deere 7215R Tractor.

CARRIED UNANIMOUSLY.

C18-135
Tandem Tender

[C18-135] MOVED BY COUNCILLOR REW

that Starland County accept the bid from Greatwest Kenworth Ltd. of Calgary for a 2019 Kenworth T880 Tandem Highway Tractor for \$182,054.25 plus GST including warranty upgrade.

CARRIED UNANIMOUSLY.

C18-136
Road Weights

[C18-136] MOVED BY DEPUTY REEVE SARGENT

that Starland County align its allowable weights for commercial vehicles with Provincial Standards as enforced through Road Data Services permitting.

CARRIED UNANIMOUSLY.

Departure

At 10:40 a.m. Colby departed from the meeting.

- Delia Delegation At 10:41 a.m. a delegation from the Friends of the Delia School including Kimberly Thompson, Amber Marshall and Don Thompson attended the meeting to discuss fundraising efforts for enhancements to the proposed Delia School. The organization is requesting a donation of \$300,000.00 to help pay for upgrades to the Library, Multi-Purpose Room and Gym.
- Departure At 11:35 a.m. The Friends of the Delia School delegation departed from the meeting.
- Ratepayer Delegation At 11:40 a.m. Kerry Sharpe of Division 2 attended the meeting and presented on the Sharpe Road upgrade design. Kerry would like to maintain the offset design requiring trucks and passenger vehicles to fully stop and reduce the chances of individuals running the stop sign.
- Departure At 12:00 p.m. Kerry departed from the meeting.
- Communications Group Delegation At 1:00 p.m. Will Gross and Vanessa Howdle of Communications Group Red Deer and Municipal Services Manager Glen Riep attended the meeting. The Communications Group delegation gave a presentation on a potential upgrade to the County repeater station network which would better service the areas to the north and east of the Handhills.
- Departure At 1:50 p.m. the delegation from the Communications Group departed from the meeting.
- Meeting Adjourned At 2:00 p.m. the meeting was adjourned for the commencement of a public hearing for Amending Bylaw 1131.
- Meeting Resumed At 2:15 p.m. the meeting resumed.
- C18-137**
Bylaw 1131 –
2nd Reading **[C18-137] MOVED BY COUNCILLOR WATTS**
that Bylaw 1131, a Bylaw to amend Land Use Bylaw 1125, be given second reading.
CARRIED UNANIMOUSLY.
- C18-138**
Bylaw 1131 –
3rd Reading **[C18-138] MOVED BY DEPUTY REEVE SARGENT**
that Bylaw 1131, a Bylaw to amend Land Use Bylaw 1125, be given third reading and finally passed.
CARRIED UNANIMOUSLY.
- Municipal Services Report Municipal Services Manager Riep reviewed his Municipal Services Report with Council. Highlights of his report included the following:
- The summer crews have been busy mowing throughout the county and have been very occupied with irrigation and watering of trees.
 - The utilities group has been dealing with several water issues including several meter vaults getting leaks and looking for another possible leak in the Craigmyle area. Overhauls to the Craigmyle Water Plant are also ongoing with several alterations being made to the plan to accommodate repairs to the existing fire pump.
 - The annual Fire Appreciation BBQ was held on August 9th at the Starland Recreation Area and was well attended.
 - Aurora Renewable Resources has altered their development permit application for this fall. They have modified the previous footprint of the development in order to create some separation from residences and other development in the area.
 - Glen has been working with AECON Infrastructure on a Road Use Agreement for the hauling of gravel from the Hand Hills pit.

They are planning to haul 65,000 yards of gravel from the pit heading into Special Areas.

C18-139
Land Purchase
Approval

[C18-139] MOVED BY COUNCILLOR WATTS

that Starland County apply for approval from the Town of Drumheller to purchase land lying within the Town's boundaries to accommodate the CLV booster station.

CARRIED UNANIMOUSLY.

C18-140
Conference
Attendance

[C18-140] MOVED BY DEPUTY REEVE SARGENT

that Starland County authorize Glen to attend the 2018 Western Canada Water Conference in Winnipeg from September 18th to 21st and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

C18-141
Michichi Fishing
Derby

[C18-141] MOVED BY REEVE WANNSTROM

that Starland County donate \$1,000.00 to the Starland County Annual Michichi Dam Fishing Derby scheduled for September 29th, 2018.

CARRIED UNANIMOUSLY.

Fire Bill

A letter was received written on behalf of Murray Johnson of Division 2 in regards to a fire response bill received from the Munson Fire Department. The letter states that the initial call was rescinded and the response called off thus there should be no response bill. Glen will investigate further.

Departure

At 3:50 p.m. Glen departed from the meeting.

ICF and IDP
Update

Assistant CAO Kreke gave an update on the Intermunicipal Collaboration Framework and Intermunicipal Development Plan process required by the new MGA. The initial consultant slated to perform the work required to complete IDPs and ICFs for the Village of Morrin, Munson, and Delia has dropped out and a new consultant has to be found. Following some consultation he has received a proposal from Vicinia Planning & Engagement of Calgary to perform the work.

C18-142
Contract
Planner

[C18-142] MOVED BY DEPUTY REEVE SARGENT

that Starland County accept the proposal from Vicinia Planning & Engagement of Calgary for all planning work related to the completion of Intermunicipal Development Plans and Intermunicipal Collaboration Frameworks between Starland County and the Villages of Morrin, Munson and Delia pending acceptable financial terms.

MOTION CARRIED.

C18-143
Monthly Financial
Statements

[C18-143] MOVED BY COUNCILLOR WATTS

that the Financial Statements for July 2018 be approved as submitted.

CARRIED UNANIMOUSLY.

Accounts Checked

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

C18-144
Accounts

[C18-144] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque no. 47134 to 47297 inclusive) totalling \$914,014.09 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:

- Recovery continues from the fire and the new Morrin office building has been set up with room for all personnel and new meeting rooms. Demolition of the old building has now been scheduled and negotiations are still taking place on replacement costs.
- The 2018 renewal of the County Sun Life Benefits program has resulted in a 10% increase in rates over 2017. This follows two years of rate decreases.
- Plans are underway for the new Public Works Shop and new Administration Office. MPE Engineering has been contracted for the design work with preliminary planning looking at the recently purchased railway lands on the east of Morrin. Site design plans are to be finished by the fall with earth works commencing shortly thereafter.
- Shirley has been sending letters of support for local students looking to apply for the \$1,000 RMA scholarship.

C18-145
**Communications
Proposal**

[C18-145] MOVED BY COUNCILLOR REW

that Starland County accept the proposal from Communications Group Red Deer to pursue the licensing and installation of a new repeater station co-located on a Special Areas communications tower in the Hand Hills with detailed costs to follow.

CARRIED UNANIMOUSLY.

C18-146
**Sharpe Road
Design**

[C18-146] MOVED BY REEVE WANNSTROM

that Starland approve a reconstruction design for the Sharpe Road that includes a large offset where Range Road 21-1 meets Highway 838.

MOTION DEFEATED.

C18-147
**Delia School
Donation**

[C18-147] MOVED BY DEPUTY REEVE SARGENT

that Starland County donate \$200,000.00 over four years to the Delia School Enhancement Society with \$120,000.00 designated for the Library upgrade and \$80,000 for the gym

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) Rural Municipalities of Alberta
 - Contact Newsletter (2 Issues)

Accounts

Accounts - see prior motion.

ATCO ELECTRIC LTD.	CK# 47134	5,976.18
DIRECT ENERGY	CK# 47135	660.93
Sub-Total:	\$	6,637.11
ALTAGAS UTILITIES INC.	CK# 47136	207.59

ENMAX	CK# 47137	4,308.73
OLD MACDONALD KENNELS	CK# 47138	589.05
PETROLEUM TANK MANAGEMENT	CK# 47139	195.00
TELUS COMMUNICATIONS INC.	CK# 47140	6,616.30
TELUS MOBILITY INC.	CK# 47141	213.07
1081132 ALBERTA LTD. O/A	CK# 47142	36,836.10

Sub-Total: \$ 48,965.84

A.H. GRADER SERVICE LTD.	CK# 47143	14,112.00
A&D HARPER TIRE (1979) LTD.	CK# 47144	1,264.24
ABACUS DATAGRAPHICS	CK# 47145	1,260.00
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 47146	663.25
AIR LIQUIDE CANADA HEAD OFFICE	CK# 47147	414.04
ALBERTA GOVERNMENT SERVICES	CK# 47148	56.00
AMHSA	CK# 47149	534.35
ALBERTA ONE-CALL CORPORATION	CK# 47150	166.95
ALLIED DISTRIBUTORS DRUM LTD.	CK# 47151	503.51
BIG COUNTRY GRAPHICS & PRINTING	CK# 47152	136.50
BIG SKY CALL CENTERS INC.	CK# 47153	354.63
BORDER PAVING LTD.	CK# 47154	2,405.09
BULECHOWSKY, SKYLER	CK# 47155	73.49
CAWIEZEL, CERA	CK# 47156	144.00
M.W.C. TRUCKING LTD.	CK# 47157	22,870.73
DIGITAL CONNECTION	CK# 47158	2,344.67
DRUM WIRELESS LTD.	CK# 47159	997.50
DRUMHELLER SOLID WASTE	CK# 47160	1,658.76
DRUMHELLER CHRYSLER LTD.	CK# 47161	3,552.24
ECS SAFETY SERVICES LTD.	CK# 47162	101.33
FLAMAN, HEATHER	CK# 47163	434.65
FOX LAKE AGRO	CK# 47164	77.18
FRONTIER CONSTRUCTION PRODUCTS	CK# 47165	3,856.23
GARRY'S WELDING AND SUPPLIES	CK# 47166	128.62
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 47167	4,790.16
GRIDWORKS ENERGY GROUP	CK# 47168	10,616.13
HANNA BUILDING SUPPLIES	CK# 47169	3,329.87
HAYES, JESSICA K	CK# 47170	615.00
HENRY KROEGER REGIONAL WATER	CK# 47171	13,964.78
HI-WAY 9 EXPRESS LTD.	CK# 47172	449.87
HODGE BROTHERS TRUCKING LTD.	CK# 47173	60,690.96
HODGE, ROGER	CK# 47174	26,181.77
I.D. APPAREL	CK# 47175	867.30
KNEEHILL COUNTY	CK# 47176	4,386.93
KUDRAS, DARA	CK# 47177	1,543.66
LAPP	CK# 47178	24,601.31
MARSHALL, MURRAY	CK# 47179	286.80
MONTGOMERY, MARIAH	CK# 47180	101.25
MORRIN FOODS	CK# 47181	152.92
NAPA AUTO PARTS DRUMHELLER	CK# 47182	314.57
NEU MUEHL HUTTERIAN BRETHREN	CK# 47183	2,750.00
PEOPLES, CHRISTOPHER G	CK# 47184	59.14
PETERSON AUTO BODY LTD.	CK# 47185	360.44
PETTY CASH	CK# 47186	212.52
PREMIER ACADEMY	CK# 47187	299.25
PRIMROSE, BRAD	CK# 47188	22,055.23
PRINTER WORLD INTERNATIONAL	CK# 47189	236.25
RECEIVER GENERAL OF CANADA	CK# 47190	68,491.04
REW, JOHN	CK# 47191	5,122.76
RMA FUEL	CK# 47192	49,509.82
RMA INSURANCE	CK# 47193	49.44
ROADATA SERVICES LTD.	CK# 47194	425.25
ROBMAC ENTERPRISES LTD.	CK# 47195	29,153.73
ROWLEY COMMUNITY HALL ASSOC	CK# 47196	4,500.00
1858097 ALBERTA LTD.	CK# 47197	247.27
SARGENT, ROBERT	CK# 47198	267.09

STARLAND REGIONAL WATER	CK# 47199	640.70
SUN LIFE ASSURANCE	CK# 47200	18,236.95
SUN LIFE ASSURANCE	CK# 47201	155.93
TELUS COMMUNICATIONS INC.	CK# 47202	689.69
THE CANADIAN PAYROLL ASSOC	CK# 47203	283.50
THE DRUMHELLER MAIL	CK# 47204	1,412.93
TRINUS TECHNOLOGIES INC.	CK# 47205	5,475.75
TRIPLE A WELDING LTD.	CK# 47206	1,909.95
TURRIS COMMUNICATIONS LTD.	CK# 47207	270.22
VILLAGE OF MORRIN	CK# 47208	125.00
WANNSTROM, STEVE	CK# 47209	4,328.40
WATER PURE & SIMPLE	CK# 47210	198.00
WATTS, JACKIE	CK# 47211	3,301.13
WESTERGARD MOTORS DRUMHELLER	CK# 47212	952.09
WESTVIEW COOP	CK# 47213	97.63
WFR WHOLESALE FIRE & RESCUE LTD.	CK# 47214	989.69
WILD ROSE ASSESSMENT SERVICE	CK# 47218	9,135.00
1073581 ALBERTA LTD.	CK# 47219	23,487.68
1325856 ALBERTA LTD.	CK# 47220	117.60

Sub-Total: \$ 466,550.31

FAZEKAS, JUDITH W	CK# 47221	910.06
MONTGOMERY, LAYA	CK# 47222	68.70

Sub-Total: \$ 978.76

RMA TRADE	CK# 47223	92,836.31
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Sub-Total: \$ 92,836.31

A.H. GRADER SERVICE LTD.	CK# 47224	8,316.00
A&D HARPER TIRE (1979) LTD.	CK# 47225	80.85
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 47226	261.00
AMHSA	CK# 47227	1,286.25
ALLIED DISTRIBUTORS DRUM LTD.	CK# 47228	3,754.14
ATB FINANCIAL MASTERCARD	CK# 47229	1,870.30
ATCO ELECTRIC LTD.	CK# 47230	36.20
ATCO STRUCTURES & LOGISTICS LTD.	CK# 47231	7,238.00
BARRON, FRANCIS	CK# 47232	1,322.50
BIG COUNTRY GAS CO-OP	CK# 47233	200.84
BROWNLIE LLP	CK# 47234	1,140.56
BURT, EDWIN L.	CK# 47235	150.00
CANADIAN TIRE	CK# 47236	89.99
CINTAS CANADA LIMITED	CK# 47237	266.71
CLEARTECH INDUSTRIES INC.	CK# 47238	908.04
DALHOUSIE UNIVERSITY COLLEGE	CK# 47239	985.00
DEVALERIOLA, CHERYL	CK# 47240	1,327.50
DRUMHELLER CHRYSLER LTD.	CK# 47241	1,313.07
DRUMHELLER EQUIPMENT SALES	CK# 47242	387.97
DRUMHELLER OILFIELD SERVICES LTD.	CK# 47243	462.00
EAGLE LAKE NURSERIES	CK# 47244	2,372.50
EAST CENTRAL GAS CO-OP LTD.	CK# 47245	119.84
EASTSIDE VENTURES INC.	CK# 47246	7,037.89
FRESON BROS DRUMHELLER	CK# 47247	922.85
GANGSTER ENTERPRISES	CK# 47248	1,153.95
GARRY'S WELDING AND SUPPLIES	CK# 47249	165.35
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 47250	80.08
GREEN LINE HOSE & FITTINGS (AB) LTD	CK# 47251	499.41
HAMELIN, EDITH	CK# 47252	428.40
HAMPTON, ALAN W.	CK# 47253	464.64
HANNA BUILDING SUPPLIES	CK# 47254	4,057.36
HENRY KROEGER REGIONAL WATER	CK# 47255	196.35
HI-WAY 9 EXPRESS LTD.	CK# 47256	542.40
JACK FENCING	CK# 47257	25,686.41

JERRY'S LOCK & KEY SERVICE	CK# 47258	224.20
KNEEHILL COUNTY – FCSS	CK# 47259	265.00
KOPJAR, BRIAN J. & JOLYNN D.	CK# 47260	1,738.00
KUDRAS, DARA	CK# 47261	640.00
KUHL TUF WEAR LTD.	CK# 47262	445.70
LACHER, WAYNE	CK# 47263	500.00
LN LAND DEVELOPMENT	CK# 47264	6,132.00
LAPP	CK# 47265	23,193.40
LOOMIS EXPRESS	CK# 47266	196.82
M&M ELECTRIC	CK# 47267	3,976.50
MONTGOMERY, DAMARA	CK# 47268	682.84
MORROW, KENNETH J.	CK# 47269	248.00
MPE ENGINEERING LTD.	CK# 47270	67,388.00
OASIS CARWASH & CONVENIENCE	CK# 47271	109.46
RIEP, GLEN	CK# 47272	2,469.96
RMA FUEL	CK# 47273	42,115.35
RMA INSURANCE	CK# 47274	7.21
ROCKY MOUNTAIN PHOENIX	CK# 47275	1,316.39
ROWE, DIANA	CK# 47276	113.89
RUMSEY VOLUNTEER FIRE BRIGADE	CK# 47277	131.07
SHRED-IT INTERNATIONAL ULC	CK# 47278	235.79
SITEONE LANDSCAPING SUPPLY, LLC	CK# 47279	1,252.59
STONE BLUE ENTERPRISES INC.	CK# 47280	4,976.31
SUN LIFE ASSURANCE	CK# 47281	18,236.95
T.L.C. VENTURES INC.	CK# 47282	1,296.75
TELUS COMMUNICATIONS INC.	CK# 47283	467.03
TELUS MOBILITY INC.	CK# 47284	1,281.59
TOWN OF DRUMHELLER	CK# 47285	3,917.28
TRINUS TECHNOLOGIES INC.	CK# 47286	14,968.80
TROCHU MOTORS LTD.	CK# 47287	3,043.95
UNIFIED ALLOYS	CK# 47288	492.23
UNIVAR CANADA LTD.	CK# 47289	11,073.06
VILLAGE OF DELIA	CK# 47290	222.00
WATER PURE & SIMPLE	CK# 47291	69.00
WESTERGARD MOTORS DRUMHELLER	CK# 47292	489.75
WESTVIEW COOP	CK# 47293	3,471.69
WOLF, TRACY	CK# 47294	1,305.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 47295	1,031.00
WOLSELEY WATERWORKS	CK# 47296	2,096.83
970734 AB LTD.	CK# 47297	1,100.02

Sub-Total: \$ 298,045.76

TOTAL: \$ 914,014.09

C18-148
Adjournment

[C18-148] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 5:45 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, September 12th, 2018, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.

Reeve:
Steven Wannstrom

Chief Administrative Officer:
Shirley Bremer