

# STARLAND COUNTY

## COUNCIL MEETING, SEPTEMBER 12<sup>TH</sup>, 2018

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A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, September 12<sup>th</sup>, 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

**C18-149**  
**Approval of  
Minutes**

**[C18-149] MOVED BY COUNCILLOR MARSHALL**

that the minutes of the August 22<sup>nd</sup>, 2018 regular meeting of the Council of Starland County be approved.

**CARRIED UNANIMOUSLY.**

Accounts Checked

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

**C18-150**  
**Accounts**

**[C18-150] MOVED BY COUNCILLOR WATTS**

that accounts (cheque no. 47298 to 47416 inclusive) totalling \$751,591.37 be approved for payment.

**CARRIED UNANIMOUSLY.**

**C18-151**  
**Approval of  
Public Hearing  
Minutes**

**[C18-151] MOVED BY DEPUTY REEVE SARGENT**

that the minutes of the Public Hearing for Amending Bylaw 1131 held on August 22<sup>nd</sup>, 2018 be approved.

**CARRIED UNANIMOUSLY.**

**C18-152**  
**Monthly Financial  
Statements**

**[C18-152] MOVED BY COUNCILLOR WATTS**

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

**CARRIED UNANIMOUSLY.**

CAO Report

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

- The building committee has finished its tours of other county facilities that have been recently completed. Going forward the lessons learned from these visits will be integrated into the planning phase that is proceeding with MPE Engineering.
- Shirley and Matthew attended the Alberta Rural Municipal Administrator's Conference in Medicine Hat on September 5<sup>th</sup> to 7<sup>th</sup>. Major topics included Industrial Assessment, insurance and contracts for services.
- The grand opening for the Munson Firehall was held on September 8<sup>th</sup> and was well attended. Visitors were given a tour of the facility and a BBQ lunch was served.
- Some municipalities are implementing tough cannabis consumption bylaws as this is an area of legislation that is open to municipalities to regulate. Starland County will also have to do some work on this aspect as we have had ratepayers concerns.

COR Review	Notice was received from Amanda Russel of Alberta Labour that following our submission of an incident report regarding the administration office fire Starland County will not be required to complete a plan for corrective actions.
Delia School Donation	A thank you letter was received from the Delia School Enhancement Society for Starland County's donation of \$200,000 to support enhancements to the new Delia School.
MSI Reporting	Confirmation of the submission of Starland County's 2017 Municipal Sustainability Initiative Operation Grant Statement of Funding and Expenditures was received from Municipal Affairs.
RDRMUG	The Red Deer River Municipal Users Group is requesting that all member municipalities pass the Charter for Protecting Source Water Quality in the Red Deer River Watershed. This resolution commits municipalities to implementing one or more tools aimed at protecting the watershed.
PW Report	<p>At 10:00 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:</p> <ul style="list-style-type: none"><li>• The PW crew have been doing hamlet clean ups, building approaches, bridge maintenance, weed whipping county rail lines and hauling scrap metal.</li><li>• Gary, Thomas and Kevin have been doing regular maintenance on the County's heavy duty equipment while setting up the rock picker and mulcher and CVIPs as required.</li><li>• Buck continues with regular maintenance on the county light duty fleet and CVIPs as required.</li><li>• Gradermen have been maintaining gravel roads and working with the gravel program.</li><li>• Colby has been doing shop tours, bridge inspections, paperwork, checking on road complaints and cleaning out Al's office.</li></ul>
Departure	At 10:45 a.m. Colby departed from the meeting.
Municipal Services Report	<p>At 10:50 a.m. Municipal Services Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:</p> <ul style="list-style-type: none"><li>• The maintenance crew has been working at landscaping in all of the cemeteries which is an annual fall operation to level and tidy up some of the concrete covers.</li><li>• Several water leaks were noted around the County. One as a result of improper installation which got worse over time and another on the CLV booster line coming out of Drumheller. The CLV line has been a problem for some time with the problem section still scheduled for replacement sometime next year.</li><li>• Aura Renewables has proposed several design alterations to their proposed solar development on the top of the Drumheller hill. Additionally, ATCO Electric is planning another solar project, 25 MW in size, in the Fox Coulee Substation area.</li><li>• Glen has signed a letter of intent with the Communications Group of Red Deer to proceed with the licensing and installation of a new repeater station co-located on a Special Areas tower in the Hand Hills.</li><li>• A list of deficiencies recommended by the Drumheller and District Solid Waste Management Association with our Waste Transfer sites has been submitted to Frank Barron and should be completed this fall.</li></ul>

**C18-153**  
**Milgate**  
**Subdivision**

**[C18-153] MOVED BY DEPUTY REEVE SARGENT**

that Starland County allow for an amendment to the subdivision approved for Ron Milgate on the SW-22-29-18-W4 from 2016 to allow for a 10 meter extension to accommodate a new sewage system.

**CARRIED UNANIMOUSLY.**

**C18-154**  
**Craigmyle**  
**Subdivision**

**[C18-154] MOVED BY COUNCILLOR WATTS**

that Starland County contract with LN Land Development Technologies for all work associated with subdividing and registering proposed Block 12 and an extension to Third Avenue in the Hamlet of Craigmyle.

**CARRIED UNANIMOUSLY.**

Fire Bill

Glen provided an update on the Murray Johnson fire bill submitted to the Munson Fire Department. While the resident did make a second phone call to 911 they did not specifically ask for the department to be called off.

**C18-155**  
**Munson Fire**  
**Bill**

**[C18-155] MOVED BY COUNCILLOR MARSHALL**

that Starland County reduce the fire response bill charged to Murray Johnson from \$500 to \$200 for an April 29<sup>th</sup> fire response call.

**MOTION CARRIED.**

Office Fire  
Insurance

An update was received from Mike Priddle of Priddle Gibbs Adjusters of Edmonton that based on a preliminary assessment of the damage to the Starland County Administration Office replacement costs of the building are estimated to be \$2,235,385.00.

Departure

At 12:30 p.m. Glen departed from the meeting.

Delegation

At 1:20 p.m. Nate Horner and James Klassen attended the meeting to talk about their campaign for Nate to become the UCP delegate for the Drumheller/Stettler provincial electoral district.

Departure

At 1:50 p.m. Nate and James departed from the meeting.

Seed Plant  
Update

CAO Bremer gave a brief update on the ongoing discussion regarding the replacement of the Delia Seed Cleaning Plant. Currently, discussions are looking into potential site locations with the north end of Delia being the most desired location.

**C18-156**  
**Organizational**  
**Meeting**

**[C18-156] MOVED BY DEPUTY REEVE SARGENT**

that the Organizational Meeting for Starland County be held on October 24<sup>th</sup>, 2018 at the Administration Office, Morrin, Alberta commencing at 9:00 a.m.

**CARRIED UNANIMOUSLY.**

**C18-157**  
**FCSS**  
**Conference**

**[C18-157] MOVED BY DEPUTY REEVE SARGENT**

that Councillor Watts and FCSS Director Diana Rowe be authorized to attend the 2018 Annual Conference of the Family and Community Support Services Association of Alberta from November 8<sup>th</sup> to 10<sup>th</sup> in Edmonton and that registration and expenses be paid.

**CARRIED UNANIMOUSLY.**

**C18-158  
Community  
Futures  
Conference**

**[C18-158] MOVED BY COUNCILLOR WATTS**

that Reeve Wannstrom be authorized to attend the Community Futures Alberta Symposium & AGM in Drumheller from October 3<sup>rd</sup> to 5<sup>th</sup>, 2018 and that registration and expenses be paid.

**CARRIED UNANIMOUSLY.**

CRMA Zone Meeting

The fall meeting of the Central Rural Municipalities of Alberta Association will be held in Ponoka on October 12<sup>th</sup>, 2018.

Fall RMA Conference

Rural Municipalities of Alberta will be holding their annual Fall Conference in Edmonton from November 19<sup>th</sup> to 22<sup>nd</sup>. Agendas and hotel reservations were given to Councillors.

**C18-159  
RMA Fall  
Conference**

**[C18-159] MOVED BY COUNCILLOR REW**

that all Councillors and designated staff be authorized to attend the 2018 Rural Municipalities of Alberta fall conference to be held in Edmonton on November 19<sup>th</sup> to 22<sup>nd</sup> and that registration and expenses be paid.

**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) RCMP Drumheller re: notice of promotion for Kevin Charles
- ii) Canadian Badlands re: June 28, 2018 Board Meeting Minutes
- iii) Palliser Regional Municipal Services re: June 27<sup>th</sup>, 2018 Board of Director's Meeting Minutes
- iv) Prairie Land Regional District re: Board Highlights
- v) Rural Municipalities of Alberta
  - Contact Newsletter (3 Issues)

Accounts

Accounts - see prior motion.

ALBERTA TREASURY BOARD	CK# 47298	100.00
<b>Sub-Total:</b>		<b>\$ 100.00</b>
AACPO	CK# 47299	350.00
ALLIED DISTRIBUTORS DRUM LTD.	CK# 47300	571.53
ALTAGAS UTILITIES INC.	CK# 47301	268.42
ATCO STRUCTURES & LOGISTICS LTD.	CK# 47302	1,260.00
DIRECT ENERGY	CK# 47303	710.24
DRUMHELLER CHRYSLER LTD.	CK# 47304	372.29
FRESON BROS DRUMHELLER	CK# 47305	2,321.98
HI-WAY 9 EXPRESS LTD.	CK# 47306	328.61
MUNSON COMMUNITY ASSOC	CK# 47307	150.00
PETTY CASH	CK# 47308	115.50
RECEIVER GENERAL OF CANADA	CK# 47309	60,382.98
RMA FUEL	CK# 47310	17,024.78
STANTEC CONSULTING LTD.	CK# 47311	4,193.91
TELUS COMMUNICATIONS INC.	CK# 47312	145.82
TELUS MOBILITY INC.	CK# 47313	199.91
WATER PURE & SIMPLE	CK# 47314	54.00
WESTERGARD MOTORS DRUMHELLER	CK# 47315	272.42
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 47316	227.14
<b>Sub-Total:</b>		<b>\$ 88,949.53</b>
PENTAGON FARM CENTRE LTD.	CK# 47317	60,000.00

	<b>Sub-Total:</b>	<b>\$</b>	<b>60,000.00</b>
RMA TRADE	CK# 47318		30,095.64
	<b>Sub-Total:</b>	<b>\$</b>	<b>30,095.64</b>
A.H. GRADER SERVICE LTD.	CK# 47319		11,025.00
A.P.I. ALARM INC.	CK# 47320		362.25
A&D HARPER TIRE (1979) LTD.	CK# 47321		2,227.68
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 47322		100.08
AIR LIQUIDE CANADA HEAD OFFICE	CK# 47323		616.90
ALBERTA ASSOCIATION OF SENIORS	CK# 47324		499.00
ALBERTA GOVERNMENT SERVICES	CK# 47325		10.00
ALBERTA ONE-CALL CORPORATION	CK# 47326		56.70
ALBERTA ROADBUILDERS	CK# 47327		126.00
ALLIED DISTRIBUTORS DRUM LTD.	CK# 47328		4,633.04
ATB FINANCIAL MASTERCARD	CK# 47329		1,188.78
ATCO STRUCTURES & LOGISTICS LTD.	CK# 47330		9,870.00
BELFOR (CANADA) INC.	CK# 47331		7,578.42
BIG SKY CALL CENTERS INC.	CK# 47332		921.15
BOLT, CORA	CK# 47333		53.30
BREMER, SHIRLEY J.	CK# 47334		1,028.02
BROWNLEE LLP	CK# 47335		118.45
CANADIAN TIRE	CK# 47336		37.78
CENTRAL ALBERTA HAY CENTRE	CK# 47337		5,360.31
CERVUS AG EQUIPMENT LP	CK# 47338		5,240.81
M.W.C. TRUCKING LTD.	CK# 47339		19,536.55
CHOICE OFFICE FURNITURE	CK# 47340		2,156.05
CHRIST THE REDEEMER C.S.R.D #3	CK# 47341		3,936.28
CLEARTECH INDUSTRIES INC.	CK# 47342		908.04
COMMUNITY PLANNING ASSOCIATION	K# 473432		50.00
DIGITAL CONNECTION OFFICE	CK# 47344		1,337.51
DIRECT ENERGY	CK# 47345		982.79
DOLPHIN MEDIA INC.	CK# 47346		313.95
DR HYDROVAC	CK# 47347		2,916.38
DRUM WIRELESS LTD.	CK# 47348		1,207.45
DRUMHELLER SOCID WASTE	CK# 47349		640.51
DRUMHELLER CHRYSLER LTD.	CK# 47350		1,544.18
DRUMHELLER EQUIPMENT SALES	CK# 47351		5,757.36
ENMAX	CK# 47352		5,378.28
EVOLVE SURFACE STRATEGIES INC.	CK# 47353		7,879.23
FINKBINER, DOUGLAS A.	CK# 47354		177.35
FIRE HALL UTILITY	CK# 47355		2,100.00
GANGSTER ENTERPRISES	CK# 47356		963.90
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 47357		6,056.44
GRIFFITH, SHERRY	CK# 47358		468.00
HENRY KROEGER REGIONAL WATER	CK# 47359		13,848.67
HI-WAY 9 EXPRESS LTD.	CK# 47360		463.38
HODGE BROTHERS TRUCKING LTD.	CK# 47361		59,160.42
HODGE, ROGER	CK# 47362		25,467.86
HOOVER, BARRIE	CK# 47363		360.20
HUTTERIAN BRETHREN, BLUE SKY	CK# 47364		75.00
KREKE, MATTHEW	CK# 47365		1,516.50
KUHL TUF WEAR LTD.	CK# 47366		85.04
LIME DESIGN INC.	CK# 47367		6,204.98
LAPP	CK# 47368		22,600.68
MARSHALL, MURRAY	CK# 47369		473.60
MORRIN FOODS	CK# 47370		274.42
MORRISON, LILLIAN	CK# 47371		308.90
NAPA AUTO PARTS DRUMHELLER	CK# 47372		93.88
NAPIER THEATRE	CK# 47373		500.00
NORTH STAR SPORTS	CK# 47374		287.49
OASIS CARWASH & CONVENIENCE	CK# 47375		84.31
PETERSON AUTO BODY LTD.	CK# 47376		1,007.04

PIONEER RESEARCH CORPORATION	CK# 47377	4,463.62
PRIMROSE, BRAD	CK# 47378	21,886.46
PRONGHORN CONTROLS	CK# 47379	26,538.58
PUROLATOR INC.	CK# 47380	55.40
RAWLUSYK, ROSS D.	CK# 47381	250.00
RECEIVER GENERAL OF CANADA	CK# 47382	53,809.99
REW, JOHN	CK# 47383	1,268.63
RMA FUEL	CK# 47384	31,625.21
ROADATA SERVICES LTD.	CK# 47385	110.25
ROBMAC ENTERPRISES LTD.	CK# 47386	28,761.24
ROWE, DIANA	CK# 47387	941.24
SARGENT, ROBERT	CK# 47388	434.18
SHARPE, KERRY	CK# 47389	140.20
SITEONE LANDSCAPING SUPPLY, LLC	CK# 47390	1,099.49
STANTEC CONSULTING LTD.	CK# 47391	3,616.87
SUN LIFE	CK# 47392	1,132.95
SUN LIFE	CK# 47393	155.93
TELUS COMMUNICATIONS INC.	CK# 47394	1,195.40
THE DRUMHELLER MAIL	CK# 47395	5,407.75
THE PHONE EXPERTS	CK# 47396	37,886.52
TOWN OF DRUMHELLER	CK# 47397	3,948.29
TRINUS TECHNOLOGIES INC.	CK# 47398	30,217.43
TROCHU MOTORS LTD.	CK# 47399	365.78
TURRIS COMMUNICATIONS LTD.	CK# 47400	270.22
UNIVAR CANADA LTD.	CK# 47401	7,055.12
VILLAGE OF MORRIN	CK# 47402	125.00
WANNSTROM, STEVE	CK# 47403	413.76
WASTE MANAGEMENT OF CANADA	CK# 47404	580.16
WATER PURE & SIMPLE	CK# 47405	36.00
WATTS, JACKIE	CK# 47406	3,110.52
WEARPRO EQUIPMENT AND SUPPLY	CK# 47407	1,879.33
WESTERN CHEVROLET BUICK GMC	CK# 47408	342.94
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 47409	1,689.33
WFR WHOLESALE FIRE & RESCUE	CK# 47410	8,311.08
WIL-CAN SAFETY LTD.	CK# 47411	1,701.00
WILD ROSE ASSESSMENT SERVICE	CK# 47412	9,135.00
1073581 ALBERTA LTD.	CK# 47413	25,739.14
1121113 ALBERTA LTD	CK# 47414	7,465.50
1325856 ALBERTA LTD.	CK# 47415	37.15
4IMPRINT INC.	CK# 47416	867.25

**Sub-Total: \$ 572,446.20**

**TOTAL: \$ 751,591.37**

**C18-160**  
**Adjournment**

**[C18-160] MOVED BY COUNCILLOR WATTS**

that the meeting be adjourned at 3:00 p.m.

**CARRIED UNANIMOUSLY.**

*The next meeting of the Council of Starland County is to be held on Wednesday, September 26<sup>th</sup>, 2018, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.*

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**Reeve:**  
**Steven Wannstrom**

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**Chief Administrative Officer:**  
**Shirley Bremer**