

STARLAND COUNTY

COUNCIL MEETING, SEPTEMBER 26TH, 2018

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, September 26th, 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

C18-161
Approval of Minutes

[C18-161] MOVED BY COUNCILLOR MARSHALL

that the minutes of the September 12th, 2018 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

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

C18-162
Accounts

[C18-162] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque no. 47417 to 47502 inclusive) totalling \$324,241.87 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:

- RMA and AUMA have partnered with Municipal Affairs to publish a Public Engagement Guide which offers a step-by-step look at how to fulfil the requirements of our Public Participation Policy.
- Shirley attended a meeting of the Authorized Employers of Peace Officers Association. Major topics included implementing risk assessments and eliminating the CPO level 2 training program.
- The building committee met again to go over information gathered from the recent building visits. Substantial progress was made on designing the building site and outlining the general scale and functionality of the building. The final site design will be submitted by the end of the month with dirt works to follow shortly thereafter.
- The wet and snowy weather has put a damper on some County projects however crews worked to make the entrance better at the new Administration Office.
- New Public Works Supervisor Ken Menage has commenced work with the County and he brings with him a wealth of experience and knowledge he has gained over his 30 year career with Stantec and Red Deer County.

Delegation

At 10:00 a.m. Colin Murray, Peter Cardamone, Debbie Cardomone, Dave Burrows and Municipal Services Manager Glen Riep attended the meeting to discuss the AURA Power Solar Development near the Airport in Division 2. Residents in the area have a number of concerns around the siting of the development including glare, safety and environmental concerns.

Departure

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

Fall RMA

The RMA fall convention program registration is now open and a draft

- Conference agenda was distributed to Councillors. Final numbers for spouses are needed by the end of the week.
- MSI Reporting Confirmation of the submission of Starland County's 2017 Municipal Sustainability Initiative Capital Grant Statement of Funding and Expenditures was received from Municipal Affairs.
- PW Report At 11:00 a.m. Public Works Supervisor Ken Menage and Assistant Public Works Supervisor Colby Black attended the meeting and reviewed the Public Works Report with Council. Highlights of his report included the following:
- The PW crew have been doing hamlet clean ups, building approaches, bridge maintenance, weed whipping county rail lines and hauling scrap metal.
 - 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.
 - 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 doing shop tours, bridge inspections, paperwork, checking on road complaints and cleaning out Al's office.
- Departure At 12:00 p.m. Ken and Colby departed from the meeting.
- Delegation At 1:30 p.m. Al Kemmere, Lindsay Mickanuck, Craig Pettigrew, Paul McLauchlin, and Duane Gladden of RMA Business Services and Municipal Services Manager Glen Riep attended the meeting to discuss the insurance claim for the old Administration Building in Morrin. RMA Insurance is still waiting for all clear in order to perform a full engineering assessment and arrive at a final replacement value.
- Departure At 2:30 p.m. the RMA delegation departed from the meeting.
- Municipal Services Report Municipal Services Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:
- The maintenance crew has been busy with cleaning up around all our water valves and hydrants throughout the County. The operations are mostly to help with identifying the location of those facilities as well as creating a list of deficiencies.
 - There was a failure on several of our THM and Lead Sampling results taken earlier this month. The result was an exceedance of the MAC levels in water samples. There are potentially a number of causes of this and a new test following proper line flushing has been submitted.
 - Beavers have caused significant damage to a number of trees along the river in the Starland Recreation Site. If the problem persist Glen will look at obtaining a wildlife damage permit which will allow the pests to be permanently disposed of.
 - Bearspaw Petroleum Ltd. has requested a variance to a previous road crossing agreement with respect to the conditional requirement for casing on an underground pipeline installation.

**C18-163
Road Crossing
Amendment**

[C18-163] MOVED BY DEPUTY REEVE SARGENT

that Starland County amend the Road Crossing Agreement with Bearspaw Petroleum dated May 18th, 2016 to alter part of Section 10 to remove the requirement for a steel casing underneath the road allowance.

CARRIED UNANIMOUSLY.

Departure At 3:45 p.m. Glen departed from the meeting.

Laneway Snowplowing CAO Bremer reviewed Policy 320-13-1 with Council. The rates for laneway and other plowing services have not been changed since 2014.

**C18-164
Policy 320-13-1
Amendment**

[C18-164] MOVED BY DEPUTY REEVE SARGENT

that Policy 320-13-1 be amended to change the hourly rate charged in Section three for snow removal other than laneways from \$90/hour to \$120/hour with one hour now being the minimum charge for this service.

CARRIED UNANIMOUSLY.

Amateur Team and Recreation Facilities Grant CAO Bremer reviewed with Council a copy of Policy 720-30 the Operational Grants Policy, Policy 720-31 the Amateur Team Grants Policy and Policy 720-32 the Referee and Coaching Clinic Grants. As these policies have not been updated in a number of years Councillors will be reviewing to propose changes.

RMA Policy Bulletins The Rural Municipalities of Alberta has released bulletins updating members on the Livestock Tax Deferral Program and the AGLC Special Event Policy. Starland County is not currently included in the eligible areas for the Livestock Program while the AGLC is requesting stakeholder input for potential amendments to their Special Event policy.

Delia Historical Museum An invitation was received from the Delia and District Historical Society for Councillors and Staff to attend the unveiling of the Violet Barss recognition sign at the Delia Museum at 11:30 a.m. on Saturday, October 13th. They are also requesting that a member of Council be present as part of the ceremony. Deputy Reeve Sargent suggested that the County pay for lunch for the event.

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: Mayor’s Report
ii) Marigold Library re: 2019 Budget Estimates
iii) Insight into Government
iv) Rural Municipalities of Alberta
• Contact Newsletter (1 Issue)

Accounts Accounts - see prior motion.

STEWART, KIM CK# 47417 280.00

Sub-Total: \$ 280.00

A.H. GRADER SERVICE LTD.	CK# 47418	6,237.00
A&D HARPER TIRE (1979) LTD.	CK# 47419	118.65
ADVANTAGE VM CORP	CK# 47420	9,082.24
AIR LIQUIDE CANADA HEAD OFFICE	CK# 47421	73.31
AMHSA	CK# 47422	983.60
ALLIED DISTRIBUTORS DRUM LTD.	CK# 47423	1,702.90
ALTAGAS UTILITIES INC.	CK# 47424	417.60
ATCO ELECTRIC LTD.	CK# 47425	42.41
ATCO STRUCTURES & LOGISTICS LTD.	CK# 47426	9,870.00
BARRON, FRANCIS	CK# 47427	1,169.00
BIG COUNTRY GAS CO-OP	CK# 47428	208.58
BREMER, SHIRLEY J.	CK# 47429	206.45
BURT, EDWIN L.	CK# 47430	150.00

CENTRAL ALBERTA HAY CENTRE	CK# 47431	770.07
CITY OF LACOMBE	CK# 47432	25.00
COMMUNICATIONS GROUP RED DEER	CK# 47433	1,291.50
DIGITAL CONNECTION OFFICE	CK# 47434	1,542.56
DIGITEX CANADA INC.	CK# 47435	43,269.45
DR HYDROVAC	CK# 47436	5,517.75
DRUM WIRELESS LTD.	CK# 47437	1,023.96
DRUMHELLER CHRYSLER LTD.	CK# 47438	118.78
EAST CENTRAL GAS CO-OP LTD.	CK# 47439	116.93
ECS SAFETY SERVICES LTD.	CK# 47440	366.99
ENMAX	CK# 47441	6,553.70
EVOLVE SURFACE STRATEGIES INC.	CK# 47442	1,138.12
FAMILY & COMMUNITY SUPPORT SERV	CK# 47443	346.00
FRANK FLAMAN SALES LTD.	CK# 47444	718.33
FRESON BROS DRUMHELLER	CK# 47445	535.99
GOLDEN WEST BROADCASTING	CK# 47446	819.00
HANNA BUILDING SUPPLIES	CK# 47447	24.76
HENRY KROEGER REGIONAL WATER	CK# 47448	197.17
HI-WAY 9 EXPRESS LTD.	CK# 47449	247.13
HODGE BROTHERS TRUCKING LTD.	CK# 47450	2,646.00
HUTTERIAN BRETHREN OF CRAIGMYLE	CK# 47451	2,595.00
JACK FENCING	CK# 47452	3,927.00
KINDERWATER, DUSTIN S	CK# 47453	525.00
KOUSTRUP, EGAN	CK# 47454	492.24
KUHL TUF WEAR LTD.	CK# 47455	157.50
LINDE, EILEEN & GARITH	CK# 47456	495.00
LAPP	CK# 47457	24,778.60
LOOKER OFFICE EQUIPMENT	CK# 47458	1,215.90
LOOMIS EXPRESS	CK# 47459	70.33
MARSHALL, MURRAY	CK# 47460	473.60
MPE ENGINEERING LTD.	CK# 47461	51,126.61
NETAGO	CK# 47462	420.00
NORLIE, LARRY A.	CK# 47463	2,225.00
OLD MACDONALD KENNELS	CK# 47464	589.05
PEOPLES, CHRISTOPHER G	CK# 47465	733.85
PETTY CASH	CK# 47466	425.55
PRINTER WORLD INTERNATIONAL	CK# 47467	902.58
PRONGHORN CONTROLS	CK# 47468	1,394.10
PUROLATOR INC.	CK# 47469	88.51
PUROLATOR INC.	CK# 47470	33.43
RECEIVER GENERAL OF CANADA	CK# 47471	55,619.85
REW, JOHN	CK# 47472	886.45
REW, REGINALD S. & KATHRYN	CK# 47473	11,698.00
RIEP, GLEN	CK# 47474	1,383.90
RMA FUEL	CK# 47475	31,776.79
SANITEC	CK# 47476	1,131.17
SARGENT, ROBERT	CK# 47477	267.09
SHRED-IT INTERNATIONAL ULC	CK# 47478	575.61
SITEONE LANDSCAPING SUPPLY, LLC	CK# 47479	620.77
STANTEC CONSULTING LTD.	CK# 47480	4,354.04
STEWART, KIM	CK# 47481	60.00
TANAS CONCRETE INDUSTRIES LTD.	CK# 47482	751.81
TELUS COMMUNICATIONS INC.	CK# 47483	401.40
TELUS MOBILITY INC.	CK# 47484	1,409.04
TRENCHLESS	CK# 47485	4,589.55
TUMBLEWEEDS PRINT & SIGN SHOP	CK# 47486	220.50
UNIFIED ALLOYS	CK# 47487	3,654.98
UNIVERSITY OF CALGARY	CK# 47488	100.00
VILLAGE OF DELIA	CK# 47489	178.00
VILLAGE OF MORRIN	CK# 47490	850.00
WANNSTROM, STEVE	CK# 47491	2,361.90
WARWICK PRINTING CO. LTD	CK# 47492	447.43
WASTE MANAGEMENT OF CANADA	CK# 47493	980.21
WATER PURE & SIMPLE	CK# 47494	44.00
WATTS, JACKIE	CK# 47495	274.93

WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 47496	1,221.29
WIL-CAN SAFETY LTD.	CK# 47497	110.25
WOLF, TRACY	CK# 47498	1,305.00
WOLF, TRACY & MONTGOMERY, CINDY	CK# 47499	2,353.50
WOLSELEY WATERWORKS	CK# 47500	906.93
WSH LABS (1992) LTD.	CK# 47501	3,213.00
1325856 ALBERTA LTD.	CK# 47502	14.70

Sub-Total: \$ 323,961.87

TOTAL: \$ 324,241.87

**C18-165
Adjournment**

[C18-165] MOVED BY DEPUTY REEVE SARGENT

that the meeting be adjourned at 4:00 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, October 10th, 2018, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.

Reeve:
Steven Wannstrom

Chief Administrative Officer:
Shirley Bremer