

STARLAND COUNTY

COUNCIL MEETING, FEBRUARY 13TH, 2019

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, February 13th, 2019, commencing at 9:00 a.m.

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

C19-024
Approval of Minutes

[C19-024] MOVED BY COUNCILLOR MARSHALL

that the minutes of the January 30th, 2019 regular meeting of the Council of Starland County be approved as amended.

CARRIED UNANIMOUSLY.

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

C19-025
Accounts

[C19-025] MOVED BY DEPUTY REEVE SARGENT

that accounts (cheque no. 48375 to 48462 inclusive) totalling \$644,553.28 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:

- A potential positive from the recent cold snap is the effect it will have on the invasive pine beetles which have decimated sections of the boreal forest in the west country of Alberta. Experts believe this snap may have eliminated up to 90% of the Pine Beetle population in Alberta.
- The shop/office RFP has been up for 2 weeks and so far we have good interest from a number of builders known for these types of buildings. The deadline is still set for March 8th and we are anticipating a good number of bids.
- Diamond Demo out of Lacombe was awarded the tender to complete the demolition of the old administration office. Work is expected to last 3 weeks and could commence soon.
- We have received the draft Intermunicipal Development Agreements from Vicinia Planning and will be reviewing the documents before being presented to Council. Next steps include the completion of ICFs and MDPs by this summer.

C19-026
Temporary Road Closure

[C19-026] MOVED BY COUNCILLOR WATTS

that as per Section 25 of the MGA Starland County temporarily close that portion of Township Road 31-0 between Range Road 20-0 and Range Road 20-1.

CARRIED UNANIMOUSLY.

C19-027
Deadline for Morning Glory Water Agreement

[C19-027] MOVED BY COUNCILLOR WATTS

that the agreement for water supply offered to the Morning Glory Water Association under the authorization of Motion C18-195 and amended in January of 2019 be rescinded if the agreement is not signed and

delivered to Starland County by 12:00 p.m. on February 28th, 2019. If the agreement is rescinded on the 28th the temporary connection from the Starland Water System to the Morning Glory Water System shall be removed and water services discontinued with the \$30,000 connection fee to be refunded to the Morning Glory Water Association.

CARRIED UNANIMOUSLY.

PW Report

Assistant Public Works Supervisor Colby Black reviewed the Public Works Report with Council. Highlights of his report included the following:

- The PW Crew have been removing trees, burning brush, sanding the airport hill and building a gravel pad at the CN building.
- The Shop crew have been doing regular maintenance on the County's heavy/light duty equipment as well as attending first aid training.
- Gradermen have been plowing roads and blading depending on conditions and doing some reclaiming.
- Ken has been working on salesman meetings, peace officer hiring, bridge inspections, pre-planning the Sharpe and Walker Roads and working with interested builders for our new site.

Bridge File 8593

Assistant Public Works Supervisor Black reviewed a quote for repairing the abutment caps on Bridge File 8593 for \$29,500.00. This repair would take away the immediate danger of collapse while a decision on replacement would be made at a later date.

Departure

At 10:45 a.m. Colby departed from the meeting.

C19-028
Motion to go
In-Camera

[C19-028] MOVED BY COUNCILLOR REW

that under the exemption granted by Section 16, 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 10:50 a.m.

CARRIED UNANIMOUSLY.

C19-029
Motion to come
out of
In-Camera

[C19-029] MOVED BY COUNCILLOR MARSHALL

that the meeting proceed out of In-Camera at 11:15 a.m.

CARRIED UNANIMOUSLY.

ACP Grant

Starland County has received an Alberta Community Partnership Grant in the sum of \$20,000 to cover the cost of developing a Municipal Development Plan.

Borrowing Bylaw
1135

CAO Bremer reviewed her advice to Council concerning proposed Bylaw 1135, a Bylaw to Authorize the County to Borrow Funds on a short-term basis. The bylaw is required under section 251(1) of the MGA and a version of it is passed each year to cover potential cash shortfalls brought on by the cyclical nature of our revenues.

C19-030
Bylaw 1135 –
Motion to
Establish

[C19-030] MOVED BY COUNCILLOR WATTS

that Bylaw 1135, a bylaw to authorize short term borrowing of up to \$5,000,000.00 in 2019 for the purpose specified in Section 256 of the Municipal Government Act, be established.

CARRIED UNANIMOUSLY.

C19-031
Bylaw 1135 –
First Reading

[C19-031] MOVED BY COUNCILLOR MARSHALL

that Bylaw 1135 be given first reading.

CARRIED UNANIMOUSLY.

C19-032
Bylaw 1135 –
Second Reading

[C19-032] MOVED BY DEPUTY REEVE SARGENT

that Bylaw 1135 be given second reading.

CARRIED UNANIMOUSLY.

C19-033
Bylaw 1135 –
To have Third
Reading

[C19-033] MOVED BY COUNCILLOR REW

that Bylaw 1135 be presented for third reading at this meeting.

CARRIED UNANIMOUSLY.

C19-034
Bylaw 1135 –
Third and Final
Reading

[C19-034] MOVED BY REEVE WANNSTROM

That Bylaw 1135, a bylaw to authorize short term borrowing of up to \$5,000,000.00 in 2019 for the purpose specified in Section 256 of the Municipal Government Act, be given third reading and finally passed.

CARRIED UNANIMOUSLY.

Morrin Ag Society
Info Day

The Morrin Ag Society is requesting that Starland County sponsor their 2019 Ag Info day on March 1st. A lunch sponsorship would cost \$200.00.

C19-035
Ag Society
Donation

[C19-035] MOVED BY COUNCILLOR WATTS

that Starland County Agricultural Service Board donate \$200.00 to the Morrin Agricultural Society to cover the cost of the lunch for their 2019 Ag Info Day on March 1st, 2019.

CARRIED UNANIMOUSLY.

C19-036
GFOA
Conference

[C19-036] MOVED BY COUNCILLOR REW

that Judy Fazekas be authorized to attend the Government Finance Officers Association of Alberta Conference in Edmonton from June 2-5th, 2019 and that registration and expenses be paid.

CARRIED UNANIMOUSLY.

Property
Maintenance
Enforcement

Councillor Watts would like Starland County to pursue alternative avenues outlined within the MGA to remediate several dangerous or derelict properties within the Village of Rumsey. While Starland County does not currently have a Peace Officer to do the enforcement another employee could be designated to write the enforcement orders.

Village of Morrin

At 1:30 p.m. Councillors Howard Helton and M'Liss Edwards of the Village of Morrin attended the meeting to discuss land ownership issues on the eastern portion of the village. The village is looking for additional space to house facilities for their public works.

Departure

At 2:00 p.m. the delegation from the Village of Morrin departed from the meeting.

C19-037
Badlands AGM

[C19-037] MOVED BY COUNCILLOR REW

that Councillor Watts be authorized to attend the 2019 Badlands Tourism Annual General Meeting held in Lethbridge from March 21st to 22nd, 2019 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) AltaGas Utilities re: Change in Management
- ii) Travel Drumheller re: April AGM
- iii) Insight into Government (2 Issues)
- vi) Rural Municipalities of Alberta
 - Contact Newsletter (2 Issues)

C19-038
Motion to go In-Camera

[C19-038] MOVED BY COUNCILLOR REW

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 CAO Bremer proceed with the meeting In-Camera at 3:00 p.m.

CARRIED UNANIMOUSLY.

C19-039
Motion to come out of In-Camera

[C19-039] MOVED BY COUNCILLOR MARSHALL

that the meeting proceed out of In-Camera at 3:45 p.m.

CARRIED UNANIMOUSLY.

Accounts Accounts - see prior motion.

EMBER RESOURCES INC.	CK# 48375	2,267.27
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Sub-Total:	\$	2,267.27
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ALLIED DISTRIBUTORS DRUM LTD.	CK# 48376	340.66
MONTGOMERY, DAMARA	CK# 48377	201.76
STARLAND REGIONAL WATER	CK# 48378	1,454.45

Sub-Total:	\$	1,996.87
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ACCU-FLO METER SERVICE LTD.	CK# 48379	191.10
BOW VALLEY PROPANE	CK# 48380	599.21
COMMUNITY PLANNING ASSOCIATION	CK# 48381	250.00
DIGITEX CANADA INC.	CK# 48382	61.96
DRUM WIRELESS LTD.	CK# 48383	1,407.00
HI-WAY 9 EXPRESS LTD.	CK# 48384	43.28
JERRY'S LOCK & KEY SERVICE	CK# 48385	1,043.74
LN LAND DEVELOPMENT TECH	CK# 48386	358.00
MONTGOMERY, DAMARA	CK# 48387	29.70
RIEP, GLEN	CK# 48388	2,767.76
TELUS COMMUNICATIONS INC.	CK# 48389	698.72
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 48390	664.71
WOLSELEY WATERWORKS	CK# 48391	207.56

Sub-Total:	\$	8,322.74
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RMA TRADE	CK# 48392	9,757.10
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Sub-Total:	\$	9,757.10
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A.H. GRADER SERVICE LTD.	CK# 48393	6,468.00
A.P.I. ALARM INC.	CK# 48394	141.75
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 48395	1,607.41
AIR LIQUIDE CANADA HEAD OFFICE	CK# 48396	405.57

ALBERTA FIRE CHIEF ASSOCIATION	CK# 48397	853.00
ALBERTA GOVERNMENT SERVICES	CK# 48398	16.00
ALBERTA ONE-CALL CORPORATION	CK# 48399	12.60
ALLIED DISTRIBUTORS DRUM LTD.	CK# 48400	1,525.44
ATB FINANCIAL MASTERCARD	CK# 48401	6,533.45
ATCO ELECTRIC LTD.	CK# 48402	102,969.30
ATCO STRUCTURES & LOGISTICS LTD.	CK# 48403	9,870.00
BIG SKY CALL CENTERS INC.	CK# 48404	623.97
RECEIVER GENERAL	CK# 48405	150.00
CANALTA JURASSIC HOTEL	CK# 48406	315.00
CINTAS CANADA LIMITED	CK# 48407	826.40
DELIA PENGUINS HOCKEY	CK# 48408	650.00
DELIA SKATING CLUB	CK# 48409	2,000.00
DIGITEX CANADA INC.	CK# 48410	202.63
DIRECTDIAL.COM	CK# 48411	329.70
DRUMHELLER SOLID WASTE	CK# 48412	96.88
DRUMHELLER CHRYSLER LTD.	CK# 48413	676.58
FLAMAN, HEATHER	CK# 48414	477.60
FOURLANE FORD SALES LTD.	CK# 48415	112.57
NEW WEST FREIGHTLINER INC-RD	CK# 48416	744.81
GOVERNMENT FINANCE OFFICERS	CK# 48417	183.75
HENRY KROEGER REGIONAL WATER	CK# 48418	6,447.05
HI-WAY 9 EXPRESS LTD.	CK# 48419	182.89
KNEEHILL COUNTY	CK# 48420	187.66
LN LAND DEVELOPMENT TECH	CK# 48421	5,572.00
LAPP	CK# 48422	24,001.40
LONE WORKER SAFETY SOLUTIONS	CK# 48423	224.18
LOOMIS EXPRESS	CK# 48424	343.55
MARIGOLD LIBRARY SYSTEM	CK# 48425	21,693.00
MARSHALL, MURRAY	CK# 48426	300.56
MORRIN FOODS	CK# 48427	359.42
NAPA AUTO PARTS DRUMHELLER	CK# 48428	112.43
PIONEER RESEARCH CORPORATION	CK# 48429	4,277.89
PIZZA 249	CK# 48430	472.50
PRONGHORN CONTROLS	CK# 48431	509.07
PUROLATOR INC.	CK# 48432	54.50
RECEIVER GENERAL OF CANADA	CK# 48433	51,415.91
RED DEER RIVER MUNICIPAL USERS	CK# 48434	516.50
REW, JOHN	CK# 48435	3,901.27
RMA FUEL	CK# 48436	25,584.90
ROADATA SERVICES LTD.	CK# 48437	267.75
ROWE, DIANA	CK# 48438	376.60
SARGENT, ROBERT	CK# 48439	130.02
STEWART, KIM	CK# 48440	120.00
SUN LIFE ASSURANCE COMPANY	CK# 48441	19,232.43
SUN LIFE ASSURANCE COMPANY	CK# 48442	155.93
TELUS COMMUNICATIONS INC.	CK# 48443	200.84
THE DRUMHELLER MAIL	CK# 48444	516.03
THE PHONE EXPERTS COMM	CK# 48445	3,305.40
TOWN OF DRUMHELLER	CK# 48446	1,593.57
TRINUS TECHNOLOGIES INC.	CK# 48447	5,378.73
TURRIS COMMUNICATIONS LTD.	CK# 48448	270.22
VILLAGE OF DELIA	CK# 48449	250,178.00
WANNSTROM, STEVE	CK# 48450	5,084.08
WATER PURE & SIMPLE	CK# 48451	45.00
WATTS, JACKIE	CK# 48452	3,798.43
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 48453	312.07
WIL-CAN SAFETY LTD.	CK# 48454	1,722.00
WILD ROSE ASSESSMENT SERVICE	CK# 48455	9,135.00
1325856 ALBERTA LTD.	CK# 48456	66.55

Sub-Total: \$ 585,837.74

BIG SKY CALL CENTERS INC.	CK# 48457	360.18
COLES, SHARON J	CK# 48458	491.05

MOUNTAIN VIEW CREDIT UNION	CK# 48459	32,603.81
UFA CO-OPERATIVE LIMITED	CK# 48460	438.65
VILLAGE OF MORRIN	CK# 48461	250.10
WSP CANADA INC.	CK# 48462	2,227.77

Sub-Total: \$ 36,371.56

TOTAL: \$ 644,553.28

**C19-040
Adjournment**

[C19-040] 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, February 27th, 2019, in the Administration Building, Morrin, Alberta, commencing at 9:00 a.m.

Reeve:
Steven Wannstrom

Chief Administrative Officer:
Shirley Bremer