

# STARLAND COUNTY

## COUNCIL MEETING, JUNE 12<sup>th</sup>, 2019

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

**C19-103**  
**Approval of Minutes**

**[C19-103] MOVED BY COUNCILLOR MARSHALL**

that the minutes of the May 22<sup>nd</sup>, 2019 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.

**C19-104**  
**Accounts**

**[C19-104] MOVED BY DEPUTY REEVE SARGENT**

that accounts (cheque no. 49006 to 49119 inclusive) totalling \$600,366.39 be approved for payment.

**CARRIED UNANIMOUSLY.**

**C19-105**  
**Financial Statement**

**[C19-105] MOVED BY COUNCILLOR WATTS**

that the Financial Statement for the period ending May 31<sup>st</sup>, 2019 be approved.

**CARRIED UNANIMOUSLY.**

CAO Report

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

- The original administration office site has been filled in and levelled out. Some ideas for the site include grass seeding and planting trees. Council is encouraged to put forth any ideas for the site.
- The IDP Meetings commenced Monday night with the Village of Delia being first. There were a handful of ratepayers who attended Delia and even fewer who attended the meeting in Munson. The open house for Morrin is tonight.
- Staff are busy preparing information for the upcoming "Town Hall" meeting on Tuesday, June 18<sup>th</sup>. We will be discussing the drastic reduction in tax revenues and the effect on our budget.

SRWA Financial Statement

Council was given a copy of the Starland Regional Water Authority financial statement for the year ending December 31<sup>st</sup>, 2018. Over the years the SRWA has accumulated a cash reserve of \$286,499.00 as of the end of last year.

Mineral Liens

Sean Fairhurst of MLTaikins sent around a memorandum on the types of liens that may be seen in the Trident context. The most important consideration for any land owner is identifying what work the lien has been filed in respect of and what "interest in land" the lien is on.

Rumsey  
Centennial

The Rumsey Centennial Committee together with the Drumheller Mail is planning on producing a 12 page tabloid flyer which will run with the July 10<sup>th</sup> issue. They are looking for Starland County to advertise within the flyer with a Reeve's Message and some past information on the Councillors who served in that area.

**C19-106**  
Rumsey  
Centennial Ad

**[C19-106] MOVED BY REEVE WANNSTROM**

**that Starland County purchase a full page ad in the Drumheller Mail Rumsey Centennial Tabloid Flyer which is to appear in the July 10<sup>th</sup> issue for a cost of \$629.00.**

**CARRIED UNANIMOUSLY.**

PW Report

At 10:00 a.m. Public Works Supervisor Ken Menage attended the meeting and reviewed the Public Works Report with Council. Highlights of his report included the following:

- The PW Crew have been sweeping bridges, hydrovaccing signs and utilities, starting the dust control program and working on potholes in the hamlets.
- The Road Construction Crew have finished 1 mile of the Sharpe Road and will continue to move at a good pace if the weather cooperates.
- The Shop crew have been busy with repairs and service work to all department equipment.
- Gradermen have been blading roads.
- Ken has been working on meetings, the Sharpe Road construction, new building design and yard use planning for the new yard site.

**C19-107**  
Gravel Days

**[C19-107] MOVED BY COUNCILLOR MARSHALL**

**that Starland County Gravel Days be set for July 16<sup>th</sup> and 17<sup>th</sup> in the Moench Pit and July 18<sup>th</sup> in the Scollard Pit. Gravel sales are to be done in accordance with Policy 320-5.**

**CARRIED UNANIMOUSLY.**

New Building

Assistant CAO Kreke gave an update on the progress on the new building. Currently the design process is still ongoing with the latest floor plan to be discussed next Monday. Changes to the site plan will require moving the existing road slightly to the east.

**C19-108**  
Land Purchase

**[C19-108] MOVED BY DEPUTY REEVE SARGENT**

**that Starland County offer to purchase land required for road widening on the SW-22-31-20-W4 from Troy and Lisa Wolf with the actual amounts to be determined by survey.**

**CARRIED UNANIMOUSLY.**

Departure

At 11:25 a.m. Ken departed from the meeting.

MS Report

At 11.27 a.m. Municipal Services Manager Riep attended the meeting and reviewed the MS report with the Council. Highlights include the following:

- The Rec Crew has been working on the development of the walking trail in the Michichi campground that extends from the existing lookout in the campground south along the Dam to connect with the Beaver Tail Trail project.
- Glen is working with the contractor and engineer on the Morrin genset upgrade. The Village is also upgrading the fire pump unit by replacing the existing gas engine with an electric drive.

- Beacom is out this week completing the interconnection of the existing communication system with the new repeater site in the Hand Hills. The radios are all being reprogrammed with the new channel that will serve the eastern and north portions of the county.

Departure	At 12:15 p.m. Glen departed from the meeting.
Financial Presentation	Assistant CAO Kreke reviewed with Council a draft copy of the presentation to be given to the public on June 18 <sup>th</sup> in Morrin. Major topics included revenues and expenditure, the new building and tax bills.
Springwater School	The Delia Historical Society is looking for County assistance in maintaining the Springwater School. The group no longer has the capacity to maintain the property.
FCSS	Councillors held a discussion on the future of the Starland County Family and Community Support Services Program.
Michichi Solar Facility	Notice was received from the AUC that Kneehill Solar LP has filed an application to construct and operate a 25-megawatt solar power plant in the Drumheller Area with the hearing to commence August 27 <sup>th</sup> , 2019.
Summer Fun Program	Council was given a copy of the 2019 Starland Summer Fun Program Brochure. The program runs from July 2 <sup>nd</sup> to August 15 <sup>th</sup> .
Chris Rosin	Chris Rosin has chosen to exercise his option to purchase the NE-36-30-16-W4 from Starland County as per the terms of his lease agreement for the land signed in 2018.

**C19-109**  
**Rosin Land**

**[C19-109] MOVED BY COUNCILLOR MARSHALL**

**that Starland County sell the NE-36-30-16-W4 to Chris and Angela Rosin for a price of \$263,408.00, excluding GST, as per the terms of the Agreement for Purchase submitted by Smith Hersey Agribusiness Law of Medicine Hat.**

**CARRIED UNANIMOUSLY.**

**Drumheller IDP**

Palliser Regional Municipal Services is proposing to act as the lead on the upcoming Intermunicipal Development Plan required between Drumheller and Starland County. Jeff Laurien would act as the lead planner.

**C19-110**  
**Apply for IDP and ICF Exemption**

**[C19-110] MOVED BY DEPUTY REEVE SARGENT**

**that Starland County request that the Minister of Municipal Affairs grant an exemption to the requirement for an Intermunicipal Development Plan and an Intermunicipal Collaboration Framework between Starland County and Kneehill County.**

**CARRIED UNANIMOUSLY.**

**Contract Management**

Proposals for hiring a building representative for the new building construction were discussed with Stantec and MPE both submitting proposals.

**C19-111**  
**Contract Management**

**[C19-111] MOVED BY DEPUTY REEVE SARGENT**

**that Starland County contract Stantec Engineering of Red Deer for the Contract Administration services for construction of the New Shop/Administration Building.**

**CARRIED UNANIMOUSLY.**

Western Financial Group  
Western Financial is running their annual Support the Cause Fundraiser and is looking for a donation from Starland County. The event encourages Western's employees to walk together to raise money to support local causes.

Morrin School Letter of Support  
Administration has drafted a letter at the request of Prairie Land Regional School Division in support of the development of a new Morrin School.

Long Term Service Awards  
Council was given a list of employees who will be receiving a long-term service award at the upcoming Starland BBQ.

**C19-112**  
**Council Meeting Changes**  
**[C19-112] MOVED BY COUNCILLOR MARSHALL**  
that the regular meetings of the Council of Starland County scheduled for July 24<sup>th</sup>, September 11<sup>th</sup> and 25<sup>th</sup> be cancelled and that a new meeting be scheduled for September 18<sup>th</sup>.

**CARRIED UNANIMOUSLY.**

**C19-113**  
**Motion to go In-Camera**  
**[C19-113] 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 and Councillors Watts, Rew and Marshall and Staff Bremer and Kreke proceed with the meeting In-Camera at 3:40 p.m.

**CARRIED UNANIMOUSLY.**

**C19-114**  
**Motion to come out of In-Camera**  
**[C19-114] MOVED BY COUNCILLOR WATTS**  
that the meeting proceed out of In-Camera at 3:55 p.m.

**CARRIED UNANIMOUSLY.**

Council Communications  
Council Communications:  
i) Thank you note from John & Joanne  
ii) Travel Alberta re: Partnering and Packaging Workshops  
iii) Hanna Medical Clinic re: Meet & Greet for Dr. Imarhiagbe Family  
iv) Canadian Badlands re: Board Meeting Minutes from April 25, 2019  
v) Insight Into Government – 3 issues  
vi) Rural Municipalities of Alberta:  
Member Bulletin: Municipalities to be Granted Tax Incentive Powers  
Member Bulletin: Government of Alberta Introduces Four Bills  
vii) Rural Municipalities of Alberta  
• Contact Newsletter (3 Issues)

Accounts  
Accounts - see prior motion.

KREKE, MATTHEW	CK# 49006	1,199.36
LAPP	CK# 49007	24,661.20
RECEIVER GENERAL OF CANADA	CK# 49008	70,399.91
<b>Sub-Total:</b>	<b>\$</b>	<b>96,260.47</b>
CHRISTIANSSEN, JILL	CK# 49009	7,103.14
<b>Sub-Total:</b>	<b>\$</b>	<b>7,103.14</b>
A.P.I. ALARM INC.	CK# 49010	220.50
A&D HARPER TIRE (1979) LTD.	CK# 49011	435.71
ACTIVE GLASS	CK# 49012	330.75
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 49013	1,199.19

ADAMS, BRETT & TERRA LEA	CK# 49014	352.80
AIR LIQUIDE CANADA HEAD OFFICE	CK# 49015	405.57
ALBERTA GOVERNMENT SERVICES	CK# 49016	25.00
AMHSA	CK# 49017	1,470.00
ALBERTA ONE-CALL CORPORATION	CK# 49018	170.10
ALTAGAS UTILITIES INC.	CK# 49019	1,688.28
ATB FINANCIAL MASTERCARD	CK# 49020	3,679.69
ATCO STRUCTURES & LOGISTICS LTD.	CK# 49021	7,653.63
AUTO VALUE PARTS – DRUMHELLER	CK# 49022	3,207.02
BADGER DAYLIGHTING INC.	CK# 49023	1,998.10
BARRON, FRANCIS	CK# 49024	597.00
BEARCOM CANADA CORP.	CK# 49025	270.22
BIG COUNTRY GAS CO-OP	CK# 49026	725.68
BOLT, CORA	CK# 49027	68.60
BREMER, SHIRLEY J.	CK# 49028	958.63
RECEIVER GENERAL	CK# 49029	240.00
CAPITAL H2O SYSTEMS INC.	CK# 49030	758.52
CENTRAL REGION AAAF	CK# 49031	120.00
CERVUS AG EQUIPMENT LP	CK# 49032	192.97
M.W.C. TRUCKING LTD.	CK# 49033	323.21
CHRIST THE REDEEMER C.S.R.D #3	CK# 49034	4,018.49
CIMA CANADA INC.	CK# 49035	633.68
CINTAS CANADA LIMITED	CK# 49036	483.55
CLEARTECH INDUSTRIES INC.	CK# 49037	908.04
COLES, SHARON J	CK# 49038	448.63
D/K BLADE SERVICE LTD.	CK# 49039	6,300.00
DIGITAL CONNECTION OFFICE	CK# 49040	467.03
DIGITEX CANADA INC.	CK# 49041	835.61
DIRECTDIAL.COM	CK# 49042	390.08
DOUBLE D CATERING	CK# 49043	446.78
DRUM WIRELESS LTD.	CK# 49044	660.87
DRUMHELLER SOLID WASTE	CK# 49045	995.47
DRUMHELLER CHRYSLER LTD.	CK# 49046	410.85
DRUMHELLER EQUIPMENT SALES	CK# 49047	814.04
EAGLE LAKE NURSERIES	CK# 49048	1,536.15
EAST CENTRAL ALBERTA REVIEW	CK# 49049	641.10
FAZEKAS, JUDITH W	CK# 49050	1,238.00
FIRSTONSITE RESTORATION LIMITED	CK# 49051	132,646.20
FOURLANE FORD SALES LTD.	CK# 49052	176.10
FRESON BROS DRUMHELLER	CK# 49053	563.90
FRONTIER CONSTRUCTION PRODUCTS	CK# 49054	47,003.99
GANGSTER ENTERPRISES	CK# 49055	390.92
GLOVER INTERNATIONAL TRUCKS LTD.	CK# 49056	4,041.26
GOLDEN WEST BROADCASTING	CK# 49057	514.50
GOVERNMENT OF ALBERTA	CK# 49058	64.00
GREATWEST KENWORTH LTD.	CK# 49059	652.24
GT HYDRAULIC & BEARING INC	CK# 49060	131.25
HAMPTON, ALAN W.	CK# 49061	150.00
HENRY KROEGER REGIONAL WATER	CK# 49062	12,359.51
HI-WAY 9 EXPRESS LTD.	CK# 49063	822.40
HILLVIEW SHEET METAL	CK# 49064	627.68
HODGE BROTHERS TRUCKING LTD.	CK# 49065	17,921.18
HODGE, ROGER	CK# 49066	7,505.32
JERRY'S LOCK & KEY SERVICE	CK# 49067	57.06
KING, GORDON	CK# 49068	500.00
KOWALCHUK, REBECCA	CK# 49069	9,308.51
KREKE, MATTHEW	CK# 49070	1,082.27
KUHL TUF WEAR LTD.	CK# 49071	439.78
LN LAND DEVELOPMENT	CK# 49072	3,360.00
LOOMIS EXPRESS	CK# 49073	187.91
MARSHALL, MURRAY	CK# 49074	492.60
MEGA-TECH	CK# 49075	3,168.14
MERKEL, BRIAN A.	CK# 49076	4,634.46
MLTAIKINS	CK# 49077	5,348.18
MONTGOMERY, MARIAH	CK# 49078	119.10

MORRIN FOODS	CK# 49079	324.75
NEILL, BRIAN G. & SYLVIA A.	CK# 49080	500.00
NEW WEST FREIGHTLINER INC-RD	CK# 49081	535.55
OLD MACDONALD KENNELS, ANIMAL	CK# 49082	589.05
OLSEN, LESLIE M.	CK# 49083	4,625.98
PERLEY, JESSICA L	CK# 49084	112.81
PRINTER WORLD INTERNATIONAL	CK# 49085	116.55
PUROLATOR INC.	CK# 49086	22.93
REW, JOHN	CK# 49087	490.70
RMA FUEL	CK# 49088	58,325.78
ROWE, DIANA	CK# 49089	10.00
SARGENT, ROBERT	CK# 49090	213.18
SERVICEMASTER OF RED DEER	CK# 49091	22,051.47
SHARPE, GEORGE & HEATHER	CK# 49092	36,755.86
SHARPE, KERRY	CK# 49093	647.20
SHARPE, ROBERT D. & WENDY A.	CK# 49094	500.00
STARLAND REGIONAL WATER	CK# 49095	6,284.65
STETTLER TELEPHONE ANSWERING	CK# 49096	367.50
STEWART, KIM	CK# 49097	110.00
SUN LIFE ASSURANCE	CK# 49098	20,545.48
SUN LIFE ASSURANCE	CK# 49099	160.65
TELUS COMMUNICATIONS INC.	CK# 49100	1,406.30
TELUS MOBILITY INC.	CK# 49101	221.97
THE DRUMHELLER MAIL	CK# 49102	5,529.99
THOMAS, GARETH R	CK# 49103	376.64
TOWN OF DRUMHELLER	CK# 49104	3,134.27
TOWN OF OLDS	CK# 49105	250.00
TRINUS TECHNOLOGIES INC.	CK# 49106	3,329.34
TROCHU MOTORS LTD.	CK# 49107	1,308.58
VILLAGE OF MORRIN	CK# 49108	1,480.10
WANNSTROM, STEVE	CK# 49109	432.76
WARWICK PRINTING CO. LTD	CK# 49110	191.98
WASTE MANAGEMENT OF CANADA	CK# 49111	145.52
WATER PURE & SIMPLE	CK# 49112	147.00
WATTS, JACKIE	CK# 49113	5,432.51
WESTVIEW CO-OPERATIVE ASSN LTD.	CK# 49114	5,403.46
WILD ROSE ASSESSMENT SERVICE	CK# 49115	9,187.50
WOLF, TRACY & MONTGOMERY, CINDY	CK# 49116	680.50
YOU BETULA ENVIRONMENTAL	CK# 49117	1,887.52
1121113 ALBERTA LTD	CK# 49118	78.75
970734 ALBERTA LTD.	CK# 49119	500.00

**Sub-Total: \$ 497,002.78**

**TOTAL: \$ 600,366.39**

C19-115  
Adjournment

[C19-115] MOVED COUNCILLOR MARSHALL

that the meeting be adjourned at 4:20 p.m.

**CARRIED UNANIMOUSLY.**

*The next meeting of the Council of Starland County is to be held on Wednesday, June 26<sup>th</sup>, 2019, 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