

STARLAND COUNTY

COUNCIL MEETING, OCTOBER 29TH, 2014

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, October 29th, 2014, commencing at 10:30 a.m.

Attendance

Present: Reeve: Barrie Hoover
Deputy Reeve: Allen Avramenko
Councillors: Bob Sargent, Steve Wannstrom and Murray Marshall
Staff: CAO R. Rawlusyk
Special Projects Manager M. Kreke

C14-172 Approval of Minutes

[C14-172] MOVED BY COUNCILLOR MARSHALL

that the minutes of the October 8th, 2014 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

Councillors Sargent and Marshall checked accounts with Administrative Assistant Laya Montgomery.

C14-173 Approval of the Accounts

[C14-173] MOVED BY COUNCILLOR SARGENT

that accounts (cheque no. 39517 to 39618 inclusive) totalling \$494,128.37, be approved for payment.

CARRIED UNANIMOUSLY.

C14-174 Monthly Financial Statement

[C14-174] MOVED BY COUNCILLOR WANNSTROM

that the financial statement for the month ending September 30th be approved as circulated.

CARRIED UNANIMOUSLY.

CAO Report

Chief Administrative Officer Ross Rawlusyk reviewed his CAO Report with Council. Highlights of the report included the following:

- Premier Jim Prentice was easily elected Monday night in the Calgary-Foothills riding along with his three hand-picked Progressive Conservative candidates;
- Terena has been busy contacting landowners on the major proposed water lines in the Delia area so we can start to get some soil testing done before freeze-up;
- The Federation of Canadian Municipalities is preparing to draft their second report on the status of Canadian infrastructure and are asking all municipalities to submit their answers to a questionnaire which will inform the report;
- The Federal Government launched a new program called Connecting Canadians on July 22nd with the goal of increasing internet access to Canadians which could be used to reach some of the more remote areas of the County;
- Our CAAMDC regional director Al Kenmere has advised that he will be seeking the presidency of the AAMDC which would leave a spot open in our region;
- Daylight savings ends on November 2nd;
- The World Trade Organization has upheld a decision supporting Alberta and Canada's position that the labelling, tracking and segregation requirements placed on Canadian beef and pork imports violate WTO rules;
- The Province has released a copy of the Framework Agreement

for City Charters between the Province and the Cities of Calgary and Edmonton. The document is largely a commitment to discuss several areas of potentially delegated authority.

Attendance of MS
Manager and
Municipal
Services Report

At 11:20 a.m. MS Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:

- The completion of Craigmyle Lift Station Project has been delayed for several reasons including some modifications to the sewage vault to accommodate the proper valves within the station. Moving on the last few items are getting a gas hook-up to the building and some minor electrical work done as well as hiring Shawnee to remove the old tank;
- Registrations have been made for the Alberta Emergency Management and Fire Commissioners Office annual Stakeholder Summit on November 24th and 25th in Edmonton;
- Starland County hosted our annual Joint meeting of the Starland Regional Emergency Management group which was attended by Bruce Mackenzie and Don Huestis of the Alberta Emergency Management Agency;
- He has issued several non-compliance notifications regarding the status of developments within the County;
- There is a 3-D seismic program scheduled for this fall in the Delia area;
- Rite-Way Fencing has been contracted for the installation of the fencing of the Michichi Recreation Area which will start work in 2-3 weeks;
- Investigation into potential leaks along the new section of the CLV water system has revealed that the new line is holding pressure quite well and the observed property owner water issues are most likely due to surface runoff;
- Crews have been working on cleaning out the perimeter tree shelter within the Craigmyle cemetery due to extensive overgrowth of trees.

Departure of MS
Manager Riep

At 11:45 a.m., MS Manager Riep departed the meeting.

Attendance of PW
Manager and PW
Report

At 1:15 p.m., PW Manager Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of the report included the following:

- The public works crew has been busy installing culverts, widening approaches, installing signs and cutting trees on road allowances for farm equipment;
- Buck has been doing regular maintenance on the light duty fleet;
- Tom A has been busy doing CVIPs on county equipment, trailers and unit 51;
- Thomas and Kevin have been doing regular maintenance on the heavy duty fleet as well as repairs to the D7 and Unit 63 and 69;
- Stan and the Road Crew have finished on the Hill Road and are working on some back roads;
- Brenda G has been working with animal services and the SPCA at Mary Upshaw's in Craigmyle dealing with dog issues as well as the SPCA and the RCMP in Delia over 20 abandoned cats;
- The gravel program has completed 153 miles of the program and 58 miles of add-ons with approximately 9 miles to go;
- He has been working on an incident report, invoices and P/Os, the capital budget along with several meetings.

2015 Gravel
Supply Tender

Bids were received for the 2015 Gravel Tender for supply in the Handhills and Rumsey areas. The bids were as follows:

Handhills Source

1) Mixcor Aggregates – W ½ 7-29-16-4 - \$1,875,600.00

2) Handhills Aggregate – SE 21-29-16-4 - \$1,535,385.60

Rumsey Area Source

1) Buffalo Jump Contracting – SW 31-34-20-4 - \$783,360.00

C14-175
Gravel Supply
Tender

[C14-175] MOVED BY COUNCILLOR SARGENT

that Starland County accept the gravel tender supply bid for the Handhills area submitted by Handhills Aggregate Ltd. (without sanding material) in the amount of \$1,475,409.60 and Mixcor Aggregates Inc. (without sanding material) in the amount of \$1,431,150.00, and for the Rumsey area from Buffalo Jump Contracting Inc. in the amount of \$783,360.00.

CARRIED UNANIMOUSLY.

Departure of PW
Manager

At 2:50 p.m., PW Manager Pratt departed the meeting.

Budget Estimates

CAO Rawlusyk reviewed with council a general ledger report detailing line by line revenues and expenditures up October 28th 2014 for the 2014 budget year.

RDRWA
Funding

The Red Deer River Watershed Alliance has submitted a request for funding at a rate of 50 cents per capita (\$1,035.50) for 2015 to help assist with ongoing operations.

Departure

At 3:30 p.m. Councillor Sargent departed from the meeting.

C14-176
RDRWA Funding

[C14-176] MOVED BY COUNCILLOR MARSHALL

that Starland County pay the 2015 requisition by the Red Deer River Watershed Alliance in the amount of \$1,035.50 as due.

CARRIED UNANIMOUSLY.

Return

At 3:33 p.m. Councillor Sargent returned to the meeting.

Marigold Library

Council was presented with a copy of the Marigold Library Report outlining the activities of the Marigold library. Additionally a copy of the Marigold Library 2015 Budget estimates were received.

FCM Asset
Management
Plan

The Federation of Canadian Municipalities released its Asset Management Primer document. CAO Rawlusyk discussed with Council Starland County's ongoing efforts at asset management planning.

Solar Development
Briefing Paper

Special Projects Manager Kreke reviewed with Council a copy of a briefing paper submitted by Jordan Webber outlining the current state of our ongoing plan to build a commercial scale solar project in Starland County. Currently Jordan is investigating power purchases contracts with ATCO in order to formulate a business plan that can be submitted for grant funding to the CCEMC.

Committee
Reports

Each of the Councillors present briefly reported on the various committees to which they are appointed.

Council
Communications

Council Communications:

- i) Alberta Municipal Affairs re: Municipal Dispute Resolution Training Program
- ii) FCM re: "President's Corner"
- iii) AltaGas Utilities Inc. re: Communications Network
- iv) ARMAA re: Thank You

- v) Town of Drumheller re: 2015 Water Rates
- iv) Alberta Association of Municipal Districts and Counties re:
 - Member Bulletin re: Upcoming Subdivision and Development Appeal Board Training Sessions
 - Member Bulletin re: Have Your Say on Industry Canada's Proposal to Reallocate 3500 MHz Spectrum
 - Member Bulletin re: Workshops to Help Put Municipal Stewards in Motion
 - Member Bulletin re: Provide Input on Proposed Changes to Pipeline Crossing Regulations
 - Member Bulletin re: Notice of Elections and Procedures for the AAMDC Board of Directors
 - Contact Newsletter (3 Issues)

C14-177
CAAMDC
 Regional Director

[C14-177] MOVED BY COUNCILLOR MARSHALL

that Starland County support Reeve Hoover in his bid to run in the upcoming election for AAMDC Zone 2 Director.

CARRIED UNANIMOUSLY.

Accounts

Accounts - see prior motion.

CALON, DARA	CK# 39517	200.00
MARSHALL, GINO	CK# 39518	150.00
RIEP, GLEN	CK# 39519	104.34

Sub-Total: \$ 454.34

AAMDC	CK# 39520	23,613.15
-------	-----------	-----------

Sub-Total: \$ 23,613.15

A&D HARPER TIRE	CK# 39521	1,938.47
ACKLANDS-GRAINGER	CK# 39522	772.83
ACTIVE GLASS	CK# 39523	629.46
ADAMS INDUSTRIAL SUPPLIES	CK# 39524	459.48
ADVANCED COOLANT TECHNOLOGIES	CK# 39525	1,604.97
AIR LIQUIDE CANADA	CK# 39526	205.38
AAMDC	CK# 39527	84,049.27
ALBERTA ONE-CALL	CK# 39528	81.90
ALLIED DISTRIBUTORS DRUM	CK# 39529	4,019.34
ATCO ELECTRIC	CK# 39530	32.90
AVRAMENKO, ALLEN	CK# 39531	169.12
BADGER DAYLIGHTING	CK# 39532	2,551.50
BARRON, FRANCIS	CK# 39533	516.50
BIG COUNTRY GAS CO-OP	CK# 39534	265.83
BORDER PAVING	CK# 39535	2,330.69
BROWNLEE LLP	CK# 39536	13,970.46
BURNETT, LINDSAY E. & SHIRLEY E.	CK# 39537	1,000.00
CALON, DARA	CK# 39538	256.72
CANADA REVENUE AGENCY	CK# 39539	400.00
CASCADE PROCESS CONTROLS	CK# 39540	1,256.35
CENTRAL ALBERTA HAY CENTRE	CK# 39541	1,900.54
CERVUS AG EQUIPMENT	CK# 39542	25,000.00
CHARLTON, MIKE SR.	CK# 39543	62.82
CLEARTECH INDUSTRIES	CK# 39544	464.52
DAVIES CONSTRUCTION	CK# 39545	85.21
DEVALERIOLA, CHERYL	CK# 39546	1,180.25
DIRECT ENERGY	CK# 39547	50.95
DR HYDROVAC	CK# 39548	4,042.50
DROTOS, LESLIE A. & CAROL C.	CK# 39549	50.00
DRUM WIRELESS	CK# 39550	563.90

DRUM AND DIST SOLID WASTE	CK# 39551	1,369.75
DRUMHELLER CO-OP	CK# 39552	552.94
EAST CENTRAL GAS CO-OP	CK# 39553	170.85
ECS SAFETY SERVICES	CK# 39554	71.93
ENMAX	CK# 39555	8,979.90
EVERGREEN EQUIPMENT	CK# 39556	890.39
GARRY'S WELDING AND SUPPLIES	CK# 39557	2,124.48
GREENSLADE'S DISPOSAL	CK# 39558	6,704.06
GREYHOUND COURIER EXPRESS	CK# 39559	186.83
GRIFFITH, SHERRY	CK# 39560	191.10
H & H HUXTED	CK# 39561	267.75
HAMM, JONATHAN	CK# 39562	109.20
HANNA LEARNING CENTRE	CK# 39563	310.00
HANNA MEDICAL OPPORTUNITIES	CK# 39564	1,147.60
HANNA WELDING RODS	CK# 39565	50.66
HKRWS	CK# 39566	182.54
HI-WAY 9	CK# 39567	549.62
HOOVER, BARRIE	CK# 39568	197.78
HOWARD, JACK	CK# 39569	1,500.00
STARLAND FARMING CO.	CK# 39570	25.00
IMAGE CRAFTER SIGNS	CK# 39571	560.07
INLAND PLASTICS	CK# 39572	102.52
KELTECH COMMUNICATIONS	CK# 39573	1,669.50
KLEINSCHROTH, TERENA	CK# 39574	68.25
KORTECH CALCIUM SERVICES	CK# 39575	7,746.41
LAPP	CK# 39576	22,360.67
LOOMIS	CK# 39577	200.37
M&M ELECTRIC	CK# 39578	1,092.69
MARSHALL, MURRAY	CK# 39579	185.04
MARTIN, CAYLA	CK# 39580	984.32
MORRIN FOODS	CK# 39581	577.71
MUELLER, DARCY & CONNIE	CK# 39582	103.86
NEU MUEHL HUTTERIAN BRETHERN	CK# 39583	825.00
NEW WEST GEOMATICS	CK# 39584	7,985.44
OASIS CARWASH	CK# 39585	204.18
PETTY CASH	CK# 39586	174.60
PITNEY BOWES	CK# 39587	788.13
QUADROCK TRUCKING	CK# 39588	630.00
QUEST EMERGENCY LIGHTING	CK# 39589	542.83
RALDONA AG	CK# 39590	500.00
RECIEVER GENERAL	CK# 39591	49,741.67
ROBMAC ENTERPRISES	CK# 39592	2,629.05
ROCKY MOUNTAIN PHOENIX	CK# 39593	27.83
ROUGH MEADOW MANAGEMENT	CK# 39594	5,765.03
SARGENT, ROBERT	CK# 39595	3,375.10
SCHATZ, CODY J.	CK# 39596	25.53
SENGAUS, ROBERTA SHERLEY & LO	CK# 39597	1,500.00
SHAWNE EXCAVATING & TRUCKING	CK# 39598	122,235.06
SPATIAL TECHNOLOGIES	CK# 39599	950.25
STANGER, DOUGLAS R.	CK# 39600	1,500.00
STANTEC CONSULTING	CK# 39601	29,999.51
STARLAND REG WATER AUTH	CK# 39602	7,134.16
TAQA NORTH	CK# 39603	21.00
TELUS COMMUNICATIONS	CK# 39604	849.53
TELUS MOBILITY	CK# 39605	5,383.59
THE CAT RENTAL STORE	CK# 39606	3,276.43
THE JACK FENCING OUTFIT	CK# 39607	3,465.00
TOWN OF DRUMHELLER	CK# 39608	1,452.12
WANNSTROM, STEVE	CK# 39609	156.38
WATER PURE & SIMPLE	CK# 39610	56.00
WEARPRO EQUIPMENT AND SUPPLY	CK# 39611	186.90
WESTERGARD MOTORS	CK# 39612	92.44
WOLF, SANDY	CK# 39613	720.00
WOLSELEY WATERWORKS	CK# 39614	2,525.36
WRIGHT, JUSTIN	CK# 39615	75.00
WSH LABS	CK# 39616	2,614.50

COUNCIL MEETING, OCTOBER 29TH, 2014

XYLEM CANADA COMPANY	CK# 39617	520.51
ZIPPER, ALOIS A.	CK# 39618	1,010.10
Sub-Total:	\$	470,060.88
TOTAL:	\$	494,128.37

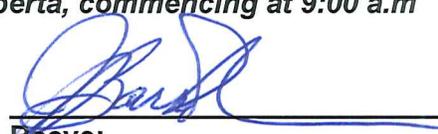
C14-178
Adjournment

[C14-178] MOVED BY COUNCILLOR SARGENT

that the meeting be adjourned at 4:25 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, November 12th, 2014, in the Starland County Administration Office, Morrin, Alberta, commencing at 9:00 a.m



Reeve:
J. Barrie Hoover



Chief Administrative Officer:
Ross D. Rawlusyk