

STARLAND COUNTY

COUNCIL MEETING, JUNE 12TH, 2014

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Thursday, June 12th, 2014, commencing at 9:00 a.m.

Attendance

Present: Reeve: Barrie Hoover
Deputy Reeve: Allen Avramenko
Councillors: Murray Marshall, Bob Sargent and Steven Wannstrom
Staff: CAO R. Rawlusyk
Recording Secretary S. Bremer

C14-098 Approval of Minutes

[C14-098] MOVED BY COUNCILLOR MARSHALL

that the minutes of the May 28th, 2014 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Departure of D.R. Avramenko

At 9:45 a.m., Deputy Reeve Avramenko temporarily departed from the meeting.

Financial Statement

Council reviewed the monthly financial statement for the month ending May 31, 2014.

C14-099 Approval of Financial Statement

[C14-099] MOVED BY COUNCILLOR WANNSTROM

that the Monthly Financial Statement for the month ending May 31st, 2014 be approved as reviewed.

CARRIED UNANIMOUSLY.

Accounts Checked

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

C14-100 Approval of Accounts

[C14-100] MOVED BY COUNCILLOR MARSHALL

that accounts (cheque no. 38731 to 38839 inclusive) totalling \$575,470.00, be approved for payment.

CARRIED UNANIMOUSLY.

CAO Report

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

- Ross, as well as other County representatives recently attended the 2014 Federation of Canadian Municipalities Annual Conference in Niagara Falls from May 29th to June 2nd. Overall it was a very worthwhile conference with many good speakers, several informative sessions and good study tours.
- Summer Fun is gearing up to commence July 2nd. Shelby Gerlinger and Amber Marshall are coordinating and delivering the programming for kids ages 6 through 12. The program will operate on Monday and Tuesday in Delia and in Morrin on Wednesday and Thursday, from 9 a.m. to 4:30 p.m.
- The Starland County Family Summer BBQ will be held on Friday, July 11th, 2014 at the Rowley Community Hall. The Long Term Service Awards will be presented at this event.
- Reeve Hoover and Ross attended the Emerald Awards celebration in Calgary on Thursday, June 5th. Unfortunately Starland County was not selected as the winner in their category, but we were a close runner-up.

- Starland County is in the process of designing a grant application which will help further the development of solar power in Starland County and the province in general. Partnering with the community of Black Diamond and potentially others, the goal of the project would be to develop a web tool that would effectively aggregate and demonstrate the output of the solar power being produced in our community and others while also finding new ways to gain value from this information.
- Trinus Technologies started their IT Security Assessment yesterday in the office. Their assessment includes a review of onsite information including a review of physical security, network vulnerabilities, communication issues between the PW shop and office (including VPN), as well as policies and procedures. Staff are asked to work with Trinus during the review.
- The Province announced the official opening of the Office of the Health Advocates. Albertan's can call for assistance to navigate through the Health system, assist with complaints and concerns, obtain information about the health charter, address the needs of seniors or learn about legal rights and obligations under the Mental Health Act.
- Randy Boras from MPE Engineering advised that he is moving away from project management to explore other opportunities, including possible teaching and public service prospects. In addition, Niki Burkinshaw with Stantec Consulting, who was coordinating the work on our Road Study is also moving on to the City of Lloydminster.
- Alberta's General Minimum Wage will increase by 2.51% on September 1st, 2014, representing an increase from \$9.95/hour to \$10.20/hour.
- Ross reviewed a letter from the former Minister of Energy, Ken Hughes, relative to pipeline reclamation liability. The letter notes that if the licensee is no longer an active corporate entity, it ultimately would become the responsibility of a landowner to remove a pipeline (if required). Ross suggested that this might be a good discussion issue at the CAAMDC Zone meeting.

Attendance of
PRMS
Representatives &
Manager Riep

At 10:05 a.m., Brad Wiebe and Jaiden Henry from Palliser Regional Municipal Services, as well as Manager Riep, attended the meeting to discuss the Draft Land Use Bylaw with Council. Various items that have been added or changed were discussed, as well as potential land uses for future development.

PRMS Financial
Statement

Palliser Regional Municipal Services provided their financial statement for the year ended December 31, 2013 for Council's review. In addition, copies of their Annual Report were distributed to Council for their information.

Return of
D.R. Avramenko

At 10:45 a.m., Deputy Reeve Avramenko returned to the meeting.

Departure of PRMS
Representatives

At 11:45 a.m., Brad Wiebe and Jaiden Henry departed from the meeting.

Municipal Services
Report

Manager Riep reviewed his Municipal Services Report with Council, with highlights of his report including the following:

- Chinook Pipeline is still working in the area doing some pressure testing and some cleanup. Several of the new users have been activated onto the line now.
- A water leak on a main water valve in Craigmyle was repaired last week.
- The Rumsey Lift Station is currently operating on a single pump. It was determined that the bearings and seals need to be replaced in the second pump and these repairs are underway now.
- The Craigmyle Lift Station project has shown considerable

progress in the past couple of weeks with the installation of the station itself, the building pad and concrete foundation, as well as the site grade has been completed, including the fencing. We are waiting for Atco to get the 3-phase power to the property, and East Central gas will be installing the gas service this next week.

- Crews are working on a number of sites in the cemeteries to improve the landscaping. Several plots have sunken and they will be filled in and re-seeded.
- The cement pad for the gazebo in Delia is completed and hopefully the building will be erected before the end of the month.
- Glen and his crew participated in the pre-trip inspection training this week. He noted that the course is very good for what to look at before leaving the yard and while operating equipment or vehicles.
- The ground maintenance crew has been busy trying to keep ahead of the mowing including all the cemeteries and recreation areas. They worked to prepare the fair grounds for a ball tournament in Rumsey last weekend, and are also working at the Starland Recreation Area for an upcoming ball tournament next weekend.

Departure of
Manager Riep

At 12:10 p.m., Manager Riep departed from the meeting.

C14-101
Council Meeting
Rescheduled

[C14-101] MOVED BY REEVE HOOVER

that the regular meetings of Council scheduled for Wednesday, July 9th, 2014 and Wednesday, July 23rd, 2014, be cancelled, and a new date of Wednesday, July 16th, 2014 be set as the Council meeting date for July.

CARRIED UNANIMOUSLY.

Attendance of
PWS Pratt &
PW Report

At 1:30 p.m., Public Works Supervisor Pratt attended the meeting and reviewed his Public Works Report with Council. Highlights of his report included the following:

- Public Works crews have been busy performing regular duties including clean-up at the Craigmyle Playground, installing culverts through roads, hauling gravel, hauling topsoil, widening approaches, etc.
- Mechanics have been busy with regular maintenance items, CVIP's, and repairs.
- The gravel program commenced on June 11th out of the Scollard Pit.
- The Road Crew should be finished at the Airport Road/Driveway on June 10th and all the equipment should be back at work on the Rowley Hill Road.
- Brenda has been busy with oilfield activities and helping the DOT's on their blitz at the weigh scales last week.
- Al ordered the Komatsu Dozer, got quotes for the fuel truck, prices for dust control product, met with Kyle from Total Security with regards to the security system, and numerous other management items.
- Al discussed making some changes to the Public Works Capital Budget. He would like to take an item off in exchange for adding on additional funds for a new fuel truck. A new fuel truck chassis and tanks is estimated to be approximately \$210,000, however, there is only \$102,000 in the budget for this truck. Council will discuss this further, once we have actual quotes.

Departure of
Reeve Hoover

At 2:00 p.m., Reeve Hoover departed from the meeting.

**C14-102
Road Tour
Scheduled**

[C14-102] MOVED BY COUNCILLOR WANNSTROM

that a Road Tour of Starland County be scheduled for Friday, July 18th, 2014, commencing at 8 a.m. from the County Administration Office.

CARRIED UNANIMOUSLY.

Departure of
PWS Pratt

At 2:35 p.m., Public Works Supervisor Pratt departed from the meeting.

Attendance of
Diana Rowe re:
FRW Program
Review

At 2:35 p.m., Community Services Director Diana Rowe attended the meeting. Diana reviewed with Council the Draft Report completed by Schollie Research and Consulting for the Family Resource Worker Program Review. She noted that Starland County and Prairie Land Regional Division representatives have reviewed this report and will be providing comments on it, for possible additions and/or amendments, prior to meeting with the representative from Schollie Research and Consulting and approving the final draft of this report. Diana departed from the meeting at 3:15 p.m.

AUC re: Suncor
Application for
Windmills

The Alberta Utilities Commission provided notice that an application from Suncor Energy Products Inc., for an 80 megawatt wind power plant in the Delia area has been received. This project is known as the Hand Hills Wind Power Project. To register your concerns or support for the proposed project, you can file electronically prior to June 26th, 2014. Ross noted that he would file a letter of support from Starland County in regards to this development project.

Public Service
Pensions

A discussion paper was received from Alberta Treasury Board and Finance, entitled, *Stabilizing Public Sector Pensions: The Contribution Rate Cap*. Respondents to this paper are requested to provide recommendations on the process for determining the contribution rate cap and the form of the contribution rate cap. Submissions must be provided no later than July 31, 2014.

RDRWA re:
Biodiversity Report

The Red Deer River Watershed Alliance provided an Executive Summary on the Draft Background Technical Report on Terrestrial and Aquatic Biodiversity to Council for their review. This report provides a foundation for strategies related to terrestrial and aquatic biodiversity to protect and enhance the Red Deer River watershed. Public and Stakeholder consultation workshops have been scheduled for June 23rd in Red Deer, June 24th in Sundre, and June 25th in Drumheller.

Olds College re:
Agreement for
Equipment
Training

Olds College forwarded a Property / Equipment Agreement for Council's review in regards to the County and Olds College working together to facilitate delivery of the hands-on training component of the Olds College Heavy Equipment Operator Certificate on-site at Courtney-Handhills Pit, Starland County.

**C14-103
Motion to enter
Agreement with
Olds College**

[C14-103] MOVED BY COUNCILLOR MARSHALL

that Starland County enter into a Property / Equipment Agreement with Olds College to facilitate delivery of the hands-on training component of the Olds College Heavy Equipment Operator Certificate on-site at Courtney-Handhills Pit in Starland County; and that Chief Administrative Officer Ross Rawlusyk be authorized to endorse this Agreement on behalf of Starland County.

CARRIED UNANIMOUSLY.

Requests for
Amateur Team
Grant Funding

Requests for Amateur Team Grant funding were received from Rumsey and District Agricultural Society for the Rumsey Minor Ball Teams and the Delia Junior Curling for the 2nd Annual Delia Summer Curling Camp. Rumsey has four teams with 41 players; and Delia has 66 junior curlers registered.

C14-104

Approval of Amateur Team Grant Funding re: Rumsey Minor Ball

[C14-104] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County grant the Rumsey and District Agricultural Society an Amateur Team Grant in the maximum amount of \$2,000.00 for their Minor Ball Teams.

CARRIED UNANIMOUSLY.

C14-105

Approval of Amateur Team Grant Funding re: Delia Junior Curling

[C14-105] MOVED BY COUNCILLOR MARSHALL

that Starland County grant the Delia Junior Curling an Amateur Team Grant in the amount of \$2,000.00 for their Summer Junior Curling Camp.

CARRIED UNANIMOUSLY.

Request for Funding re: Rowley Community Association

Correspondence was received from the Rowley Community Hall Association, requesting Council's consideration of funding towards hiring summer students in Rowley to provide tours to the many tourists as well as mow grass, clean the buildings, do upkeep, etc.

C14-106

Approval of Donation to Rowley Community Association

[C14-106] MOVED BY DEPUTY REEVE AVRAMENKO

that Starland County donate funds in the amount of \$4,500.00 to the Rowley Community Hall Association to assist them with hiring summer students to maintain and mow the hamlet during the summer months.

CARRIED UNANIMOUSLY.

Departure of D.R. Avramenko

At 3:50 p.m., Deputy Reeve Avramenko departed from the meeting.

Hope College re: Funding Request

Correspondence was received from Hope College, requesting Council's consideration of making a pledge and commitment of support of \$10,000 per year for the next three years. Dr. Ohlhauser noted that they are prepared and available to make a personal presentation about Hope College to the Council upon request.

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: MSI Program Guidelines
- ii) Red Deer River Municipal User Group re: Newsletter
- iii) Canada Post re: Reduction in Weekday Business Hours at the Rumsey Post Office
- iv) Alberta Municipal Affairs re: Municipal Sustainability Strategy (MSS) Key Measures
- v) Alberta Association of Municipal Districts and Counties
 - Member Bulletin - Participate in AER Webinar on Transloader Facilities
 - Contact Newsletter

Accounts

Accounts - see prior motion.

A & D HARPER TIRE LTD.	CK# 38731	\$	501.52
ACKLANDS-GRAINGER INC.	CK# 38732		1,834.98
ADAMS INDUSTRIAL SUPPLIES INC.	CK# 38733		1,087.88
ALBERTA ANIMAL SERVICES	CK# 38734		1,155.00

AAMDC	CK# 38735	40,915.01
ALBERTA GOVERNMENT SERVICES	CK# 38736	31.00
AVRAMENKO, ALLEN	CK# 38737	268.32
BAR W PETROLEUM	CK# 38738	501.38
BROWN, CHRIS	CK# 38739	184.00
BURT, EDWIN L.	CK# 38740	150.00
COUNTY OF PAINTEARTH	CK# 38741	60.00
DRUMHELLER SOLID WASTE ASSOC.	CK# 38742	294.45
EAGLE ALLOYS LTD.	CK# 38743	381.34
ECS SAFETY SERVICES LTD.	CK# 38744	71.93
ENMAX	CK# 38745	7,616.87
FLYNN CANADA LTD.	CK# 38746	1,978.20
HAMILTON, COLLEENA M.	CK# 38747	132.00
HI-WAY 9 EXPRESS LTD.	CK# 38748	186.50
HOOVER, BARRIE	CK# 38749	296.04
LEISCHNER, CARLA N.	CK# 38750	234.78
MARSHALL, MURRAY	CK# 38751	283.72
MARTIN, CAYLA R.	CK# 38752	122.76
MUNICIPAL DISTRICT OF TABER	CK# 38753	288.75
PETTY CASH	CK# 38754	110.41
RIEP, GLEN	CK# 38755	1,569.57
ROWE, DIANA	CK# 38756	69.26
SAMUEL PLUMBING & HEATING LTD.	CK# 38757	192.83
SARGENT, ROBERT	CK# 38758	265.44
SCHOLLIE RESEARCH & CONSULTING	CK# 38759	10,080.00
SHRED-IT CALGARY	CK# 38760	139.17
STANDEN'S LIMITED	CK# 38761	238.77
SUN LIFE ASSURANCE	CK# 38762	16,093.58
TELUS COMMUNICATIONS INC.	CK# 38763	1,544.51
TREMBLAY, DANIELLA	CK# 38764	141.38
ULTIMATE SAFETY	CK# 38765	131.25
UNIVAR CANADA LTD.	CK# 38766	413.70
VILLAGE OF MORRIN	CK# 38767	230.10
WANNSTROM, STEVE	CK# 38768	256.00
WILD ROSE ASSESSMENT SERVICE	CK# 38769	8,354.51
WOLF, SANDY	CK# 38770	480.00
WURTH CANADA LIMITED	CK# 38771	828.47
ZIPPER, ALOIS A.	CK# 38772	147.00

Sub-Total: \$ 99,862.38

AAMDC	CK# 38773	\$ 23,666.05
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Sub-Total: \$ 23,666.05

A & D HARPER TIRE (1979) LTD.	CK# 38774	\$ 3,994.04
AAGAARD'S UPHOLSTERY	CK# 38775	115.50
ACKLANDS-GRAINGER INC.	CK# 38776	2,002.41
AAMDC	CK# 38777	45,833.46
ALBERTA HOTEL & LODGING ASSOC.	CK# 38778	619.50
ALBERTA ONE-CALL CORPORATION	CK# 38779	119.70
ALLIED DISTRIBUTORS DRUM LTD.	CK# 38780	3,963.33
ALTAGAS UTILITIES INC.	CK# 38781	697.81
ATB FINANCIAL MASTERCARD	CK# 38782	21,246.63
AVRAMENKO, ALLEN	CK# 38783	168.32
BIG COUNTRY GAS CO-OP	CK# 38784	259.32
BIG SKY CALL CENTERS INC.	CK# 38785	331.80
BREMER, SHIRLEY J.	CK# 38786	1,265.05
CALMONT	CK# 38787	153,681.37
COLES, RICHARD	CK# 38788	131.12
DELIA BALL	CK# 38789	2,000.00
DRUMHELLER CO-OP LTD.	CK# 38790	5,591.53
EAST CENTRAL GAS CO-OP LTD.	CK# 38791	200.32
ECS SAFETY SERVICES LTD.	CK# 38792	71.93
FINKBINER, WILLIAM A.	CK# 38793	120.00

GLENTTEL INC.	CK# 38794	270.22
GLOVER INTERNATIONAL TRUCKS LTD	CK# 38795	1,167.01
GREYHOUND COURIER EXPRESS	CK# 38796	45.95
GROUND FORCE TRAINING INC.	CK# 38797	2,327.85
H & H HUXTED ENT. LTD.	CK# 38798	84.00
HAMILTON, COLLEENA M.	CK# 38799	122.83
HANNA BUILDING SUPPLIES	CK# 38800	17,176.32
HKRWS	CK# 38801	9,082.32
HI-WAY 9 EXPRESS LTD.	CK# 38802	1,122.69
HOOVER, BARRIE	CK# 38803	196.04
I.G.A. DRUMHELLER	CK# 38804	904.49
KELTECH COMMUNICATIONS INC.	CK# 38805	1,365.00
LAPP	CK# 38806	22,959.62
M & M ELECTRIC	CK# 38807	365.66
MARSHALL, MURRAY	CK# 38808	183.72
MINISTER OF FINANCE	CK# 38809	26.25
MPE ENGINEERING LTD.	CK# 38810	32,703.45
NAPA AUTO PARTS DRUMHELLER	CK# 38811	495.16
NEWCAP RADIO	CK# 38812	352.80
OASIS CARWASH	CK# 38813	287.77
RECEIVER GENERAL	CK# 38814	67,691.73
RED DEER RIVER WATERSHED	CK# 38815	60.00
ROUGH STOCK WELDING INC.	CK# 38816	9,564.62
ROWE, DIANA	CK# 38817	48.58
SAM'S TRUCK & CAR WASH	CK# 38818	26.51
SARGENT, ROBERT	CK# 38819	165.44
SHRED-IT CALGARY	CK# 38820	275.76
STANDEN'S LIMITED	CK# 38821	24.44
STANTEC CONSULTING LTD.	CK# 38822	24,959.28
STARTEC REFRIGERATION SERVICES	CK# 38823	505.88
STICKY BUSINESS INC.	CK# 38824	1,179.76
TAQA NORTH	CK# 38825	21.00
TELUS MOBILITY INC.	CK# 38826	3,241.59
TRINUS TECHNOLOGIES INC.	CK# 38827	52.50
TROCHU MOTORS LTD.	CK# 38828	419.56
UFA CO-OPERATIVE LIMITED	CK# 38829	940.08
UPS CANADA	CK# 38830	61.68
VAN HECKE, SPENCER	CK# 38831	148.72
VILLAGE OF DELIA	CK# 38832	535.00
W.R. MEADOWS	CK# 38833	1,474.20
WANNSTROM, STEVE	CK# 38834	5,831.47
WATER PURE & SIMPLE	CK# 38835	64.00
WOLF, SANDY	CK# 38836	776.41
WORK-LIFE BALANCE WORKSHOP	CK# 38837	30.00
ZEE MEDICAL CANADA	CK# 38838	84.17
1325856 ALBERTA LTD.	CK# 38839	106.90

Sub-Total: \$ 451,941.57

TOTAL: \$ 575,470.00

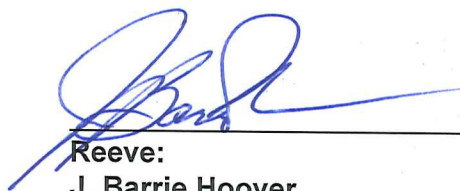
**C14-107
Adjournment**

[C14-107] MOVED BY COUNCILLOR MARSHALL


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

CARRIED UNANIMOUSLY.

The next regular meeting of the Council of Starland County is to be held on Wednesday, June 25th, 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

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