

STARLAND COUNTY COUNCIL MEETING, JANUARY 22ND, 2014

A regular meeting of the Council of Starland County was held in the Administration Office, Morrin, Alberta, on Wednesday, January 22nd, 2014, commencing at 9:00 a.m.

Attendance

Present: Reeve: Barrie Hoover
Deputy Reeve: Allen Avramenko
Councillors: Bob Sargent and Steve Wannstrom
Staff: Assistant CAO S. Bremer
Special Projects Manager M. Kreke

C14-1 Approval of Minutes

[C14-1] MOVED BY COUNCILLOR AVRAMENKO

that the minutes of the December 11th, 2013 regular meeting of the Council of Starland County be approved.

CARRIED UNANIMOUSLY.

Accounts Checked

Councillors Avramenko and Wannstrom checked accounts with Administrative Assistant Laya Montgomery.

C14-2 Approval of the Accounts

[C14-2] MOVED BY COUNCILLOR WANNSTROM

that accounts (cheque no. 37874 to 38077 inclusive) totalling \$1,367,764.55, be approved for payment.

CARRIED UNANIMOUSLY.

CAO Report

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

- The Council Strategic Planning Retreat was held in Red Deer on January 8th – 10th. The items that were identified will now be moved to implementation and discussed with each supervisor in the coming months;
- A CLV update meeting was held on January 15th, Chinook Pipeline is moving along with the project and substantial completion could be within the 75 days bid for the job;
- Local MLA Kevin Sorenson addressed the Economic Club of Canada and highlighted the plans for the Economic Action Plan 2014 and emphasized the governments intent to balance the budget;
- Larry Charach from Strategic Results Consulting presented at the planning retreat and his information will inform our solar strategy going forward in applying for funds and lobbying the provincial government;
- This year Starland County has 2 properties going to tax sale if taxes are not paid by February 12th;
- The AAMDC will no longer be providing meeting Calendars or coordinating the preparation of regional or provincial salary surveys;
- Ross has been contacted by CN Real Estate relative to the purchase of some additional lands in the right-of-way adjacent to our Public Works Shop facility. CN is insisting that the land cannot be sold without the track first being taken out and would also like us to purchase the additional land to the north. The process may take a while.

2013 Tax Sale

Assistant CAO Bremer reviewed with Council the advertisement of the 2013 municipal tax sale notice. Two properties are for sale at this time: Lots 2 and 3; Block 7, Plan 7911275 Rumsey with the upset bid for each property being proposed at \$3,863.00 plus G.S.T.

C14-3
Tax Sale
Conditions

[C14-3] MOVED BY COUNCILLOR WANNSTROM

that Council offer for sale Lots 2 and 3; Block 7, Plan 7911275 Rumsey with the following conditions:

1. The Property will be offered for sale on an "as is, where is" basis.
2. No bid conditions will be accepted.
3. Terms of sale are cash.
4. The properties are subject to G.S.T.
5. Starland County will take ownership of any properties not sold.
6. Redemption may be effected by payment of all arrears of taxes and costs at any time prior to the sale.

with an upset bid price of \$3,863.00 for each property.

CARRIED UNANIMOUSLY.

Council Motions
Summary

Council was presented with a summary of all motions made by Council in 2013.

Wage and Salary
Negotiations

CAO Rawlusyk has proposed February 21st 9 a.m. for the upcoming wage and salary negotiations and Council was informed that the previous year's inflation rate was 1.7% for Alberta.

C14-4
Yearly Cost of
Living

[C14-4] MOVED BY REEVE HOOVER

that a 1.7% cost of living increase be given to County staff representing the cost of living adjustment for 2014 and that this increase be retroactive to January 1st, 2014.

CARRIED UNANIMOUSLY.

CN Rail Line

Correspondence was received by PRMS from CN informing them that CN will be proceeding with taking out the track on the Hanna to Lyalta line and expects to begin in the spring of 2014.

Attendance of
PWS Pratt &
PW Report

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

- The public works crew has been helping with inventory, cutting trees and firewood and continuing on with snow removal operations;
- Buck has been doing regular maintenance on the light duty fleet while Tom A and Thomas have been doing maintenance on the heavy duty fleet and CVIPs;
- The grademen have been plowing and pushing drifts back in their division and a spare grader and operator have been utilized to help push snow further off the road;
- Brenda G has been busy again with permits and monitoring rig moves. She also met with the County of Paintearth at the K & T Pit as they have started their winter haul;
- Al has been working on job descriptions and formal safety inspections along with information for the Planning Retreat.

C14-5
Motion to
Authorize
Purchase

[C14-5] MOVED BY DEPUTY REEVE AVRAMENKO

that Council authorize the purchase of a Snow Blower, 6 inch Trash Pump, and new Motor Grader in the total amount of \$550,000.00 plus G.S.T.

CARRIED UNANIMOUSLY.

C14-6
Motion to
Authorize

[C14-6] MOVED BY DEPUTY REEVE AVRAMENKO

that Council enter into an agreement with Union Tractor to purchase

Purchase	<p>340 grader blades for a price of \$110.72 each for a total price of \$37,644.80 plus GS.T.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY.</p>
AAMDC 2014 Spring Conference	<p>Council reviewed a draft of the 2014 AAMDC Spring Conference program and were given their confirmation numbers for hotel accommodations during the conference.</p>
Departure of PW Pratt	<p>Public Works Supervisor Pratt departed from the meeting at 10:52 a.m.</p>
Municipal Pensions	<p>Council was presented with the letter submitted by staff to Minister Doug Horner outlining their concerns with proposed changes to the LAPP program as well as the AAMDC's Concerns and Recommendations regarding these changes. The AAMDC is concerned that the reforms may lead to generational transfers and behavioural changes among present and future employees.</p>
Emerging Trends Seminar 2014	<p>The Brownlee Law 2014 Emerging Trends Law Seminar will be held in Calgary at the Coast Plaza Hotel on February, 13, 2014.</p>
Craigmyle Historic Society	<p>Confirmation was received by Beverly Bergman of the Craigmyle Historic Society that the Alberta Historical Resources Foundation had approved matching funding of \$14,580.00 for upgrades to the Craigmyle United Church.</p>
Marigold Library	<p>A letter was received from the Marigold Library System thanking Starland for its contribution and outlining the services it provides to the community.</p>
Delia Skating Club	<p>A request was received by the Delia Skating Club for funding under the Starland Amateur Team Grant in the amount of \$1,650.00.</p>
<u>C14-7</u> Team Grant Funding	<p><u>[C14-7] MOVED BY REEVE HOOVER</u></p> <p>that Council approve a grant in the amount of \$1,650.00 to the Delia Skating club as per the terms of amateur team grant policy.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY.</p>
Attendance of Manager Riep & Municipal Services Report	<p>At 11:10 a.m., Manager Riep attended the meeting and reviewed his Municipal Services Report with Council. Highlights of his report included the following:</p> <ul style="list-style-type: none">• Snow removal has been an ongoing issue at essential sites around the County;• Jason has been working on sorting and organizing materials for the 2013 inventory;• After reviewing the oil and gas activity from last year it appears that activity has been slightly higher or the same to what we have seen in the last few years;• For water Henry Kroeger has been attempting to locate and repair the supply line from the SDS tower to Craigmyle. The CLV upgrade is ongoing with the last of the meter pits being installed and flushing and testing to commence in the next couple of weeks. They have also been having problems with delivery of the testing samples to the provincial labs from the Rumsey water system;• The annual expenditures and revenue report for the Starland Recreation Area and Michichi Dam facilities are finished. The Starland site saw an increase of 17% while Michichi saw an increase of 40% over 2012;• The Fire Master Plan is still under development and should be completed soon with Glen proposing to schedule the annual fire protection committee meeting for later in February.

Alberta Fire
Chiefs Association

The AFCA is requesting that memberships be submitted for the upcoming year and that Elected Officials and CAOs will now be eligible for membership. Glen is currently the member representing Starland.

Departure of
Manager Riep and
Councillor Sargent

Municipal Services Manager Riep and Councillor Sargent departed from the meeting at 11:45 a.m.

Elections Alberta

A letter was received from Elections Alberta requesting a list of all related entities in order to compile a list of organizations prohibited from contributing to political entities. Council was informed that we already had a list of our related entities due to our accounting procedures.

Elections Act

An information bulletin was received from Municipal Affairs outlining Councillor financial disclosure responsibilities following an election campaign.

2014 Interim
Budget

Assistant CAO Shirley Bremer reviewed with council a draft copy of the 2014 Interim Budget.

C14-8
**2014 Interim
Budget**

[C14-8] MOVED BY REEVE HOOVER

that Council approve the 2014 Interim Budget as presented.

CARRIED UNANIMOUSLY.

Norman Storch

A call was received from Norman Storch requesting a letter supporting his application to the Minister for support in his ethanol plant proposal for the Town of Hanna.

C14-9
Letter of Support

[C14-9] MOVED BY REEVE HOOVER

that Council send a letter to the Minister of Agricultural in support of Norman Storch's efforts to build an ethanol plant in the Town of Hanna.

MOTION CARRIED.

Committee
Reports

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

Attendance

At 2:40 p.m. Councillor Sargent returned to the meeting.

Council
Communications

Council Communications:

- i) Canada Post re: Five Point Action Plan
- ii) Village of Delia re: Delia Centennial/Parade
- iii) Morrin Community Association re: Thank you
- iv) AAMDC re:
 - Member Bulletin re: Resolutions for Spring 2014 Convention
 - Member Bulletin re: AAMDC Well Prepared to Provide Rural Perspective on High Speed Rail Line
 - Member Bulletin re: Federal Government announces new Rail Safety Measures
 - Member Bulletin re: Call for Input: Local Road Bridge Program Changes
 - Member Bulletin re: EOEP Course Summary
 - Member Bulletin re: MGA Consultation begins next month
 - Member Bulletin re: Know your current MGA – Attend an Info Session

- Contact Newsletter (2 Issues)

Accounts

Accounts - see prior motion.		
ACKLANDS-GRAINGER INC.	CK# 37874	370.96
ALBERTA ONE-CALL	CK# 37875	22.05
ALLIED DISTRIBUTORS DRUM	CK# 37876	4,018.29
ATB FINANCIAL MASTERCARD	CK# 37877	12,078.93
BIG SKY CALL CENTERS	CK# 37878	331.80
DRUMHELLER CHRYSLER	CK# 37879	239.02
DRUMHELLER CO-OP	CK# 37880	646.60
FINNING CANADA	CK# 37881	3,003.73
MORRIN COMMUNITY HALL ASSOC	CK# 37882	200.00
MORRIN FIRE DEPARTMENT	CK# 37883	400.00
NAPA AUTO PARTS DRUMHELLER	CK# 37884	3,070.33
NSC MINERALS	CK# 37885	4,568.48
PETTY CASH	CK# 37886	5,150.00
TOWN OF DRUMHELLER	CK# 37887	1,404.02
	Sub-Total:	\$ 35,504.21
AAMDC	CK# 37888	26,584.99
	Sub-Total:	\$ 26,584.99
A&D HARPER TIRE	CK# 37889	866.33
ACKLANDS-GRAINGER	CK# 37890	421.55
AIR LIQUIDE CANADA	CK# 37891	353.22
ANDERSON, JEFF	CK# 37892	1,000.00
ATCO ELECTRIC	CK# 37893	9.20
AVRAMENKO, ALLEN	CK# 37894	272.30
BATTLE, MARY D.	CK# 37895	3,202.59
BRIDGEMEN SERVICES	CK# 37896	109,901.82
BRRG AGRONOMY UPDATE	CK# 37897	1,000.00
BURT, EDWIN L.	CK# 37898	150.00
CALON, DARA	CK# 37899	75.00
CHINOOK PIPELINE	CK# 37900	237,043.80
COMMUNITY FUTURES BIG COUNTRY	CK# 37901	3,000.00
DAVIDSON, DARCY	CK# 37902	1,000.00
DELIA ELKS LODGE #489	CK# 37903	500.00
DELIA FIRE DEPARTMENT	CK# 37904	1,850.00
DELIA UNITED CHURCH	CK# 37905	400.00
DIRECT ENERGY REG SERVICES	CK# 37906	42.14
DRUMHELLER EQUIPMENT	CK# 37907	21,935.55
EAST CENTRAL GAS CO-OP	CK# 37908	433.63
EVERGREEN EQUIPMENT	CK# 37909	408.73
GLENTEL	CK# 37910	270.22
GLOVER INTERNATIONAL TRUCKS	CK# 37911	2,401.85
GREYHOUND COURIER EXPRESS	CK# 37912	114.92
GRIDLEY FARMS	CK# 37913	870.00
GRIFFITH, SHERRY	CK# 37914	185.40
HENRY KROEGER REG WATER	CK# 37915	180.95
HI-WAY 9 EXPRESS	CK# 37916	213.00
HOOVER, BARRIE	CK# 37917	304.74
JUBILEE INSURANCE	CK# 37918	56,607.77
KIEMELE, LANCE	CK# 37919	1,000.00
LAPP	CK# 37920	19,903.34
MARSHALL, MURRAY	CK# 37921	290.32
MARIN, CAYLA R	CK# 37922	501.02
MINCHAU, NORMA JEAN	CK# 37923	938.27
MINISTER OF FINANCE	CK# 37924	21.00
MORRIN AND DIST AG SOCIETY	CK# 37925	400.00
MORRIN COMMUNITY ASSOC	CK# 37926	350.00
MPE ENGINEERING	CK# 37927	22,281.42
NEWCASTLE TOWING	CK# 37928	514.05
OASIS CARWASH	CK# 37929	120.26
OLMSTEAD, BRENT	CK# 37930	1,000.00

PETTY CASH	CK# 37931	52.00
RECEIVER GENERAL OF CANADA	CK# 37932	26,834.57
RICOH CANADA	CK# 37933	262.50
ROSGEN, ROBERT & LISA	CK# 37934	11,517.92
ROWE, DIANA	CK# 37935	37.14
ROWE, LYLE	CK# 37936	1,000.00
SARGENT, ROBERT	CK# 37937	268.92
SEIDLER, BRETT	CK# 37938	500.00
SEIDLER, WELDON A. & LINDA M.	CK# 37939	500.00
SHRED-IT CALGARY	CK# 37940	241.60
SLGM	CK# 37941	157.50
STANGER, NORMAN	CK# 37942	500.00
STANGER, ROBERT V. & HOLLY R.	CK# 37943	10,389.50
STANGER, RODNEY	CK# 37944	500.00
STANTEC CONSULTING	CK# 37945	110,494.93
SUNAGRO LAND SERVICES	CK# 37946	7,611.77
TELUS COMMUNICATIONS	CK# 37947	247.58
TELUS MOBILITY	CK# 37948	4,078.21
THE PHONE EXPERTS	CK# 37949	381.41
TIN CITY	CK# 37950	787.68
UNIVAR CANADA	CK# 37951	10,912.65
VILLAGE OF MORRIN	CK# 37952	230.10
VILLAGE OF MUNSON	CK# 37953	1,800.00
WANNSTROM, STEVE	CK# 37954	1,257.88
WARWICK PRINTING	CK# 37955	73.50
WESTERGARD MOTORS DRUM	CK# 37956	395.05
WOLF, SANDY	CK# 37957	1,200.00
WOOLSEY, ALLEN	CK# 37958	435.00
WURTH CANADA	CK# 37959	783.12

Sub-Total: \$ 685,784.92

BROWNLEE LLP	CK# 37960	12.02
TELUS COMMUNICATIONS	CK# 37961	142.99
TELUS MOBILITY	CK# 37962	209.49
TOWN OF DRUMHELLER	CK# 37963	81.65

Sub-Total: \$ 446.15

ACKLANDS-GRAINER	CK# 37964	379.47
BRRG AGRONOMY UPDATE	CK# 37965	980.00
CENOZEN	CK# 37966	2,428.13
CERVUS EQUIPMENT	CK# 37967	56,000.00
COMMUNICATIONS GROUP RED DEER	CK# 37968	937.79
GLENTEL	CK# 37969	3,000.38
HI-WAY 9 EXPRESS	CK# 37970	269.39
NEW WEST GEOMATICS	CK# 37971	15,332.92
PRINTER WORLD INTERNATIONAL	CK# 37972	105.53
TELUS COMMUNICATIONS	CK# 37973	1,173.72

Sub-Total: \$ 80,607.33

ABACUS DATAGRAPHICS	CK# 37974	18,938.59
ALBERTA ANIMAL SERVICES	CK# 37975	1,155.00
ALBERTA GOVERNMENT SERVICES	CK# 37976	57.00
ALBERTA ONE-CALL	CK# 37977	37.80
BIG COUNTRY GAS CO-OP	CK# 37978	131.25
BROWNLEE LLP	CK# 37979	1,318.49
COMMUNITY FUTURES BIG COUNTRY	CK# 37980	895.56
DEVALERIOLA, CHERYL	CK# 37981	560.00
ENMAX	CK# 37982	10,778.34
HENRY KROEGER REG WATER	CK# 37983	6,747.53
TELUS COMMUNICATIONS	CK# 37984	241.22
TELUS MOBILITY	CK# 37985	439.04
WESTERN CHEVROLET	CK# 37986	175.39
WILD ROSE ASSESSMENT SERVICE	CK# 37987	4,799.24

Sub-Total:		\$ 46,274.45
AVRAMENKO, ALLEN	CK# 37988	5,467.55
HOOVER, BARRIE	CK# 37989	7,654.23
MARSHALL, MURRAY	CK# 37990	3,742.40
SARGENT, ROBERT	CK# 37991	3,295.85
WANNSTROM, STEVE	CK# 37992	1,414.89
Sub-Total:		\$ 21,574.92
ALBERTA INVASIVE SPECIES COUNCIL	CK# 37993	105.00
Sub-Total:		\$ 105.00
AAMDC	CK# 37994	21,462.07
Sub-Total:		\$ 21,462.07
LAPP	CK# 37995	20,982.43
RECEIVER GENERAL OF CANADA	CK# 37996	31,715.49
Sub-Total:		\$ 52,697.92
RECEIVER GENERAL OF CANADA	CK# 37997	53,092.90
SUN LIFE ASSURANCE	CK# 37998	15,446.82
Sub-Total:		\$ 68,539.72
AAMDC	CK# 37999	12,293.03
ALBERTA FIRE CHIEF ASSOCIATION	CK# 38000	157.50
ALBERTA MUNICIPAL ENFOR ASSOC	CK# 38001	60.00
ALBERTA NURSERIES AND SEEDS	CK# 38002	1,937.25
ATB FINANCIAL MASTERCARD	CK# 38003	61.03
AVRAMENKO, ALLEN	CK# 38004	172.30
BIG SKY CALL CENTERS	CK# 38005	331.80
BROWNLEE LLP	CK# 38006	1,125.00
CALON, DARA	CK# 38007	400.00
CANADIAN BADLANDS	CK# 38008	1,028.50
COMMUNITY FUTURES BIG COUNTRY	CK# 38009	3,000.00
COMMUNITY PLANNING ASSOC	CK# 38010	250.00
DEVALERIOLA, CHERYL	CK# 38011	1,040.00
DRUM WIRELESS	CK# 38012	233.10
DRUMHELLER & DIST CHAM OF COM	CK# 38013	222.86
DRUM AND DIST SOLID WASTE	CK# 38014	38,023.00
ESRI CANADA	CK# 38015	1,323.00
FCM	CK# 38016	411.40
GLENTEL	CK# 38017	270.22
HAMPTON, ALAN W.	CK# 38018	400.00
HI-WAY 9 EXPRESS	CK# 38019	2,001.68
HOOVER, BARRIE	CK# 38020	204.74
IBM CANADA	CK# 38021	64.00
JUBILEE INSURANCE	CK# 38022	21,543.48
KELTECH COMMUNICATIONS	CK# 38023	2,730.00
MARSHALL, MURRAY	CK# 38024	190.32
NELSON, TRACY	CK# 38025	140.45
NEWCASTLE TOWING	CK# 38026	462.02
OLSEN, BRADLEY AND MARILOU	CK# 38027	11,490.00
PRMS	CK# 38028	35,895.33
PETTY CASH	CK# 38029	648.15
PROVINCIAL AG SERVICE BOARD	CK# 38030	3,690.00
RED DEER RIVER WATERSHED ALL	CK# 38031	1,035.50
SARGENT, ROBERT	CK# 38032	168.92
SEED CHECK TECHNOLOGIES	CK# 38033	106.05
SHIFT ELEVATORS AND LIFTS	CK# 38034	548.63
STRATEGIC RESULTS CONSULTING	CK# 38035	1,986.75

TRAVEL DRUMHELLER	CK# 38036	7,229.25
TRINUS TECHNOLOGIES	CK# 38037	157.50
TROUT, RAY	CK# 38038	176.50
WANNSTROM, STEVE	CK# 38039	157.88
WILD ROSE ASSESSMENT SERVICE	CK# 38040	8,026.38
WOLF, SANDY	CK# 38041	720.00
ZEE MEDICAL CANADA	CK# 38042	438.09
1589220 ALBERTA LTD.	CK# 38043	1,890.00

Sub-Total: \$ 164,441.61

ACKLANDS-GRAINGER	CK# 38044	696.43
AIR LIQUIDE CANADA	CK# 38045	271.37
AAMDC	CK# 38046	38,682.41
ALLIED DISTRIBUTORS DRUM	CK# 38047	649.82
ALTAGAS UTILITIES	CK# 38048	2,494.47
ATB FINANCIAL MASTERCARD	CK# 38049	1,640.30
ATCO ELECTRIC	CK# 38050	34.39
BIG COUNTRY GAS CO-OP	CK# 38051	514.36
CLEARTECH INDUSTRIES	CK# 38052	316.68
DRUM WIRELESS	CK# 38053	1,610.13
DRUMHELLER AND DIST SOLID WASTE	CK# 38054	51.30
DRUMHELLER CHRYSLER	CK# 38055	738.47
DRUMHELLER CO-OP	CK# 38056	722.12
EAGLE ALLOYS	CK# 38057	1,039.54
EAST CENTRAL GAS CO-OP	CK# 38058	313.75
EVERGREEN EQUIPMENT	CK# 38059	87.78
GREYHOUND COURIER EXPRESS	CK# 38060	72.29
I.G.A DRUMHELLER	CK# 38061	202.08
LOOMIS EXPRESS	CK# 38062	161.03
MPE ENGINEERING	CK# 38063	41,802.08
NAPA AUTO PARTS DRUMHELLER	CK# 38064	350.48
OASIS CARWASH	CK# 38065	95.76
PRAIRIE HYDRAULIC EQUIPMENT	CK# 38066	225.89
REALITY BYTES	CK# 38067	21.00
RECEIVER GENERAL OF CANADA	CK# 38068	3,845.08
SHAW GMC	CK# 38069	66.15
TELUS COMMUNICATIONS	CK# 38070	347.43
TELUS MOBILITY	CK# 38071	3,778.38
THE DRUMHELLER MAIL	CK# 38072	220.50
TOWN OF DRUMHELLER	CK# 38073	1,622.44
TRIPLE A WELDING	CK# 38074	86.10
WESTERGARD MOTORS DRUMHELLER	CK# 38075	79.85

Sub-Total: \$ 102,840.36

LAPP	CK# 38076	20,666.73
RECEIVER GENERAL OF CANADA	CK# 38077	40,234.17

Sub-Total: \$ 60,900.90

TOTAL: \$ 1,357,764.55

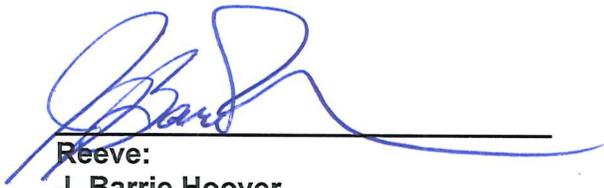
C14-10
Adjournment

[C14-10] MOVED BY DEPUTY REEVE AVRAMENKO

that the meeting be adjourned at 3:00 p.m.

CARRIED UNANIMOUSLY.

The next meeting of the Council of Starland County is to be held on Wednesday, February 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