

R-120261 D. SASKIW

That the County of Two Hills engage the Two Hills Chronicle for publication of Highlights, to be viewed at the November 2021 Regular Council Meeting.

Motion Carried

Reeve, D. Gulayec entered the Council Chambers – time 10:18 a.m.

Lac Santé and
Sandy Lake
Re: Pump House

The CAO informed Council of residents requesting to have access to Lac Santé, Jackfish Lake and Sandy Lake pumphouses; informing Council that pumphouses are not in public operation due to COVID-19 Coronavirus regulations.

Council having discussed this item; it was moved by:

R-120262 E. YAKEMCHUK

That Administration contact legal regarding pump house water usage at Lac Santé, Jackfish Lake and Sandy Lake.

Motion Carried

Fire Guardians

The CAO placed Council Committees – Fire Guardians on the table for review and consideration; recommending the removal of Brad Straty from the Committee and the addition of personnel, being Gary Dupis, Cheryl McRae, Reece Hennig, and Kyle Winterbottom.

Council having discussed this item; it was moved by:

R-120263 E. YAKEMCHUK

That B. Straty be removed from Council Committees – Fire Guardians and that G. Dupis, C. McRae, R. Hennig and K. Winterbottom be added to the same.

Motion Carried

NE 19-53-12 W4
re: Traffic Control
Devices

The CAO informed Council of correspondence received from the landowners of NW 19-53-12 W4, SW 30-53-12 W4 (Lot 1, Blk 2, Plan 1424981), SW 30-53-12 W4 and SE 25-53-13 W4 requesting speed limit traffic control devices on TWP 534 East of Hwy 36 for 1-mile.

Council having discussed this item; tabled discussions for Bylaw No. 06-2021 Posted Speeds.

C. McRae, Director of Finance entered the Council Chambers.

Bank Rec – April

The Bank Reconciliation Report for the month ending April 2021 indicating a bank balance of \$ 1, 562, 348.07 was presented for review and consideration.

Council having reviewed and discussed the April 2021 Bank Reconciliation Report; it was moved by:

R-120264 D. SASKIW

That the Bank Reconciliation Reports for the month ending April 2021, as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Bank Rec – May

The Bank Reconciliation Report for the month ending May 2021 indicating a bank balance of \$ 2, 327, 004.96 was presented for review and consideration.

Council having reviewed and discussed the May 2021 Bank Reconciliation Report; it was moved by:

R-120265 D. SASKIW

That the Bank Reconciliation Reports for the month ending May 2021, as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

Bylaw No. 05-2021 The CAO presented Council Bylaw No. 05-2021 being a bylaw of the County of Two Hills that repeals and replaces Bylaw No. 13-2020 Schedule of Fees – Schedule ‘A’ to amend Agricultural Service Board Rental Equipment, Public Works Payment for Crop/Forage Damage and Culvert fees.

Council having reviewed and discussed Bylaw No. 05-2021; it was moved by:

R-120266 E. YAKEMCHUK

That Bylaw No. 05-2021 be given first reading this 23rd day of June, 2021.

Motion Carried

R-120267 D. SASKIW

That Bylaw No. 05-2021 be given second reading this 23rd day of June, 2021.

Motion Carried

R-120268 M. PHILLIPS

That authority to proceed with third and final reading of Bylaw No. 05-2021 be given this 23rd day of June, 2021.

Motion Unanimously Carried

R-120269 D. SASKIW

That Bylaw No. 05-2021 be given third and final reading this 23rd day of June, 2021.

Motion Carried

Delegation(s):
11:00 a.m.
Re: ATCO /
Nilsson RNG
Natural Gas
Proposal

P. Gordyeko, Director of Natural Gas Utility entered Council Chambers.

Ms. Anna De Paoli of De Paoli & Associates Inc. and Mr. Jeff Taylor, Manager of Business Development of ATCO were invited to attend the Council meeting by teleconference, due to COVID-19 Coronavirus, to provide an update on the ATCO/Nilsson RNG Natural Gas Project Proposal.

The CAO informed Council of items to be discussed in Closed-Session as per Division 2, Section 16(a)(ii) if the Freedom of Information and Protection of Privacy Act; it was moved by:

R-120270 M. PHILLIPS

That Council meet in closed-session as per Division 2, Section 16(a)(ii) of the Freedom of Information and Protection of Privacy Act re: Land with all members in attendance - 11:05 a.m.

Motion Carried

R-120271 D. SASKIW

That Council revert back to the regular public meeting with all members in attendance – 11:30 a.m.

Motion Carried

There being no further discussion, Ms. Anna De Paoli of De Paoli and Mr. Jeff Taylor thanked Council for their time and ended the teleconference.

Director of Utilities Report P. Gordeyko, Director of Utilities presented the Director of Utilities Report.

P. Gordeyko presented Council with quotes for installing approximately 33 curb stop valves in the Hamlet of Willingdon; the CAO informed Council that grant funds remain from the Village of Willingdon dissolution, having until December 31, 2021 to be utilized.

Council having discussed this item; it was moved by:

R-120272 M. PHILLIPS

That Coville Excavating be engaged to install approximately 33 Curb Stop Valves in the Hamlet of Willingdon for approximately \$122,000.00.

Motion Carried

On conclusion of report, P. Gordeyko left the Council Chambers.

Bylaw No. 06-2021 The CAO presented Council Bylaw No. 06-2021 being a bylaw of the County of Two Hills for the regulation and control of vehicular traffic, repealing Bylaw No. 6-2015 and Bylaw No. 9-2018.

Council having reviewed and discussed Bylaw No. 06-2021; it was moved by:

R-120273 D. SASKIW

That "Local Traffic Only" traffic control signage device on RR 124 South of Hwy 29 be removed.

Motion Carried

R-120274 M. PHILLIPS

That Bylaw No. 06-2021 be given first reading this 23rd day of June, 2021.

Motion Carried

R-120275 E. YAKEMCHUK

That Bylaw No. 06-2021 be given second reading this 23rd day of June, 2021.

Motion Carried

R-120276 D. SASKIW

That authority to proceed with third and final reading of Bylaw No. 06-2021 be given this 23rd day of June, 2021.

Motion Unanimously Carried

R-120277 M. PHILLIPS

That Bylaw No. 05-2021 be given third and final reading this 23rd day of June, 2021.

Motion Carried

Alice Melnyk Public Library The CAO presented Council correspondence from the Alice Melnyk Public Library requesting additional funding to cover utilities and computer upgrades.

Council having discussed this item; it was moved by:

R-120278 M. PHILLIPS

That the County of Two Hills donate a total of \$5,500.00 in 2021 to the Alice Melnyk Public Library to assist with utilities and computer upgrades.

Motion Carried

Recess

R-120279 **E. YAKEMCHUK**

That the meeting be recessed – time 12:05 p.m.

The meeting reconvened at 1:25 p.m., having all Councillors in attendance.

Delegation(s)
1:30 p.m.

Re: Ervin Esak

Mr. Ervin Esak was invited to attend the Council meeting by teleconference, due to COVID-19 Coronavirus, to discuss Gravel Pit Reclamation concerns.

There being no further discussion, Mr. Esak thanked Council for their time and ended the teleconference.

It was consensus of Council that Administration investigate Esak Pit concerns.

Two Hills
Mennonite School

The CAO informed Council of correspondence received from Two Hills Mennonite School requesting a donation of 335-yards of sand for the construction of their new playground, having installation planned for July.

Council having discussed this item; it was moved by:

R-120280 **M. PHILLIPS**

That the County of Two Hills inform the Two Hills Mennonite School that the Public Works Department does not have screened sand in stock for 2021, and provide options to obtain sand.

Motion Carried

New Myrnam
School

The CAO informed Council of correspondence received from New Myrnam School requesting support to purchase new supplies and equipment for two new hydroponic systems in the expansion of the Commercial Hydroponic Growing System project.

Council having discussed this item; it was moved by:

R-120281 **D. SASKIW**

That the County of Two Hills provide New Myrnam School a \$1,500.00 donation to assist with the purchase of supplies and equipment to build two new hydroponics systems in the expansion of the Commercial Hydroponic Growing System project.

Motion Carried

NW 9-55-14 W4
re: PUB-GRV-3

The CAO informed Council of correspondence received from the Landowner of NW 9-55-14 W4 requesting to purchase an additional 200-yards of 1 1/2" gravel, as outlined in Private Gravel Sales Policy PUB-GRV-3.

Council having discussed this item; it was moved by:

R-120282 **E. YAKEMCHUK**

That the additional gravel order 200-yards of 1 1/2" gravel from the Landowner of NW 9-55-14 W4 be approved, having delivery be the responsibility of the purchaser.

Motion Carried

Property Tax
Re: NE 9-54-07 W4
(Lot 9-10, Blk 1,
Plan 420E0)

The CAO informed Council of correspondence received from the Estate of the late Landowner of NE 9-54-07 W4 (Lot 9-10, Blk 1, Plan 420E0) requesting to pay 1-year of tax, having the remaining portion cancelled.

Council having discussed this item; it was moved by:

R-120283 **D. SASKIW**

That the County of Two Hills under Section 347(1)(a)(b) of the *Municipal Government Act* cancel tax, should the Estate of the late Landowner of NE 9-54-07 W4 (Lot 9-10, Blk 1, Plan 420E0) provide a tax payment of \$1,248.33.

Motion Carried

Substitute Returning Officer The CAO informed Council that pursuant to the *Local Authorities Elections Act*, Revised Statutes of Alberta 2000, Chapter L-21, Section 13(2.1) an elected authority must, by resolution, appoint a substitute Returning Officer by June 30 of the year in which the election occurs.

R-120284 M. PHILLIPS

That Kaitlyn Kenney, Executive Assistant of the County of Two Hills be appointed as Substitute Returning Officer for the 2021 Municipal Election.

Motion Carried

Advanced Election The CAO informed Council that pursuant to the *Local Authorities Elections Act*, Revised Statutes of Alberta 2000, Chapter L-21, Section 73(2) an elected authority may by resolution, provide for holding an advanced vote for an election; and, that no advanced vote shall be held within 24-hours of election day.

If a resolution is enacted for the holding of an advanced vote, the Returning Officer must determine the day(s), hour(s) and place when the advanced vote is to be held.

Council having discussed this item; it was moved by:

R-120285 D. SASKIW

That the County of Two Hills hold an advanced vote for the 2021 Election.

Motion Carried

Traffic Control Request re: RR 103 and TWP 532 Councillor, M. Phillips informed Council of a traffic control signage device request to install yield signs at the intersection of RR 103 and TWP 532.

Council having discussed this item; it was moved by:

R-120286 M. PHILLIPS

That the Public Works Department place yield signs at the intersection of RR 103 and TWP 532.

Motion Carried

Hamlet of Hairy Hill Bison Statue The CAO informed Council of correspondence received from the Hairy Hill Reunion Committee requesting to add a mural to the Hamlet of Hairy Hill Bison Statue and a donation for the same.

Council having discussed this item; it was moved by:

R-120287 E. YAKEMCHUK

That the County of Two Hills provide a \$1500 donation to the Hairy Hill Reunion Committee for the installation of a mural for the Hamlet of Hairy Hill Bison Statue.

Motion Carried

Eagle Hill Foundation - Willingdon Lodge re: Lighting Request Deputy Reeve, E. Yakemchuk informed Council of the Eagle Hill Foundation – Willingdon Lodge request for additional street lighting.

Council having discussed this item; it was moved by:

R-120288 E. YAKEMCHUK

That Administration contact ATCO regarding street lighting for the Eagle Hill Foundation – Willingdon lodge.

Motion Carried

Alberta Policing Force re: Support for RCMP Councillor, D. Saskiw placed Town of Magrath and Smoky Lake County Letters of Support to retain the RCMP in Alberta on the table for discussion.

Council having discussed this item; it was moved by:

R-120289 D. SASKIW

That County of Two Hills support the RCMP as the provincial police.

Motion Carried

Committees of
Council

Councillor, M. Phillips provided an update on the ASB Regional Conference to be hosted by the County of Two Hills in November 2021.

Reeve, D. Gulayec provided an update on Vermilion River Water Committee (ACE Water).

Correspondence & Information Items

- Town of Magrath re: Letter of Support for RCMP.
- Seniors and Housing Information re: Confirmation of Seniors Week Declaration 2021.
- Alberta Municipal Affairs re: 2021 MSI Allocations.
- Smoky Lake County re: Canadian Heritage River System - North Saskatchewan River.
- Smoky Lake County re: Letter of Support to retain the RCMP in Alberta.

- Two Hills Community Health Services Awareness re: October 1, 2020 Meeting Minutes.

- RMA:
 - Contact Newsletters – April 16, 23 & 30, 2021; May 7, 14, 21 & 28, 2021; and, June 4 & 11, 2021.

- Member Bulletins:
 - 2021-04-20 | Federal Government Budget 2021: RMA Analysis.
 - 2021-04-20 | Municipal Tools to Support Affordable Housing.
 - 2021-04-20 | Provide Feedback on New Water Conservation Policy Manual.
 - 2021-04-23 | 2021 RMA Post-Secondary Scholarship.
 - 2021-04-21 | Call for Nominations for the 2021 Stars of Alberta Volunteer Award.
 - 2021-04-23 | All-Terrain Crane Pilot Project Update Webinar Recording Available.
 - 2021-04-28 | Green and Inclusive Community Buildings Program Now Accepting Applications.
 - 2021-04-28 | Real Property Rights Committee Formed.
 - 2021-04-28 | Register Now for RMA's Virtual District Engagement Sessions.
 - 2021-04-29 | RhPAP Alberta Health Services Information Session.
 - 2021-05-10 | 2021 Census of Population Resources
 - 2021-05-11 | Alberta Environment and Parks Webinar for Code of Practice for Compost Facilities.
 - 2021-05-12 | Upcoming AESO Bulk and Regional Tariff Redesign Engagement Session.
 - 2021-05-14 | The 2021 Lieutenant Governor's Leadership for Active Communities Awards are Open.
 - 2021-05-17 | Register for Infrastructure Asset Management Alberta's Upcoming Virtual Workshop.
 - 2021-05-18 | Connect with Alberta's Coal Policy Committee.
 - 2021-05-25 | Digital Regulatory Assurance System Available for Public Service.
 - 2021-05-25 | Municipalities and Dutch Elm Disease.
 - 2021-05-25 | Watershed Resiliency and Restoration Program Application Now Open.
 - 2021-05-27 | Check out RMA's Municipal Candidate Information Hub.
 - 2021-06-01 | COVID Vaccine Webinar for RMA Members.
 - 2021-06-02 | Companion Animal Disaster Response Capability Plan Available.
 - 2021-06-10 | Muni 101 Dates for Summer Villages – Additional Sessions Coming Soon.
- 2021-06-15 | Watercourse Crossing Remediation Grant Program.
- 2021-06-15 | The Alberta Energy Regulator Seeking Feedback on Centralized Fluid Storage.

Next Meeting Date Discussion took place on the next meeting date; it was moved by:

R-120290 S. ODEGARD

That the next regular Council Meeting be held on Wednesday, July 21, 2021 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Wednesday July 7, 2021 in the Council Chambers at 10:00 a.m.

Motion Carried

Adjournment Council having dealt with all items contained on the Meeting Agenda; it was moved by:

R-120291 D. GULAYEC

That the meeting be adjourned at 3:09 p.m.

Motion Carried

REEVE

CAO