

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
February 8, 2011**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:10 a.m. on Tuesday, February 8, 2011.

Attendance Present were:

A. Pidruchney	S. Odegard
A. Saylor	E. Yakemchuk
P. Gordeyko	R. Jorgensen, CAO
	S. Dary, Assistant CAO

Agenda The Agenda for the February 8, 2011 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Vermilion River Operations Committee
- Annual Seed Plant Meeting
- Primary Care Network
- Underground Tanks on Plan 657KS, Lot K, 5004-52 Street
- NW 2-56-11-W4 prepayment for gravel
- PUB-PRI-1, Private Work - Driveway and Building Site
- Pathfinder Community Hall
- Portable Jaw Crusher
- Derwent Golden Age Club re: representative
- Musgrave Millwork and Cabinetry Ltd.

There being no further additions; it was moved by:

R-8596 A. PIDRUCHNEY

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the January 11, 2011 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-8597 S. ODEGARD

That the January 11, 2011 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the January 12, 2011 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-8598 E. YAKEMCHUK

That the January 12, 2011 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the January 26, 2011 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-8599 P. GORDEYKO

That the January 26, 2011 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2011 Development Permits to Date

- Correspondence re: previous meeting

L. MacMurdo, Director of Finance entered the Council Chambers.

Bank Rec.

The Bank Reconciliation Report for the month ending December 2010, indicating a bank balance of \$287,912.97 (together with municipal term certificates) was presented for review and consideration.

Council having reviewed and discussed the December 2010 Bank Reconciliation Report; it was moved by:

R-8600

P. GORDEYKO

That the Bank Reconciliation Report for the month ending December 2010 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

L. MacMurdo left the Council Chambers.

AAMDC
Conference

The CAO informed Council that the Annual AAMD&C Spring Convention is scheduled to be held March 21 – 23, 2010 at the Shaw Convention Centre.

As in previous years, Council along with Administration and the Public Works Supervisor have attended the AAM&C Spring Conference.

Council having discussed this item; it was moved by:

R-8601

S. ODEGARD

That Council, along with Administration and Public Works Supervisor be authorized to attend the AAMD&C 2011 Spring Convention.

Motion Carried

Department
Head Meetings

The CAO informed Council that at the December 2010 Council Meeting – R-8536 – That the Department Meetings be rescheduled to the first Wednesday of each month, effective January 2011.

Councillor, S. Odegard, AAMDC Director has informed Administration that the first Thursday of each month will not conflict with his schedule.

Administration also prefers the Department Head Meetings on the first Thursday of each month, due to time lines.

Council having discussed this item; it was moved by:

R-8602

S. ODEGARD

That the Department Head Meetings be rescheduled to the first Thursday of each month.

Motion Carried

Hamlet of
Derwent

The CAO informed Council that the Public Meeting is scheduled for the Hamlet of Derwent – R-8566 – Monday, February 14, 2011 in Derwent at 7:30 p.m. This date does not work with the Hamlet of Derwent due to other commitments.

Council having discussed this item; it was moved by:

R-8603

A. PIDRUCHNEY

That the Hamlet of Derwent Public Meeting be rescheduled to Thursday, March 3, 2011 in Derwent at 7:00 p.m.

Motion Carried

Derwent Office Hours The CAO informed Council that the Village of Derwent dissolved to Hamlet status September 1, 2010. The Hamlet Office is currently opened two days per week (4 hours per day).

Council having discussed this item; it was moved by:

R-8604 **A. PIDRUCHNEY**

That the Hamlet of Derwent office hours be tabled to the March 2011 Council Meeting.

Motion Carried

Derwent Sewage System The CAO informed Council that at the November 2010 Council Meeting it was resolved – R-8483 – That the County of Two Hills be authorized to request a study to investigate all possibilities of a Derwent Sewage System.

Council having discussed this item; it was moved by:

R-8605 **A. PIDRUCHNEY**

That the Derwent Sewage System study be tabled to the April Council Meeting, following meetings with Municipal Affairs and Transportation at the Spring Convention.

Motion Carried

Bylaw 8-2010 The CAO informed Council that first reading has been provided to Bylaw No. 8-2010, amendment Bylaw 5-2009 Municipal Development Plan, and Bylaw No. 9-2010, amendment to Bylaw No. 6-2009, Land Use Bylaw.

Council having discussed this item; it was moved by:

R-8606 **E. YAKEMCHUK**

That the County of Two Hills hold a concurrent Public Hearing for Bylaw No. 8-2010, being the County of Two Hills Municipal Development Plan, and Bylaw No. 9-2010, being the County of Two Hills Land Use Bylaw on March 8, 2010 in the County Office Council Chambers at the hour of 2:00 p.m.

Motion Carried

Duvernay – Water Study The CAO informed Council at the December 2010 Council Meeting it was resolved that Administration obtain a quote for a Water Reservoir Assessment Study for a Regional Water Supply to the Hamlet of Duvernay.

Stantec Consulting Ltd. has provided a proposal to perform a Study in the amount of \$2,000.00, plus GST.

Council having discussed this item; it was moved by:

R-8607 **P. GORDEYKO**

That the County of Two Hills accept the proposal received from Stantec Consulting Ltd. in the amount of \$2,000.00, plus GST to perform a Water Reservoir Assessment Study for a Regional Water Supply to the Hamlet of Duvernay.

Motion Carried

Audit Management Letter The CAO informed Council that the provincial government is proposing to publicly release the recommendations made in the audit management letter.

The AAMD&C has circulated a questionnaire for Council's discussion and opinion.

Council having discussed this item; it was moved by:

- R-8608** **S. ODEGARD**
That the County of Two Hills Council provide the AAMD&C with their opinion regarding the release of Audit Management Letters.
- Motion Carried
- VR Watershed Survey The CAO informed Council that the Vermilion River Watershed Management Project Steering Committee has created a survey respecting the Municipal Involvement in Watershed Planning and Management and request that Council and Administration complete the survey.
- The Vermilion River Watershed Management Steering Committee will share survey results and additional information, data and map outputs at an upcoming Workshop in Vegreville on Friday, March 4, 2011.
- Council having discussed this item; it was moved by:
- R-8609** **S. ODEGARD**
That the County of Two Hills participate in the Municipal Involvement in Watershed Planning and Management Survey.
- Motion Carried
- NS Advisory Council The CAO informed Council that the Government of Alberta will form the North Saskatchewan Regional Advisory Council (RAC) within the next year. Thus the AAMDC is seeking names of rural municipal representatives from the area who may be interested in nomination.
- If you are interested in developing recommendations to Cabinet on the Regional Plan for the North Saskatchewan Regional, familiar with Land-Use Framework and the Alberta Land Stewardship Act and have the time to commit to attend the North Saskatchewan Regional Advisory meetings your name may be submitted.
- Council having discussed this item; it was moved by:
- R-8610** **S. ODEGARD**
That this item be submitted as information.
- Motion Carried
- Admin Workshop The CAO informed Council that as per policy ADM-CON-6 the following requests for Workshop attendance are hereby submitted.
- The CAO and Assistant CAO request authorization to attend the Municipal Administration Leadership Workshop in Kananaskis Village on May 17 – 20, 2011.
- Council having discussed this item; it was moved by:
- R-8611** **S. ODEGARD**
That the CAO or Assistant CAO be authorized to attend the Municipal Administration Leadership Workshop in Kananaskis on May 17 – 20, 2011, as per Policy ADM-CON-6.
- Motion Carried
- TH Student Exchange The CAO informed Council that the Two Hills School is participating in a cultural student exchange through a government sponsored program called SEVEC (Society for Education Visits and Exchanges in Canada).

Students will travel to Rexton, New Brunswick from March 28 to April 3, 2011 and Students from New Brunswick will visit from April 25 to May 1, 2011.

Councillor, E. Yakemchuk declared a pecuniary interest, as his son is attending the student exchange and left the Council Chambers.

Council having discussed this item; it was moved by:

R-8612 **S. ODEGARD**

That the County of Two Hills provide the Two Hills Cultural Student Exchange with souvenirs for gift bags.

Motion Carried

E. Yakemchuk entered the Council Chambers.

Jackfish Lake -
Benefit

The CAO informed Council that Brandie Richard will be holding a benefit titled "Tickled Pink and Playing for a Cause" and is requesting the use of Jackfish Lake on August 19, 20 & 21, 2011. Entertainment and food concession will be provided.

The proceeds from this benefit will be going to Tickled Pink and Playing for a Cause a Cancer Support Society. This Society will donate money from this benefit to families dealing with cancer to assist in treatment and medication costs.

Mrs. Richard is requesting use of the whole campground (campsites) for August 19, 20 & 21, 2010. Having the people in attendance not paying any fees for campsites to the County, but a fee to the benefit. The said fundraisers are also looking for donations.

Council having discussed this item; it was moved by:

R-8613 **P. GORDEYKO**

That the County of Two Hills donate Jackfish Lake Campsite to Brandie Richard, having proceeds going to Tickled Pink and Playing for a Cause a Cancer Support Society, for the weekend of August 19, 20 & 21, 2011, with the condition that all necessary insurances are obtained.

Motion Carried

Correspondence & Information Items

- Accounts Payable/Time Sheets.
- ACE Water Corp. re: Update on Progress of the Regional Water Pipeline.

Councillor, P. Gordeyko reported on the ACE Water Corp. Meeting attended

- Northern Lights Library System re: per capita increase.
- Lieutenant Governor of Alberta re: Alberta Order of Excellence Council.
- Government of Alberta Transportation re: AMIP.
- Alberta Municipal Affairs re: Derwent MSI.
- University of Alberta Faculty of Extension re: Statement of Results.
- County Cell Phone List.
- Municipal Affairs re: Workshops.
- Elected Officials Education Program re: February Course Offerings.
- Economic Developers Alberta (EDA) Elected Official Course.
- AAMD&C
 - Newsletters of January 12, 19 & 26, 2011.
 - Member Bulletin
 - Concerns to Bring Forward to the Federation of Canadian Municipalities

- Government Reviewing Wording of Alberta Land Stewardship Act
- Amendments to Veterinary Professions Act
- Call for Nominees: Peer Network

R-8614 **P. GORDEYKO**

That the Council Meeting be recessed for lunch – time 12:14 p.m.

Motion Carried

The County Council Meeting reconvened at 1:24 p.m., having all Councillors in attendance.

AAMDC
Committees

The CAO presented the AAMDC Member Bulletin Inviting Member Involvement in Committees – Resources, Agriculture and the Environment, Intergovernmental Relations, Finance and Justice, Social Issues and Concerns and Infrastructure, Transportation and Municipal Affairs.

Council having discussed this item; it was moved by:

R-8615 **S. ODEGARD**

That Council support the following AAMDC Standing Issue Committee Nominations: Councillor, P. Gordeyko - Resources, Agriculture and Environment, Councillor, A. Pidruchney - Infrastructure, Transportation and Municipal Affairs and E. Yakemchuk for Social Issues and Concerns.

Motion Carried

- Member Bulletins
 - Are you reporting your municipality's water use online?
 - Employment Standards Consultation on the Road Building of Heavy Construction Industry
 - What is Transferable Development Credit? An Education Bulletin
 - Invitation to Participate in Waste Composition Audit
 - Alberta Fire Chiefs Association – Supporting Local Fire Services
 - Register Now! Make Professional
 - Information on Alberta Transportation's Safety Audits for Vehicle Operations
 - Sustainable Resource Development (SRD) Releases First Nations Consultation Procedures

R-8616 **S. ODEGARD**

That Correspondence & Information Items be accepted as presented.

Motion Carried

R. Bouchard entered the Council Chambers.

Underground
Tanks

At the Public Works Meeting of February 3, 2011 R. Bouchard, Public Works Supervisor informed the Committee that he will investigate the possibility of underground tanks on Plan 657KS, Lot K, 5004 – 52 Street.

It was the consensus of the Committee that the Public Works Supervisor be authorized to receive quotes for the investigation of possible underground tanks on Plan 657KS, Lot K, 5004 52 Street and present the same at the February Council Meeting. R. Bouchard, Public Works Supervisor informed Council that the quotes will be presented at the March Department Head or Council Meeting.

Gravel
Compensation

The CAO informed Council that at the Public Meeting of February 3, 2011, R. Bouchard, Public Works Supervisor informed the Committee that the landowner of NW 2-56-11-W4 is requesting compensation from the County for 6,500 yards of gravel royalty.

Council having discussed this item; it was moved by:

R-8617 **E. YAKEMCHUK**

That the County of Two Hills compensate the landowner of NW 2-56-11-W4 for gravel royalty (in advance of hauling) for 6,500 yards.

Motion Carried

Driveway –
Building Site

The CAO informed Council that at the Public Works Meeting of February 3, 2011, R. Bouchard, Public Works Supervisor informed the Committee that a request was received to construct a driveway and building site on NE 24-55-13-W4, noting the cost will be over \$1,000.00.

Council having discussed this item; it was moved by:

R-8618 **P. GORDEYKO**

That the Public Works Supervisor be authorized to construct a driveway and building site on NE 24-55-13-W4, as per Policy PUB-PRI-1, Private Work.

Motion Carried

Pathfinder Hall

The CAO informed Council that at the Public Works Meeting of February 3, 2011, A. Pidruchney, Committee Member informed the Committee that two loads of gravel were delivered to Pathfinder Community Hall (70 yards), having Pathfinder requesting a cost reduction.

It was the consensus of the Public Works Committee that the Pathfinder Community Hall gravel cost be tabled to the February Council Meeting.

Council having discussed this item; it was moved by:

R-8619 **A. PIDRUCHNEY**

That the Pathfinder Community Hall pay for one load of gravel (35 yards).

Motion Carried

Jaw Crusher

The CAO informed Council that at the Public Works Committee Meeting of February 3, 2011 Mr. Grant Kergen from The Groundworx Co. was invited into the Council Chambers to present a quote on a New 2010 CEC 30 x 42 Portable Jaw Crusher for the amount of \$357,480.00.

It was the consensus of the Committee that the purchase of a new CEC 30 x 42 Portable Jaw Crusher be tabled to the February 8, 2011 Council Meeting.

R. Bouchard presented quotes received from The Groundworkx Co., Tyalta Industries Inc., Elrus and Mormak Ltd.

Council having discussed this item; it was moved by:

R-8620 **E. YAKEMCHUK**

That the County of Two Hills purchase one only new 2010 CEC 30 x 42 Jaw Crusher Serial No. 09335 (8257) from Groundworkx Co., F.O.B. customers site \$357,480.00, plus GST, (plus 150 HP Soft Start, and protection plate).

Motion Carried

Derwent Golden
Age Club

The CAO informed Council that the Hamlet of Derwent CAO received a request from the Golden Age Club to have a County Representative attend their Annual Meeting to discuss options pertaining to their building and contract.

Council having discussed this item; it was moved by:

R-8621 **S. ODEGARD**

That A. Pidruchney be appointed to represent the County at the Golden Age Club Meeting.

Motion Carried

Council
Chambers

The CAO informed Council that a quote was received from Musgrave Millwork to upgrade the Council Chambers in the amount of \$4,325.00.

Council having discussed this item; it was moved by:

R-8622 **E. YAKEMCHUK**

That the quote received by Musgrave Millwork and Cabinetry Ltd. to upgrade the Council Chambers in the amount of \$4,325.00 be approved as presented.

Motion Carried

The CAO informed Council that a quote was received from Musgrave Millwork to provide a cabinet and desk glass in the amount of \$3,830.00.

Council having discussed this item; it was moved by:

R-8623 **S. ODEGARD**

That the quote received by Musgrave Millwork and Cabinetry Ltd. to provide a cabinet and desk glass in the amount of \$3,830.00 be approved as presented.

Motion Carried

The CAO informed Council that correspondence was received from Alberta Infrastructure regarding the Old Hospital site in Two Hills.

VR Committee

Councillor, P. Gordeyko informed Council that a Vermilion River Operations Committee Member has requested that an alternate member be temporarily appointed to the Committee.

Council having discussed this item; it was moved by:

R-8624 **S. ODEGARD**

That Councillor, P. Gordeyko be appointed alternate member for the Vermilion River Operations Committee.

Motion Carried

Councillor, A. Pidruchney informed Council that he attended a Seed Plant Conference on January 2011.

B. Straty entered the Council Chambers.

Strathcona 911

Mr. Ken Jones, Deputy Fire Chief of Communication from Strathcona 911 and Aaron from Dispatch entered the Council Chambers to provide information regarding their organization and the services they provide (Strathcona Regional Emergency Communications Centre). Mr. Jones presented Council with the following information:

- Rural Addressing System may be discussed with their IT Personnel at any time.
- Work with Alberta Health Services.
- Dispatch Options
 - Bronze – 911 – no charge (9-1-1)
 - Silver – Basic Dispatching - \$1.50
 - Gold – Full Dispatching - \$2.50
 - Platinum dedicated dispatching – a proposed service

Mr. Jones and A. thanked Council for their time and left the Council Chambers.

B. Straty presented the Essential Services Coordinator's Report.

Trans Canada –
Truck Donation

Trans Canada Pipeline is considering the donation of a truck for the Fire Department (being a society).

Council having discussed this item; it was moved by:

R-8625

S. ODEGARD

That the County of Two Hills accept the donation of a truck from Trans Canada Pipeline for the Hairy Hill Fire Department.

Motion Carried

B. Straty requested attendance to the Lakeland College to apply for the Bachelor of Applied Business in Emergency Services. Total course cost is \$9,505.00. It was the consensus of Council that this item be investigated further.

B. Straty left the Council Chambers.

Water
Wastewater

R. Jorgensen, CAO presented the Water & Wastewater Report. It was the consensus of Council that Administration investigate the Hepatitis – C immunization further.

Councillor, S. Odegard attended a Primary Care Network Meeting on February 4, 2011 and advised Council that they have a \$150,000 shortfall and request that Council provide a donation for renovation of the Vegreville old hospital.

R. Jorgensen, CAO informed Council that a Heavy Oil Meeting held with the Counties of Vermilion River, Minburn and Two Hills and was attended by himself, the Public Works Supervisor and Councillors, A. Pidruchney, P. Gordeyko and E. Yakemchuk on February 3, 2011.

P. Gordeyko, Councillor reported on the FCSS Meeting attended on January 23, 2011 and Rannach Annual Meeting on attended February 2011.

S. Odegard, Councillor reported on the HUB Meeting attended February 4, 2011.

E. Yakemchuk, Councillor reported on the Two Hills Waste Commission Meeting attended February 3, 2011.

A. Pidruchney, Councillor reported on the Eagle Hill Foundation Board Meeting attended February 2, 2011.

Next Meeting

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

R-8626

A. SAYLER

That the next County Council Meeting be held on March 8, 2011 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on March 3, 2011 in the Council Chambers at 10:00 a.m.

Motion Carried

R-8627
Camera

A. SAYLER

That Council meet in camera to discuss personnel issues – time 4:32 p.m.

Motion Carried

- R-8628** **S. ODEGARD**
That Council revert back to their open public meeting – time 4:55 p.m.
- Motion Carried
- R-8629** **P. GORDEYKO**
Proceed That the Council Meeting proceed after 5:00 p.m.
- Motion Carried
- R-8630** **E. YAKEMCHUK**
Salaries That Resolution No. 8591 be offered once again to the Public Works, Gas Utility, Agricultural Service Board and Administration Staff (no retro pay included).
1. 2% in 2011 – 1.5% in 2012 – 1.5% in 2013 or
 2. 1.5% in 2011 and 1.5% in 2012 or
 3. 1% in 2011 or
 4. 0%
- Motion Carried
- R-8631** **S. ODEGARD**
Rescinded That Resolution No. 8623 be rescinded.
Motion
- Motion Carried
- Adjournment Council having dealt with all items contained on the Meeting Agenda; it was moved by:
- R-8632** **S. ODEGARD**
That the meeting be adjourned – time 5:19 p.m.
- Motion Carried

REEVE

CAO