

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
April 14, 2011**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:16 a.m. on Thursday, April 14, 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 April 14, 2011 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- 2011 Capital Gas Utility Budget
- Special Council Meeting Date
- Premier's Prayer Breakfast
- Ground Breaking Ceremony ACE Water Corporation
- Lakeland Industry & Community Association re: General Meeting
- Elected Officials Education Program
- Lac Sante Enhanced Policing
- Eagle Hill Foundation re: Garage
- Community Futures
- Highway 36 Committee

There being no further additions; it was moved by:

R-8693 A. PIDRUCHNEY

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the February 28, 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-8694 P. GORDEYKO

That the February 28, 2011 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 8, 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-8695 S. ODEGARD

That the March 8, 2011 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 11, 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-8696 E. YAKEMCHUK

That the March 11, 2011 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 29, 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-8697 **A. PIDRUCHNEY**

That the March 29, 2011 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2011 Development Permits to Date
- Correspondence re: previous meeting
- Public Meeting rescheduled to April 28, 2011

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

Bank Rec.

The Bank Reconciliation Report for the month ending February 2011, indicating a bank balance of \$1,592,093.41 (together with municipal term certificates) was presented for review and consideration.

Council having reviewed and discussed the February 2011 Bank Reconciliation Report; it was moved by:

R-8698

A. PIDRUCHNEY

That the Bank Reconciliation Report for the month ending February 2011 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

L. MacMurdo left the Council Chambers.

Educational
Support

The CAO informed Council that as per Policy ADM-PER-6 the following request for educational support is hereby submitted.

The Assistant CAO requests authorization to commence with a course in the Local Government Certificate Program (LGCP).

Council having discussed this item; it was moved by:

R-8699

P. GORDEYKO

That the above request for educational support be approved as per Policy ADM-PER-6.

Motion Carried

Seniors' Week

The CAO informed Council that Seniors' Week is June 6 – 12, 2011.

Council having discussed this item; it was moved by:

R-8700

A. SAYLER

That the County of Two Hills proclaim June 6 – 12, 2011 as Seniors' Week.

Motion Carried

Willingdon Seed
Co-op – Sorter

The CAO presented Bylaw No. 2-2011, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to incur an indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for Financing the Willingdon Seed Cleaning Co-Op Ltd. Bichromatic Sorter Project.

Council having discussed Bylaw No. 2-2011; it was moved by:

- R-8701** **S. ODEGARD**
That Bylaw No. 2-2011 be given second reading this 14th day of April 2011.
- Motion Carried
- R-8702** **P. GORDEYKO**
That Bylaw No. 2-2011 be given third and final reading and finally passed this 14th day of April 2011.
- Motion Carried
- Bylaw 3-2011 The CAO presented Bylaw No. 3-2011, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to lend by the issuance of debentures from the Alberta Capital Finance Authority for Financing the Willingdon Seed Cleaning Co-Op Ltd. Bichromatic Sorter.
- Council having discussed Bylaw No. 3-2011; it was moved by:
- R-8703** **E. YAKEMCHUK**
That Bylaw No. 3-2011 be given second reading this 14th day of April 2011.
- Motion Carried
- R-8704** **S. ODEGARD**
That Bylaw No. 3-2011 be given third and final reading and finally passed this 14th day of April 2011.
- Motion Carried
- R-8705** **S. ODEGARD**
That an advance of \$120,000.00 be provided to the Willingdon Seed Cleaning Co-op Ltd. for the purpose of a Bichromatic Sorter.
- Motion Carried
- THHC
Walk/Run Event The CAO informed Council that the County of Two Hills has in the past seven consecutive years supported the Two Hills Health Centre Community Walk/Run Event by way of providing a grant every year.
- This year proceeds from the fundraiser will be directed towards the Two Hills Health Centre's bariatric equipment (wheelchairs, walkers, commodes) and a spine board with attachments.
- The Two Hills Health Centre will once again be hosting their Annual Walk/Run for the Two Hills Community on Saturday, May 28, 2011 and are once again soliciting our support to be one of the sponsors of this event.
- Council having discussed this item; it was moved by:
- R-8706** **E. YAKEMCHUK**
That the County of Two Hills provide a grant in the amount of \$500 to support the Two Hills Health Centre Annual Walk/run Event, to assist in the purchase of bariatric equipment and a spine board with attachments.
- Motion Carried
- Goals & Ob
Review The CAO informed Council that at a Special County Council Meeting of November 23, 2010 the Goals & Objectives for 2011 were discussed and as recommended, presented the 2011 Goals & Objectives for review.
- L. MacMurdo entered the Council Chambers.

S. Lazaruk, Synergy was invited into the Council Chambers and presented the draft 2010 Financial Statement for review and consideration.

R-8707 **S. ODEGARD**

That Council meet in camera to discuss the draft 2010 Financial Statement – time 11:05 a.m.

Motion Carried

R-8708 **A. PIDRUCHNEY**

That Council revert back to their open public meeting – time 12:19 p.m.

Motion Carried

R-8709 **A. SAYLER**

That the Council Meeting be recess for lunch – 12:19 p.m.

Motion Carried

The County Council Meeting reconvened at 1:33 p.m., having all Councillors in attendance.

R-8710 **A. PIDRUCHNEY**

That Council meet in camera to discuss the draft 2010 Financial Statement – time 1:34 p.m.

Motion Carried

R-8711 **S. ODEGARD**

That Council revert back to their open public meeting – time 1:43 p.m.

Motion Carried

Gas Utility
Surplus

The Gas Utility realized a surplus of \$366,646 for the 2010 fiscal year.

Council having discussed this item; it was moved by:

R-8712 **P. GORDEYKO**

That Council approve the Gas Utility surplus of \$366,646 and transfer \$300,000 to capital reserves and \$66,646 to unrestricted surplus.

Motion Carried

R-8713 **S. ODEGARD**

That the 2010 Financial Statement be approved with the above amendment.

Motion Carried

Gas Utility
2011 Budget

The CAO informed Council that at the Natural Gas Utility Committee Meeting of April 7, 2011, B. Hoddinott, Utility Manager requested authority to proceed with a new 3” line at a cost of approximately \$190,000 and purchase of RUBIS equipment for approximately \$46,000.00 from the 2011 capital gas budget.

Council having discussed this item; it was moved by:

R-8714 **P. GORDEYKO**

That the County of Two Hills Natural Gas Utility be authorized to proceed with a new 3” line at a cost of approximately \$190,000 and purchase RUBIS equipment for approximately \$46,000.00 from the 2011 capital gas budget.

Motion Carried

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

R-8715 **A. SAYLER**

That the next 2011 Municipal Budget Meeting be held on May 2, 2011 in the County Office Council Chambers at 10:00 a.m.

Motion Carried

The CAO informed Council that the Premier's Prayer Breakfast will be held on Tuesday, May 10, 2011 at the Shaw Conference Centre in Edmonton at 7:30 a.m.

The CAO informed Council that the Ground Breaking Ceremony for Alberta East Regional Water Corporation will be held at the Two Hills Centennial Hall on Friday, April 29, 2011 at 4:00 p.m.

The CAO informed Council that the Lakeland Industry & Community Association (LICA) Annual General Meeting will be held in Bonnyville on Wednesday, May 4, 2011 at 5:00 p.m.

The CAO informed Council that the Elected Officials Education Program - Land Use Development Approval will be held in Westlock on May 13, 2011.

The CAO updated Council on the status of the Lac Sante Municipal Reserve land appraisal.

The CAO informed Council that Community Futures Open House will be held on Wednesday, April 20, 2011 at 1:30 to 4:30 p.m.

E. Yakemchuk, Councillor informed Council that Highway 36 construction will commence on May 1, 2011.

A. Saylor, Reeve informed Council of correspondence received from Alberta Safety Codes regarding the structure on SE 29-54-11-W4.

Lac Sante –
Specialized
Policing

E. Yakemchuk, Councillor requested that Council approve specialized policing for Lac Sante for 2011, effective May long weekend.

Council having discussed this item: it was moved by:

R-8716 **E. YAKEMCHUK**

That the County of Two Hills proceed with specialized policing (effective May long weekend) for Lac Sante as per the 2011 budget.

Motion Carried

E. Yakemchuk, Councillor updated Council regarding the Eagle Hill Foundation garage and the possibility of housing the senior van in the new Two Hills Community Centre.

S. Odegard, Councillor reported on the Alberta Hub Meetings attended in March/April 2011.

P. Gordeyko, Councillor reported on the FCSS Meeting and ACE Water Committee Meetings attended in March/April 2011.

A. Pidruchney, Councillor reported on the Eagle Hill Foundation Board Meeting attended April 6, 2011 and Derwent Golden Age Centre meeting attended.

E. Yakemchuk, Councillor reported that the next Two Hills Waste Commission Meeting will be held April 26, 2011.

B. Straty Essential Services Coordinator's was invited into the Council Chambers and presented the Essential Services Report.

911 Services Discussion took place regarding equal 911 services throughout the County of Two Hills; it was moved by:

R-8717 P. GORDEYKO

That East Central 911 Call Answer Society, Invoice No. 11354 be paid for the 2011 fiscal year and that Administration provide Council with a recommendation regarding 911 services throughout the County at the November 2011 Council Meeting.

Motion Carried

The CAO presented the Water/Sewer Report.

The CAO informed Council that an ACE Shareholders meeting will be held in Lavoy on April, 20, 2011 at 6:00 p.m.

Correspondence **Correspondence & Information Items**

- Bills and Paysheets.
- Health Advisory Councils – Supper – May 26, 2011 at Kinsella at 5:30 p.m.
- Alberta Transportation re: 2011 Transportation Grant Programs
- Alberta Municipal Affairs re: 2011 MSI Program
- Alberta Municipal Affairs re: MSI Capital Funding Allocation
- Municipal Affairs re: MSI for Seniors' Housing Facilities
- Transportation re: Alberta Municipal Water/Wastewater Partnership
- AAMDC 2011 Golf Tournament in Stettler on June 15, 2011
- Accurate Assessment Group Ltd. re: Rural Addressing.
- Smoky Lake County 50th Anniversary on Friday, April 29, 2011 at 10:00 a.m.
- ATCO Gas – 2011 ATCO Community Symposium
- Meteorological Tower – Advisory Circular
- AAMD&C
 - Newsletters of March 10, 16, 30 and April 6, 2011
 - Member Bulletin
 - AAMDC Position on Alberta Land Stewardship Amendment Act
 - AAMDC Announces Standing Issue Committee Members
 - Call for Nominations: Safety Codes Council
 - Draft Lower Athabasca Regional Plan Released
 - Rural Broadband Coverage Analysis Begins
 - Call for Input – Local Authorities Election Act
 - AAMDC Launches New Website
 - Look for Rural Routes in your Mailbox
 - Alberta Recycling's "Municipal Collection Site Newsletter"
 - Elected Officials Education Program
 - FCM's 74th Annual Conference
 - 9th Annual GeoAlberta Conference
 - New Price Insurance Program for Calves Launched
 - Information Alert: Late Blight
 - Alberta Extends Financial Aid to Bioenergy Producers

R-8718 A. SAYLER

That Correspondence & Information Items be accepted as presented.

Motion Carried

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

R-8719 **A. SAYLER**

That the next County Council Meeting be held on May 10, 2011 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on May 5, 2011 in the Council Chambers at 10:00 a.m.

Motion Carried

R-8720 **A. SAYLER**
Camera

That Council meet in camera to discuss personnel issues – time 4:16 p.m.

Motion Carried

R-8721 **S. ODEGARD**

That Council revert back to their open public meeting – time 4:52 p.m.

Motion Carried

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

R-8722 **A. PIDRUCHNEY**

That the meeting be adjourned – time 4:52 p.m.

Motion Carried

REEVE

CAO