

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
February 15, 2012**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:32 a.m. on Wednesday, February 15, 2012.

Attendance Present were:

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

Absent was:

S. Odegard

Agenda The Agenda for the February 15, 2012 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Agreement between the Natural Gas Utility and Airport Commission
- Building Committee Meeting
- Joint Municipalities Meeting
- Correspondence & Information Items
 - Alison M. Redford, Premier of Alberta
 - Office Roofing Quotes

Discussion took place on the proposed new Two Hills Community Building Meetings, noting all Committee Building Members should be in attendance at all meetings.

There being no further additions; it was moved by:

R-9052 E. YAKEMCHUK

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the December 21, 2011 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.

R-9053 A. PIDRUCHNEY

That the December 21, 2011 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the January 17, 2012 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.

R-9054 P. GORDEYKO

That the January 17, 2012 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the February 7, 2012 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.

R-9055 A. SAYLER

That the February 7, 2012 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2011/12 Development Permits
- Correspondence re: previous meeting
- Meeting with Hon. Ray Danyluk in St. Paul on February 24, 2012 at 1:30 p.m.
- Vermilion River Gravel Agreement
- Mr. Vince Loewen from Loewen & Associates will be available to attend the Special Council Meeting on Friday, February 17, 2012.

Council having discussed this item; it was moved by:

R-9056
Loewen

P. GORDEYKO

That Mr. Vince Loewen from Loewen & Associates be invited to attend the Budget Meeting on Friday, February 17, 2012.

Motion Carried

A. Ropchan, Fieldman entered the Council Chambers.

S. Odegard, Councillor entered the Council Chambers.

VR Env Issues

Mr. Rick Friedl, Central/North Regional Manager, Alberta Environment, Douglas Moch, Alberta Environment, Barry Kutryk, Andy Gorgichuk and Joachim Gorgichuk were invited into the Council Chambers to discuss Vermilion River Environmental Issues.

On completion of a question and answer period, Mr. Rick Friedl, Douglas Moch, Barry Kutryk, Andy Gorgichuk and Joachim Gorgichuk thanked Council for their time.

A. Ropchan left the Council Chambers, C. McRae entered the Council Chambers.

Bank Rec.

The Bank Reconciliation Report for the month ending December 2011, indicating a bank balance of \$(979,271.22) (together with municipal term certificates) was presented for review and consideration.

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

R-9057

P. GORDEYKO

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

Motion Carried

R-9058

E. YAKEMCHUK

That the Council Meeting be recessed for lunch – time 12:00 noon.

Motion Carried

The meeting reconvened at 1:24 p.m., having all Councillors in attendance.

Spring Conv.

The CAO informed Council that the Annual AAMD&C Spring Convention is scheduled to be held March 19 to 21, 2012 at the Shaw Convention Centre.

Council having discussed this item; it was moved by:

R-9059

P. GORDEYKO

That Council, along with Administration be authorized to attend the AAMD&C 2012 Spring Convention.

Motion Carried

Vermilion River Delegation The CAO placed the Vermilion River Operations back on the table for discussion, noting Joachim Gorgichuk resigned his position as the Vermilion River Operations Representative. Administration will request from Alberta Environment the recommendations and terms of reference regarding the Vermilion River Operations.

Council having discussed this item; it was moved by:

R-9060

A. SAYLER

That Councillor, P. Gordeyko be appointed to represent the Vermilion River Operations Committee in the interim.

Motion Carried

Derwent Water Operator R. Jorgensen, CAO informed Council that the Hamlet of Derwent Water Operator has submitted his resignation, effective Wednesday, February 7, 2012.

Mr. Laszlo has trained the two County Water Operators on the Derwent Water Treatment Facility and will provide assistance when required.

Council having discussed this item; it was moved by:

R-9061

A. PIDRUCHNEY

That the County of Two Hills accept Mr. Mike Laszlo's resignation with regret, effective February 7, 2012.

Motion Carried

ADM-PER-28 The CAO informed Council that Vacations Full Time Employees ADM-PER-28 policy reads "after the anniversary hire date shall in the subsequent year receive."

It is requested that ADM-PER-28 policy read "after the anniversary hire date in the following year receive" (removing in the subsequent year), also removing the following sentence in each point of a).

Council having discussed this item; it was moved by:

R-9062

P. GORDEYKO

That Vacations Full Time Employees ADM-PER-28 policy be amended as presented.

Motion Carried

Broadband Coverage The CAO informed Council that the Government of Alberta has announced a 5 million dollar funding program available to municipalities across Alberta who are interested in partnering with ISPs to provide rural broadband services. The funding program will cover 75% of infrastructure costs, leaving a shortfall of 25%. MCSNet proposes to fund the 25% shortfall with municipalities' interests in partnership of providing broadband services to their ratepayers.

Administration will request the AAMDC Alberta Rural Broadband Coverage Study Final Public Report.

Council having discussed this item; it was moved by:

R-9063

S. ODEGARD

That the County of Two Hills make application for the Final Mile Rural Community Program and that the County of Two Hills invite Digital Web, Musket, RJV Net and CCI to the Special Council Meeting on February 27, 2012 to provide further information regarding the provision of broadband services within the County of Two Hills.

Motion Carried

Budget Meetings The CAO informed Council that a date and time will be required for 2012 Draft Budget Meetings.

Council having discussed this item; it was moved by:

R-9064 **A. PIDRUCHNEY**

That the 2012 Draft Budget Meetings be held on February 27 (time permitting) and February 28, 2012 at 10:00 a.m. in the County Office Council Chambers.

Motion Carried

EDA Conference The CAO informed Council that the Economic Developers Alberta (EDA) Annual Conference and AGM will take place at the Delta Kananaskis on April 11 – 13, 2012. The theme is “Building Capacity for Future Success.”

Council having discussed this item; it was moved by:

R-9065 **E. YAKEMCHUK**

That Council be authorized to attend the Economic Developers Alberta (EDA) Annual Conference at the Delta in Kananaskis on April 11 – 13, 2012.

Motion Carried

Lac La Biche - Medevac The CAO informed Council that Lac La Biche County requests the County of Two Hills support regarding the continuation of lobbying for retention of the Medevac service standards that currently exist via the City Centre Airport.

The Lac La Biche County requests the County of Two Hills support to “retain Medevac service standards” lobbying campaign, by sharing some of the costs and implementing some or all the elements in the communications strategy within our own communities. Total project cost is \$93,000.00.

Council having discussed this item; it was moved by:

R-9066 **E. YAKEMCHUK**

That the County of Two Hills provide the Lac La Biche County with a letter of support only “to retain Medevac service standards that currently exist via the City Centre Airport.”

Motion Carried

CPA Conference The CAO informed Council that the Community Planning Association of Alberta Conference will take place in Red Deer at the Black Knight Inn on April 16 – 18, 2012. The theme is “Planning for Complete Communities – How to Get There”.

Council having discussed this item; it was moved by:

R-9067 **S. ODEGARD**

That Council be authorized to attend the 2012 CPAA Annual Planning Conference in Red Deer at the Black Knight Inn on April 16 – 18, 2012.

Motion Carried

Office Roof The CAO informed Council that the County Office roof is leaking, the roof is currently a flat roof with tar and gravel.

Three quotes are being obtained, currently the quotes range from \$60,000 to \$75,000. Two quotes are for tar and gravel and one quote is for a truss roof, Administration will investigate both options.

It was the consensus of Council that Administration also receive quotes from an Engineer and present the same at the March 2012 Council Meeting.

The CAO informed Council that the County of Vermilion River CAO has forwarded a copy of the RFP for ACE Manager and Operations.

ACE Manager The County of Vermilion River is asking selected municipalities to bid on the RFP for ACE Manager and Operations, deadline for submitting a proposal being February 24, 2012.

Council having discussed this item; it was moved by:

R-9068 **P. GORDEYKO**

That the County of Two Hills not submit a bid on the RFP for ACE Manager and Operations.

Motion Carried

Protection to Persons & Property

Development SE 18 & SW 17-55-8-W4 The CAO informed Council that as presented at the January 17, 2012 Council Meeting, Kevin & Jolene Kislevich are requesting to enter into an agreement with the County of Two Hills for the development of the SE 18 & SW 17-55-8-W4.

This item was tabled to the February 7, 2012 Special Council Meeting and tabled to the February 15, 2012 Council Meeting.

Council having discussed this item; it was moved by:

R-9069 **S. ODEGARD**

That the County of Two Hills enter into agreement (as amended) with Kevin & Jolene Kislevich for the development of SE 18 & SW 17-55-8-W4.

Motion Carried

Minburn Agr The CAO placed 911 dispatch services, first response and the County of Minburn Mutual Fire Aid Agreement on the table for discussion.

Council having discussed this item; it was moved by:

R-9070 **P. GORDEYKO**

That the County of Two Hills clarify issues regarding 911 dispatch discrepancies and first response, also having Administration meet with the County of Minburn to discuss their Mutual Air Fire Agreement.

Motion Carried

R. Jorgensen, CAO presented the Essential Service Coordinator's Report.

R. Jorgensen, CAO presented the Water/Wastewater Report.

Airport Building At the Natural Gas Utility Meeting of January 16, 2012, B. Hoddinott informed the Committee that the Airport Commission has set conditions for utilization of the airport building.

Council having discussed this item; it was moved by:

R-9071 **P. GORDEYKO**

That the County Natural Gas Utility accept the conditions set out by the Airport Commission to utilize the airport building.

Motion Carried

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

R-9072

E. YAKEMCHUK

That the next County Council Meeting be held on March 14, 2012 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on March 1, 2012 in the Council Chambers at 10:00 a.m.

Motion Carried

Building and Town Meeting Discussion took place on the next Building Committee Meeting and a Joint meeting with the Town of Two Hills and County Council; it was moved by:

R-9073

P. GORDEYKO

That the Building Committee meeting be held on March 8, 2012 at 5:00 p.m. and a Joint meeting with the Town of Two Hills and County Council be held on March 8, 2012 at 6:00 p.m. at the Two Hills Town Office.

Motion Carried

County BBQ The CAO informed Council that the 2012 Two Hills Grad Class has requested use of the County barbecue on June 30, 2012.

Council having discussed this item; it was moved by:

R-9074

E. YAKEMCHUK

That the County Barbecue be donated to the Two Hills Grad Class on June 30, 2012.

Motion Carried

Mutual Aid Agr Administration will provide Mutual Aid Fire Agreements and the Fire Bylaw prior to the Joint Municipalities Meeting.

Reports

S. Odegard reported on the HUB Meeting attended January 27, 2012. Ports to Planes Conference will be held in Medicine Hat on October 2 to 4, 2012.

P. Gordeyko reported on Airport Commission Meeting attended in February and ACE Water meetings attended.

E. Yakemchuk reported on the Two Hills Regional Landfill Commission meeting attended with the County of Minburn.

A. Pidruchney reported on the Eagle Hill Foundation (1995) Board Meeting attended on January 17, 2012.

Correspondence **Correspondence & Information Items**

- Accounts Payable and Time Sheets.
- Canadian Payroll Association re: Carol Reeves.
- Alberta Infrastructure re: Land Assembly Project Area Act.
- Alberta Municipal Affairs re: 2011 Conditional Operating MSI.
- Town of St. Paul re: Round Table – MLA & Local Municipalities.
- Rocky View Advantage – Wednesday, February 29, 2012.
- Airport Committee Bylaw and Agreement.
- AAMD&C
 - Newsletters – January 19, 27 and February 2, 2012.

Member Bulletin

- Developments Concerning Application of Off-Site Levies
- Railway Crossings Consultation
- Spring 2012 Convention

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

R-9075

P. GORDEYKO

That the meeting be adjourned – time 3:47 p.m.

Motion Carried

REEVE

CAO