

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
June 12, 2012**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:06 a.m. on Tuesday, June 12, 2012.

Attendance Present were:

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

Agenda The Agenda for the June 12, 2012 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- RR 130 and Twp Rd 544
- St. Paul Education re: bus routes
- ACE Water Update
- New Two Hills Community Centre
- Reeve/Mayors' Meeting

There being no further additions; it was moved by:

R-9190 S. ODEGARD

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the May 8, 2012 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-9191 E. YAKEMCHUK

That the May 8, 2012 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2012 Development Permits.
- Correspondence re: previous meeting.
- St. Paul Education Regional Division and Elk Island School Division re: School Liaison Program – no response to date.
- Municipal Affairs re: Collaborative Governance Initiative Grant extension – no response to date.

CAO Evaluation The CAO informed that Council must provide a Chief Administrative Officer with an annual written performance evaluation of the results the CAO has achieved with respect to fulfilling the CAO responsibilities under Section 207.

The last Performance Appraisal was November 2, 2011, and it was requested by Council that the same be reviewed again in six months.

R-9192 E. YAKEMCHUK

That the CAO Performance Appraisal be held on July 18, 2012 in the County Office Council Chambers at 10:00 a.m.

Motion Carried

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending April 2012, indicating a bank balance of \$2,738,157.47 (together with municipal term certificates - \$2,975,322.30) was presented for review and consideration.

Council having reviewed and discussed the April 2012 Bank Reconciliation Report; it was moved by:

R-9193 A. PIDRUCHNEY

That the Bank Reconciliation Report for the month ending April 2012 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

CAO Vacation Entitlement The CAO informed Council that as per policy Vacations Full Time Employees – ADM-PER-28 when an employee has completed 5 years of service they are entitled to 20 working days of vacation.

Council having discussed this item; it was moved by:

R-9194 S. ODEGARD

That CAO vacation entitlement be tabled to the CAO Appraisal on July 18, 2012.

Motion Carried

NLLS Conf The CAO informed Council that the Northern Lights Library System will be hosting its 20th Annual Conference “Investigate the Possibilities” on September 13 – 15, 2012. Library Staff, Board Trustees and Municipal Councillors will be attending.

Support will be provided for special activities offered to conference participants for registration favors and refreshments during the conference. Donations in the form of cash and or merchandise will be accepted.

Council having discussed this item; it was moved by:

R-9195 S. ODEGARD

That the County of Two Hills provide merchandise in support of the Northern Lights Library System 20th Annual Conference 2012 “Investigate the Possibilities” on September 13 – 15, 2012.

Motion Carried

County of Minburn – Agr The CAO informed Council that at the March 14, 2012 Council Meeting, the County of Minburn No. 27 received and executed a Sale of Gravel Agreement with the County of Two Hills.

The County of Minburn requests that a caveat be filed against the NE 1-54-11-W4 to protect their interest for a 10 year period.

Council having discussed this item; it was moved by:

R-9196 E. YAKEMCHUK

That the County of Two Hills file a caveat (10 year period) against the NE 1-54-11-W4, for the purpose of a Sale of Gravel Agreement between the County of Two Hills No. 21 and County of Minburn No. 27.

Motion Carried

Final Mile The CAO informed Council that the Government of Alberta has announced the Final Mile Rural Community Program consisting of a \$5 million initiative to fund projects that enable high-speed internet access to unserved locations in rural Alberta.

The County received one completed reply respecting the Rural Broadband Internet Service RFP, being MCSNet from St. Paul.

At the May 8, 2012 Council Meeting, the County of Two Hills accepted the proposal for the Final Mile Rural Community Program from MCSNet, with the condition that Section 2.8 be amended (addressing ownership).

It was the consensus of Council that this item be tabled until the afternoon session, as MCSNet will be in attendance.

The CAO informed Council that at the Public Works Committee Meeting of June 6, 2012 the Derwent New Water Treatment Plant tender with Pentagon Structures Ltd. was discussed.

Screened Black Dirt The CAO informed Council that at the Public Works Department Meeting of June 6, 2012 the price of screened black dirt was placed on the table for discussion.

The screened black dirt is at Geleta Park and will have a designated date for pickup.

Council having discussed this item; it was moved by:

R-9197 P. GORDEYKO

That screened black dirt from Geleta Park be available for sale at a price of \$12.00 per cubic yards (County ratepayer costs).

Motion Carried

Vermilion River ALUS The CAO informed Council that the County of Vermilion River is hosting an Alternative Land Use Services (ALUS) "Growing a Healthier Environment" Workshop on June 19-21, 2012 in Vermilion Alberta.

Discussion topics:

- Building Community Capacity/Support, Social Sustainability & Communication
- Policy and Program Integration
- Expanding Delivery of ALUS
- Financial Sustainability
- Measuring and Evaluating the Success of ALUS

Council having discussed this item; it was moved by:

R-9198 P. GORDEYKO

That Administration and Council be authorized to attend the full or partial Alternative Land Use Services (ALUS) Workshop in Vermilion on June 19-21, 2012.

Motion Carried

Yield Signs The CAO informed Council that ratepayers on RR 130 and Twp Rd 544 are requesting yield signs.

Council having discussed this item; it was moved by:

R-9199 **P. GORDEYKO**

That yield signs be erected on RR 130 and Twp Rd 544.

Motion Carried

School Bus
Protocol

The CAO informed Council that signs are required on RR 84 north of Twp Rd 534, RR 82 north of Twp Rd 534, and RR 152 and Twp 560 due to school bus traffic. Administration will contact St. Paul Education regarding school bus routes and yard entry, maps will also be requested.

Council having discussed this item; it was moved by:

R-9200 **A. PIDRUCHNEY**

That Administration contact St. Paul Education regarding bus routes and request their protocol for yard entry, and also request bus route maps for 2013.

Motion Carried

R-9201 **E. YAKEMCHUK**

That the Council Meeting be recessed for lunch – time 11:29 p.m.

Motion Carried

The meeting reconvened at 1:02 p.m., having all Councillors in attendance.

R. Bouchard entered the Chambers.

J. Bidulock –
Invoice

J. Bidulock was invited into the Chambers to discuss an invoice received for equipment rental - use of the County trackhoe. Noting the equipment was rented at 100% Alberta Road Builders Rate.

J. Bidulock thanked Council for their time and left the Chambers.

Council having discussed this item; it was moved by:

R-9202 **A. PIDRUCHNEY**

That Administration and the Public Works Supervisor inform J. Bidulock in writing of the PUB-EQU policy, returning any interest paid.

Motion Carried

MCSNet

Mr. Leo VanBrabant, President-CEO MCSNet was invited into the Shop Chambers to provide information on the Final Mile Rural Community Program agreement.

The following amendments for the Final Mile Rural Community Program Agreement were discussed:

- That access be available on all the towers within the County of Two Hills for all County purposes and affiliates.
- The County remains co-owners of the tower, as long as MCSNet remains the ISP owner.
- MCSNet remains reasonably up-to-date in technology and the rate remain competitive to all rural ratepayers.

Mr. VanBrabant will investigate the said amendments for the Final Mile Rural Community Program Agreement and advise Administration of the same. The AMR will also be investigated.

R-9203 **P. GORDEYKO**
Camera That Council move into camera – time 2:27 p.m.

Motion Carried

R-9204 **A. PIDRUCHNEY**
That Council revert back to their open public meeting – time 2:54 p.m.

Motion Carried

TH Community The CAO placed the proposed new Two Hills Community Centre on the table for
Centre discussion, noting the public meeting with the Town and County was held on
June 11, 2012.

Council having discussed this item; it was moved by:

R-9205 **A. PIDRUCHNEY**
That the Two Hills County Council express their dissatisfaction to the Town of
Two Hills Mayor and Council regarding the availability of printed information at
the new Two Hills Community Centre public meeting.

Motion Carried

R-9206 **E. YAKEMCHUK**
That Resolution No. R-8843 be rescinded – That The CAO's develop a joint
agreement to identify that the Town and County of Two Hills will bear the
developmental responsibility for the New Community Building and further that
all capital and operational expenses are recaptured through a full cost-recovery
method.

Motion Carried

R-9207 **E. YAKEMCHUK**
That the County of Two Hills proceed with the New Two Hills Community
Centre grant application and that the County of Two Hills cost share the
projected loss of 50% with the Town of Two Hills as stated in the New
Community Building Agreement.

Councillor, P. Gordeyko requested a recorded vote.

For	Against
E. Yakemchuk	S. Odegard
A. Saylor	P. Gordeyko
A. Pidruchney	

Motion Carried

Councillor, P. Gordeyko reported on the ACE Water Meetings attended.

ACE Water The CAO informed Council that ACE Water must be contacted regarding
ratepayer issues that have taken place during the installation of the water pipeline.

Council having discussed this item; it was moved by:

R-9208 **S. ODEGARD**
That ACE Water be contacted regarding resolving ratepayer issues on RR 142
and Twp Rd 552 that have taken place during the installation of the water
pipeline.

Motion Carried

Linear
Assessment

Reeve, A. Saylor informed Council that the Mayors of the municipalities within the County are requesting a portion of the County's linear assessment, due to community hardships.

Council having discussed this item; it was moved by:

R-9209

S. ODEGARD

That this item be received for information.

Motion Carried

Correspondence & Information Items

- Bills and Paysheets.
- Community Futures Elk Island Region re: 2012 Annual Meeting, Vegreville Kinsmen Golf Club, June 20, 2012.
- Alberta Sport, Recreation Parks & Wildlife Foundation re: Sandy Lake Park annual operating grant.
- Alberta Sport, Recreation Parks & Wildlife Foundation re: Jackfish Lake Park annual operating grant.
- Alberta Central East Water Corporation – May 2012.
- ACE Executive Board Meeting – April 3, 2012.
- Living in the WaterSHED Project – May 15, 2012.
- Municipal Climate Change Action Centre re: County Office roof renovation.
- 7th Annual AMSC Golf Tournament, Lacombe, June 27, 2012.
- Government of Alberta Transportation re: Local Road Bridge Program.
- Government of Alberta Transportation re: Alberta Municipal Water/Wastewater Partnership grant.
- Government of Alberta Transportation re: Federal Gas Tax Fund (FGTF).
- Government of Alberta Environment & Water re: Revised Code of Practice for Waterworks Systems Using High Quality Groundwater.
- AltaGas Utilities re: Greg Johnston, President.
- RCMP re: Eastern Alberta District RCMP – Change of Command.
- Alberta Health Services re: How Emergency Medical Services (EMS) reports.
- MPE Engineering Ltd.
- AAMD&C
 - Newsletters – May 10, 16, 23 & 30, 2012
 - Member Bulletin
 - Recruiting and Retaining your Volunteer Firefighters
 - Call for Input: Examples of EMS Operators
 - AAMDC Funding for Municipal Careers Awareness
 - The Alberta Municipal Compensation Survey

Adjournment

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

R-9210

E. YAKEMCHUK

That the meeting be adjourned – time 3:40 p.m.

Motion Carried

REEVE

CAO