

R-9586 **S. ODEGARD**

That the Bank Reconciliation Report for the month ending April 2013 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

The CAO informed Council that at the Special Council Meeting of May 27, 2013 R. Jorgensen, CAO submitted his letter of retirement, effective June 28, 2013, which was accepted with regret.

It was the consensus of Council that this item be tabled to an in-camera session.

Airport

The CAO informed Council that Alberta Transportation is inquiring if the Town and County of Two Hills wish to purchase the Two Hills Airport land from the province.

Secondly, Alberta Transportation would like to renew the existing lease for the next three years, until the ownership issue is looked after.

Council having discussed this item; it was moved by:

R-9587 **S. ODEGARD**

That Alberta Transportation be contacted regarding an upgrade and an environmental study prior to renewing the existing lease and purchasing of the Two Hills Airport land.

Motion Carried

Election Officer
Fees

The CAO informed Council that an elected authority by resolution shall set fees for election officers.

Council having discussed this item; it was moved by:

R-9588 **S. ODEGARD**

That the fees for Election Officers for the 2013 Election be established and set as follows:

- Returning Officer \$200 per day, plus .50¢ per kilometer.
- Deputy Returning Officer and Presiding Deputy \$200 per day, plus .50¢ per kilometer.

Motion Carried

Canada Day

The CAO informed Council that on April 8, 2013 a Canada Day Committee was formed and will be acting as the official facilitator for the Annual Canada Day Celebrations serving the Two Hills Region. A Canada Day breakfast will be held at 8:00 a.m. and ending with fireworks at Geleta Park at 11:00 p.m.

Council having discussed this item; it was moved by:

R-9589 **P. GORDEYKO**

That the County of Two Hills provide the Canada Day Committee with a contribution of \$100 to the Canada Day Celebration activities.

Motion Carried

Derwent &
District Rec

The CAO informed Council that the Derwent & District Recreation Centre will be holding their Farmers' Day Fundraiser of Perogy Supper Silent Auction for the upkeep of the Recreation Centre and Arena on Saturday, June 15, 2013.

Council having discussed this item; it was moved by:

R-9590 **A. PIDRUCHNEY**

That the County of Two Hills supply one load of gravel (35 cubic yards) for live auction within County boundaries (trucking must be hired for deliveries outside the County) at the Derwent & District Recreation Centre Farmers' Day Fundraiser on Saturday, June 15, 2013.

Motion Carried

HH Rodeo

The CAO informed Council that the Hairy Hill Rodeo Association will be holding their 25th Annual Hairy Hill Rodeo on July 5 & 6, 2013. A Silent Auction will be held during the rodeo.

Council having discussed this item; it was moved by:

R-9591 **S. ODEGARD**

That the County of Two Hills supply one load of gravel (35 cubic yards) for silent auction within County boundaries (trucking must be hired for deliveries outside the County) at the Hairy Hill Rodeo Association Silent Auction on July 5 & 6, 2013.

Motion Carried

Bylaw 5-2013

The CAO informed Council it was consensus of Council that a Special Council Meeting be held on June 17, 2013 to hold a Public Hearing regarding Bylaw No. 5-2013 at 10:00 a.m. and a Public Meeting regarding Bylaw No. 3-2013 at 11:00 a.m.

Bylaw No. 5-2013 is a bylaw of the Lac Sante Area Structure Plan, to re-designate a portion of property located within Pt. SW 4-56-11-W4 from Rural Conservation to Residential Conservation.

Bylaw 3-2013

Bylaw No. 3-2013 is a bylaw to redistrict a portion of a property located within Pt. SW 4-56-11-W4 from Agricultural (A) District to Country Residential (CR) District.

Council having discussed this item; it was moved by:

R-9592 **E. YAKEMCHUK**

That a Special Council Meeting be held on June 17, 2013 to hold a Public Hearing regarding Bylaw No. 5-2013 at 10:00 a.m. and a Public Hearing regarding Bylaw No. 3-2013 at 11:00 a.m.

Motion Carried

STOP Sign
and Speed
Limits

S. Odegard informed Council that a STOP sign and 40km sign is required at Hairy Hill on Centre Street and Railway Avenue.

E. Yakemchuk informed Council that Twp Rd 562 between RR 152 and RR 151 also requires a speed limit signs.

Council having discussed this item; it was moved by:

R-9593 **E. YAKEMCHUK**

That a STOP sign be placed in Hairy Hill at Centre Street and Railway Avenue, and that 40km signs be placed on Centre Street and Railway Avenue in Hairy Hill and on Twp Rd 562 between RR 152 and 151.

Motion Carried

Street Sweeper It was the consensus of Council that Administration contact the Town of Two Hills to utilize their street sweeper in the Hamlet of Hairy Hill.

Litter P. Gordeyko informed Council that litter seems to be more apparent in ditches and the same should be advertise in appropriate languages.

Council having discussed this item; it was moved by:

R-9594 P. GORDEYKO

That the County of Two Hills advertise Landfill and transfer stations hours in appropriate languages and place a reward as per policy.

Motion Carried

HH Tank Loader R. Jorgensen, CAO presented a quote from Graham Construction and Concrete Engineering for the installation of a concrete slab at the Hairy Hill Tank Loader Station.

Council having discussed this item; it was moved by:

R-9595 P. GORDEYKO

That this item be tabled to the June 17, 2013 Special Council Meeting and that Administration provide additional quotes.

Motion Carried

R. Bouchard entered the Council Chambers.

AB Trans – Mr. Stuart Richardson, Infrastructure Engineering, Alberta Transportation was Study invited into the Council Chambers to present the Highway 36 and Highway 45 Access Management Study. Open Houses will be provided to introduce the study to public, present options and collect input.

Mr. Stuart Richardson thanked Council for their time and left the Council Chambers.

Messrs. Shawn Grykuliak, Area Manager, Terry Janzen, General Manager and Roman Moizis, Service Manager from Strongco were invited into the Council Chambers to discuss grader issues and service requirements.

M. Richards, C. Winterbottom, M. Sawchuk, County employees entered the Council Chambers.

Messrs. S. Grykuliak, T. Janzen and R. Moizis thanked Council for their time and left the Council Chambers.

R. Bouchard, M. Richards, C. Winterbottom and M. Sawchuk left the Council Chambers.

R-9596 S. ODEGARD

That the meeting be recessed for lunch – time 12:30 p.m.

Motion Carried

The meeting reconvened at 1:35 p.m., having all Councillors in attendance.

Reports

B. Straty entered the Council Chambers to present the Water/Wastewater Report and Essential Services Report.

Unit 76 B. Straty informed Council that the Willingdon Fire Department has requested the Fire Chief's truck - Unit 76, as he has received a new truck.

Council having discussed this item; it was moved by:

R-9597 **S. ODEGARD**

That the County Fire Chief's Truck (Unit 76) be donated to the Willingdon Fire Department (with lights) for use of rapid response.

Motion Carried

Training B. Straty informed Council that that he would like to upgrade his level of certification from Basic Safety Codes Officer to Level 1 Certification – through fire training school by correspondence, approximate cost being \$2,500.00.

Council having discussed this item; it was moved by:

R-9598 **S. ODEGARD**

That Brad Straty be authorized to upgrade his level of certification from Basic Safety Codes Officer to Level 1 Certification – through fire training school by correspondence, approximate cost being \$2,500.00.

Motion Carried

Correspondence & Information Items

- Bills and Paysheets.
- Alberta Transportation re: Alberta Government Grant Funding 2013.
- Alberta Culture re: Alberta Culture Days – September 27 – 29, 2013.
- East Central 911 Call Answer Society – Spring General Meeting at Wainwright on Wednesday, June 19, 2013 at 7:00 p.m.
- Ports-To-Plains re: Working Group Meeting at Wainwright on June 20 – 21, 2013.
- Andrew 2013 Parade Sport – Off Weekend on Saturday, June 29, 2013.
- ATCO Electric re: Upgrades to Transmission Line 7L14 Project.
- Leon Benoit, MP re: New Horizons for Seniors Program.
- AAMDC re: Municipal Government Act Review Update.
- AAMD&C
 - Newsletters – May 15, 22, 29 & June 5, 2013
- Member Bulletin
 - AAMDC Undertaking Study Regarding the Provincial Strategy for Aggregate Resource Management.
 - Member Involvement Encouraged: Improve Land Use Planning for Future School Sites.
 - EMS Dispatch Consolidations – Consultation Schedule.
 - Province Seeks Input on New Regulations for Single Energy Regulator.
 - Creating a Grow Op Free Alberta.
 - AAMDC Uses Twitter to Connect with Members.
 - EMS Dispatch Consolidation Consultations Cancelled.
 - Subscription Requirements for News Links in Contact.
 - Hosting Invitation – Free Drinking Water Safety Plan Sessions.
 - Looking for Advice? Call One of Your Peer Mentors.

R-9599 **A. SAYLER**

That Council meet in camera to discuss personnel - time 2:10 p.m.

Motion Carried

R-9600 **E. YAKEMCHUK**

That Council revert back to their open public meeting – time 2:42 p.m.

Motion Carried

R-9601 **A. PIDRUCHNEY**
Interim CAO That Sally Dary, Assistant CAO be appointed interim CAO, effective June 12, 2013, having the same being reviewed at the November 2013 Council Meeting.

Motion Carried

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

R-9602 **P. GORDEYKO**
That the next County Council Meeting be held on July 16, 2013 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on July 4, 2013 in the Council Chambers at 10:00 a.m.

Motion Carried

AB Trans R. Jorgensen, CAO placed Highway 36 and Highway 45 Town and County of Two Hills Access Management on the table for discussion.

Council having discussed this item; it was moved by:

R-9603 **P. GORDEYKO**
That the County of Two Hills forward a letter to Alberta Transportation regarding the Highway 36 and Highway 45 Town and County of Two Hills Access Management opposing the access closure rationalization and that the Open House Studies, long term plan and response from the public meetings be provided to Council.

Motion Carried

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

R-9604 **A. PIDRUCHNEY**
That the meeting be adjourned – time 3:15 p.m.

Motion Carried

REEVE

CAO