

By-Law 2-2014 The CAO presented for Council's review and consideration, By-Law No. 2-2014, being the County of Two Hills By-Law authorizing the Rates of Taxation to be levied against assessable property within the County of Two Hills for the 2014 taxation year.

Council having reviewed By-Law No. 2-2014; it was moved by:

R-9902 **A. PIDRUCHNEY**

That By-Law No. 2-2014 be given first reading this 12th day of May 2014.

Motion Carried

R-9903 **P. GORDEYKO**

That By-Law No. 2-2014 be given second reading this 12th day of May 2014.

Motion Carried

R-9904 **S. ODEGARD**

That authority to proceed with third and final reading of By-Law No. 2-2014 be given this 12th day of May 2014.

Motion Carried Unanimously

R-9905 **E. YAKEMCHUK**

That By-Law No. 2-2014 be given third and final reading and finally passed this 12th day of May 2014.

Motion Carried

Debit Cards The CAO informed Council that at the Natural Gas Utility Committee Meeting of May 1, 2014, it was resolved that the use of debit card machines be implemented at the Natural Gas Utility Office in May 2014. The CAO is also requesting the use of debit card machines at the County Office Administration Department.

Council having discussed this item; it was moved by:

R-9906 **P. GORDEYKO**

That the County of Two Hills Natural Gas Utility Office and County of Two Hills Administration Office install and implement the use of debit card machines in May 2014.

Motion Carried

C. McRae left the Council Chambers.

Derwent Farmers Day The CAO informed Council that the Derwent Agricultural Society is requesting from the County of Two Hills a donation for their Live & Silent Auction to be held at their Annual Farmers Day Fundraiser Supper on Saturday, June 14, 2014.

Council having discussed this item; it was moved by:

R-9907 **A. PIDRUCHNEY**

That the County of Two Hills donate for live auction one load of gravel (35 cubic yards) within County boundaries (trucking must be hired for deliveries outside the County) to the Derwent Farmers Day Fundraiser Supper and Live & Silent Auction to be held on Saturday, June 14, 2014.

Motion Carried

Library Grant The CAO informed Council that the Alice Melnyk Public Library is requesting additional funds to assist in part-time wages.

Council having discussed this item; it was moved by:

R-9908

P. GORDEYKO

That the Alice Melnyk Public Library receive 75% of the budgeted grant allocation for 2014 and a donation of 14%, total amount being \$5,000 and the Myrnam Community Library receive 25% of the budgeted grant allocation for 2014 and a donation of 14%, total amount being \$1,668.00.

Motion Carried

ASB Summer
Staff

The CAO informed Council that Agricultural Fieldman, E. Kozak is requesting that Linda Boyd and Samantha Odegard be appointed as Weed Control and Pest Control Inspectors under the Weed Control Act and Agricultural Pests Act.

Councillor, S. Odegard declared a pecuniary interest, as his daughter is employed as summer staff for the Agricultural Services Board and left the Council Chambers.

Council having discussed this item; it was moved by:

R-9909

A. PIDRUCHNEY

That Linda Boyd and Samantha Odegard be appointed as Weed Control and Pest Control Inspectors under the Weed Control Act and Agricultural Pests Act.

Motion Carried

Councillor, S. Odegard returned to Council Chambers.

AB Community
Partnership

The CAO informed Council that at the Joint Municipalities Meeting of March 31, 2014, it was resolved that the CAOs and Reeve/Mayors from the County of Two Hills, Town of Two Hills and Villages of Myrnam and Willingdon meet to discuss the Alberta Community Partnership Program, previously known as the Regional Collaboration Program (noting criteria for the new program is not released to date).

On May 6, 2014 the CAOs and Reeve/Mayors from the above named Municipalities met to discuss the Alberta Community Partnership Program regarding grants for an Intermunicipal Development Plan and Economic Development Plan.

Council having discussed this item; it was moved by:

R-9910

E. YAKEMCHUK

Be it resolved that Council authorizes the Village of Myrnam a municipality incorporated in the province of Alberta, along with the Town of Two Hills, County of Two Hills No. 21 and the Village of Willingdon, resolve to participate in an application for the Two Hills Regional Advanced Partnership for InterMunicipal Development (RAPID), submitted by the Village of Myrnam, a municipality incorporated in the province of Alberta, under the Regional Collaboration Component of the Alberta Municipal Affairs Regional Collaboration Program, further;

That the Village of Myrnam a municipality incorporated in the province of Alberta, the applicant agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

Motion Carried

Town of Two
Hills Annexation

The CAO informed Council that the Town of Two Hills is requesting that the County of Two Hills Council, CAOs and Municipal Planning meet to discuss annexation on the following lands:

NW Pt. SE 31-54-12-W4, S Pt. NW 31-54-12-W4, SW 5-55-12-W4, NE 5-55-12-W4, W 1/2 NE 32-54-12-W4 and Lot A, Plan 635RS.

Council having discussed this item; it was moved by:

R-9911

P. GORDEYKO

That the County of Two Hills Council meet with the Town of Two Hills Council once the conditions have been met as requested by the Municipal Government Board (correspondence of May 2, 2014).

Motion Carried

Invoice No.
28632

The CAO informed Council that the owner of Invoice No. 28632 is requesting that the penalty amount of \$1,600.36 be written off.

C. McRae entered the Council Chambers.

Council having discussed this item; it was moved by:

R-9912

E. YAKEMCHUK

That Invoice No. 28632 penalty amount of \$1,600.36 be written off.

Motion Carried

C. McRae left the Council Chambers.

Goals &
Objectives
Review

The CAO informed Council that Section 17(b) of the December 16, 2013 Goals and Objectives minutes states that the County Goals and Objectives be reviewed quarterly.

Council having discussed this item; it was the consensus of Council that the Goals and Objectives Review be tabled to the June 2014 Council Meeting.

Gravel Invoice
No. 30329

The CAO informed Council that a ratepayer had requested gravel (50 cubic yards) on October 31, 2012, this being late in the year, the Public Works Department made no further deliveries. In 2013 the said ratepayer requested the gravel from 2012 (50 cubic yards at \$7.00) and an additional 50 cubic yards of gravel for 2013.

Council having discussed this item; it was moved by:

R-9913

P. GORDEYKO

That this item be tabled to the June 2014 Public Works Committee Meeting and that Administration investigate and bring back for discussion.

Motion Carried

Duvernay Boat
Launch

The CAO informed Council that Administration has been notified that the area leading to the North Saskatchewan River from Duvernay is almost impassable for a vehicle and boat. The cement pads require replacing. A Duvernay ratepayer has also requested that an outhouse be installed in the parking area, as this area is extremely littered.

Council having discussed this item; it was the consensus of Council that this item be tabled to the afternoon session of the Council Meeting, having the Public Works Supervisor in attendance.

Ratepayer
Concerns

Ms. Olga Gegolick was invited into the Council Chambers to discuss items of concern and the County of Two Hills Dust Control Services Agreement.

Ms. O. Gegolick thanked Council for their time and left the Council Chambers.

By-Law 4-2014 The CAO presented for Council's review and consideration, By-Law No. 4-2014, being the County of Two Hills By-Law to impose fees for issuing permits for overweight and over-dimensional commercial vehicles on highways under the direction, control and management of the County of Two Hills No. 21 as part of the Province of Alberta's Transportation Routing and Vehicle Information Multi Jurisdictional system (TRAVIS MJ).

Council having reviewed By-Law No. 4-2014; it was moved by:

R-9914 **P. GORDEYKO**
That By-Law No. 4-2014 be given first reading this 12th day of May 2014.

Motion Carried

R-9915 **S. ODEGARD**
That By-Law No. 4-2014 be given second reading this 12th day of May 2014.

Motion Carried

R-9916 **A. PIDRUCHNEY**
That authority to proceed with third and final reading of By-Law No. 4-2014 be given this 12th day of May 2014.

Motion Carried Unanimously

R-9917 **E. YAKEMCHUK**
That By-Law No. 4-2014 be given third and final reading and finally passed this 12th day of May 2014.

Motion Carried

Angle Lake Road The CAO informed Council that at the Public Works Committee meeting of May 1, 2014, the request to install a road name sign, being Angle Lake Road on Twp 552 west of Hwy 41 was once again placed on the table for discussion.

In discussion with Alberta Transportation the cost and installation of a road name sign would be covered, however, the County of Two Hills must provide permission to erect the said sign.

Council having discussed this item; it was moved by:

R-9918 **A. PIDRUCHNEY**
That Alberta Transportation be notified that the County of Two Hills has granted permission to erect a road name sign, being Angle Lake Road, on Twp 552 west of Hwy 41.

Motion Carried

Building Committee Meeting The CAO informed Council that discussion took place at the Building Committee Meeting on May 8, 2014, that the following resolution be made:

That the County of Two Hills engage Vantage Builders Ltd. to proceed with the Professional Services Building and Recreational Curling Facility first stage pre-construction level.

Council having discussed this item; it was moved by:

R-9919 **E. YAKEMCHUK**
That the County of Two Hills engage Vantage Builders Ltd. to proceed with the Professional Services Building and Recreational Curling Facility first stage pre-construction level.

Motion Carried

Paving –
Tranquility Bay The CAO informed Council that clarification has been received for the paving request of Twp 562 from the intersection of RR 115, just past the entrance of Tranquility Bay.

Council having discussed this item; it was the consensus of Council that this item be tabled to the afternoon session of the Council Meeting, having the Public Works Supervisor in attendance.

R-9920
Recess

A. PIDRUCHNEY

That the meeting be recessed for lunch – time 11:44 a.m.

Motion Carried

The meeting reconvened at 12:55 p.m., having all Councillors in attendance.

Sgt. Landry

Sergeant J.R. Landry was invited into Council Chambers to present an update on current issues within the County of Two Hills No. 21.

There being no further questions or comments, Sgt. Landry thanked Council for their time and left the Council Chambers.

R. Bouchard entered the Council Chambers.

Duvernay Boat
Launch

The CAO once again placed the Duvernay Boat Launch on the table for discussion.

Council having discussed this item; it was moved by:

R-9921

P. GORDEYKO

That a portable toilet and garbage barrel be installed at the Duvernay Boat Launch and a \$400 donation be paid to the ratepayer for mowing and maintaining the same.

Paving –
Tranquility Bay

The CAO once again placed the paving of Twp 562 from the intersection of RR 115, just past the entrance of Tranquility Bay on the table for discussion.

Council having discussed this item; it was the consensus of Council that Administration inform that 2014 road priorities have been set, having this request being postponed to 2016 for review

Reports

Reports

B. Straty entered the Council Chambers to present the Essential Services Report.

B. Straty presented the inspection results from the Hamlets and lakes within the County.

It was the consensus of Council that the Mutual Aid Fire Agreement review be postponed to the June 2014 Council Meeting for review.

B. Straty left the Council Chambers.

Correspondence & Information Items

- Accounts Payable and Time Sheets.
- Alberta Municipal Affairs re: MSI and BMTG.
- Town of Two Hills re: Feasibility Study – Town of Two Hills Natural Gas System.
- TransCanada re: 2014 Meter Stations.
- Eastern Alberta Trade Corridor re: Media Release.
- Two Hills Health Centre re: Thank You.

- AAMD&C
 - Newsletters – April 9, 16, 23, 30 & May 7, 2014
- Member Bulletin
 - MGA Review Workbook – Chapters 6-8 and 10
 - Prepare and Respond to Emergencies
 - Municipalities Can Pre-Qualify Contractors for Transportation Projects
 - Resolutions for Fall 2014 Convention
 - GreenTRIP Application Period Now Open
 - Closer to Home Initiative – New Water and Wastewater Toolkit
 - Comments of Proposed Grade Crossing Regulations
 - MGA Review Workbook – Chapters 9 and 11-13
 - Spring 2014 Advocacy Report Card
 - Feedback About Elected Officials Education Program
 - Input on the Future of Transportation in Alberta
 - Municipal Voice Continues to Help Strengthen Rail Safety
 - Western Diversification Program Now Accepting Project Proposals

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

R-9922

S. ODEGARD

That the next County Council Meeting be held on Tuesday, June 10, 2014 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, June 5, 2014 in the Council Chambers at 10:00 a.m.

Motion Carried

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

R-9923

P. GORDEYKO

That the meeting be adjourned – time 2:04 p.m.

Motion Carried

REEVE

CAO