

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
October 15, 2014**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:05 a.m. on Wednesday, October 15, 2014.

Attendance Present were:

A. Sayler S. Odegard  
E. Yakemchuk S. Dary, CAO  
P. Gordeyko L. Maczala, Recording Secretary

Absent was:

A. Pidruchney

Agenda The Agenda for the October 15, 2014 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Dust Controls
- Derwent re: Lots 1, 2 and 3, Block 2, Plan 420EO
- ATCO Electric re: New Industrial Facility

There being no further additions; it was moved by:

**R-10029 P. GORDEYKO**

That the Agenda, inclusive of the additions, be approved.

Motion Carried

Previous Minutes The minutes of the September 11, 2014 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-10030 P. GORDEYKO**

That the September 11, 2014 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2014 Development Permits
- Correspondence re: previous meeting
- Pt SE 31-54-12-W4 – under Ministerial review
- NW 13-55-14-W4 – update
- Private Gravel Sales Policy PUB-GRV-3 table to November 2014 Council Meeting

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending August 2014, indicating a bank balance of \$2,210,966.20 was presented for review and consideration.

Council having reviewed and discussed the August 2014 Bank Reconciliation Report; it was moved by:

**R-10031 E. YAKEMCHUK**

That the Bank Reconciliation Report for the month ending August 2014 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

Public Meeting The CAO informed Council that the County Council is to hold Public Meetings in various locations throughout the County to provide information on the operation of the County, as per Council's Goals and Objectives, the Public Meetings will be held in the months of April and November.

In November 2013 a Public Meeting was held in Willingdon and in April 2014 a Public Meeting was held at the County Office for discussion of County Operations.

Council having discussed this item; it was moved by:

**R-10032 E. YAKEMCHUK**

That the County of Two Hills hold an Open House on Thursday, November 27, 2014 at the hour of 2:00 p.m. in the County Office.

Motion Carried

AAMD&C Fall Conference The CAO informed Council that the Annual AAMD&C Fall Conference is to be held in Edmonton on November 17 – 20, 2014 at the Shaw Conference Centre.

All Councillors, CAO and appointed staff attended the said Conference in the past.

Council having discussed this item; it was moved by:

**R-10033 P. GORDEYKO**

That all Councillors, CAO and appointed staff be authorized to attend the Annual AAMD&C Fall Conference in Edmonton at the Shaw Conference Centre on November 17 – 20, 2014.

Motion Carried

County Recreation Funds The CAO informed Council that the County has since 1999, distributed (according to policy), budgeted recreation funds to various Community Recreation Facility Operations.

Applications for funding will be received on or prior to November 12, 2014.

Council having discussed this item; it was moved by:

**R-10034 P. GORDEYKO**

That the Distribution of Recreation Funds to provide funding to Community Recreation Facility Operations that meet the Distribution of Recreation Funds Policy ADM-REC-1 will be reviewed at the December 2014 Council meeting.

Motion Carried

Geleta Park The CAO informed Council that the Geleta Park Committee and Town of Two Hills are in the process of installing a volleyball court at Geleta Park.

The Town of Two Hills is requesting that the County of Two Hills assist in the development of the Geleta Park Volleyball Court by providing a trackhoe to stockpile sand and haul approximately 180 cubic yards of donated sand from Hohol's Pit.

Council having discussed this item; it was moved by:

**R-10035**    **P. GORDEYKO**

That the County of Two Hills provide the equipment and manpower to stockpile (at no charge and time permitting) the donated sand (approximately 180 cubic yards) at Hohol's Pit for the Geleta Park Volleyball Court.

Motion Carried

Annual CAO  
Performance  
Evaluation

The CAO informed Council that the Chief Administrative Officer must be provided with an annual written performance evaluation of the results the CAO has achieved with respect to fulfilling the CAO responsibilities under the Municipal Government Act Section 207.

Council resolved at the September 11, 2014 Council Meeting, that the Annual CAO Performance Evaluation date be postponed to the October 2014 Council Meeting.

Council having discussed this item; it was moved by:

**R-10036**    **P. GORDEYKO**

That the Annual CAO Performance Evaluation date be postponed to the November 2014 Council Meeting.

Motion Carried

Alberta  
Community  
Partnership –  
Village of  
Willingdon

The CAO informed Council that at the Joint Municipalities Meeting of August 20, 2014, it was consensus of the attendees that the Village of Willingdon be managing partner for a track hoe.

The Village of Willingdon requests that the County of Two Hills collaborate in an application under the Alberta Community Partnership grant program for Municipal Infrastructure Above Ground Rehabilitation Equipment (track hoe), managing partner being the Village of Willingdon.

Council having discussed this item; it was moved by:

**R-10037**    **E. YAKEMCHUK**

That the County of Two Hills collaborate with the Village of Willingdon in an application under the Alberta Community Partnership grant program for Municipal Infrastructure Above Ground Rehabilitation Equipment (track hoe), submitted by the managing partner being the Village of Willingdon.

Motion Carried

Alberta  
Community  
Partnership –  
County of St.  
Paul

The CAO informed Council that the County of St. Paul No. 19 and the County of Two Hills No. 21 have agreed to contract Tarin Resource Services Ltd. to produce Orthophotos for each municipality.

The County of St. Paul No. 19 requests that the County of Two Hills No. 21 collaborate in an application under the Alberta Community Partnership grant program for St. Paul – Two Hills Regional Orthophotography Initiative, the managing partner being the County of St. Paul.

Council having discussed this item; it was moved by:

**R-10038**    **S. ODEGARD**

That the County of Two Hills No. 21 collaborate with the County of St. Paul No. 19 in an application under the Alberta Community Partnership grant program for St. Paul – Two Hills Regional Orthophotography Initiative, submitted by the managing partner being the County of St. Paul No. 19.

Motion Carried

Derwent Sewage Treatment Upgrade      The CAO informed Council that AMEC Environment & Infrastructure has provided a pre-design report for the sizing of a wastewater lagoon and related facilities for the Hamlet of Derwent.

Council having discussed this item; it was moved by:

**R-10039      E. YAKEMCHUK**

That the County of Two Hills proceed with engineering work, followed by tendering for the Hamlet of Derwent Sewage Treatment Upgrade Project.

Motion Carried

Lac Sante Family Recreational Society      The CAO informed Council that the Lac Sante Family Recreational Society has requested on August 25, 2014 that the County of Two Hills mulch tress on the south side of the road for approximately 100 to 200 feet west of RR 111 along Twp Rd 561. Noting this area includes public lands and they would require notification.

The Lac Sante Family Recreational Society on September 5, 2014 requested road allowance crossing agreements on the following areas:

- North end of trail near the intersection of RR 111 and Twp Rd 561
- South portion of final 3.5 km leg of the trail across Twp Rd 560
- South portion of final 3.5 km leg of trail across RR 111

On September 26, 2014 the Lac Sante Family Recreational Society requested that the County of Two Hills cancel the Undeveloped Road Right-of-Way License Agreement on SW 2-56-11-W4.

R. Bouchard entered the Council Chambers.

Mr. Darwin Makowecki was invited into the Council Chambers to discuss the above items.

There being no further questions or comments, Mr. D. Mackowecki thanked Council for their time and left the Council Chambers.

Council having discussed this item; it was the consensus of Council that this item be tabled until the afternoon session of the Council Meeting.

R. Bouchard left the Council Chambers.

**R-10040      E. YAKEMCHUK**

That the meeting be recessed for lunch – time 12:35 p.m.

Motion Carried

The meeting reconvened at 2:14 p.m., having all Councillors in attendance.

A. Pidruchney entered the Council Chambers.

Lac Sante Family Recreational Society      The CAO once again placed the Lac Sante Family Recreational Society on the table for discussion.

Council having discussed this item; it was moved by:

**R-10041** **E. YAKEMCHUK**

That the County of Two Hills provide Lac Sante Family Recreational Society the following authorization:

1. To cross RR 111 according to the Highway Traffic Act.
2. Confirmation that a Development Permit is not required on Pt NE 34-56-11-W4 for a parking lot and outhouse.
3. That the County of Two Hills mulch trees on RR 111 along Twp Rd 561 for approximately 100 to 200 feet, once approval has been obtained from Alberta Environment and Sustainable Resource Development (ESRD).

Motion Carried

**R-10042** **E. YAKEMCHUK**

That Council table the request to cancel the Undeveloped Road Right-of-Way License Agreement on SW 2-56-11-W4.

Motion Carried

Derwent – Lots  
1, 2 & 3, Block  
2, Plan 420EO

The CAO informed Council that the owner of Lots 1, 2 and 3, Block 2, Plan 420EO in Derwent has requested that the County provide gravel fill as the area is very soft. The owner also requests to utilize road gravel a block down Railway Avenue.

Council having discussed this item; it was moved by:

**R-10043** **A. PIDRUCHNEY**

That Administration investigate and present the same at the November 2014 Council Meeting.

Motion Carried

Reports

The CAO placed Dust Control on the table for discussion; it was consensus of Council that this item be discussed at the next County Policy Meeting.

**Reports**

P. Gordeyko updated Council on Ace Water discussions.

S. Odegard reported on the Ports-to-Plains Alliance Conference attended October 7 – 9, 2014 in Del Rio, Texas.

A. Sayler updated Council on the New Building Committee Meeting.

Council having discussed this item; it was moved by:

**R-10044** **S. ODEGARD**

That the County of Two Hills provide \$350,000.00 to honor their portion of the Other Initiative Program (OIP) funding of \$750,000.00 to the Town of Two Hills, having these funds allocated to the fitness centre. The remaining portion of \$400,000.00 allocated to the new medical facility.

Motion Carried

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

B. Straty presented the 911 Dispatch comparisons. It was the consensus of Council that 911 Dispatch be tabled to the November 2014 Council Meeting.

B. Straty informed Council of the status of a residence in Hairy Hill pertaining to the Untidy & Unsightly Premises By-Law. It was the consensus of Council that Administration be authorized to seek advice regarding resolution of this item.

A. Pidruchney and B. Straty left the Council Chambers.

### **Correspondence & Information Items**

- Bills and Paysheets.
- Rogers re: Cavalier Land Telecommunication Facility
- Alberta Recycling's 2015 Municipal Grant Program
- Mayors Reeves Liaison Committee Meeting
- Two Hills Playschool Thank You
- ATCO Electric Ltd. applied to the Alberta Electric System Operator for additional transmission capacity
- AAMD&C
  - Newsletters September 10, 17, 24 and October 1, 2014
- Member Bulletins
  - Aboriginal Consultation Guide
  - Recap of Alberta Municipal Governance Symposium
  - AAMDC Fall Convention Registration
  - Floodway Development Regulation Consultation
  - Alberta Municipal Governance Symposium
  - ARFHCA Transportation Infrastructure Deficit White Paper
  - Municipal Leadership EOEP Courses
  - Watershed Resiliency and Restoration Program
  - Infrastructure and Asset Management
  - Member Input – Alberta's Opposition Parties Panel at Convention
  - AAMDC Fall 2014 Partners Program Registration
  - AAMDC 2014 Scholarship Winners

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

**R-10045** **E. YAKEMCHUK**

That the next County Council Meeting be held on Wednesday, November 12, 2014 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, November 6, 2014 in the Council Chambers at 10:00 a.m.

Motion Carried

L. Maczala left the Council Chambers.

**R-10046** **A. SAYLER**  
Camera That Council meet in camera – time 3:29 p.m.

Motion Carried

**R-10047** **S. ODEGARD**

That Council revert back to their open public meeting – time 4:02 p.m.

Motion Carried

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

**R-10048** **S. ODEGARD**  
That the meeting be adjourned – time 4:02 p.m.

Motion Carried

---

REEVE

---

CAO