

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
December 10, 2014**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:11 a.m. on Wednesday, December 10, 2014.

Attendance Present were:

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

Agenda The Agenda for the December 10, 2014 Council Meeting was presented for review and consideration.

Having no additions being presented; it was moved by:

R-10089 P. GORDEYKO
That the Agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the November 12, 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-10090 E. YAKEMCHUK
That the November 12, 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

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending October 2014, indicating a bank balance of \$2,640,311.85 was presented for review and consideration.

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

R-10091 A. PIDRUCHNEY
That the Bank Reconciliation Report for the month ending October 2014 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

The CAO informed that Council may declare up to two days in a year as Civic Holidays (as authorized under Section 56 of the MGA).

2015 Statutory & Proclaimed Holidays In 2014 Council proclaimed April 1 (Easter Monday) and June 13 (Farmers' Day) as holidays for the County Employees. The County Gas Service Personnel take turns being on call during the year and require the approved Statutory and Proclaimed Holiday Schedule at the beginning of each fiscal year for setting of their On Call Schedule.

Council having discussed this item; it was moved by:

R-10092 S. ODEGARD

That Council approve the 2015 Statutory and Proclaimed Holiday Schedule as presented, thus proclaiming Monday, April 6, 2015 (Easter Monday) and Friday, June 12, 2015 (Farmers' Day) as holidays.

Motion Carried

Municipal Infrastructure Protection Conference The CAO informed Council that Roadata Services Ltd. is holding a Municipal Infrastructure Protection Conference on January 22, 2015 in Red Deer. Council and Administration has been invited to attend.

Council having discussed this item; it was moved by:

R-10093 S. ODEGARD

That Council and Administration be authorized to attend the Municipal Infrastructure Protection Conference on January 22, 2015 at the Sheraton Hotel, Red Deer.

Motion Carried

Tourism Advertising The CAO informed Council that the Town of Two Hills CAO advised the County that they are again planning to advertise for tourism in the Alberta Lake Land Guide only.

In 2014, the County advertised in both magazines, Go East and Lakeland Visitors Guide.

Council having discussed this item; it was moved by:

R-10094 A. SAYLER

That the County of Two Hills advertise in GO East of Edmonton only for the 2015 fiscal year.

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 were received on or prior to November 12, 2014, having \$100,000.00 budgeted for Recreation in 2014.

Council having discussed this item; it was moved by:

R-10095 S. ODEGARD

That the County of Two Hills provide Recreation Grant Funding and Hardship funding for the following applicants:

Town of Two Hills Centennial Hall	\$14,786.74
Two Hills Swimming Pool	\$8,816.61
Willingdon Recreation Centre	\$10,612.25
Ukrainian Educations Society of I Katlarewsky	
Musidora	\$784.71
Pathfinder Hall	\$3,736.68
Myrnam Curling Club	\$4,081.44
Mrynam Elks Hall	\$3,135.45
Hairy Hill Community Hall	\$3,020.23
Ascension Hall	\$1,169.65
Two Hills Sports Activity Council	\$17,420.67
Willingdon Ag Society	\$6,531.04
Myrnam Ag Society	\$5,136.82
Hairy Hill Rodeo Association	\$1,104.45
Two Hills Historical Association	\$942.51
Derwent Holy Spirit Parish	\$1,165.41
Myrnam Seniors Centre	\$1,000.00
Lakeland Breakers	\$1,500.00
Willingdon Senior Citizens	\$1,000.00
Derwent Golden Age	\$1,000.00
Brosseau Community Hall	\$3,219.11
Two Hills Senior Drop Inn Centre	\$1,000.00
Educational Society of Ispas	\$195.78
North SK River Ridge Club	\$1,500.00
Rusylvia Ukrainian Community Hall	\$1,500.00
Plain Lake Hall	\$2,739.01
Lac Sante Family Recreational Club	\$1,500.00
Luzan Community Club	\$406.84
Village of Willingdon Campground	\$994.60
Total	\$100,000.00

Motion Carried

Connecting
Canadians
Federal Grant
Program

It was the consensus of Council that Administration bring back the Distribution of Recreation Funds Policy ADM-REC-1 for review at the next Policy Meeting.

The CAO informed Council that CCI Wireless is currently working to update coverage maps for Alberta, showing areas of un-served and under-served high speed internet service.

Industry Canada identifies the County as having robust service (consistent speeds of greater than 5 Mbps), however, based on feedback from CCI customers, County citizens, businesses, and wireless industry information, CCI Wireless is confident that this is not the case.

The County has been identified by CCI Wireless, as an area in Alberta that could benefit from the Connecting Canadians Program. Industry Canada maps could form part of the basis for allocation funding under the program, with the County's assistance in identifying the areas of un-served or under-served.

CCI Wireless is requesting a letter of support for inclusion in their application for Connecting Canadians grant. Noting this letter of support does not constitute a commitment by the County, although they would welcome County involvement in the project. If successful CCI Wireless would provide the 50/50 grant contribution requirement.

Council having discussed this item; it was moved by:

R-10096 **P. GORDEYKO**

That the County of Two Hills provide a letter of support to CCI Wireless for inclusion in their application for the Connecting Canadians Federal Grant.

Motion Carried

Wastewater
Treatment
Facility

The CAO informed Council that in 2014, the County of Two Hills and County of St. Paul received a Regional Collaboration Grant to conduct a feasibility study to develop a new wastewater treatment facility to support their respective municipalities. The required study was for the Lac Sante area, the said report reviews potential sites for the new facility, conceptual designs and cost estimates for four treatment options and provides recommendations for next steps for the Counties to undertake.

Council having discussed this item; it was moved by:

R-10097 **E. YAKEMCHUK**

That the County of Two Hills attend a Joint Meeting with the County of St. Paul and Urban Systems for discussion of a new wastewater treatment facility (date to be determined).

Motion Carried

Private Gravel
Sales Policy

The CAO informed Council that at the August 12, 2014 Council meeting the Private Gravel Sales Policy PUB-GRV-3 was placed on the table for discussion.

Council having discussed this item; it was moved by:

R-10098 **E. YAKEMCHUK**

That the Private Gravel Sales Policy PUB-GRV-3 (along with Schedule A) be approved as presented this 10th day of December 2014.

Motion Carried

Land Lease
Agreement

The CAO informed Council that the County has in the past several years (under agreement) leased the Pt. SW 20-54-8-W4, situated SE of the abandoned rail bed (containing 44.8 acres) to Mr. Joe Chudyk, for the annual sum of \$125.00.

Mr. Joe Chudyk requests that the land lease be transferred to his son Kenneth Chudyk.

Council having discussed this item; it was moved by:

R-10099 **A. PIDRUCHNEY**

That the County of Two Hills No. 21 offer to lease Pt. SW 20-54-8-W4, situated SE of the abandoned rail bed (containing 44.8 acres) to Mr. Kenneth Chudyk for the 2015 fiscal year, for the annual lease price of \$125.00.

Motion Carried

Land Lease
Agreement

The CAO informed Council that the County has in the past several years (under agreement) leased the Pt. SW 20-54-8-W4, situated NW of the abandoned rail bed (containing 99.81 acres) to Mr. David Dubelt, for the annual sum of \$250.00.

Council having discussed this item; it was moved by:

R-10100 **A. PIDRUCHNEY**

That the County of Two Hills No. 21 table the lease of Pt. SW 20-54-8-W4, situated NW of the abandoned rail bed (containing 99.81 acres).

Motion Carried

Land Lease Agreement The CAO informed Council that in 2004 the County purchased the NW 20-54-8-W4 (containing approximately 146.92 acres) from Mr. David Dubelt as a land gravel source.

The said land was leased back to Mr. Dubelt in 2011 for the sum of \$475.00.

Council having discussed this item; it was moved by:

R-10101 A. PIDRUCHNEY

That the County of Two Hills No. 21 table the lease of NW 20-54-8-W4 (containing 146.92 acres more or less).

Motion Carried

Reports **Reports**

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

911 Dispatch B. Straty presented the 911 Dispatch comparisons.

Council having discussed this item; it was moved by:

R-10102 P. GORDEYKO

That the County of Two Hills engage Strathcona County Regional Emergency Communications Centre (SCRECC) for the west side Secondary Hwy 870 within the County of Two Hills, and engage East Central 911 Call Answer Society for the east side of Secondary Hwy 870 within the County of Two Hills for the fiscal year 2015.

Motion Carried

It was the consensus of Council that Administration notify all municipalities within County boundaries regarding 911 Dispatch services.

Staff Sgt. Trottier Staff Sergeant Wade Trottier, St. Paul RCMP Detachment, was invited into the Council Chambers to present an update.

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

R-10103 E. YAKEMCHUK

Recess That the meeting be recessed for lunch – time 12:07 p.m.

Motion Carried

The meeting reconvened at 1:25 p.m., having all Councillors in attendance.

Reports **Reports**

B. Straty entered the Council Chambers to complete the presentation of the Essential Services Report.

B. Straty left the Council Chambers.

P. Gordeyko updated Council on FCSS, Two Hills Adult Learning and Northern Lights Library Board meetings attended.

A. Pidruchney and E. Yakemchuk updated Council on the Eagle Hill Foundation meeting attended.

S. Odegard reported on the Alberta HUB meeting attended on November 21, 2014 and the Eastern Alberta Trade Corridor meeting attended on November 27, 2014.

Seed Cleaning
Plant Annual
Meeting

The CAO informed Council that the Association of Alberta Co-op Seed Cleaning Plants Ltd. Annual Meeting will be held on January 14-16, 2015 at the Westin Hotel in Edmonton.

Council having discussed this item; it was moved by:

R-10104 **S. ODEGARD**

That Council and Administration be authorized to attend the Association of Alberta Co-op Seed Cleaning Plants Ltd. Annual Meeting at the Westin Hotel in Edmonton on January 14-16, 2015.

Motion Carried

Correspondence & Information Items

- Accounts Payable & Time Sheets
- Shayne Saskiw, MLA Lac La Biche – St. Paul – Two Hills
- Association of Alberta Co-op Seed Cleaning Plants Ltd. Meeting
- AAMDC District 5 Organizational and Regular Meeting, Wainwright Communiplex on Friday, January 9, 2015
- Derwent Wastewater Lagoon/Facilities
- AAMD&C
 - Newsletters November 12 and 26, 2014
- Member Bulletins
 - AAMDC 2014 Endorsed and Expiring Resolutions
 - FCM's Hometown Proud Campaign
 - Input for Canada Transportation Act Review

Next Meeting
Date

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

R-10105 **S. ODEGARD**

That the next County Council Meeting be held on Tuesday, January 13, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Monday, January 5, 2015 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-10106 **P. GORDEYKO**

That the meeting be adjourned – time 2:33 p.m.

Motion Carried

REEVE

CAO