

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
April 14, 2015**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:13 a.m. on Tuesday, April 14, 2015.

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 April 14, 2015 Council Meeting was presented for review and consideration, having the following additions being presented:

- Ace Water Shareholder Meeting
- Accurate Assessment re: Extension to Memorandum of Agreement and Annual Amendment

There being no further additions; it was moved by:

R-10195 S. ODEGARD
That the Agenda, inclusive of the additions, be approved as presented.

Motion Carried

Previous Minutes The minutes of the March 12, 2015 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-10196 E. YAKEMCHUK
That the March 12, 2015 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 25, 2015 Special 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-10197 A. PIDRUCHNEY
That the March 25, 2015 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 30, 2015 Special 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-10198 P. GORDEYKO
That the March 30, 2015 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 7, 2015 Special 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-10199 S. ODEGARD
That the April 7, 2015 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2015 Development Permits
- Correspondence re: previous meeting
- PT SE 31-54-12-W4 – at land titles
- NW 13-55-14-W4 – no change

C. McRae entered the Council Chambers.

Bank Rec

The Bank Reconciliation Report for the month ending February 2015 indicating a bank balance of \$2,288,058.33 was presented for review and consideration.

Council having reviewed and discussed the February 2015 Bank Reconciliation Report; it was moved by:

R-10200 **A. PIDRUCHNEY**

That the Bank Reconciliation Report for the month ending February 2015 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

By-Law 7-2012

The CAO informed Council that at a Special Council Meeting of February 24, 2015 Rates, Fees and Charges for Water and Sewer were addressed. Upon review of By-Law No. 7-2012, Administration would also like to address the following pertaining to Schedule “D”:

- Ace Water – County Customers re: Water Usage
- Derwent Customers re: County Customers (Rural)
- Penalties re: Late Penalty

Council having discussed this item; it was moved by:

R-10201 **S. ODEGARD**

That By-Law No. 7-2012 Schedule “D” be amended this 14th day of April 2015.

Motion Carried

C. McRae left the Council Chambers.

Donations

The CAO informed Council that at a Special Council Meeting of March 25, 2015 the item of gravel donations was once again discussed. The revised Donations Policy ADM-DON-1 was presented for review and consideration.

Council having discussed this item; it was moved by:

R-10202 **A. SAYLER**

That Donations Policy ADM-DON-1 be approved as amended this 14th day of April 2015.

Motion Carried

Victims of Crime
Awareness Week

The CAO informed Council that the Two Hills & Area Victim Services informed Council that National Victims of Crime Awareness Week is April 19-25, 2015.

Council having discussed this item; it was moved by:

R-10203 **A. SAYLER**

That the County of Two Hills No. 21 proclaim April 19-25, 2015 as National Victims of Crime Awareness Week.

Motion Carried

Shop Premises The CAO informed Council that at the April 8, 2014 meeting of Council, the Shop Premises Lease Agreement between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 was discussed and renewed from June 2014 to June 2015 for the sum of \$1,275.00 per month (facility) and the rent at \$225.00 per month for the radio tower.

Council having discussed this item; it was moved by:

R-10204 S. ODEGARD

That the County of Two Hills renew the Shop Premises Lease between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 from June 2015 to June 2016 for the sum of \$1,300.00 per month (facility) and \$230.00 per month for the radio tower.

Motion Carried

Government Finance Officers Association The CAO informed Council that as per policy ADM-CON-6 the following request for Workshop attendance is hereby submitted:

The Director of Finance requests authorization to attend the Government Finance Officers Association 2015 Conference on May 24-27, 2015 at the Westin Hotel in Edmonton, AB.

Council having discussed this item; it was moved by:

R-10205 S. ODEGARD

That the Director of Finance be authorized to attend the Government Finance Officers Association 2015 Conference at the Westin Hotel in Edmonton, AB on May 24-27, 2015.

Motion Carried

Invoice No. 33663 The CAO informed Council that at the Public Works Meeting of April 2, 2015 Invoice No. 33663 in the amount of \$154.35 was presented, having the landowner requesting that this invoice be cancelled.

Council having discussed this item; it was moved by:

R-10206 P. GORDEYKO

That Invoice No. 33663 in the amount of \$154.35 be cancelled.

Motion Carried

Ace Water Stakeholder Mtg The CAO informed Council that the Ace Water Stakeholder Meeting will be held on April 22, 2015 at the Elks Hall in Vermilion, AB.

Accurate Assessment The CAO informed Council that Accurate Assessment Group Ltd. has requested an Extension to Memorandum of Agreement (expiring 2015) and Annual Amendment.

Council having discussed this item; it was moved by:

R-10207 E. YAKEMCHUK

That the County of Two Hills enter into Agreement with Accurate Assessment Group Ltd. for a two year extension (being 2015 and 2016) and costs as presented in the said County of Two Hills – 2015 General Assessment Contract Extension and Annual Amendment.

Motion Carried

Reports

Reports

P. Gordeyko updated Council on Northern Lights Library System and Ace Water.
S. Odegard updated Council on Alberta HUB and reported on the Economic Developers Alberta (EDA) Annual Conference attended on April 8-10, 2015.

A. Pidruchney reported on the Eagle Hill Foundation Board meeting attended on March 19, 2015.

E. Yakemchuk reported on the Regional Landfill Commission meeting attended on April 9, 2015.

R-10208 E. YAKEMCHUK

Recess

That the meeting be recessed for lunch – 12:01 p.m.

Motion Carried

The meeting reconvened at 1:13 p.m., having all Councillors in attendance.

R. Bouchard entered the Council Chambers.

Aware360 Ltd.

Reeve, A. Saylor invited Mr. Frank Wiskar, Aware360 Ltd. into the Council Chambers to discuss their GPS fleet management products and sales quotations.

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

R. Bouchard left the Council Chambers.

Correspondence & Information Items

- Bills and Paysheets
- Alberta Municipal Affairs – Alberta Community Partnership program approval re: Sanding Truck and Plow
- Alberta Municipal Affairs – Alberta Community Partnership program approval re: Winter Road Materials Storage Facilities
- Alberta Municipal Affairs re: 2014 MSI Capital Funding
- Alberta Municipal Affairs re: Viability Review for the Village of Willingdon
- Alberta Municipal Affairs re: Minister's Awards for Municipal Excellence
- Carillion re: Maintenance Service Delivery
- Alberta Fire Chiefs Association re: Volunteer Firefighters Awareness Week
- AAMD&C
 - Newsletters – March 11, 27, April 1 & 8, 2015
 - Member Bulletin
 - AAMDC Perspectives on Budget 2015
 - Convention Highlights March 16 - 18, 2015
 - Rural Health Services Review Final Report Released
 - Government of Alberta Releases Bill 20: Municipal Government Amendment Act
 - FCM Now Recruiting for Leadership in Asset Management Program
 - AAMDC Spring 2012 Resolutions Expiring
 - EOEP's Upcoming Effective Planning and Strategy Webinar
 - FCM Highlights: March 4 - 7, 2015
 - Federal Rail Safety Regulations Now in Force
 - Participate in AER's Best-in-Class Regulator Summit
 - AAMDC Launches New Election Website
 - AAMDC Ready for Upcoming Alberta Provincial Election
 - AHS Medical First Responder Program Launch

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

R-10209 A. SAYLER

That the next County Council Meeting be held on Monday, May 11, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, May 7, 2015 in the Council Chambers at 10:00 a.m.

Motion Carried

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

R-10210 E. YAKEMCHUK
Adjournment

That the meeting be adjourned – time 3:33 p.m.

Motion Carried

REEVE

CAO