

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
May 11, 2015**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:05 a.m. on Monday, May 11, 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 May 11, 2015 Council Meeting was presented for review and consideration.

There being no additions; it was moved by:

R-10213 P. GORDEYKO
That the Agenda, inclusive of the additions, be approved as presented.

Motion Carried

Previous Minutes The minutes of the April 14, 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-10214 E. YAKEMCHUK
That the April 14, 2015 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the May 6, 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-10215 S. ODEGARD
That the May 6, 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
- Delegation Olga Gegolick – cancelled
- Delegation Jaret Dorey – cancelled

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending March 2015 indicating a bank balance of \$2,728,447.74 was presented for review and consideration.

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

R-10216 A. PIDRUCHNEY
That the Bank Reconciliation Report for the month ending March 2015 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

By-Law 5-2015 The CAO informed Council that no municipality may pass a Property Tax By-Law or Business Tax By-Law in respect of a year, unless the Operating and Capital Budgets for that year have been adopted by Council or established by the Minister. Each Council must pass a Property Tax By-Law annually, the Property Tax By-Law authorizes the Council to impose a tax in respect of property in the municipality to raise revenue to be used towards the payment of expenditures and transfers set out in the budget of the County and the requisitions.

Council having discussed this item; it was moved by:

R-10217 P. GORDEYKO

That By-Law No. 5-2015 be given first reading this 11th day of May 2015.

Motion Carried

R-10218 A. PIDRUCHNEY

That By-Law No. 5-2015 be given second reading this 11th day of May 2015.

Motion Carried

R-10219 E. YAKEMCHUK

That authority to proceed with third and final reading of By-Law No. 5-2015 be given this 11th day of May 2015.

Motion Carried

R-10220 S. ODEGARD

That By-Law No. 5-2015 be given third and final reading and finally passed this 11th day of May 2015.

Motion Carried

Derwent Farmers Day The CAO informed Council that the Derwent Agricultural Society Annual Farmers Day Fundraiser Supper and Live & Silent Auction for the upkeep of the Recreation Centre and Arena will be held on Saturday, June 13, 2015. The Derwent Agricultural Society is requesting a donation to their Live & Silent Auction to be held on Saturday, June 13, 2015.

This donation being in accordance with Donations Policy ADM-DON-1.

Council having discussed this item; it was moved by:

R-10221 A. PIDRUCHNEY

That the County of Two Hills donate 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 Agricultural Society Annual Farmers Day Fundraiser Supper and Live & Silent Auction to be held on Saturday, June 13, 2015.

Motion Carried

Alice Melnyk Public Library The CAO informed Council that the Alice Melnyk Public Library is requesting additional funds to assist in part-time wages to cover sick days, holidays and any other days the manager is away.

In 2014 the amount allocated to libraries was \$5,852.00 – this amount was divided 75% - Two Hills, 25% - Myrnam (Willingdon is closed).

Council having discussed this item; it was moved by:

R-10222 P. GORDEYKO

That the Alice Melnyk Public Library receive 75% of the allocated grant, being \$4,389.00 and the Myrnam Library receive 25% of the allocated grant, being \$1,463.00 for the 2015 fiscal year.

Motion Carried

By-Law 3-2015 The CAO informed Council of By-Law No. 3-2015, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to incur an indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for financing the Myrnam Municipal Seed Cleaning Plant Upgrades and Gravity Separator.

The Myrnam Municipal Seed Cleaning Plant is requesting to borrow from the County of Two Hills for Upgrades and a Gravity Separator.

Council having discussed this item; it was moved by:

R-10223 A. PIDRUCHNEY

That By-Law No. 3-2015 be given first reading this 11th day of May 2015.

Motion Carried

By-Law 4-2015 The CAO informed Council of By-Law No. 4-2015, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to lend by the issuance of debentures from the Alberta Capital Finance Authority for financing the Myrnam Municipal Seed Cleaning Plant.

Unless a petition of the ratepayers for a vote on By-Law No. 4-2015 is demanded, as provided for by the terms of Section 231 of the Municipal Government Act, the said Council may pass the said lending By-Law.

Council having discussed this item; it was moved by:

R-10224 A. PIDRUCHNEY

That By-Law No. 4-2015 be given first reading this 11th day of May 2015.

Motion Carried

R-10225 E. YAKEMCHUK

That Administration be authorized to proceed with By-Law No. 3-2015 and By-Law No. 4-2015 and that a Public Meeting for the same be held at the July 2015 Council Meeting (if required).

Motion Carried

Goals &
Objectives

The CAO informed Council that Section 17(b) of the December 2, 2014 Goals and Objectives minutes states that the County Goals and Objectives be reviewed quarterly.

Council having discussed this item; it was moved by:

R-10226 S. ODEGARD

That Council postpone the review of the 2015 Goals and Objectives to the June 2015 Council Meeting.

Motion Carried

ADM-AR-1

The CAO informed Council that the Uncollectable Accounts Receivable Policy ADM-AR-1 reads that any accounts receivable that remain unpaid after 120 days, in an amount under \$100.00 dollars (that the CAO along with the Director of Finance deem uncollectable), the CAO has the discretion to write off the same.

Council having discussed this item; it was moved by:

R-10227 A. PIDRUCHNEY

That the Uncollectable Accounts Receivable Policy ADM-AR-1 be amended as presented this 11th day of May 2015.

Motion Carried

Lac Sante
Recreation
Society

The CAO informed Council that the Lac Sante Family Recreation Society has once again requested authorization to clear and utilize the road allowance on RR 112 and Twp Rd 560.

The Lac Sante Family Recreation Society request of December 27, 2014 to access the above lands was tabled for information.

Council having discussed this item; it was moved by:

R-10228 E. YAKEMCHUK

That the County of Two Hills authorize the Lac Sante Family Recreation Society to hand-cut from the center of the road allowance 10 feet only on the east and west side of Section 2-56-11-W4 and on Twp Rd 560 the Society be authorized to hand-cut the portion of road allowance up to and not including the portion of road allowance south of SW 2-56-11-W4.

Motion Carried

Reports

Reports

P. Gordeyko updated Council on Northern Lights Library System, Ace Water and Vermilion River Watershed Alliance.

A. Pidruchney updated Council on the Eagle Hill Foundation.

E. Yakemchuk reported on the Hwy 36 meeting attended in Flagstaff County.

S. Odegard updated Council on the Eastern Alberta Trade Corridor.

M. Hohol entered the Council Chambers.

Inspections
Group

Reeve, A. Sayler invited Mr. Ryan Nixon, Director for Building, Fire, Plumbing and Gas, Inspections Group into Council Chambers to discuss their permitting process.

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

M. Hohol left the Council Chambers.

R-10229 P. GORDEYKO

Recess

That the meeting be recessed for lunch – 12:08 p.m.

Motion Carried

The meeting reconvened at 1:28 p.m., having all Councillors in attendance.

M. Hohol, Taxation and Ms. Laraine Stuart, Development Officer entered the Council Chambers.

BECii Cleantech
Project

Reeve, A. Sayler invited Messrs. Kevin Hull, CEO, Robbert Visscher, CFO and Serge Borys, VP Corporate Affairs from Emergent Waste Solutions and Mr. Bernard Kotelko, Director, BECii Clean Energy Center into the Council Chambers to discuss their Development Proposal for the BECii Cleantech Project.

There being no further questions or comments, Messrs. K. Hull, R. Visscher, S. Borys and B. Kotelko thanked Council for their time and left the Council Chambers.

M. Hohol and L. Stuart left the Council Chambers.

Reports

Reports

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

B. Straty left the Council Chambers.

Correspondence & Information Items

- Accounts Payable & Time Sheets
- Northern Alberta Mayors' & Reeves' Caucus Meeting
- Leon Benoit, MP re: New Horizons for Seniors Program
- FCM's 2015 Conference and Trade Show
- Prairie Auction Services re: County Auction
- AAMD&C
 - Newsletters – April 16, 22, 30 and May 6, 2015
 - Member Bulletin
 - AAMDC Election Materials
 - CRTC to Review Level of Telecommunications Services in Canada
 - EOEP's Upcoming Municipal Finance Course
 - 2015 Scholarship Program
 - New West Trade Partnership Trade Agreement (NWPTA) Dispute Resolution Process
 - Federal Budget 2015: The AAMDC Perspective
 - Implementation of the Alberta Wetland Policy – Fact Sheet
 - Healthcare Heroes in Community for 2015 RPAP Award
 - Examining Municipal Government Models from Alberta Perspective
 - Municipal Highlights by Alberta's Provincial Political Parties
 - AAMDC Congratulates New Provincial Government
 - New Resolution Status Incorporated into Spring 2015 Advocacy Report
 - Transport Canada Announces New Tank Standards
 - EOEP Courses Open for Registration

Next Meeting
Date

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

R-10230

A. SAYLER

That the next County Council Meeting be held on Tuesday, June 16, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, June 4, 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-10231

E. YAKEMCHUK

Adjournment

That the meeting be adjourned – time 2:44 p.m.

Motion Carried

REEVE

CAO