

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
JULY 8, 2015**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:18 a.m. on Wednesday, July 8, 2015.

Attendance Present were:

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

Agenda The Agenda for the July 8, 2015 Council Meeting was presented for review and consideration, having the following additions being presented:

- Invitation to the Minister of Municipal Affairs, Minister of Health, Minister of Infrastructure / Minister of Transportation re: Meeting attendance
- Willingdon Senior Citizens Drop-in Centre re: Letter of Support
- Delegation – Adam Kozakiewicz, CAO for the Village of Willingdon Re: Dust Control
- County Parade Float
- Bylaw 6-2015, Speed Limit Reduction - Sandy Lake Subdivision
- Hamlet of Beauvallon re: Tank Loader
- Bylaw Enforcement Officer
- Rural Addressing Signs

There being no further additions; it was moved by:

R-10253 P. GORDEYKO

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

Motion Carried

Previous Minutes The minutes of the June 16, 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-10254 S. ODEGARD

That the June 16, 2015 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2015 Development Permits
- Correspondence re: previous meeting
- PT SE 31-54-12-W4M – at land titles
- NW 13-55-14-W4M – no change
- Inspections Group Information Session – Consensus that this Session be held in the fall
- ATCO Electric Meeting with Administration re: pole/line moves

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending May 2015 indicating a bank balance of \$3,529,335.31 was presented for review and consideration.

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

R-10255 **A. PIDRUCHNEY**

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

Motion Carried

C. McRae left the Council Chambers.

Canada 150
Fund

The CAO informed Council that the Canada 150 Fund will support such activities that encourage participants to give back to Canada through gifts of time and energy, in ways that leave a legacy for the future.

Council having discussed this item; it was moved by:

R-10256 **S. ODEGARD**

That the County of Two Hills No. 21 submit an application to the Canada 150 Fund for the placement of a Canada 150 Pioneer Monument on a 70/30 split in 2016.

Motion Carried

Bylaw No. 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 was given first reading on May 11, 2015 Council Meeting.

Public notice was advertised in the Vermilion Voice, News Advertiser, and Two Hills Chronicle for two consecutive weeks, having no objections received.

Council having discussed this item; it was moved by:

R-10257 **S. ODEGARD**

That Bylaw No. 3-2015 be given second reading this 8th day of July 2015.

Motion Carried

R-10258 **A. PIDRUCHNEY**

That Bylaw No. 3-2015 be given third and final reading and finally passed this 8th day of July 2015.

Motion Carried

Bylaw No. 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 Upgrades and Gravity Separator was given first reading at the May 11, 2015 Council meeting.

Public Notice was advertised in the News Advertiser and Two Hills Chronicle for two consecutive weeks, having no objections received.

Council having discussed this item; it was moved by:

R-10259 **E. YAKEMCHUK**

That Bylaw No. 4-2015 be given second reading this 8th day of July 2015.

Motion Carried

R-10260 **S. ODEGARD**

That Bylaw No. 4-2015 be given third and final reading and finally passed this 8th day of July 2015.

Motion Carried

Medical Clinic The CAO informed Council that Administration received amendments for the Medical Clinic Sale and Construction Agreement from legal Counsel of Dr. Satar and Dr. VanWyk at the June 16, 2015 Council Meeting.

Administration forwarded to County Legal Counsel items for clarification regarding the Satar & VanWyk Corporation Agreement.

Council having discussed this item; it was moved by:

R-10261 **S. ODEGARD**

That Councillor Elroy Yakemchuk represent the County of Two Hills regarding the Two Hills Medical Clinic; meeting with the Town Representative and Doctors; also having Councillor, E. Yakemchuk updating Council prior to providing milestone increments to the Satar & VanWyk Corporation.

Motion Carried

Ministers' Invite Reeve, A. Sayler requested that Administration submit invitations to the Minister of Health, Minister Municipal Affairs, and Minister of Transportation / Minister of Infrastructure for meeting attendance.

Council having discussed this item; it was moved by:

R-10262 **A. PIDRUCHNEY**

That Administration on behalf of the Council of the County of Two Hills No. 21 submit letters to the Minister of Health, Minister of Municipal Affairs, and Minister of Transportation / Minister of Infrastructure for meeting attendance.

Motion Carried

R-10263 **E. YAKEMCHUK**

That Administration also submit an invitation to the Mr. David B. Hanson, MLA for Lac La Biche – St. Paul – Two Hills Constituency to attend the August 2015 County Council meeting.

Motion Carried

Willingdon Seniors Centre The CAO informed Council that a letter of support is requested from the Willingdon Seniors Drop-in Centre for their application to the New Horizons for Seniors Program.

Council having discussed this item; it was moved by:

R-10264 **S. ODEGARD**

That the County of Two Hills No. 21 provide a letter of support to the Willingdon Seniors Drop-in Centre for their application to the New Horizons for Seniors Program.

Motion Carried

County Parade Float The CAO informed Council of upcoming parades in our area, noting that a float may be budgeted for in 2016. The parades in the area are as follows: July 18, 2015 in Myrnam, August 8, 2015 in Willingdon, and August 16, 2015 in Two Hills.

E. Yakemchuk requested that the speed limit be reduced in the Sandy Lake subdivision area to 30 kilometers per hour.

Bylaw 6-2015 The CAO presented Bylaw No. 6-2015 to reduce the speed limit within the Sandy Lake Subdivision.

Council having discussed this item; it was moved by:

R-10265 E. YAKEMCHUK

That Bylaw No. 6-2015 be given first reading this 8th day of July 2015.

Motion Carried

Rural Address Reeve, Allen Sayler placed the County of Two Hills Rural Address Signs on the
Signs table for discussion.

This item was discussed and postponed to the afternoon meeting session.

Myrnam Fire The CAO informed Council that the Myrnam Fire Department is requesting a
Dept load of gravel for their silent auction in Myrnam on July 18, 2015.

This item was discussed and postponed to the afternoon meeting session.

Delegation – Mr. Adam Kozakiewicz, CAO for the Village of Willingdon was invited into the
Village of Council Chambers to discuss dust control issues on Range Road 151.
Willingdon

Mr. Adam Kozakiewicz discussed dust control issues on Range Road 151 and concerns of prevailing winds which sends dust in to the Village. Mr. Adam Kozakiewicz indicated that there was an interest to cost share for the application of Calcium Chloride for dust control purposes.

Mr. Adam Kozakiewicz thanked Council for their time and left the Council Chambers.

R-10266 S. ODEGARD

Recess That the meeting be recessed for lunch - 11:51 a.m.

Motion Carried

The meeting reconvened at 1:19 p.m., having all Councillors in attendance.

D. Dubelt Mr. David Dubelt was invited into the Council Chambers to discuss concerns regarding Section 20-54-8-W4M Land Lease Agreement, having Administration investigating this same.

There being no further discussion, Mr. Dubelt thanked Council for their time and left the Council Chambers.

Village of The CAO placed Village of Willingdon dust control back on the table for
Willingdon discussion.

Council having discussed this item; it was moved by:

R-10267 E. YAKEMCHUK

That the County of Two Hills cost share on a 50/50 percent basis with the Village of Willingdon to apply calcium for dust control purposes on Range Road 151.

Motion Carried

Rural Address The CAO placed the Rural Address Signs back on the table for discussion.
Signs

Council having discussed this item; it was moved by:

R-10268 A. SAYLER

That additional Rural Addressing signs may be provided to County ratepayers upon request.

Motion Carried

Bylaw
Enforcement
Officer

Councillor, E. Yakemchuk placed a Bylaw Enforcement Officer on the table for discussion.

Council having discussed this item; it was moved by:

R-10269 E. YAKEMCHUK

That Administration investigate and present a Bylaw Enforcement Officer Plan at the August 2015 Council Meeting.

Motion Carried

Delegation –
Lane Quinn
Consultants Ltd.

Mr. Jeff Nichol, Consultant with Lane Quinn Benefit Consultants was invited into the Council Chambers to discuss a group benefit plan for County of Two Hills No. 21.

Mr. Jeff Nichol presented the Group Insurance Marketing Report and recommendations.

R-10270 S. ODEGARD

That the County of Two Hills No. 21 enter into agreement with Lane Quinn Benefit Consultants through the Co-operators Insurance, which includes a Health Spending Account in the amount of \$500.00, effective September 1, 2015.

Motion Carried

Councillor, P. Gordeyko informed Council of concerns regarding individuals illegally dumping garbage on municipal right-of-ways, specifically on Rge Rd 121 north of Twp Rd 554. Administration will erect a sign in the area to deter individuals from dumping illegally and advertise the Rewards Policy. It was also noted that broken bottles at Lac Santa are also a concern.

Council having discussed this item; it was moved by:

R-10271 P. GORDEYKO

That Administration place Reward Offering Policy No. AMD-REW-1 in the local newspaper.

Motion Carried

Reports

Councillor, E. Yakemchuk reported on the Two Hills Regional Waste Management Commission meeting attended June 22, 2015.

Councillor A. Pidruchney reported on the Eagle Hill Foundation Board meeting attended on June 23, 2015.

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

B. Straty reported that the County of Two Hills No. 21 is currently under Fire Restriction.

B. Straty left the Council Chambers.

The CAO placed back on the table for discussion Donations Policy No. ADM-

DON-1 Donations.

Council having discussed this item; it was moved by:

R-10272 P. GORDEYKO

That County Council approve Donations Policy No. ADM-DON-1 as amended.

Motion Carried

Correspondence & Information Items

- Bills and Paysheets
- Derwent Lagoon Update
- Kalayna Country Ecomuseum
- Uncollectable Accounts Receivable Policy ADM-AR-1 update
- AAMD&C
 - Resolution 3-15S – Legal Opinion on the Jurisdiction of Weed Control Act on all Railways
 - Newsletters June 18, 24 & July 2, 2015
 - Member Bulletin
 - Deadline Extended to Provide Input to CRTC
 - Webinar for Canada-European Union Comprehensive Economic and Trade Agreement
 - New Wetland Science Practitioner Program
 - Spring 2015 Position Statements Available Program
 - Truth and Reconciliation Commission Interim Report and Recommendations Released
 - Asset Management Workshop for Alberta's Municipalities
 - Resolution Writing Resources for Members

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

R-10273 P. GORDEYKO

That the next County Council Meeting be held on Tuesday, August 11, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, August 6, 2015 in the Council Chambers at 10:00 a.m.

Motion Carried

2015 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 the consensus of Council that the discussions and review of the County Goals and Objectives be postponed to the August 2015 County Council meeting.

Adjournment

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

R-10274 P. GORDEYKO

That the meeting be adjourned – time 3:58 p.m.

Motion Carried

REEVE

CAO