

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

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:00 a.m. on Wednesday, October 14, 2015.

Attendance Present were:

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

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

- Town of Two Hills Gas Franchise
- Ruth Bateyko Scholarship
- Lac Sante re: Bathroom Locks
- Delegation – Nick Sidor re: Ratepayer Concerns
- Delegation – Don de Beaudrap re: Hairy Hill Playground
- NW 20-54-8-W4 re: Lease Agreement

There being no further additions; it was moved by:

R-10297 S. ODEGARD

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

Motion Carried

Previous Minutes The minutes of the September 8, 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-10298 S. ODEGARD

That the September 8, 2015 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2015 Development Permits
- Correspondence re: previous meeting
- NW 13-55-14-W4M – no change
- Pt. SE 31-54-12-W4M – at land titles
- County of Minburn re: Twp Rd 534 and RR 140 approval
- Ukrainian Orthodox Church of St. Elias Luzan consent

Hairy Hill Lagoon The CAO placed the Hairy Hill Lagoon on the table for discussion.

It was the consensus of Council that Administration investigate the requirements for public use of the Hairy Hill Lagoon, contacting Alberta Environment and Sustainable Resource Development (ESRD) for the same.

C. McRae, Director of Finance entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending August 2015 indicating a bank balance of \$2,744,715.62 was presented for review and consideration.

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

R-10299 P. GORDEYKO

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

Motion Carried

C. McRae, Director of Finance left the Council Chambers.

Doctor
Agreement

The CAO informed Council that on Wednesday August 26, 2015 discussion took place with the County of Two Hills Council and Dr. Satar regarding an agreement between the County and Town of Two Hills and Satar & Van Wyk Corporation.

An agreement for the New Medical Clinic was reviewed, having the same being ratified by Council on September 8, 2015.

Dr. Satar has since requested that the agreement be changed from the Satar & Van Wyk Corporation to the Two Hills Community Health Centre Ltd.

Council having discussed this item; it was moved by:

R-10300 E. YAKEMCHUK

That the County of Two Hills approve and execute the agreement (pending registration of incorporation of Two Hills Community Health Centre Ltd.) between the County of Two Hills No. 21, Town of Two Hills and Two Hills Community Health Centre Ltd. for the construction of a new Medical Clinic on Lot 9, Block 10, Plan 8309ET in the Town of Two Hills (cancelling the Satar & Van Wyk Corporation agreement).

Motion Carried

AAMD&C Fall
Conference

The CAO informed Council that the Annual AAMD&C Fall Conference is to be held in Edmonton, AB on November 16 - 19, 2015 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-10301 E. YAKEMCHUK

That all Councillors, CAO and appointed staff be authorized to attend the Annual AAMD&C Fall Conference on November 16 - 19, 2015 at the Shaw Conference Centre in Edmonton, AB.

Motion Carried

ADM-REC-1

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 13, 2015.

Council having discussed this item; it was moved by:

R-10302 S. ODEGARD

That the Distribution of Recreation Funds to provide funding to Community Recreation Facility Operators that meet the Distribution of Recreation Funds Policy ADM-REC-1 requirements be reviewed at the December 2015 Regular Council Meeting.

Motion Carried

SDAB Secretary Appointment The CAO informed Council that upon the retirement of the Taxation Clerk who was appointed Secretary of the Subdivision and Development Appeal Board (SDAB), a new Secretary must be appointed.

Section 7.2 of By-Law No. 21-95 states that: "The Subdivision and Development Appeal Board Secretary shall be appointed by resolution of the Council and shall not be a member of the Subdivision and Development Appeal Board."

This will allow for the Subdivision and Development Appeal Board (SDAB) to have an individual to serve as the secretary. Duties of the secretary are outlined in Section 7 of the aforementioned By-Law.

Council having discussed this item; it was moved by:

R-10303 P. GORDEYKO

That the County of Two Hills No. 21 appoint Mike Hohol, Tax Clerk as Secretary for the Subdivision and Development Appeal Board (SDAB) and Lorna Maczala, Payroll and Human Resources as alternate.

Motion Carried

SDAB Member Appointment The CAO informed Council that with the passing of Bob Bachelet, who has served as a member of the Subdivision and Development Appeal Board (SDAB) for numerous years, a new member is required.

The Subdivision and Development Appeal Board (SDAB) for the County of Two Hills No. 21 shall consist of five members appointed annually by resolution of Council. All members shall be appointed from the Public at Large.

Applicants were asked to submit their application to the CAO no later than October 9, 2015, having three (3) applications being received.

Council having discussed this item; it was moved by:

R-10304 E. YAKEMCHUK

That the County of Two Hills No. 21 appoint Eugene Dmytriw to sit on the Subdivision and Development Appeal Board (SDAB).

Motion Carried

Ratepayer Concern Mr. Nick Sidor was invited into the Council Chambers to discuss an issue with drainage on NW 19-54-14-W4.

It was the consensus of Council that Administration investigate further the drainage issue on NW 19-54-14-W4, contacting Alberta Transportation regarding the same.

Mr. N. Sidor thanked Council for their time and left the Council Chambers.

Hairy Hill Playground Mr. Don de Beudrap was invited into the Council Chambers to discuss the Hairy Hill Playground.

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

It was the consensus of Council to defer this item to the afternoon session, having the Public Works Supervisor in attendance.

Hairy Hill Sidewalks The CAO informed Council that as discussed at the Public Works Meeting of October 8, 2015, there are ratepayer concerns from the Hamlet of Hairy Hill requesting that sidewalks be repaired adjacent to Lot 2, Block 2, Plan 40ET and Lot 1, Block 1, Plan 40ET.

Council having discussed this item; it was moved by:

R-10305 S. ODEGARD

That the Public Works Department repair the Hamlet of Hairy Hill sidewalks adjacent to Lot 2, Block 2, Plan 40ET and Lot 1, Block 1, Plan 40ET.

Motion Carried

By-Law 7-2015 The CAO informed Council that at the Public Works Meeting of October 8, 2015, correspondence from the Hairy Hill Playground Coordinator was presented, requesting that the Hairy Hill Playground area be designated by erecting Playground/Speed Limit signs (30 kilometers).

Council having discussed this item; it was moved by:

R-10306 S. ODEGARD

That By-Law No. 7-2015 be given first reading this 14th day of October, 2015.

Motion Carried

Hairy Hill Playground The CAO informed Council that at the October 8, 2015 Public Works Department Meeting, the Committee was informed that the Hairy Hill Playground Project Coordinator requests that the work performed by the County of Two Hills, in accordance to the Equipment Rental Policy PUB-EQU-1, be reduced by 25%.

Total invoice being \$29,534.60.

Council having discussed this item; it was the consensus of Council that this item be deferred to the afternoon session, having the Public Works Supervisor in attendance.

Volvo G976 Motor Graders The CAO informed Council that at the Public Works Meeting of October 8, 2015 the Public Works Supervisor informed the Committee that Strongco has offered to provide the County with a two year, full machinery warranty for the amount of \$18,675.00 per grader.

The warranty price will expire November 1, 2015.

Council having discussed this item; it was the consensus of Council that this item be deferred to the afternoon session, having the Public Works Supervisor in attendance.

R-10307 A. PIDRUCHNEY

Recess That the meeting be recessed for lunch - 11:58 a.m.

Motion Carried

The meeting reconvened at 1:20 p.m., having all Councillors in attendance.

R. Bouchard, Public Works Supervisor and E. Kozak, Agricultural Fieldman entered the Council Chambers.

Hairy Hill Playground The CAO placed the Hairy Hill Playground back on the table for discussion.

Council having discussed this item; it was moved by:

R-10308 P. GORDEYKO

That the County of Two Hills invoice to the Hairy Hill Playground in the amount of \$29,534.60 be reduced by 25% by providing manpower and equipment to haul sand from a County Pit and the required hydroseeding.

Motion Carried

E. Kozak, Agricultural Fieldman left the Council Chambers.

The CAO placed the Volvo G976 Motor Graders back on the table for discussion.

Volvo G976
Motor Graders

Council having discussed this item; it was the consensus of Council that Administration investigate further and bring back the same to the October 21, 2015 Organizational Meeting.

Gravelling

The CAO informed Council that at the Public Works Meeting of October 8, 2015, the item of road gravelling was placed on the table for discussion.

It was the consensus of the Committee that Administration review the budget and present the same at the October 14, 2015 Regular Council Meeting.

Upon review of the Public Works Department Budget, the Asphalt Mixing 1-2-521-32-06 has a budget amount of approximately \$60,000.00 (approximately \$440,000.00 used to date), which may be transferred to Gravel/Trucks 1-2-523-32-04.

Council having discussed this item; it was moved by:

R-10309 S. ODEGARD

That the Director of Finance be authorized to transfer \$60,000.00 from the Public Works Department Budget Asphalt Mixing to Gravel/Trucks, which will enable the Public Works Department to complete the 2015 gravelling priorities.

Motion Carried

Two Hills
Landfill

The CAO informed Council that the Two Hills Regional Landfill Commission has requested that the County of Two Hills Public Works Department fill a cell at the Landfill.

This being a cost recovery item, the Public Works Department filled the cell in question.

Council having discussed this item; it was the consensus of Council to accept this item as information.

Lac Sante
Family Rec
Society

The CAO informed Council that on September 23, 2015 a letter of request was received from the Lac Sante Family Recreational Society, indicating that their organization recently discovered that the existing trails intersect the undeveloped road allowance between the land legally described as SW 1-56-11-W4 and NW 36-55-11-W4.

Council having discussed this item; it was moved by:

R-10310 E. YAKEMCHUK

That the Lac Sante Family Recreation Society be authorized to fence and utilize the County road allowance between SW 1-56-11-W4 and NW 36-55-11-W4.

Motion Carried

Custom Sloping

The CAO informed Council that as discussed at the Public Works Meeting of October 8, 2015, the landowner of SW 28-54-8-W4 is contracting Shamrock to custom slope on SW 28-54-8-W4 the south half running east/west and 75 yards from the intersection running north/south.

Shamrock requests that the County provide a letter of authorization to custom slope on the County road allowance on the above lands.

Council having discussed this item; it was moved by:

R-10311 A. PIDRUCHNEY

That the County of Two Hills provide Shamrock with a letter of authorization to custom slope on SW 28-54-8-W4 the half mile running east/west only and 75 yards from the intersection running north/south upon inspection by the Public Works Supervisor and consultation with Shamrock, having no compensation being paid by the County.

Motion Carried

R-10312 E. YAKEMCHUK

Camera That Council meet in camera – time 2:29 p.m.

Motion Carried

R-10313 S. ODEGARD

That Council revert back to their open public meeting – time 2:56 p.m.

Motion Carried

R. Bouchard, Public Works Supervisor left the Council Chambers.

Ratepayer Concern The CAO informed Council that a ratepayer has requested that Twp Rd 562 north between RR 141 and RR 142 be upgraded.

Council having discussed this item; it was moved by:

R-10314 E. YAKEMCHUK

That Twp 562 between RR 141 and RR 142 upgrade be tabled to the 2016 Road Priorities.

Motion Carried

Lease Agreement The CAO informed Council that the Lessee of NW 20-54-8-W4 Lease Agreement has requested free rent in lieu of damages to fencing and open excavation due to removal of sand by the County.

Council having discussed this item; it was the consensus of Council that Administration investigate a location of an additional approach to said leased land.

Lac Sante – Bathrooms Councillor, E. Yakemchuk placed Lac Sante – Bathroom Locks on the table for discussion.

Council having discussed this item; it was the consensus of Council that Administration investigate bathroom locks at Lac Sante.

Two Hills Gas Franchise Councillor, P. Gordeyko placed the Two Hills Gas Franchise on the table for discussion.

Council having discussed this item; it was moved by:

R-10315 P. GORDEYKO

That Administration request in writing to the Town of Two Hills a status update regarding the Two Hills Gas Franchise.

Motion Carried

Ruth Bateyko Scholarship Councillor, P. Gordeyko placed the Ruth Bateyko Scholarship on the table for discussion.

Council having discussed this item; it was moved by:

R-10316 S. ODEGARD

That the qualifications for the Ruth Bateyko Scholarship be amended to be awarded to firstly, students enrolled in an Accounting Program and secondly, students enrolled in a Business Program at an accredited Post-secondary Institution.

Motion Carried

Reports

Reports

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

Councillor S. Odegard informed of a proposed Muslim School and Residential area within County boundaries.

Councillor, P. Gordeyko updated Council on Ace Water.

Reeve, A. Saylor updated Council on Alberta Environment and Sustainable Resources Development (ESRD) decision regarding disposal of gypsum drywall on farmland.

Correspondence & Information Items

- Bills & Paysheets
- Minister of Health and Seniors
- Minister of Municipal Affairs
- Minister of Alberta Infrastructure Transportation
- Municipal Affairs re: Gas Tax Refund (GTF)
- Municipal Affairs re: MGA Review
- AAMD&C
 - Newsletters September 2, 9, 16, 23, 30 and October 7, 2015
 - Member Bulletins
 - Government of Alberta's Royalty Review
 - Citizen Engagement Toolkit
 - Infrastructure and Asset Management Workshop
 - AAMD&C Fall Convention Memoriam and Long Service
 - Urban Systems Asset Management Workshop Summary
 - FCM's Rural Federal Election Resources
 - Shape the Future of EOEP
 - AAMD&C Fall Partners Program
 - Questions for Alberta's Opposition Party Leaders
 - FCM's September Board of Directors Meeting Report
 - FireSmart Community Grant Program
 - Notice of Elections and Procedures for AAMD&C Board of Directors
 - AAMD&C Submits Input on Budget 2015 and 2016 Priorities
 - Minister Bilous Discusses Municipal Priorities
 - Understanding Bridge Opt-Outs Under the Navigation Protection Act
 - Workshop on Alternative Transportation for Seniors
 - EOEP Survey Deadline Extended
 - Has Your Municipality Changed Their Name?

Next Meeting
Date

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

R-10317 A. SAYLER

That the next County Council Meeting be held on Tuesday, November 10, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, November 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-10318 P. GORDEYKO

That the meeting be adjourned – time 3:40 p.m.

Motion Carried

REEVE

CAO