

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
NOVEMBER 10, 2015**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:11 a.m. on Tuesday, November 10, 2015.

Attendance Present were:

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

Agenda The Agenda for the November 10, 2015 Council Meeting was presented for review and consideration, having the following additions being presented:

- Letter from St. Paul Education Regional Division No. 1
- Letter from Lessee - NW 20-58-8-W4M
- Terms of Reference re: RAPID Committee
- In Camera Session

There being no further additions; it was moved by:

R-10330 E. YAKEMCHUK

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

Motion Carried

Previous Minutes The minutes of the October 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-10331 A. PIDRUCHNEY

That the October 14, 2015 Regular Council Meeting Minutes be approved.

Motion Carried

Previous Minutes The minutes of the October 21, 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-10332 P. GORDEYKO

That the October 21, 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-W4M – will be presented at the December 2015 Meeting
- NW 13-55-14-W4M – no change to date, having Administration discussing the same with Environment

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

Bank Rec The Bank Reconciliation Report for the month ending September 2015 indicating a bank balance of \$4,410,672.83 was presented for review and consideration.

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

R-10333 **P. GORDEYKO**

That the Bank Reconciliation Report for the month ending September 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.

Public Meeting

The CAO informed Council that the County Council is to hold Public Meetings in various locations throughout the County to provide information on the operation of the County, as per Council's Goals and Objectives, the Public Meetings will be held in the months of April and November.

Council having discussed this item; it was moved by:

R-10334 **A. PIDRUCHNEY**

That an Open House be held on Thursday, November 26, 2015 at the hours of 3:00 p.m. to 5:00 p.m. in the Two Hills County Office for discussion of County Operations.

Motion Carried

2016 Goals &
Objectives

The CAO informed that Council is to meet on an annual basis to discuss their priorities for the new year and seek senior administrative input on the issues facing each department.

Council having discussed this item; it was moved by:

R-10335 **S. ODEGARD**

That the County of Two Hills Goals and Objectives Meeting be held on Monday, December 14, 2015 and Tuesday, December 15, 2015 (if required) in the Council Chambers at 10:00 a.m.

Motion Carried

Bylaw 7-2015

At the October 8, 2015 Public Works Department Meeting, 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 kilometer). First reading was provided to Bylaw 7-2015 on October 14, 2015. (R-10306) The speed limit change was advertised in the local newspaper for two consecutive weeks, having no objections being received.

Council having discussed this item; it was moved by:

R-10336 **A. PIDRUCHNEY**

That Bylaw No. 7-2015 receive second reading this 10th day of November 2015.

Motion Carried

R-10337 **S. ODEGARD**

That Bylaw No. 7-2015 receive third and final reading and finally passed this 10th day of November 2015.

Motion Carried

Subdivision Authority Council must by bylaw, provide for a subdivision authority to exercise subdivision powers and duties on behalf of the municipality. A Subdivision Authority may include one or more of the following:

- a) Any or all members of Council;
- b) A designated officer;
- c) A Municipal Planning Commission;
- d) Any other persons or organization.

At the County of Two Hills Organization Meeting of October 21, 2015, discussion took place on the Subdivision Authority, having Administration investigating the same.

Municipal Planning Services has been appointed as Subdivision Authority with William Dolman (1995) and then S. Jane Dauphinee (2011).

Council having discussed this item; it was moved by:

R-10338 A. PIDRUCHNEY

That the County of Two Hills table Subdivision Authority.

Motion Carried

Annual CAO Performance Evaluation Council must provide a Chief Administrative Officer with an annual written performance evaluation of the results the CAO has achieved with respect to fulfilling the CAO responsibilities under the Municipal Government Act Section 207.

At the September 8, 2015 Council Meeting, Council resolved that the Annual CAO Performance Evaluation date be postponed to the November 2015 Council Meeting.

Council having discussed this item; it was moved by:

R-10339 P. GORDEYKO

That the Annual CAO Performance Evaluation be held on Tuesday, December 15, 2015 in the Council Chambers at 10:00 a.m.

Motion Carried

AAMD&C The CAO informed Council of an upcoming meeting with the Minister of Municipal Affairs and County Council to be held on Monday, November 16, 2015 at 4 p.m. at the annual AAMD&C Convention.

Ratepayer Concerns The CAO informed Council that correspondence was received from the leasee of NW 20-54-8-W4.

Council having discussed this item; it was moved by:

R-10340 S. ODEGARD

That the leasee of the NW 20-54-8-W4 be authorized to removed the corral fence and relocate at the expense of the leasee.

Motion Carried

Delegation – Two Hills RCMP The CAO informed Council that Cpl. James Morton sends his regrets and is unable to the meeting as scheduled.

It was the consensus of Council to invite Cpl. James Morton to the December 2015 County Council Meeting.

R-10341 **S. ODEGARD**

That the meeting be recessed for lunch - 11:38 a.m.

Motion Carried

The meeting reconvened at 1:11 p.m., having all Councillors in attendance.

Delegation –
Carol
Christianson

Ms. Carol Christianson was invited into the Council Chambers to discuss a proposed gravel pit development permit application for the SW 28-53-10-W4 and proposed haul route.

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

It was consensus of Council that Administration investigate the development permit for the SW 28-53-10-W4 and proposed haul route.

Delegation –
STARS

Ms. Glenda Farnden from STARS (Shock Trauma Air Rescue Society) was invited into the Council Chambers to discuss the history of the organization, new technology, revenues/expenditures, and the benefits and values of STARS in the community.

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

It was consensus of Council that the STARS donation be discussed at the 2016 budget meeting.

Reports

Reports

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

B. Straty left the Council Chambers.

St. Paul
Education

The CAO informed Council that correspondence dated November 9, 2015 was received from St. Paul Education Regional Division No. 1 by the Public Works Supervisor regarding route assessments for the Two Hills and Myrnam areas.

Council having discussed this item; it was moved by:

R-10342 **E. YAKEMCHUK**

That Administration inform St. Paul Education that their request for review of route assessments for the Two Hills and Myrnam areas will be investigated and addressed by the Public Works Supervisor, taking appropriate action on County road allowance on a priority and weather pending basis.

Motion Carried

R-10343
In-Camera

S. ODEGARD

That the Committee meet in camera – time 2:56 p.m.

Motion Carried

R-10344 **E. YAKEMCHUK**

That the Committee revert back to their open public meeting – time 3:18 p.m.

Motion Carried

Reports **Reports**
P. Gordeyko reported on ACE Water and NLLS Meetings attended.

A. Sayler updated Council on the Beauvallon Water System.

S. Odegard reported on HUB and Town & County Airport Commission Meetings attended.

E. Yakemchuk placed RR 142 on the table for discussion, having Administration investigating the same.

Terms of Reference The CAO provided Council with a copy of the Terms of Reference for the RAPID Committee (Regional Advanced Partnership for Intermunicipal Development).

Correspondence & Information Items

- Accounts Payable & Time Sheets
- Hon. Deron Bilous, Municipal Affairs
- Municipal Affairs re: MSI Capital
- Alberta Transportation re: Winter Maintenance
- ACE Water re: Private Meter Readings
- AAMD&C
 - Newsletters of October 14, 21, 28, 28, 2015
 - Member Bulletins
 - Resolutions AAMDC Fall 2015
 - Fall Budget 2015-16
 - State of Rural Canada
 - AERs Best in Class Regulator Summit
 - Provincial Water Reuse and Stormwater
 - Congratulations Liberal Party
 - Draft AFRRCS
 - 2014-15 Financial Statements
 - Mental Health Review

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

R-10345 A. PIDRUCHNEY
That the next County Council Meeting be held on Tuesday, December 10, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, December 3, 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-10346 E. YAKEMCHUK
That the meeting be adjourned – time 3:36 p.m.

Motion Carried

REEVE

CAO