

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
May 10, 2016**

Meeting Called to Order      The County Council Meeting was called to order by Reeve, A. Sayler at 10:07 a.m. on Tuesday, May 10, 2016.

Attendance      Present were:

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

Agenda      The Agenda for the May 10, 2016 Council Meeting was presented for review and consideration, having the following additions being presented:

- 2016 Census
- Delegation: 11:15 a.m. Messrs. Kenneth and Saul Noster
- Road Right-of-Way Policy
- Yellowhead East Health Advisory Council
- Lac Sante Swimming Dock

There being no further additions; it was moved by:

**R-10505      S. ODEGARD**

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

Motion Carried

Previous Minutes      The minutes of the April 11, 2016 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-10506      A. PIDRUCHNEY**

That the April 11, 2016 Special Council Meeting Minutes be approved as presented.

Motion Carried

The minutes of the April 12, 2016 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-10507      A. PIDRUCHNEY**

That the April 12, 2016 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 13, 2016 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-10508      A. PIDRUCHNEY**

That the April 13, 2016 Special Council Meeting Minutes be approved as amended.

Motion Carried

Business Arising from the Minutes

- 2016 Development Permits
- Correspondence re: previous meeting
- NW 13-55-14-W4 – no change to date

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending March 2016 indicating a bank balance of \$2,174,478.26 was presented for review and consideration.

Council having reviewed and discussed the March 2016 Bank Reconciliation Report; it was moved by:

**R-10509** **A. PIDRUCHNEY**

That the Bank Reconciliation Report for the month ending March 2016 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Millrate Bylaw 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 Bylaw 3-2016; it was moved by:

**R-10510** **S. ODEGARD**

That By-Law No. 3-2016 be given first reading this 10<sup>th</sup> day of May 2016.

Motion Carried

**R-10511** **P. GORDEYKO**

That By-Law No. 3-2016 be given second reading this 10<sup>th</sup> day of May 2016.

Motion Carried

**R-10512** **A. PIDRUCHNEY**

That authority to proceed with third and final reading of By-Law No. 3-2016 be given this 10<sup>th</sup> day of May 2016.

Motion Carried

**R-10513** **S. ODEGARD**

That By-Law No. 3-2016 be given third and final reading and finally passed this 10<sup>th</sup> day of May 2016.

Motion Carried

C. McRae left the Council Chambers.

TH Airport The CAO informed Council that Alberta Transportation has informed that the Two Hills Airport Lease Agreement expires on June 30, 2016 and provided a new three year term lease, commencing July 1, 2016.

Council having discussed this item; it was moved by:

**R-10514** **P. GORDEYKO**

That the County of Two Hills agrees to lease the Two Hills Airport land from Alberta Transportation, in partnership with the Town of Two Hills for a nominal fee of \$1.00 and that the County enter into a three year lease.

Motion Carried

Goals &  
Objectives

The CAO informed Council that Section 17(b) of the December 14, 2015 Goals and Objectives minutes states that the County Goals and Objectives be reviewed quarterly.

Council having discussed this item; it was moved by:

**R-10515** **P. GORDEYKO**

That Council postpone the review of the 2016 Goals and Objectives to the June 2016 Council Meeting.

Motion Carried

Rider Friendly  
Community

The CAO informed Council that Canada's Most Rider Friendly Community Meeting was held at the Two Hills Seniors Centre on April 28, 2016 at 6:00 p.m. informing that Run to the Hills, Two Hills received the title of Canada's Most Rider Friendly Community.

Run to the Hills has requested that the County of Two Hills assist with the Wayside Memorial Park development, such as dirt work, landscaping, planting trees, etc.

Council having discussed this item; it was moved by:

**R-10516** **P. GORDEYKO**

That in recognition of Run to the Hills (Two Hills) receiving the title of Canada's Most Rider Friendly Community the County of Two Hills No. 21 provide assistance with the Wayside Memorial Park development in the way of dirt work, landscaping, providing and planting of trees.

Motion Carried

Development  
Agreements

The CAO informed Council that at the Municipal Planning Committee Meeting of January 22, 2016 Development Permit Applications for Natural Resource Extraction Industries (Gravel Pit) were approved.

Development Permit Condition (No. 24) states "That a Development Agreement is required to be executed between the County of Two Hills No. 21 and the landowner and applicant."

Council having discussed this item; it was moved by:

**R-10517** **E. YAKEMCHUK**

That the County of Two Hills No. 21 Development Agreements for SE 28-53-10-W4 - DP 68-2015 and SW 28-53-10-W4 - DP 70-2015 be approved as presented.

Motion Carried

Bachelet Road

The CAO informed Council correspondence has been received requesting that the road from Highway 36 west (Twp Rd 560) to RR 123A leading to Bob's Ranch "River View Ranch" be named Bachelet Road.

Council having discussed this item; it was moved by:

**R-10518** **E. YAKMECHUK**

That the County of Two Hills Council approve the request for naming and placement of a historical sign from Hwy 36 west (Twp Rd 560) to RR 123A being Bachelet Road, as per the Historical Road Identification Policy PUB-SIGN-1.

Motion Carried

Jackfish Lake  
Rental

Messrs. Kenneth and Saul Noster, Mime-Light Theatre Society were invited into the Council Chambers requesting that a Bro-Tel Backyard Festival be held at Jackfish Lake on August 19 – 21, 2016.

Council having discussed this item; it was moved by:

**R-10519** **A. PIDRUCHNEY**

That Mime-Light Theatre Society be authorized (providing all conditions are met) to hold a Bro-Tel Backyard Festival at Jackfish Lake on August 19 – 21, 2016.

Motion Carried

Right-of-Ways

The CAO informed Council that requests and inquiries from landowners regarding road right-of-ways have been received.

Council having discussed this item; it was moved by:

**R-10520** **S. ODEGARD**

That Administration draft a Policy regarding Road Right-of-Ways and present the same at a future Council Meeting.

Motion Carried

Yellowhead  
East

The CAO informed Council that Yellowhead East Health Advisory Council is informing that Alberta Health Services is looking for new members to join their Council.

Lac Sante

The CAO placed the Lac Sante boat launch and swimming dock placement on the table for discussion. Noting that due to the receding water the boat launch will be extended and the swimming dock placement will be investigated.

Census

Councillor, A. Pidruchney placed Census distribution on the table for discussion, noting Census forms are being placed on Rural Addressing Signs and all residents are not receiving the forms; it was consensus of Council that Administration investigate this item.

**R-10521** **P. GORDEYKO**

That the meeting be recessed for lunch – 12:03 p.m.

Motion Carried

The meeting reconvened at 1:29 p.m., having all Councillors in attendance.

**R-10522**  
Public Hearing

**P. GORDEYKO**

That the County Council Meeting be recessed for the purpose of holding a Public Hearing regarding Bylaw No. 2-2016 – time 1:30 p.m.

Motion Carried

The County Council Meeting reconvened and was called to order by Reeve, A. Saylor at 1:46 p.m.

Bylaw 2-2016

The CAO informed Council that the County has received an application from the owner/developers of lands legally described as Lot 1, Block 1, Plan 1321349 and Lot 2, Block 1, Plan 1424307 within the north half of SE 6-55-12-W4 to approve an Area Structure Plan for Crissel Estates and to amend the County Land Use Bylaw No. 5-2009.

Councillor, P. Gordeyko declared a pecuniary interest and abstained from voting on the same.

Council having taken into consideration no objections were received and having reviewed By-Law No. 2-2016; it was moved by

**R-10523**

**E. YAKEMCHUK**

That Bylaw No. 2-2016 be given first reading this 10<sup>th</sup> day of May 2016.

Motion Carried

**Reports**

Councillors A. Pidruchney and E. Yakemchuk updated Council regarding the Eagle Hill Foundation Board assisting Fort McMurray seniors with placement of residents at the Lodges within the County.

B. Straty entered the Council Chambers to present the ESC Report.

**Correspondence & Information Items**

- Bills and Paysheets
- MGA Review Minister's Tour – Two Hills on June 1, 2016 - registering
- AAMDC re: Hon. Danielle Larivee – Industrial Taxation.
- AAMDC re: Editorial on Linear Taxes
- Amec Foster Wheeler re: Derwent Lagoon Update.
- Perpetual Energy re: Property Tax.
- Questfire re: Municipal Property Taxes.
- Carillion re: Construction/Maintenance Assistance.
- AAMD&C
  - Contact of April 7, 14, 15, 20, 28 & May 5, 2016
  - Member Bulletin
    - Canada Transportation Act Review Final Report Released
    - EOEP's Municipal Governance Course
    - MSI Statement of Funding and Expenditures Available
    - Forest and Prairie Protection Act and Regulations Amendments Survey
    - AAMDC Survey on Local Authorities Election Act (LAEA)
    - Alberta Economic Development and Trade Needs Your Input on Broadband
    - Alberta Carbon Levy: AAMDC Breakdown
    - Budget 2016/17: AAMDC Initial Analysis
    - AAMDC Budget 2016/17: The Facts
    - Tools Available for Moisture Monitoring for Ag Producers
    - Governance and Planning: Two Upcoming EOEP Courses
    - Emergency Dispatch Webinar – Available to AAMDC Members
    - Rail Safety Week is April 25 to May 1
    - Emergency Dispatch Webinar Available
    - STIP Survey Now Open
    - Bill 9: Act to Modernize Enforcement of Provincial Offences
    - Deadline for Sharing Information Under New Grade Crossings Regs
    - Information on Federal Infrastructure Funding Available
    - Participate in Provincial Transit Strategy Webinar
    - Lethbridge County Passes Bylaw to Enhance Municipal Infrastructure and Improve Market Access

- Statement on Fort McMurray Wildfires
- AAMDC Reacts to Industrial Taxation Article
- Alberta Health Services EMS Emergency Response Update
- Government of Alberta Notes Changes to Agencies, Boards and Commission

St. Paul Waste Water Project      The CAO informed Council that the County of St. Paul has provided an update regarding the Ashmont Lagoon/Waste Water Project.

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

**R-10524      A. PIDRUCHNEY**

That the next County Council Meeting be held Tuesday, June 14, 2016 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, June 2, 2016 in the Council Chambers at 10:00 a.m.

Motion Carried

**R-10525      P. GORDEYKO**

That Council Meeting in Camera to discuss legal issues – time 2:20 p.m.

Motion Carried

**R-10526      P. GORDEYKO**

That Council revert back to their open public meeting – time 2:32 p.m.

Motion Carried

**R-10527      A. PIDRUCHNEY**

That penalties for Roll No's 8196.00 - \$3,337.70, 8340.11 - \$157.96, 8341.07 - \$192.63, 8341.09 - \$157.95 and Roll No. 8341.11 - \$230.70 be cancelled.

Motion Carried

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

**R-10528      P. GORDEYKO**

That the meeting be adjourned – time 3:11 p.m.

Motion Carried

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REEVE

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CAO