

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING  
October 10, 2017**

Meeting Called to Order      The County Council Meeting was called to order by Deputy Reeve, E. Yakemchuk at 10:03 a.m. on Tuesday, October 10, 2017.

Attendance      Present were:

A. Pidruchney                      S. Dary, CAO  
P. Gordeyko                        N. Prkusic, Recording Secretary  
E. Yakemchuk  
S. Odegard

Absent was:

A. Sayler

Agenda      The Agenda for the October 10, 2017 Council Meeting was presented for review and consideration, having the following addition being presented:

- In Camera Session

There being no further additions; it was moved by:

**R-10922      A. PIDRUCHNEY**

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

Motion Carried

Previous Minutes      The minutes of the September 12, 2017 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Deputy Reeve, E. Yakemchuk asked for adoption.

**R-10923      S. ODEGARD**

That the September 12, 2017 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2017 Development Permits
- Correspondence re: previous meeting

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

Bank Rec      The Bank Reconciliation Report for the month ending August 2017 indicating a bank balance of \$2,770,941.36 was presented for review and consideration.

Council having reviewed and discussed the August 2017 Bank Reconciliation Report; it was moved by:

**R-10924      P. GORDEYKO**

That the Bank Reconciliation Report for the month ending August 2017 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

AAMD&C  
Annual  
Conference

The CAO informed Council the Annual AAMD&C Fall Conference is to be held in Edmonton, Alberta on November 14 – 17, 2017 at the Shaw Conference Centre.

Council having discussed this item; it was moved by:

**R-10925 S. ODEGARD**

That all Councillors, CAO and appointed staff be authorized to attend the Annual AAMD&C Fall Conference in Edmonton, Alberta at the Shaw Conference Centre on November 14 – 17, 2017.

Motion Carried

Hamlet of  
Willingdon

The CAO informed Council at the Council Meeting of August 14, 2017, that the Village of Willingdon (Hamlet September 1, 2017) is currently in an agreement with the Town of Vegreville for the maintenance of the water and wastewater treatment systems.

It was resolved R-10895 - That the County of Two Hills inform the Town of Vegreville that the Water and Wastewater Treatment Systems Agreement between the Village of Willingdon (Hamlet September 1, 2017) and the Town of Vegreville remain status quo, having the said agreement being reviewed at the October 2017 Council Meeting (as per clause 10).

Council having discussed this item; it was moved by:

**R-10926 S. ODEGARD**

That the County of Two Hills enter into an agreement with the Town of Vegreville regarding the water and wastewater treatment systems for the Hamlet of Willingdon, having the water contracts being reviewed at the 2018 Budget Meeting.

Motion Carried

The Hamlet of  
Willingdon  
Administration  
Office

The CAO informed Council at the August 14, 2017 Council Meeting, Council resolved “That the Village of Willingdon CAO, Tom Lysyk and Clerical Assistant, Jill McLuckie be offered a contract position by the County of Two Hills No. 21 for up to two months, minimum one day per week (September and October if required) during the dissolution transition”.

The CAO informed the Treasury Branch is open in Willingdon and does accept the Hamlet taxes and utility bills. County Administration staff will continue with water readings and billing through the Hamlet Office until December 31, 2017 or when the Utility Billing software is confirmed.

Council having discussed this item; it was moved by:

**R-10927 S. ODEGARD**

That the Hamlet of Willingdon Administration Office be open every second Wednesday from 10:00 a.m. to 2:00 p.m.

Motion Carried

Reports

**Reports**

S. Odegard informed Council of the the Alberta Association of Municipal Districts and Counties (AAMDC) District No. 5 Meeting attended Friday, September 22, 2017 in Lac La Biche, Alberta.

P. Gordeyko inquired on Section 348 of the MGA.

A. Pidruchney informed Council of the Eagle Hill Foundation Board Meeting attended September 19, 2017.

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

B. Straty informed Council the External County Safety Audit will be held October 23 to 27, 2017.

A. Pidruchney inquired on an unsightly property located within the Hamlet of Derwent.

E. Yakemchuk informed Council of concerns received from Brosseau residents regarding unsightly buildings located within the Hamlet of Duvernay, having Administration investigating the same.

B. Straty left Council Chambers.

**R-10928** **P. GORDEYKO**  
Camera That Council meet in camera to discuss personnel – time 10:47 a.m.

Motion Carried

**R-10929** **A. PIDRUCHNEY**  
That Council revert back to their open public meeting – time 11:00 a.m.

Motion Carried

Delegation Mses. Carolyn Kowalchuk and Dawn Bidulock were invited into the Council Chambers to discuss taxation concerns regarding SW 2-56-15-W4.

There being no further questions or comments Mses. Kowalchuk and Bidulock thanked Council for their time and left the Council Chambers.

Council having discussed this item; it was moved by:

**R-10930** **S. ODEGARD**  
That the County of Two Hills under the authority of Section 347(b) of the MGA cancel a portion in the amount of \$847.55 of the 2017 property taxes on Roll No. 613901 on SW 2-56-15-W4.

Motion Carried

Ms. Anna De Paoli President, De Paoli and Associates Inc, Mr. Steven Eady Consultant, Altas Group and Mr. Brian Nilsson Secretary and Treasurer, Future Fuel Ltd were invited into the Council Chambers to discuss a taxation agreement for SE 27-54-14-W4, Plan 0425537; Block 1; Lot 1 and Plan 1121639, Block 1; Lot 1.

There being no further questions or comments Ms. De Paoli, Mr. Eady and Mr. Nilsson thanked Council for their time and left the Council Chambers.

Council discussed a taxation agreement for SE 27-54-14-W4, Plan 0425537; Block 1; Lot 1 and Plan 1121639, Block 1; Lot 1, having administration investigating the same.

#### **Correspondence & Information Items**

- Bills and Paysheets.
- AAMD&C.

- Newsletters September 14, 21, 27 and October 5, 2017
- Member Bulletins
  - Large Scale Wind and Solar Decision Support Tools for Rural Municipalities – Your Input is Needed
  - AHS Launches New Seniors and Continuing Care Provincial Advisory Council – Seeking Members
  - Deadline Approaching: Send Your Feedback on the MGA Regulations
  - AAMDC Climate Change Position Statements Now Available
  - Broadband Connectivity in Rural Canada – Submit your brief
  - Infrastructure and Asset Management Alberta (IAMA) Workshop on October 11<sup>th</sup>
  - Alberta’s Growth Management Board Regulations Released
  - Court Decision Issued Regarding ALARIE Distribution
  - New National Energy Board Guidance on Damage Prevention for Municipal Operations and Maintenance Activities
  - Important Changes to the MCCAC TAME+ Program – Apply by December 1.
  - AAMDC and AUMA Received Funding from FCM’s Municipal Asset Management Program
  - AAMDC Fall 2017 Convention in Memoriam
  - AAMDC Fall 2017 Convention – Be Part of the Action
  - Proposed Alberta Cannabis Framework Released – Provide Your Feedback
  - Fall 2017 Advocacy Report Card Now Available
  - Resolution Deadline for Fall 2017 Convention Approaching
  - Registration Open for the Greener Facilities Conference and Expo

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

**R-10931    A. PIDRUCHNEY**

That the next County Council Meeting be held Thursday, November 9, 2017 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Wednesday, November 1, 2017 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-10932    S. ODEGARD**

That the meeting be adjourned – time 12:07 p.m.

Motion Carried

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REEVE

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CAO