

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
June 19, 2019**

Meeting Called to Order The County Council Meeting was called to order by Reeve, D. Gulayec at 10:00 a.m. on Wednesday, June 19, 2019.

Attendance Present were:

D. Gulayec S. Dary, CAO
M. Phillips N. Prkusic, Recording Secretary
D. Saskiw
E. Yakemchuk

Absent was:

S. Odegard

Agenda The Agenda for the June 19, 2019 Council Meeting was presented for review and consideration, having the following additions being presented:

- Mawandonan Consulting Workshop
- Willingdon Parade
- Grazing on County Right-of-Way
- Jackfish Lake re: Fish Stocking Program
- Letter to Ms. Jackie Armstrong-Homeniuk, MLA Fort Saskatchewan Vegreville
- In Closed Session

There being no further additions; it was moved by:

R- 11591 D. SASKIW

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

Motion Carried

Previous Minutes The minutes of the May 22, 2019 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, D, Gulayec asked for adoption.

R-11592 E. YAKEMCHUK

That the May 22, 2019 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2019 Development Permits
- Correspondence re: previous meeting
- Lafond Wastewater Transfer Station re: Update

The Bank Reconciliation Report for the month ending April 2019 indicating a bank balance of \$1,561,045.87 was presented for review and consideration.

Bank Rec Council having reviewed and discussed the April 2019 Bank Reconciliation Report; it was moved by:

R-11593 M. PHILLIPS

That the Bank Reconciliation Report for the month ending April 2019 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Sealed Tender The CAO informed Council on December 11, 2018 the County of Two Hills offered for sale by Public Auction lands appearing on Tax Arrears List. Three properties within the Hamlet of Hairy Hill did not sell.

Council having discussed this item; it was moved by:

R-11594 E. YAKEMCHUK

That the County of Two Hills offer for sale by sealed tender Plan 712E0; Block 3; Lot 5, Plan 2873ET; Block C; Lots 5-7, Plan 2873ET; Block C; Lot 8, having the market value (set by the County's Contract Assessors) being the reserve bid.

Motion Carried

Uncollectable
Natural Gas
Utility Accounts The County Natural Gas Utility Department is requesting authorization to have the uncollectable Natural Gas Utility Accounts in arrears within the Hamlets of Derwent and Musidora moved to the tax roll.

Council having discussed this item; it was moved by:

R-11595 M. PHILLIPS

That the uncollectable Natural Gas Utility Accounts for Plan 3357ET; Block 7; Lot 10, Plan 8321ET; Block 8; Lot 13, Plan 9223706; Block 3; Lot 1A, and Plan 553KS; Block 3; Lot 2-4 for the total amount of \$2,207.93 (balances as of May 16, 2019) be moved to the tax roll as per Section 553(1) of the MGA.

Motion Carried

Lac Sante
Family
Recreational
Society Lac Sante Family Recreational Society submitted an application for Property Tax Exemption in August of 2016 for 2017-2019 and have submitted an application June 2019 for 2019-2021, this application should be submitted prior to November 30 of the preceding year, application will be kept on file for 3 years.

Council having discussed this item; it was moved by:

R-11596 E. YAKEMCHUK

That the Lac Sante Recreational Society be authorized under the Municipal Government Act Section 362(1) be exempt from taxation under the said division.

Motion Carried

E-billing The CAO informed Council the Director of Finance is requesting to provide the option of E-billing for the Hamlets of Derwent and Willingdon utility accounts (mail option would still be available) to residents.

Council having discussed this item; it was moved by:

R-11597 D. SASKIW

That Administration investigate further, bringing back the same to a future Council Meeting.

Motion Carried

19th Annual
Alberta CARE
Conference The CAO informed Council the Alberta Coordinated Action for Recycling Enterprise (CARE) is hosting their 19th Annual Alberta CARE Conference September 4 to 6, 2019 in Peace River, Alberta.

Council having discussed this item; it was moved by:

R-11598 M. PHILLIPS

That Council and Administration be authorized to attend the 19th Annual Alberta CARE Conference in Peace River, Alberta on September 4 to 6, 2019.

Motion Carried

Historical Road Identification The CAO informed Council Mr. Eugene and Russell Romaniuk have requested that Range Road 84 east, along Highway 45 be named Romaniuk Road.

Council having discussed this item; it was moved by:

R-11599 M. PHILLIPS

That Range Road 84 east, along Highway 45 be name Romaniuk Road, as per Historical Road Identification Policy PUB-SIGN-1, pending authorization from Alberta Transportation.

Motion Carried

Willingdon and District Agricultural Society The CAO informed Council the Willingdon and District Agricultural Society is requesting authorization to bring sheep on to the Ag Grounds once or twice over the summer, to graze grass the society is unable to cut.

Council having discussed this item; it was moved by:

R- 11600 M. PHILLIPS

That the Willingdon and District Agricultural Society be authorized to bring sheep onto the Ag Grounds once or twice over the summer to graze grass, having all conditions adhere to.

Motion Carried

31st Annual Hairy Hill Rodeo The CAO informed Council the Hairy Hill Rodeo Association is hosting their 31st Annual Hairy Hill Rodeo on July 5 and 6, 2019. A silent auction will be held during the event.

Council having discussed this item; it was moved by:

R-11601 D. SASKIW

That the County of Two Hills donate one load of gravel (35 cubic yards), delivered within the County of Two Hills boundaries for the Hairy Hill Rodeo Association Silent Auction on July 5 and 6, 2019, having Policy No. ADM-DON-1, Donations being reviewed at a future Council Meeting.

Motion Carried

Delegation(s) Ms. Nancy Mereska was invited into the Council Chambers to discuss concerns regarding group schooling within the County of Two Hills.

There being no further questions or comments, Ms. Mereska thanked Council for their time and left the Council Chambers.

Ms. Shannon Nikiforuk was invited into the Council Chambers to discuss Bylaw No. 6-2019, Aggregate Payment Levy.

Councillor, D. Saskiw declared a pecuniary interest and left the Council Chambers.

There being no further question or comments, Ms. Nikiforuk thanked Council for their time and left the Council Chambers.

R-11602 E. YAKEMCHUK

Recess That the meeting be recessed for lunch – 12:29 p.m.

Motion Carried

The meeting reconvened at 1:46 p.m., having all Councillors in attendance.

NW & SW 20-54-8-W4 The CAO informed Council the landowner of NW 10-54-8-W4 is requesting to lease NW & SW 20-54-8-W4 for the purpose of pasturing cattle, noting the County Public Works Department is currently utilizing the said land.

Council having discussed this item; it was moved by:

R-11603 **D. SASKIW**

That NW & SW 20-54-8-W4 not be leased due to the County Public Works Departments current utilization of the land and liability concerns (RMA Insurance), noting the said land will not be leased until completion of reclamation.

Motion Carried

Bylaw No. 8-2019 The CAO informed Council pursuant to the provision of the Municipal Government Act being Revised Statutes of Alberta 2000 Chapter M-26 to provide for setting of fees for various goods and services. Bylaw No. 8-2019 being a Fee Schedule for the County of Two Hills.

Council having discussed Bylaw No. 8-2019; it was moved by:

R-11604 **M. PHILLIPS**

That Bylaw No. 8-2019 be given first reading this 19th day of June 2019.

Motion Carried

R-11605 **D. SASKIW**

That Bylaw No. 8-2019 be given second reading this 19th day of June 2019.

Motion Carried

R-11606 **E. YAKEMCHUK**

That authority to proceed with third and final reading of Bylaw No. 8-2019 be given this 19th day of June 2019.

Motion Carried Unanimously

R-11607 **M. PHILLIPS**

That Bylaw No. 8-2019 be given third and final reading and finally passed this 19th day of June 2019.

Motion Carried

The CAO informed Council Mawandonan Consulting will be hosting a 2 day workshop on Aboriginal Consultation and Negotiating a Consultation Agreement on August 28 to 29, 2019 in Edmonton, Alberta, having the same being accepted as information.

The CAO informed Council the Willingdon Fair will be organizing a parade on June 22, 2019 at 11:00 a.m., having the same being accepted as information.

D. Gulayec placed grazing of livestock on County Right-of-Way on the table for discussion.

Council having discussed this item; it was moved by:

R-11608 **D. SASKIW**

That Administration investigate liability concerns regarding the grazing of livestock on County Right-of-Way, bringing back the same to a future Council Meeting.

Motion Carried

M. Phillips placed fish stocking for Jackfish Lake on the table for discussion.

Council having discussed this item; it was moved by:

R-11609 **M. PHILLIPS**

That Administration investigate Alberta Fish Stocking Program, bringing back the same to the Council Meeting of August 2019.

Motion Carried

M. Phillips informed Council of the discussion with Ms. Jackie Armstrong-Homeniuk, MLA Fort Saskatchewan Vegreville regarding setting up a meet and greet with Alberta's new cabinet ministers.

Council having discussed this item; it was moved by:

R-11610 **M. PHILLIPS**

That correspondence be forwarded to Ms. Jackie Armstrong-Homeniuk requesting a meet and greet with Alberta's new cabinet ministers.

Motion Carried

M. Phillips placed 2019 minimum tax on the table for discussion.

Council having discussed this item; it was moved by:

R-11611 **D. GULAYEC**

That the 2019 minimum tax on any grazing leases within the County of Two Hills over \$50.00 be cancelled as per MGA Section 347(1)(b).

Motion Carried

Reports

Reports

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

B. Straty informed Council of a request from a resident in the Hamlet of Hairy Hill to purchase an out of service half ton dodge truck that was stored in shed at the Hairy Hill Fire Hall.

Council having discussed this item; it was moved by:

R-11612 **E. YAKEMCHUK**

That the said resident be authorized to purchase an out of service half ton dodge truck for the amount of \$100.00.

Motion Carried

B. Straty left the Council Chambers.

P. Gordeyko, Director of Utilities entered the Council Chambers to present the Director of Utilities Report.

P. Gordeyko presented quotes obtained from New Line Trenchless Technologies for the scoping and repair of the aged sewer lines in the Hamlet of Willingdon for Councils review.

Council having discussed this item; it was moved by:

R-11613 **E. YAKEMCHUK**

That the Director of Utilities be authorized to proceed with the scoping and repair of the aged sewer lines on 52 Avenue between 49 and 50 Street (1 block), 49 Street between 53 and 54 Avenue (1 block), 49 Street north of Willingdon Lodge to Twp Road 562 (185 meters) and 52 Avenue from 51 Street to Twp Road 562 (2 blocks), investigating further cost for scoping and repair of additional lines with the Hamlet of Willingdon.

Motion Carried

N. Prkusic left the Council Chambers.

R-11614 **M. PHILLIPS**

In Closed
Session

That Council meet in closed session to discuss personnel – time 4:24 p.m.

Motion Carried

R-11615 **D. SASKIW**

That Council revert back to their open public meeting – time 4:29 p.m.

Motion Carried

Next Meeting
Date

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

R-11616 **E. YAKEMCHUK**

That the next County Council Meeting be held on Thursday, August 15, 2019 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, August 1, 2019 in the Council Chambers at 11:00 a.m.

Motion Carried

Correspondence & Information Items

- Bills and Paysheets.
- Myrnam and District Agricultural Society re: Myrnam Annual Parade
- Two Hills Health Centre Foundation First Annual Charity Golf Classic
 - RMA
 - Newsletters – May 17, 24, 31 & June 7, 14, 2019
 - Member Bulletin
 - RMA Advocates for Municipal Authority on Road Permits
 - RMA and AUMA Seeking Examples to Support ICF Negotiations
 - Infrastructure Asset Management Alberta (IAMA) Workshop on June 12
 - Call for Convention Workshop Proposals
 - RMA Post-Secondary Scholarship Program
 - Support Canadian Energy Campaign Launched for FCM Conference
 - Government of Alberta Introduces Four Bills
 - Changes to Federal Species at Risk Act
 - Upcoming EOEP Course in Black Diamond
 - Municipalities to be Granted Tax Incentive Powers
 - Support Canadian Energy: The Launch of a Respectful Energy Dialogue
 - Cleanfarms Selected as Agricultural Plastic Recycling Pilot Program Operator
 - Evaluation of Wetland Management Partnership Report Available
 - RMA Spring 2019 Board Member Committee Report Now Available
 - Community Energy Efficiency and Renewable Energy Program Update

Adjournment

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

R-11617 **D. GULAYEC**

That the meeting be adjourned – time 4:34 p.m.

Motion Carried

REEVE

CAO