

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
September 18, 2019**

Meeting Called to Order The County Council Meeting was called to order by Reeve, D. Gulayec at 9:09 a.m. on Wednesday, September 18, 2019.

Attendance Present were:

D. Gulayec S. Dary, CAO
M. Phillips K. Kenney, Recording Secretary
D. Saskiw
E. Yakemchuk

Absent were:

S. Odegard

Agenda The Agenda for the September 18, 2019 Council Meeting was presented for review and consideration, having the following additions being presented:

- Hamlet Bylaws and Unsightly Properties
- Two Hills Airport Community Commission
- Federation of Alberta Gas Co-op - Board of Directors 2019 Election
- Derwent Golden Age Club Request Letter
- Jackfish Lake Band Stand

There being no further additions; it was moved by:

R-11654 E. YAKEMCHUK

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

Motion Carried

Previous Minutes The minutes of the August 1, 2019 Special 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-11655 D. SASKIW

That the August 1, 2019 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the August 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-11656 M. PHILLIPS

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

Motion Carried

The minutes of the September 9, 2019 Special 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-11657 E. YAKEMCHUK

That the September 9, 2019 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes
- Correspondence re: previous meeting

Bank Rec - July The Bank Reconciliation Report for the month ending July 2019 indicating a bank balance of \$1,338,628.63 was presented for review and consideration.

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

R-11658 M. PHILLIPS

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

Motion Carried

Bylaw No. 10-2019 The CAO informed Council that pursuant to the provisions of the Municipal Government Act being Revised Statutes of Alberta 2000, Chapter M-26 and amendments therein, Part 17, Section 639 requires every municipality to pass a land use bylaw.

Bylaw No. 10-2019 being an amendment to Bylaw No. 2-2018 deleting “Cemeteries” from the list of Discretionary Uses in the Urban General (UG) District.

Council having discussed this item; it was moved by:

R-11659 E. YAKEMCHUK

That Bylaw No. 10-2019 be given first reading this 18th day of September, 2019 and the County of Two Hills hold a Public Hearing at the October 2019 Council Meeting.

Motion Carried

Policy ADM-PER-17 The CAO presented Council with Overtime Policy ADM-PER-17 for review.

Council having discussed this item; it was moved by:

R-11660 M. PHILLIPS

That Overtime Policy ADM-PER-17 amendments be approved as presented this 18th day of September, 2019.

Motion Carried

Two Hills Community Health Centre Agreement The CAO presented Council with the Joint Agreement between the County of Two Hills, the Town of Two Hills and Two Hills Community Health Centre Ltd.

Council having discussed this item; it was moved by:

R-11661 D. SASKIW

That the County of Two Hills meet in closed-session re: Legal with all members in attendance – time 9:33 a.m.

Motion Carried

R-11662 M. PHILLIPS

That the County of Two Hills revert back to the regular public meeting with all members in attendance – time 9:46 a.m.

Motion Carried

R-11663 E. YAKEMCHUK

That the County of Two Hills remove the caveat on title for the Two Hills Community Health Centre Ltd., having legal consultation being obtained prior to removal of the same.

Motion Carried

ICF
Correspondence

The CAO presented Council with correspondence from the Mayor of the Town of Two Hills regarding the procurement of services for partnering ICF's with the Town of Two Hills and the Village of Myrnam, requesting that 13 Ways Inc. be engaged.

Council having discussed this item; it was moved by:

R-11664 D. SASKIW

That the County of Two Hills request that quotes be obtained for the ICF's between the County of Two Hills, the Town of Two Hills and the Village of Myrnam.

Motion Carried

Delegation:
10:30 a.m.
Re:
Development,
Willingdon.

Mr. Tony Hewko, Mr. Dakota House, Ms. Marilda Kane and Mr. Charles Macpherson were invited into the Council Chambers to discuss development plans for the Mary Immaculate Hospital and Nurse's Dormitory in Willingdon.

There being no further discussion, Mr. Tony Hewko, Mr. Dakota House, Ms. Marilda Kane and Mr. Charles Macpherson thanked Council for their time and left the Council Chambers.

Council having discussed this item, accepted the above as information.

TRAN 1
Stop Sign
Request

The CAO presented Council with a request from owner NW-22-53-11-W4 to install Stop Signs at the intersection of Range Road 113 and Twp. Road 534.

Council having discussed this item; it was moved by:

R-11665 D. SASKIW

That in accordance with Bylaw No. 19-90, Stop Signs be placed in the North-South direction of Range Road 113, intersecting at Twp. Road 534, with a "Stop Sign Ahead" Sign south-bound prior to the intersection.

Motion Carried

Addition 1:
Hamlet Bylaws
and Unsightly
Properties

Councillor, M. Phillips raised concern to Council regarding unsightly properties and non-permit compliant land improvements in Beauvallon.

G. Buchanan, Director of Planning and Development entered the Council Chambers to discuss unsightly properties and hamlet bylaw enforcement.

On conclusion of the discussion, G. Buchanan left the Council Chambers.

Council having discussed this item; accepted the above as information.

Addition 2:
Two Hills
Airport
Commission

Councillor, D. Saskiw reported to Council on the Two Hills Town and County Airport Commission's Community Airport Program (CAP) grant application and of their request for funding support in their application for new runway lighting infrastructure. The request is for half of the twenty-five (25) percent of the required municipal contribution. The project cost is estimated at \$350,000.00; the County's contribution would be approximately \$43,750.00.

Council having discussed this item; it was moved by:

R-11666 D. SASKIW

That the County of Two Hills fund half of the twenty-five (25) percent of the municipal contribution in the Two Hills Town and County Airport Commission Community Airport Program grant application of approximately \$43,750.00.

Addition 3: Councillor, D. Saskiw presented Council with correspondence from Mr. Lukinuk Federation requesting electoral support in the Zone 3 Board of Directors Election, October 25, Director 2019. Elections

Council having discussed this item; accepted the above as information.

Addition 4: Reeve, D. Gulayec presented Council with correspondence from the Derwent Derwent Golden Golden Age Club requesting for ownership of the building at Lot 12 Block 1, Plan Age Club 420E0 as title would assist in grant applications.

Council having discussed this item; it was moved by:

R-11667 M. PHILLIPS

That the County of Two Hills transfer title of Lot 12, Block 1, Plan 420E0 Hamlet of Derwent to the Derwent Golden Age Club.

Motion Carried.

Addition 5: Reeve, D. Gulayec informed Council of the electrical upgrades required by Jackfish Lake Band Stand. Jackfish Lake Band Stand

Council having discussed this item; that administration obtain electrical upgrade quotes for the Jackfish Lake Band Stand.

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

On conclusion of the report, B. Straty left the Council Chambers.

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

R-11668 E. YAKEMCHUK

That the next regular Council Meeting be held on Wednesday October 23, 2019 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday October 3, 2019 in the Council Chambers at 10:00 a.m.

Motion Carried

Correspondence & Information Items

- Canadian Union of Postal Workers
- 2019 Canada Day Committee – Certificate of Appreciation
- RMA
- Newsletters – August 2, 9, 16, 23, 30 & September 6, 2019.
- Member Bulletin
- Federation of Canadian Municipalities Green Municipal Fund 2018-2019 Report Available
- Upcoming Community Conserve Webinar
- MacKinnon Report: RMA Analysis
- RMA Fall Convention Registration Now Open
- Government of Alberta Seeking Input on Proposed Police Costing Model
- Infrastructure Asset Management Alberta (IAMA) Workshop on October 9
- Provide Your Feedback on the Alberta Energy Regulator

- MacKinnon Report Implications for Municipalities
- Universal Broad Band Fund Survey Live
- Notice of Elections and Procedures for RMA Board of Directors

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

R-11669 M. PHILLIPS

That the meeting be adjourned at 11:51 a.m.

Motion Carried

REEVE

CAO