

R-11979 E. YAKEMCHUK

That the County of Two Hills rescind resolution R-11965 (E. Yakemchuk); and, sell Moose Lake Recreation Grounds being 8071ET B, SW 13-56-13 W4 at market value to the landowner of Blk 1, Lot 1, Plan 7520042 of NE 12-56-13 W4.

Motion Carried

Creek Bed
Maintenance
Project

The CAO informed Council of communications with Alberta Environment and Parks regarding the creek crossing located on NE 23-54-15 W4, citing that Alberta Environment and Parks will accept an application for the Disposition License of Occupation by the landowner of NE 23-54-15 W4.

Council having discussed this item; it was moved by:

R-11980 S. ODEGARD

That Administration inform the landowner of NE 23-54-15 W4 of Alberta Environment and Park's Disposition License of Occupation application that is required to be submitted by the landowner in order for the Creek Maintenance Project to proceed.

Motion Carried

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

Bank Rec – July

The Bank Reconciliation Report for the month ending July 2020 indicating a bank balance of \$1, 434, 246.94 was presented for review and consideration.

Council having reviewed and discussed the July 2020 Bank Reconciliation Reports; it was moved by:

R-11981 S. ODEGARD

That the Bank Reconciliation Reports for the month ending July 2020, as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

G. Buchanan, Development Officer entered the Council Chambers.

Bylaw No.
10-2020

The CAO informed Council of Bylaw No. 10-2020 being a bylaw of the County of Two Hills to amend Bylaw No. 2-2018 Land Use, addressing the redistricting of Pt. NE 19-53-12 W4 from Agricultural (A) District to Intensive Campground (IC) to facilitate various recreational Developments.

Council having reviewed and discussed Bylaw No. 10-2020; it was moved by:

R-11982 D. SASKIW

That Bylaw No. 10-2020 be given first reading this 19th day of August, 2020; and, that a Public Hearing be scheduled at the Regular Council Meeting of September 23, 2020.

Motion Carried

G. Buchanan left the Council Chambers.

BF1292

The CAO informed Council that Bridge File 1292 received Strategic Transportation Infrastructure Program (STIP) funding and authority to proceed to construction, having Wood be engaged for engineering services for BF1292 at the July 15, 2020 Regular Council Meeting. Wood, having presented engineering options; it was moved at the August 5, 2020 Public Works Committee Meeting that the County of Two Hills engage Wood Engineering to proceed with BF1292 tendering.

Council having discussed this item; it was moved by:

R-11983 M. PHILLIPS

That the County of Two Hills engage Wood Engineering to proceed with BF1292 tendering.

Motion Carried

Assessment
Services

The CAO informed Council of correspondence received from Accurate Assessment Services requesting that the Memorandum of Agreement for Assessment Services be extended for an additional three years, being 2021 – 2024.

Council having discussed this item; it was moved by:

R-11984 S. ODEGARD

That a Memorandum of Agreement be entered into between the County of Two Hills No. 21 and Accurate Assessment Group Ltd. for a one-year term, commencing April 1, 2021 to March 31, 2022; and, that the County of Two Hills assessment services for 2022 – 2025 rates remain constant, otherwise tendering services.

Motion Carried

Councillor, S. Odegard left the Council Chambers – time 10:55 a.m.

Lease Agreement
re: Canada Post

The CAO informed Council that the lease agreement for the Hamlet of Derwent Office with Canada Post expires September 2, 2020, requesting that the Lease and Option to Purchase Agreement with Canada Post be reviewed.

Council having discussed this item; it was moved by:

R-11985 D. SASKIW

That the Hamlet of Derwent Office utilized for a post office lease be extended to December 31, 2020, having lease/purchase discussions with the Lessee and Canada Post prior to that date.

Motion Carried

Eagle Hill
Foundation re:
Enterprise Fleet

The CAO informed Council of correspondence received from Eagle Hill Foundation, requesting that the County of Two Hills add and maintain a truck lease for the Eagle Hill Foundation.

Council having discussed this item; it was moved by:

R-11986 D. GULAYEC

That the County of Two Hills act as a guarantor to the truck lease for the Eagle Hill Foundation, having Eagle Hill Foundation maintain their own insurance policy for the lease.

Motion Carried

Birds and Bees
Irrigation Proposal
re: Update

The CAO provided Council an update to the Birds and Bees Irrigation Proposal, presenting engineered construction and site drawings of the proposed pump location on Township Road 564 located between NE 20 / SE 29-56-12 W4.

Council having discussed this item; it was moved by:

R-11987 E. YAKEMCHUK

That the County of Two Hills approve the proposed pump being placed on the northside of the County's road right-of-way of Township Road 564 located between NE 20 / SE 29-56-12 W4 with the condition that all required Alberta Environment and Parks approvals are granted.

Motion Carried

Letter of Request re: Dust Control Deputy Reeve, E. Yakemchuk presented Council correspondence received from the landowners of SW 25-56-12 W4 and NE 35-56-12 W4 requesting that the County of Two Hills assist with dust abatement on RR 121 or enter into a Truck-Haul Agreement with the landowner of NW 24-56-12 W4.
Council having discussed this item; it was moved by:

R-11988 E. YAKEMCHUK

That Administration contact the landowner of NW 24-56-12 W4 regarding dust control.

Motion Carried

Declaration of Agricultural Disaster Reeve, D. Gulayec placed the Declaration of Agricultural Disaster on the table for discussion, requesting to submit a letter to the Province.

E. Kozak, Agricultural Fieldman entered the Council Chambers.

Council having discussed this item; it was moved by:

R-11989 D. SASKIW

That the County of Two Hills declare an Agricultural Disaster, effective August 19, 2020.

Motion Carried

E. Kozak left the Council Chambers.

Councillor, S. Odegard entered Council Chambers – time 11:59 a.m.

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

P. Gordeyko presented to Council the Industrial Customer Delivery Services Agreement with Gas Alberta Inc. for review and consideration.

Council having discussed this item; it was moved by:

R-11990 D. SASKIW

That the County of Two Hills enter into an Industrial Customer Delivery Services Agreement with Gas Alberta Inc.

Motion Carried

P. Gordeyko presented to Council the Transportation Service Agreement with Future Fuel Ltd. for review and consideration.

Council having discussed this item; it was moved by:

R-11991 S. ODEGARD

That the County of Two Hills enter into a Transportation Service Agreement with Future Fuel Ltd.

Motion Carried

On conclusion of the report, P. Gordeyko left the Council Chambers.

Recess

R-11992 E. YAKEMCHUK

That the meeting be recessed for lunch – time 12:06 p.m.

Motion Carried

The meeting reconvened at 1:22 p.m., having all Councillors in attendance.

Committees of
Council

Councillor, M. Phillips informed Council that the ALUS Committee commenced August 18, 2020, providing an update on four proposed projects.

Councillor, D. Saskiw informed Council that the Request for Proposal for the Airport Committee - Lighting Project tender closes Monday August 24th, 2020 at 2:00 p.m.; and, that FCSS did not receive the New Comers grant.

Councillor, S. Odegard provided Council an update on the Eagle Hill Foundation Board; and, informed Council that HUB will be meeting in September.

Reeve, D. Gulayec informed Council that Ace Water - Phase 7 funding details and schedule are to be announced and that Duvernay and Derwent will be receiving Ace Water.

Deputy Reeve, E. Yakemchuk provided Council an update on the new landfill truck.

Correspondence & Information Items

- Fellowship Chapel re: Thank you card.
- Orphan Well Association re: Annual Report.
- Lac Ste. Anne County re: Assessment Model Review – Information Rural Municipality Association.
- County of Vermilion River re: Impacts of Assessment Model Changes on the County of Vermilion River.

- RMA:

- Contact Newsletters – July 10, 17, 24 & 31, 2020; and, August 7, 2020.

- Member Bulletins:

- 2020-07-09 | Alberta Energy Regulator is Looking for Feedback on the Centralized Fluid Storage Project.
- 2020-07-09 | Participate in a Free Municipal Asset Management Program Virtual Info Session.
- 2020-07-09 | Provide Your Feedback on the Occupational Health and Safety Act.
- 2020-07-13 | Notice of Elections and Procedures for RMA Board of Directors.
- 2020-07-17 | Helicopter Ambulance Input.
- 2020-07-17 | RMA Received Responses to Several Spring Resolutions.
- 2020-07-21 | Time is Running Out to Apply for Asset Management Capacity – Building Cohorts.
- 2020-07-27 | Transport Canada Provides Information on Rail Crossing Dispute Resolution Process.
- 2020-07-29 | Government of Alberta Considering Assessment Model Changes.
- 2020-07-31 | Government of Alberta Releases Municipal Stimulus Funding.
- 2020-08-05 | Minor Works Phase 2 Consultation.
- 2020-08-06 | Register Now for Municipal Corporate Planning and Finance Virtual Course – Second Offering.
- 2020-08-12 | RMA and Alberta Energy Webinar Recording Now Available.

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

R-11993 E. YAKEMCHUK

That the next regular Council Meeting be held on Wednesday, September 23 in the Council Chambers at 9:00 a.m. and the Department Head Meeting be held on Thursday September 3, 2020 in the Council Chambers at 10:00 a.m.

Motion Carried

Closed-Session The CAO informed Council of items to be discussed in Closed-Session as per Division 2, Section 16(a)(ii) of the Freedom of Information and Protection of Privacy Act.

R-11994 E. YAKEMCHUK

That the County of Two Hills meet in closed-session as per Division 2, Section 16(a)(ii) of the Freedom of Information and Protection of Privacy Act re: legal with all members in attendance – time 1:46 p.m.

Motion Carried

R-11995 E. YAKEMCHUK

That the County of Two Hills revert back to the regular public meeting with all members in attendance – time 2:20 p.m.

Motion Carried

R-11996 S. ODEGARD

That the County of Two Hills delete the Two Hills Sports Activity Council from their ANI Insurance, recommending insurance coverage be obtained from another provider.

Motion Carried

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

R-11997 E. YAKEMCHUK

That the meeting be adjourned at 2:22 p.m.

Motion Carried

REEVE

CAO