

R-12071 D. GULAYEC

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

Motion Carried

C. McRae left the Council Chambers.

Smoky Lake
County

The CAO presented Council correspondence from Smoky Lake County requesting a Letter of Support for their nomination of a portion of the North Saskatchewan River under the Canadian Heritage River System.

Council having discussed this item; it was moved by:

R-12072 M. PHILLIPS

That the Smoky Lake County North Saskatchewan River nomination under the Canadian Heritage River System Letter of Support tabled having Administration obtaining further information.

Motion Carried

St. Paul Education
Regional Division
No. 1

The CAO presented Council correspondence from the St. Paul Education Regional Division No. 1 requesting feedback of their governance and electoral review.

Mr. Ruven Rajoo, Division C Trustee of St. Paul Education Regional Division No. 1, entered the Council Chambers – time 10:21 a.m.

Mr. R. Rajoo presented Council the St. Paul Regional Education Division No. 1 redesign of the ward structure; and, provided an update on current operations and enrollment.

Council having discussed this item; it was moved by:

R-12073 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: financial with all members in attendance – time 10:42 a.m.

Motion Carried

R-12074 E. YAKEMCHUK

That the County of Two Hills revert back to the regular public meeting with all members in attendance – time 11:00 a.m.

Motion Carried

Council having discussed this item; it was accepted as information.

Delegation(s)
11:00 a.m.
Re: Snowmobile
Club Funding

Messrs. Addam Saruk and David Tracturk of the Myrnam River Ridge Riders were invited into the Council Chambers to provide an update of the Snowmobile Club and funding, requesting a donation of \$15,000.00 for recreational facilities.

There being no further discussion, Messrs. Addam Saruk and David Tracturk thanked Council for their time and left the Council Chambers.

Council having discussed this item; it was moved by:

R-12075 M. PHILLIPS

That the Myrnam River Ridge Riders be authorized to utilize the following County of Two Hill road allowances:

North-side of TWP 550 between RR 102 South and RR 103 North,
RR 103 between TWP 550 and TWP 552,
TWP 544 between RR 100 and RR 95,
RR 75 between TWP 542 and TWP 550, and
RR 85 between TWP 532 and 530,
Undeveloped portion of RR 90 South of TWP 544

having the County enter into an Alberta Snowmobile Licence Agreement with the Myrnam River Ridge Riders, of the same.

Motion Carried

R-12076 E. YAKEMCHUK

That the meeting be recessed for lunch – time 12:00 p.m.

Motion Carried

The meeting reconvened at 1:14 p.m., having all Councillors in attendance.

Lac Santé
Exemption Bylaw

The CAO presented Council correspondence from the Landowner of Lot 5, Block 3, Plan 8022379 requesting an exemption bylaw for the use of a handicapped golf cart in the Lac Santé resort area.

Council having discussed this item; it was moved by:

R-12077 D. SASKIW

That Administration investigate an exemption bylaw for the use of a handicapped golf cart in the Lac Santé Resort Area and bring back the same to the December Regular Council Meeting.

Motion Carried

Land Tax re:
Beauvallon Post
Office

The CAO presented Council correspondence from the Landowner of Lot 7, Block 3, Plan 1977EO Beauvallon Post Office requesting a reduction of taxes, having Council informed of past reductions for the Hamlets of Hairy Hill, Beauvallon and Derwent Post Offices.

Council having discussed this item; it was moved by:

R-12078 M. PHILLIPS

That the County of Two Hills under authority of Section 347(b) of the MGA cancel a portion in the amount of \$200.00 of the 2020 property taxes on Roll No. 2833.00 Lot 7, Block 3, Plan 1977EO being the Beauvallon Post Office.

Motion Carried

Land Tax – Late
Payment Penalties

The CAO informed Council that correspondence was received from the Landowner of SE 6-5-12 W4, Lot 5, Block 1, Plan 1722361 requesting the late penalties applied to the corresponding tax roll be cancelled in the amount of \$73.42.

Council having discussed this item; it was moved by:

R-12079 D. GULAYEC

That the late penalties on SE 6-55-12 W4, Lot 5, Block 1, Plan 1722361 not be waived for the 2020 taxation year.

Motion Carried

Road Allowance
Lease on TWP 542
& RR 134

The CAO informed Council of a request by the Landowner of NE 17-54-13 W4, having the fence /panels erected on road allowance between NE 17 and NW 17-54-13 W4 on TWP 542 and RR 134 be removed, as no Undeveloped Road Right-of-Way Lease Agreement was approved.

Council having discussed this item; it was moved by:

R-12080 D. SASKIW

That the fence /panels on road allowance between NE and NW 17-54-13 W4 be removed from the said right-of-way, having the same remain as public access.

Motion Carried

Road Allowance
Lease on RR 131

The CAO informed Council that correspondence was received from the Landowner of SE 14-57-13 W4 and NE 14-57-13 W4 requesting to enter into an Undeveloped Road Right-of-Way License Agreement.

Council having discussed this item; it was moved by:

R-12081 D. GULAYEC

That an Undeveloped Road Right-of-Way License Agreement not be approved between SE 14 and SW 13-57-13 W4.

Deputy Reeve E. Yakemchuk requested a recorded vote.

In Favor	Against
D. Gulayec	E. Yakemchuk
M. Phillips	
D. Saskiw	

Motion Carried

Two Hills Regional
Waste Commission

The CAO informed Council that correspondence was received from the Two Hills Regional Waste Commission requesting that the County of Two Hills pass a \$30,000.00 borrowing bylaw.

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

Council having discussed this item; it was moved by:

R-12082 M. PHILLIPS

That Administration investigate the Two Hills Regional Waste Commission borrowing bylaw and request further information, bringing back the same.

Motion Carried

C. McRae left the Council Chambers.

PUB-SNO-1

The CAO informed Council that correspondence was received from the Landowner of NE & NW 6-57-14 W4, Plan 3305HW (secondary residence) requesting Council review the cost of snowplowing as no charge should be placed.

Council having discussed this item; it was moved by:

R-12083 M. PHILLIPS

That Administration follow Snow Plowing – Driveways Policy PUB-SNO-1.

Motion Carried

Office Closure re:
COVID-19
Coronavirus

Reeve, D. Gulayec placed COVID-19 Coronavirus Office Closure and services by appointment on the table for discussion.

Council having discussed this item; Administration shall implement COVID-19 Coronavirus safety measures as required.

Broadband
Committee

Reeve, D. Gulayec placed the formulation of a Broad Band Committee on the table for review and consideration.

Council having discussed this item; HUB Committee Members shall report regularly on broadband information and Administration shall review granting opportunities for the same.

Correspondence & Information Items

- Honorable Tracy Allard, Minister of Municipal Affairs re: Budget 2021.
- Two Hills Playschool re: Thank You.
- Honorable Tracy Allard, Minister of Municipal Affairs re: MSP Project Acceptance Notification.
- Alberta HUB Board /Membership Meeting – November 23, 2020.

- RMA:
 - Contact Newsletters – October 30, 2020; and, November 6, 2020.

- Member Bulletins:
 - 2020-10-28 | Learn About the Solar for School Program.
 - 2020-10-29 | RMA 2019 – 2020 Annual Report Now Available.
 - 2020-11-02 | Provide Your Feedback on the AEP Proposed Disturbance Standard.
 - 2020-11-04 | RMA Announces R.W. Hay Award Recipient.
 - 2020-11-05 | RMA Seeking Member Feedback on Aggregate Application Process.
 - 2020-11-05 | RMA Welcomes New Board of Directors for 2020 – 2021.
 - 2020-11-06 | Congratulations to 2020 Long Service Award Recipients.
 - 2020-11-06 | RMA Fall 2017 Resolutions Expiring.
 - 2020-11-06 | RMA Fall 2020 Endorsed Resolutions.
 - 2020-11-10 | Universal Broadband Fund Open for Applications.

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

R-12084 D. SASKIW

That the next regular Council Meeting be held on Wednesday, December 16, 2020 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, December 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-12085 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: financial with all members in attendance – time 2:46 p.m.

Motion Carried

S. Odegard joined the Regular Council meeting by teleconference – time 2:48 p.m.

S. Odegard left the Regular Council meeting – time 3:01 p.m.

R-12086 D. SASKIW

That the County of Two Hills revert back to the regular public meeting with all members in attendance – time 3:51 p.m.

Motion Carried

R-12087 D. GULAYEC

That the Creek Alignment quote as received from Coville Excavating be accepted as presented and proceeded should the Environmental approval be received.

Motion Carried

R-12088 E. YAKEMCHUK

That the County of Two Hills 5-year capital plan be amended to Source Well pricing of 2-2020 (model) CAT and 2-2021 (model) John Deer graders.

Deputy Reeve E. Yakemchuk requested a recorded vote.

In Favor	Against
D. Gulayec	M. Phillips
M. Phillips	
D. Saskiw	

Motion Carried

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

R-12089 E. YAKEMCHUK

That the meeting be adjourned at 3:59 p.m.

Motion Carried

Original Signed by Reeve
REEVE

Original Signed by CAO
CAO