

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
March 8, 2011**

Meeting Called to Order      The County Council Meeting was called to order by Reeve, A. Sayler at 10:10 a.m. on Tuesday, March 8, 2011.

Attendance                      Present were:

A. Pidruchney	S. Odegard
A. Sayler	E. Yakemchuk
P. Gordeyko	R. Jorgensen, CAO
	S. Dary, Assistant CAO

Agenda                              The Agenda for the March 8, 2011 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Hamlet of Derwent Office Hours
- RR 152 south of Highway 45
- Municipal Public Reserve Land at Lac Sante
- Rural Addressing Signs
- 2011 G990 and 976 Volvo Motor Graders re: Warranty
- Alberta Municipal Affairs re: MSI
- Budget Meeting Date
- Coyote Budget
- Fuel Prices

There being no further additions; it was moved by:

**R-8645      A. PIDRUCHNEY**

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes                      The minutes of the February 8, 2011 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.

**R-8646      S. ODEGARD**

That the February 8, 2011 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the February 9, 2011 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.

**R-8647      E. YAKEMCHUK**

That the February 9, 2011 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the February 14, 2011 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.

**R-8648      A. PIDRUCHNEY**

That the February 14, 2011 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the February 22, 2011 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.

**R-8649**     **A. PIDRUCHNEY**

That the February 22, 2011 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2011 Development Permits to Date
- Correspondence re: previous meeting

L. MacMurdo, Director of Finance entered the Council Chambers.

Bank Rec.

The Bank Reconciliation Report for the month ending January 2011, indicating a bank balance of \$9,946,179.99 (together with municipal term certificates) was presented for review and consideration.

Council having reviewed and discussed the January 2011 Bank Reconciliation Report; it was moved by:

**R-8650**

**P. GORDEYKO**

That the Bank Reconciliation Report for the month ending January 2011 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

L. MacMurdo left the Council Chambers.

Myrnam River  
Ridge Riders

The CAO informed Council that the Myrnam River Ridge Riders Snowmobile Club is submitting a proposal to hold the ASA (Alberta Snowmobile Association) annual Snowmobile Jamboree in January/February 2012.

The Development Permit, Plan and Lease Agreements are all up to date.

Council having discussed this item; it was moved by:

**R-8651**

**A. SAYLER**

That the County of Two Hills support the Myrnam River Ridge Riders Snowmobile Club's proposal to hold the Alberta Snowmobile Association Annual Snowmobile Jamboree in January/February 2012.

Motion Carried

Public Meeting

The CAO informed that the County Council is to hold Public Meetings in various locations throughout the County to provide information on the operation of the County, as per Council's Goals and Objectives, the Public Meetings will be held in the months of April and November.

Council having discussed this item; it was moved by:

**R-8652**

**S. ODEGARD**

That a Public Meeting be held on Monday, April 18, 2011 at the hour of 7:00 p.m. in the Two Hills Centennial Hall for discussion of County Operations and presentation of the 2010 Financial Statement.

Motion Carried

Two Hills  
RCMP

The CAO informed Council that at the Joint Municipalities Meeting held on February 9, 2011 in Willingdon, it was the consensus that the Two Hills RCMP Clerk hours increase from 20 to 28 hours per month.

Council having discussed this item; it was moved by:

**R-8653**     **P. GORDEYKO**

That the County of Two Hills approve the Two Hills RCMP Clerk hours increase from 20 to 28 hours per month, with the condition that all and participating municipalities within the County of Lamont be encouraged to follow suit.

Motion Carried

Bylaw 2-2011     The CAO presented Bylaw No. 2-2011, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to incur an indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for Financing the Willingdon Seed Cleaning Co-Op Ltd. Bichromatic Sorter Project.

Council having discussed Bylaw No. 2-2011; it was moved by:

**R-8654**     **S. ODEGARD**

That Bylaw No. 2-2011 be given first reading this 8<sup>th</sup> day of March 2011.

Motion Carried

Bylaw 3-2011     The CAO presented Bylaw No. 3-2011, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to lend by the issuance of debentures from the Alberta Capital Finance Authority for Financing the Willingdon Seed Cleaning Co-Op Ltd. Bichromatic Sorter.

Council having discussed Bylaw No. 3-2011; it was moved by:

**R-8655**     **S. ODEGARD**

That Bylaw No. 3-2011 be given first reading this 8<sup>th</sup> day of March 2011.

Motion Carried

**R-8656**     **E. YAKEMCHUK**

That a concurrent Public Meeting for Bylaw No. 2-2011 and 3-2011 be held April 12, 2011 in the County Office at 2:00 p.m. (if required).

Motion Carried

Subsistence     The CAO informed Council that rooms for the AAMDC Conference will be approximately \$237.00, plus tax and the FCM Conference will be approximately \$228.15 per night, tax included.

It was consensus of Council that Convention Per Diem/Subsistence/Mileage Policy No. ADM-CON-5 be adhered to.

The CAO informed Council that a letter has been received from a concerned ratepayer regarding a proposed Community Centre in the Town of Two Hills.

Council having discussed this item; it was moved by:

**R-8657**     **A. PIDRUCHNEY**

That the information requested regarding the proposed Community Centre be provided to the said ratepayer.

Motion Carried

R. Bouchard entered the Council Chambers.

Vehicle Damage     The CAO informed Council that a ratepayer sustained damage to the front of his vehicle by hitting a snow pile on the north side of RR 134 and Twp Rd 570.

Council having discussed this item; it was moved by:

- R-8658**     **E. YAKEMCHUK**  
That the County of Two Hills reimburse the said ratepayer for damages sustained to his vehicle, not exceeding the amount of \$950.00.
- Motion Carried
- Gravel Lease     The CAO informed Council that a gravel lease agreement has been entered into with the owner of NE 1-54-11-W4.
- Council having discussed this item; it was moved by:
- R-8659**     **A. SAYLER**  
That the County of Two Hills enter into a Gravel Lease with the owner of NE 1-54-11-W4, effective February 1, 2011.
- Motion Carried
- Bridge File 919     The CAO informed Council that a Request for Quote has been received for Bridge File 919, Range Road 141, Tributary to Vermilion River – Curb Girder Replacement, Miscellaneous Repairs and Other Work Contract No. 111-13659-00.
- Three tenders were received, having Alberta Bridge Works Inc. being the low bidder of \$19,870.00.
- Council having discussed this item; it was moved by:
- R-8660**     **S. ODEGARD**  
That the County of Two Hills accept the quote received from Alberta Bridge Works Inc. for Bridge File 919, Range Road 141, Tributary to Vermilion River – Curb Girder Replacement, Miscellaneous Repairs and Other Work Contract No. 111-13659-00 in the amount of \$19,870.00.
- Motion Carried
- Volvo Warranty     The CAO informed Council that at the Public Works Meeting of March 3, 2011 discussion took place regarding five or seven year warranty on the new 2011 G990 and G976 Volvo Motor Graders.
- Council having discussed this item; it was moved by:
- R-8661**     **E. YAKEMCHUK**  
That the County of Two Hills accept the seven year warranty on the new 2011 G990 and G976 Volvo Motor Graders, with the condition that the warranty is transferable (to any owner) and having all discrepancies resolved prior to full payment.
- Motion Carried
- RR 152     The CAO informed Council that at the Public Works Meeting of March 3, 2011 discussion took place on RR 152 south of Highway 45 and the possibility of receiving a Special Grant for upgrading the said road.
- Council having discussed this item; it was moved by:
- R-8662**     **S. ODEGARD**  
That the County of Two Hills engage AMEC (at no cost, unless approved) to investigate the possibility of funding options for upgrading RR 152 south of Highway 45.
- Motion Carried
- Mun Public Reserve     The CAO informed Council that at the Public Works Meeting of March 3, 2011 discussion took place on the municipal public reserve land at Lac Sante.

Council having discussed this item; it was moved by:

**R-8663**

**P. GORDEYKO**

That the CAO be authorized to receive an appraisal on municipal public reserve land (approximately 4 acres) at Lac Sante, with the condition that the roads along the south lots be maintained.

Motion Carried

It was the consensus of Council that the Public Works Supervisor contact Rachynski Engineering to provide a quote for a road along the south lots.

Rural  
Addressing

The CAO informed Council that at the Public Works Meeting of March 3, 2011 discussion took place on the rural address signs.

Council having discussed this item; it was moved by:

**R-8664**

**S. ODEGARD**

That the Public Works Supervisor be authorized to obtain quotes for rural addressing signs (compatible with 911).

Motion Carried

**R-8665**

**P. GORDEYKO**

That Administration provide Council with a spread sheet devised of Wainwright and Strathcona Emergency Services (911) fees at the April 2011 Council Meeting.

Motion Carried

Hamlet of  
Derwent

The CAO informed Council that the Village of Derwent dissolved to Hamlet status September 1, 2010. The Hamlet Office is currently opened two days per week (4 hours per day). At the February 8, 2011 Council Meeting it was resolved that the Hamlet office hours be tabled to the March 2011 Council Meeting.

Council having discussed this item; it was moved by:

**R-8666**

**A. PIDRUCHNEY**

That the Derwent Hamlet Office be opened one day per week (4 hours per day) interim, effective April 2011.

Motion Carried

Next Budget  
Meeting

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

**R-8667**

**A. SAYLER**

That the next 2011 Municipal Budget Meeting be held on March 29, 2011.

Motion Carried

**R-8668**

**P. GORDEYKO**

That the Council Meeting be recessed for lunch – time 12:00 noon.

Motion Carried

The County Council Meeting reconvened at 1:26 p.m., having all Councillors in attendance.

Mr. Raymond Bouchard entered the Council Chambers.

Mr. Shawn Grykuliak, Strongco was invited into the Council Chambers to discuss the delivery of the new 2011 G990 and 976 Volvo Motor Graders. Mr. Shawn Grykuliak will provide Council with a proposal at the next Department Head or Council Meeting.

E. Yakemchuk, informed Council that the Agricultural Service Board is requesting that more funding be provided to the 2011 coyote budget.

On Call Vehicles E. Yakemchuk stated that due to the high fuel prices, Administration should investigate an economical way to improve the County fuel costs (on call vehicles).

Council having discussed this item; it was moved by:

**R-8669** **E. YAKEMCHUK**

That Administration investigate fuel prices (on call vehicles) and provide any economical way/saving of improving fuel costs.

Motion Carried

**R-8670** **P. GORDEYKO**

That Administration investigate how many seasonal personnel are held and weigh the efficiency.

Motion Defeated

Mr. Bill Dolman, Municipal Planning entered the Council Chambers.

Kaleland The CAO informed Council that the owner of Lots 1 to 20 and Lot 21 Plan No. 1743 in Kaleland was authorized to proceed with consolidation of the said lots and associated roads/landways into one parcel, pending approval from Municipal Planning Services.

Council having discussed this item; it was moved by:

**R-8671** **P. GORDEYKO**

That Administration be instructed to notify utilities, provide a fee for roads/landways (having the landowner responsible for costs) and present the necessary bylaw at an upcoming Council Meeting.

Motion Carried

**R-8672** **S. ODEGARD**

That the Regular Council Meeting be recessed – time 2:14 p.m.

Motion Carried

The Regular Council Meeting was called to order, having all Councillors in attendance, by Reeve, A. Saylor in the County Office Council Chambers at 2:25 p.m.

Bylaw No. 8-2010 & 9-2010 The CAO informed Council that first reading has been provided to Bylaw No. 8-2010, amendment Bylaw 5-2009 Municipal Development Plan, and Bylaw No. 9-2010, amendment to Bylaw No. 6-2009, Land Use Bylaw.

The CAO informed Council that a concurrent Public Hearing was held for Bylaw No. 8-2010, amendment to Bylaw No. 5-2009 Municipal Development Plan, and Bylaw No. 9-2010, amendment to Bylaw No. 6-2009, Land Use Bylaw.

Bylaw No.8-2010 A Public Hearing was held at 2:00 p.m. on March 8, 2011 regarding Bylaw No. 8-2010 and Bylaw No. 9-2010, having no objections received.

Council having discussed Bylaw No. 8-2010; it was moved by:

**R-8673**     **E. YAKEMCHUK**  
That Bylaw No. 8-2010 be given second reading this 8<sup>th</sup> day of March 2011.

Motion Carried

**R-8674**     **P. GORDEYKO**  
That Bylaw No. 8-2010 be given third and final reading and finally passed this 8<sup>th</sup> day of March 2011.

Motion Carried

Bylaw No. 9-2010     Council having discussed Bylaw No. 9-2010; it was moved by:

**R-8675**     **A. PIDRUCHNEY**  
That Bylaw No. 9-2010 be given second reading this 8<sup>th</sup> day of March 2011.

Motion Carried

**R-8676**     **S. ODEGARD**  
That Bylaw No. 9-2010 be given third and final reading and finally passed this 8<sup>th</sup> day of March 2011.

Motion Carried

Landfills     Discussion took place on all current and obsolete landfill areas within that County, having these areas being implemented in the Land Use Bylaw once investigated by Administration.

Council having discussed this item; it was moved by:

**R-8677**     **P. GORDEYKO**  
That Administration identify all current and obsolete landfill areas within the County and prepare the same for an amendment to the Land Use Bylaw.

Motion Carried

Policing     Sgt. Ray Campbell, Two Hills RCMP was invited into the Chambers to update Council on the policing services within the County of Two Hills. Having Council expressing the need for more manpower and informed that specialized policing may be investigated.

Sgt. Ray Campbell thanked Council for their time and left the Council Chambers.

**R-8678**     **A. PIDRUCHNEY**  
That the County of Two Hills proceed with specialized policing for the heavy oil area in the east end of the County.

Motion Carried

On conclusion of a question and answer session with Mr. Dolman he left the Council Chambers.

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

- Bills and Paysheets.
- Alberta Solicitor General and Minister of Public Security, Hon. Frank Oberle.
- Town of Vegreville re: Vegreville Primary Care Network.

Veg Primary  
Care

**R-8679**     **S. ODEGARD**  
That the County of Two Hills inform the Vegreville Primary Care Network that at this time there is no available funding.

Motion Carried

- Spatial Data Warehouse Ltd. re: Address Alberta Initiative.
- 2011 AMSC Golf Tournament at Goose Hummock Golf Club on June 2, 2011.
- Ratepayer Concerns re: Lac Sante Trail.
- ATCO Electric re: Eastern Alberta DC Transmission Line.
- Spring 2011 Convention Program.
- AAMD&C
  - Newsletters of February 16, 23 and March 2, 2011
  - Member Bulletin
    - Resolutions for the AAMDC Spring 2011 Convention
    - Government Announces New Regulatory Body for Upstream Oil and Gas Development
    - Revised Model Process Released
    - Rural Perspectives on Budget 2011
    - Call for Nominees: Lower Peace and Upper Peace Regional Advisory Councils
    - Just the Basics: Understanding the Comprehensive Economic Trade Agreement
    - Spring 2011 Convention Fast Approaching
    - Alberta Land Stewardship Amendment Act Introduced in Legislature
    - Call for Input: Navigable Waters Regulation on Minor Works
    - AAMDC Submits Position on the Release of Municipal Audit Management Letters
    - Off-Road Fuel Rebates No Longer Available

**R-8680**     **S. ODEGARD**

That Correspondence & Information Items be accepted as presented.

Motion Carried

Reports

S. Odegard, Councillor reported on the Alberta Hub Meetings attended in February 2011.

A. Pidruchney, Councillor reported on the Eagle Hill Foundation Board Meeting attended March 2, 2011.

E. Yakemchuk, Councillor reported on the Two Hills Waste Commission Meeting attended February 24, 2011.

The CAO presented the Essential Services Coordinator's Report.

The CAO presented the Water/Sewer Report.

The CAO informed Council that the Accurate Assessment Group will be undertaking "for work in progress to date on the 2010 General Assessment Gas Plant Expansions (Grow Power/High Mark)" as per the 2010 – 2014 Assessment Services Agreement Section 12(g).

Next Meeting

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

**R-8681**     **A. PIDRUCHNEY**

That the next County Council Meeting be held on April 12, 2011 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on April 7, 2011 in the Council Chambers at 10:00 a.m.

Motion Carried

**R-8682**  
Camera

**P. GORDEYKO**

That Council meet in camera to discuss personnel issues – time 4:17 p.m.

Motion Carried



**R-8683**     **E. YAKEMCHUK**

That Council revert back to their open public meeting – time 4:31 p.m.

Motion Carried

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

**R-8684**     **S. ODEGARD**

That the meeting be adjourned – time 4:31 p.m.

Motion Carried

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REEVE

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CAO