

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
May 10, 2011**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:22 a.m. on Tuesday, May 10, 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 May 10, 2011 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- In Camera Session
- Roadata re: TRAVIS
- Alberta Infrastructure re: New Community Centre
- Lac La Biche County re: Workshop
- Heavy Oil Meeting

There being no further additions; it was moved by:

R-8727

A. PIDRUCHNEY

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes

The minutes of the April 4, 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-8728

E. YAKEMCHUK

That the April 4, 2011 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 14, 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-8729

S. ODEGARD

That the April 14, 2011 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the May 2, 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-8730

A. PIDRUCHNEY

That the May 2, 2011 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2011 Development Permits
- Correspondence re: previous meeting

R-8731 **A. PIDRUCHNEY**
Camera That Council meet in camera – time 10:32 a.m.

Motion Carried

R-8732 **S. ODEGARD**
That Council revert back to their open public meeting – time 10:46 a.m.

Motion Carried

Budget Meeting Discussion took place on a Special Council Meeting date to discuss the 2011 budget; it was moved by:

R-8733 **P. GORDEYKO**
That the next 2011 Municipal Budget Meeting be held on May 24, 2011 in the County Office Council Chambers at 10:00 a.m.

Motion Carried

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

Bank Rec. The Bank Reconciliation Report for the month ending March 2011, indicating a bank balance of \$-665,088.82 (together with municipal term certificates) was presented for review and consideration.

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

R-8734 **P. GORDEYKO**
That the Bank Reconciliation Report for the month ending March 2011 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

L. MacMurdo left the Council Chambers.

ACE Water The CAO informed Council that Alberta Central East Water Corporation (“ACE Water”) has prepared the following form of resolution for each Council to pass to authorize the Unanimous Shareholder Agreement (“USA”).

A. The County of Two Hills No. 21 (the “Municipality”) has agreed to become a shareholder of Alberta Central East Water Corporation (the “Corporation”) subject to the Minister of Municipal Affairs authorizing the Municipality to be a shareholder of the Corporation and controlling the Corporation, as required by Section 250 and 73, respectively, of the Municipal Government Act.

B. All prospective shareholders of the Corporation wish to enter into a Unanimous Shareholder Agreement;

BE IT RESOVLED THAT:

1. The municipality enter into the Unanimous Shareholder Agreement (the “USA”) with the Corporation and the other shareholders of the Corporation, in the form and content of such USA as is attached hereto;
2. The Reeve and the Chief Administrative Officer of the municipality shall be authorized to execute the USA on behalf of the municipality, in counterpart;
3. Brent Romanchuk shall be authorized to execute the USA on behalf of the Corporation;
4. The executed USA shall be forwarded to John McDonnell at Brownlee LLP, to be held in escrow by him, pending receipt of the approval for the Minister of Municipal Affairs as aforesaid. If the Minister of Municipal Affairs denies the application, then the executed USA shall be released by Mr. McDonnell back to the municipality.

The undersigned, being all of the Councillors of the municipality, hereby approve the foregoing resolutions on the 10th day of May 2011.

Council having discussed this item; it was moved by:

R-8735 **S. ODEGARD**

That the County of Two Hills approve the above resolution regarding the Unanimous Shareholder Agreement (USA) for the Alberta Central East Water Corporation this 10th day of May 2011.

Motion Carried

Lac Sante ER

The CAO presented Bylaw No. 4-2011 to use the environmental reserve within part of Lot 35ER, Block 1, Plan 802-379 (in NW 15-56-11-W4) for a purpose other than that authorized under the Municipal Government Act.

Council having discussed Bylaw No. 4-2011; it was moved by:

R-8736 **E. YAKEMCHUK**

That Bylaw No. 4-2011 be given first reading this 10th day of May 2011.

Motion Carried

R-8737 **S. ODEGARD**

That a Public Hearing regarding Bylaw No. 4-2011 be held June 14, 2011 at Brosseau Hall at the hour of 7:00 p.m.

Motion Carried

Budget Meeting

The CAO recommended that Bylaw No. 5-2011 (Millrate Bylaw) be tabled, as the 2011 Budget requires further review; it was moved by:

R-8738 **A. PIDRUCHNEY**

That Bylaw No. 5-2011 (Millrate Bylaw) be tabled to the next Special Council Meeting in May 2011.

Motion Carried

NLLS

The CAO informed Council that the Northern Lights Library System will be hosting its 19th Annual Conference “Full Speed Ahead: The Library Superhero” on September 15 – 17, 2011. 150+ Library Staff, Board Trustee and Municipal Councillors will be attending.

Council having discussed this item; it was moved by:

R-8739 **S. ODEGARD**

That the County of Two Hills provide merchandise in support of the Northern Lights Library System 19th Annual Conference 2011 “Full Speed Ahead: The Library Superhero.”

Motion Carried

Protection to Persons & Property

Gravel Lease Agreements

The CAO informed Council that a Gravel Lease agreement has been entered into with the owner of NW 4-56-12-W4.

Council having discussed this item; it was moved by:

R-8740 **E. YAKEMCHUK**

That the County of Two Hills enter into a Gravel Lease Agreement with the owner of NW 4-56-12-W4, effective May 2, 2011.

Motion Carried

The CAO informed Council that a Gravel Lease Agreement has been entered into with the owner of NW 7-54-10-W4.

Council having discussed this item; it was moved by:

R-8741 **A. SAYLER**

That the County of Two Hills enter into a Gravel Lease Agreement with the owner of NW 7-54-10-W4, effective March 25, 2011.

Motion Carried

The CAO informed Council that a Gravel Lease Agreement has been entered into with the owner of the S1/2 16-54-10-W4 and also requested a royalty advance for 7,500 yards, as per policy PUB-PIT-2.

Council having discussed this item; it was moved by:

R-8742 **A. SAYLER**

That the County of Two Hills enter into a Gravel Lease Agreement with the owner of S ½ 16-54-10-W4, effective April 20, 2011 and that the County of Two Hills compensate the said landowner for gravel royalty (in advance of hauling) for 7,500 yards, as per policy PUB-PIT-2.

Motion Carried

R. Bouchard entered the Council Chambers.

The CAO informed Council that a Gravel Lease Agreement has been entered into with the owner of the SE 31-53-10-W4 and also requested a royalty advance for 7,500 yards, as per policy PUB-PIT-2.

Council having discussed this item; it was moved by:

R-8743 **A. SAYLER**

That the County of Two Hills enter into a Gravel Lease Agreement with the owner of SE 31-53-10-W4, effective April 20, 2011 and that the County of Two Hills compensate the said landowner for gravel royalty (in advance of hauling) for 7,500 yards, as per policy PUB-PIT-2.

Motion Carried

R. Bouchard left the Council Chambers.

Roadata –
TRAVIS

The CAO informed Council that the province of Alberta has developed a new permit issuing system know as TRAVIS MJ that will bring local municipalities into this system and require that all municipalities maintain data and provide permit approval through the TRAVIS MJ system. Roadata Services Ltd. will provide all required services to transition the County of Two Hills data into TRAVIS MJ.

Council having discussed this item; it was moved by:

R-8744 **E. YAKEMCHUK**

That Roadata Services Ltd. be invited to the June 2011 Council Meeting to present the transition of municipalities into TRAVIS.

Motion Carried

The CAO presented Council with correspondence that was received from Alberta Infrastructure regarding Construction of a new Community Centre in Two Hills.

Workshop -
SWRM

The CAO informed Council that a Workshop on Sustainable Water Resources Management will be sponsored by Lac La Biche County in Lac La Biche on June 1, 2011 from 8:30 a.m. to 4:30 p.m.

Council having discussed this item; it was moved by:

R-8745

S. ODEGARD

That Council and Administration be authorized to attend a Workshop on Sustainable Water Resources Management in Lac La Biche on June 1, 2011 from 8:30 a.m. to 4:30 p.m.

Motion Carried

The CAO informed Council that a Heavy Oil Meeting will be held at Elk Point on June 16, 2011 from 8:00 a.m. to 10:00 a.m.

Correspondence

Correspondence & Information Items

- Bills and Paysheets.
- Alberta Municipal Affairs re: 2011 MSI
- Alberta Municipal Affairs re: Village of Derwent Dissolution
- Alberta Transportation re: Road Bridge Project
- Alberta Municipal Affairs re: Minister's Awards for Municipal Excellence

THHC
Anniversary

The CAO informed Council that the Two Hills Health Centre 25th Anniversary will be held on June 17, 2011 and stated that a donation has also been requested for the same.

Council having discussed this item; it was moved by:

R-8746

P. GORDEYKO

That the County of Two Hills contribute the sum of \$200 to the Two Hills Health Centre 25th Anniversary and provide the County BBQ on June 17, 2011.

Motion Carried

- Alberta Treasury Board re: Comprehensive Regional Infrastructure Sustainability Plan (CRISP).
- AAMD&C
 - Newsletters of April 13, 20, 27 and May 4, 2011
 - Member Bulletin
 - Rail Freight Service Review Final Report
 - Use of Electronic Messaging Signs on Provincial Highways
 - TRAVIS Multi-Jurisdictional Information
 - AAMDC Draft Lower Athabasca Regional Plan
 - Government of Alberta Responses to Ministerial Forum Questions
 - AAMDC 2011 Scholarship Program
 - Broadband Coverage Analysis Begins
 - Nominations: Safety Codes Council
 - AAMDC Announces Standing Issue Committee Members

R-8747

A. SAYLER

That the Council Meeting be recess for lunch – 11:49 p.m.

Motion Carried

The County Council Meeting reconvened at 1:04 p.m., having all Councillors in attendance.

P. Gordeyko, Councillor updated Council on the ACE Tech Meeting attended May 2011.

S. Odegard, Councillor reported on a HUB meeting held in St. Paul on April 15, 2011.

A. Pidruchney, Councillor reported on the Eagle Hill Foundation Board (1995) Meeting attended May 4, 2011.

E. Yakemchuk, Councillor reported on the Two Hills Landfill Commission Meeting attended April 26, 2011.

R. Bouchard entered the Council Chambers.

Village of
Myrnam

Messrs. Ed Sosnowski and Gary Dupuis from the Village of Myrnam entered the Council Chambers and requested that the County pave 49 Avenue and part of 47 Street in Myrnam (Myrnam Seniors Lodge exists on this road).

Messrs. Sosnowski and Dupuis thanked Council for their time and left the Council Chambers.

R. Bouchard left the Council Chambers.

Budget Meeting

The CAO placed the Budget Meeting scheduled for May 24, 2011 on the table for discussion; it was moved by:

R-8748

S. ODEGARD

That the Budget Meeting scheduled for May 24, 2011 be rescheduled to Monday, May 16, 2011 in the County Office Council Chambers at 8:00 a.m.

Motion Carried

Vermilion River
Delegation

Messrs. Joachim Gorgichuk, Andy Gorgichuk and Harvey Soldan entered the Council Chambers to update Council on the Vermilion River Water System Stakeholders Committee concerns and the flow of the Vermilion River.

Mr. Gorgichuk requested that the County contact the Department of Environment on their behalf and request that the Vermilion River water be held back or provide compensation for the loss of farmable acres.

S. Odegard, Director of the AAMDC will also inform the AAMDC of this issue.

Messrs. Gorgichuk and Soldan thanked Council for their time and left the Council Chambers.

Council having discussed this item; it was moved by:

R-8749

P. GORDEYKO

That the County of Two Hills inform the Department of Environment of ratepayer concerns (Vermilion River Water System Stakeholders Committee) regarding the Vermilion River water flow, requesting the hold back of water or fair compensation for loss of farmable acres.

Motion Carried

TH Library
Board

Pat Ewanishan, Suzanne Musgrave and Cheryl Palichuk entered the Council Chambers to provide Council with an update on the Two Hills Public Library and 2011 Budget. Council was also informed that two County residents may sit on the Two Hills Library Board.

P. Ewanishan, S. Musgrave and C. Palichuk thanked Council for their time and left the Council Chambers.

Council having discussed this item; it was moved by:

R-8750 **S. ODEGARD**

That the County of Two Hills inform the Minister of Municipal Affairs of the need for an increase in funding for the Two Hills Public Library.

Motion Carried

B. Straty, Essential Services Coordinator was invited into the Council Chambers to provide the Essential Services Coordinator's Report.

HH Fire Dept
Truck

Discussion took place on the purchase of the replacement truck for the Hairy Hill Fire Department; it was moved by:

R-8751 **S. ODEGARD**

That a new Ford truck in the amount of \$39,200.00 be purchased as the replacement truck for the Hairy Hill Fire Department.

Motion Carried

Hamlet Fire
Chiefs

Discussion took place regarding the Hamlet Fire Chiefs and Deputy Fire Chiefs; it was moved by:

R-8752 **A. PIDRUCHNEY**

That as recommended by Brad Straty, ESC, Scott Bannister be appointed Fire Chief and Greg Lychak be appointed Deputy Fire Chief for the Derwent Fire Department and Don Debeaudarp be appointed Fire Chief and Sam Hofer and Ken Nelson be appointed Deputy Fire Chiefs for the Hairy Hill Fire Department.

Motion Carried

Volunteer
Firefighters

Discussion took place on the volunteer firefighters receiving compensation for regular fire practices; it was moved by:

R-8753 **S. ODEGARD**

That the Hamlet of Hairy Hill and Hamlet Derwent firefighters receive compensation for regular practices (rate to be set at the next Council Meeting).

Motion Carried

The CAO presented the Water/Sewer Report to Council for information.

Genivar –
Hamlet of
Derwent

Discussion took place on the Hamlet of Derwent Reservoir installation; it was the consensus of Council that Genivar be invited to the next Council Meeting.

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

R-8754 **A. SAYLER**

That the next County Council Meeting be held on June 14, 2011 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on June 8, 2011 in the Council Chambers at 10:00 a.m.

Motion Carried

Adjournment

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

R-8755

A. PIDRUCHNEY

That the meeting be adjourned – time 3:51 p.m.

Motion Carried

REEVE

CAO