

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
June 14, 2011**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:10 a.m. on Tuesday, June 14, 2011.

Attendance Present were:

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

Agenda The Agenda for the June 14, 2011 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- RR 124 traffic from Hwy 36 construction
- Canadian Wheat Board
- Rally for Doug Horner in St. Paul on June 15, 2011
- Bridge File No. 74274

There being no further additions; it was moved by:

R-8762 S. ODEGARD

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the May 10, 2011 Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-8763 S. ODEGARD

That the May 10, 2011 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the May 16, 2011 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-8764 A. PIDRUCHNEY

That the May 16, 2011 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2011 Development Permits
- Correspondence re: previous meeting

A. Saylor informed Council that a proposed Two Hills Community Centre Stakeholders Meeting will be held on June 21, 2011 in the County Office Committee Room at 2:00 p.m.

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

The Bank Reconciliation Report for the month ending April 2011, indicating a bank balance of \$2,398,504.53 (together with municipal term certificates) was presented for review and consideration.

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

R-8765 **P. GORDEYKO**

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

Motion Carried

Slave Lake

The CAO informed Council that ARMAA, LGAA and FCSS have requested assistance for the Town of Slave Lake following the fire disaster.

ARMAA/LGAA are requesting assistance with talent and expertise in CAO/Administrative; Finance and Budgeting; and Public Works and Utilities.

FCSS is forwarding a challenge from the Town of Nanton to provide financial assistance – if each municipality in Alberta raised \$500, this would result in over \$150,000 raised.

Council having discussed this item; it was moved by:

R-8766 **E. YAKEMCHUK**

That the County of Two Hills provide \$500 to the Town of Slave Lake to assist in rebuilding the devastated community due to the wildfires.

Motion Carried

Community
Futures

The CAO informed Council that Community Futures is requesting that the County appoint a Council Member to represent the County on the Board of Directors for the Two Hills & District Chamber of Commerce.

Council having discussed this item; it as moved by:

R-8767 **A. PIDRUCHNEY**

That Councillor, E. Yakemchuk be appointed as a member and Councillor, S. Odegard be appointed as an alternate member to represent the County of Two Hills on the Two Hills & District Chambers of Commerce Board of Directors.

Motion Carried

Tax Roll
- amounts

The CAO informed Council that Section 553(1) states, a Council may add the following amounts to the tax roll of a parcel of land:

Roll No. 518702 - \$306.36
Roll No. 4289.00 - \$999.91
Roll No. 4276.00 - \$536.01
Roll No. 600 - \$368.09
Roll No. 6400 - \$166.39
Roll No. 3486.01 - \$96.95
Roll No. 7200 - \$166.39
Roll No. 5712.00 - \$53.79
Roll No. 3000 - \$166.39

Council having discussed this item; it was moved by:

R-8768 **A. SAYLER**

That the above listed amounts be added to the appropriate tax roll of a parcel of land.

Motion Carried

R-8769 **A. PIDRUCHNEY**
That Invoice No. 19278 in the amount \$2,307.67 be cancelled.

Motion Carried

R-8770 **P. GORDEYKO**
That a notice be sent to the landowner prior to adding any extra amounts to the tax roll of a parcel of land.

Motion Carried

It was the consensus of Council that the penalty policy be tabled to the July 2011 Council Meeting.

ASB – Asst.
Fieldman – Op

The CAO informed Council that as discussed at the Agricultural Service Board Meeting of June 8, 2011, it was the consensus of the Board that the Assistant Fieldman – Operations Position be tabled to the June 14, 2011 Council Meeting for review and consideration.

Council having discussed this item; it was moved by:

R-8771 **S. ODEGARD**
That as recommended by the Agricultural Fieldman, the Assistant Fieldman-Operations Position be advertised until the appropriate candidate has been selected.

Motion Carried

Derwent Tank
Loader

The CAO informed Council that as discussed at the Agricultural Service Board Meeting of June 8, 2011, the Derwent Potable Water Tank Loader is not in operation at this time. The Tank Loader Water Use Comparison Report was presented for review and consideration.

Council having discussed this item; it was moved by:

R-8772 **A. PIDRUCHNEY**
That the Derwent Potable Water Tank Loader be tabled until further notice.

Motion Carried

Special Council
Meeting

The CAO informed Council that as discussed at the Natural Gas Utility Meeting of June 8, 2011, it was the consensus of the Committee that a Special Council Meeting be held on June 23, 2011 to discuss County of Two Hills Natural Gas Utility Long-term Capital and the ACE water line within the County of Two Hills.

Council having discussed this item; it was moved by:

R-8773 **S. ODEGARD**
That a Special Council Meeting be held on June 23, 2011 at the hour of 10:00 a.m. in the County Office Council Chambers.

Motion Carried

Protection to Persons and Property

Damage Claim

The CAO informed Council that on January 11, 2011 that as discussed at the Public Works Department Meeting on January 5, 2011, on approximately June 3, 2010 County equipment proceeded to brush land situated adjacent to and on the S ½ of 16-55-13-W4 and Pt. 9-55-13-W4 as standard operating practice, to open the corner for clearer sight lines. The landowner has submitted a claim for damages to brush and trees on this property.

Council having discussed this item; it was moved by:

R-8774

E. YAKEMCHUK

That Administration forward the damage claim on SW 16-55-13-W4, SE 16-55-13-W4 and Pt. 9-55-13-W4 to insurance for clarification.

Motion Carried

Councillor, P. Gordeyko informed Council that due to road construction on Hwy 36 from Hwy 45 to Duvernay, RR 124 & RR 125 are receiving rerouted traffic, noting these roads have 50% road ban in place.

It was the consensus of Council that Administration advertise RR124 and RR125 50% road ban on CFCW, request Commercial Vehicle Enforcement from St. Paul and also inform Alberta Transportation of the same.

Canadian Wheat Board

Councillor, E. Yakemchuk informed Council that the Federal Government has been discussing the elimination of the Canadian Wheat Board.

Council having discussed this item; it was moved by:

R-8775

E. YAKEMCHUK

That the County of Two Hills submit a letter to Gerry Ritz, MP (with copies to the Prime Minister and Leon Benoit, MP) stating that the status of the Canadian Wheat Board should be carried out through a democratic vote of the producers.

Motion Carried

Councillor, E. Yakemchuk informed Council that Doug Horner will be in St. Paul on June 15, 2011 at 4:30 p.m.

Roadata

Bruce Olson – General Manager, Nicole Wright – Operations Manager, Angela Kinzel Communication Manager from Roadata Services Ltd. were invited into the Council Chambers and provided a presentation regarding TRAVIS - Infrastructure Protection.

On conclusion of a question and answer session, Bruce Olson, Nicole Wright and Angela Kinzel thanked Council for their time and left the Council Chambers.

R-8776

P. GORDEYKO

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

Motion Carried

The meeting reconvened at 1:17 p.m., having all Councillors in attendance.

Accurate Assessment

Sean Cosens from Accurate Assessment was invited into the Council Chambers and presented the 2010 Assessment to Council for information.

On conclusion of a question and answer session, S. Cosens thanked Council for their time and left the Council Chambers.

CPAA

Ms. Phyllis Tuttle, Director of Canadian Postmasters and Assistants Association (CPAA) of Alberta, Northwest Territories and Nunavut Branch was invited into the Council Chambers to present Council with information on rural post offices within the County of Two Hills.

On conclusion of a question and answer session, Ms. Tuttle thanked Council for their time and left the Council Chambers.

Council having discussed this item; it was moved by:

R-8777 **S. ODEGARD**

That Administration contact Canada Post regarding the need for rural post offices within the County of Two Hills.

Motion Carried

NSRW Mr. Tom Conttrel, NSWA was invited into the Council Chambers and presented the Integrated Watershed Management Plan Update North Sask River Watershed and discussion paper of draft recommendations and Workbook.

Roadata The CAO placed the presentation received from Roadata regarding TRAVIS back on the table for discussion.

Council having discussed this item; it was moved by:

R-8778 **A. PIDRUCHNEY**

That Administration investigate TRAVIS further and table the same to the July 2011 Council Meeting.

Motion Carried

Bridge 74274 The CAO informed Council that Genivar has notified R. Bouchard, Public Works Supervisor that Bridge File 74274 Watercourse – RR 151 (WSW 24-54-15-W4) Bridge Installation and Other Work is ready for tendering.

Council having discussed this item; it was moved by:

R-8779 **S. ODEGARD**

That Genivar be authorized to tender Bridge File 74274 Watercourse – RR 151 (WSW 24-54-15-W4) Bridge Installation and Other Work.

Motion Carried

Correspondence **Correspondence & Information Items**

- Bills and Paysheets.
- Strathcona County – Resolutions re: AAMDC District 5 Meeting on July 4, 2011.
- Ray Danyluk, MLA Lac La Biche – St. Paul, Minister of Infrastructure re: Cormorant Golf Classic on Thursday, June 30, 2011.
- Community Futures re: 2011 Annual Meeting and Barbeque will be held June 15, 2011 – it was the consensus of Council that any members of Council be authorized to attend.
- Andrew 2011 Parade.
- Smoky Lake Heritage Day's Parade 2011.
- AAMDC
 - AAMDC District 5 Meeting Monday, July 4, 2011
 - Newsletters – May 11, 18, 25 & June 1, 2011
 - Member Bulletin
 - Municipal Support as MD and Town Rebuild
 - Government Defers Search Fee for Municipalities
 - Government Seeking Input on Proposed Single Energy Regulator
 - 700 MHz Bandwidth to be Auctioned Off-Give Industry Canada Input
 - MCCAC TAME Buildings Initiative
 - MCCAC Announces its TAME Buildings Initiative
 - South Saskatchewan Regional Advisory Council Presents Advice
 - Premier's Council Releases Report
 - Municipalities Encouraged to Enforce Province-wide Fire Ban
 - AAMDC Receives Government Response Regarding Municipal Accountability

R. Bouchard entered the Council Chambers.

Genivar –
Derwent

Jim Blainy, Director and Aleks Cieply of Genivar entered the Council Chambers to discuss concerns regarding the installation of the Derwent Pumphouse and Reservoir.

Council having discussed this item; it was moved by:

R-8780 **A. PIDRUCHNEY**

That Administration provide Genivar with the costs for County manpower, equipment and any losses the businesses/residents from Derwent may have incurred as a result of the Derwent Pumphouse and Reservoir construction.

Motion Carried

Messrs. Blainy and Cieply thanked Council for their time and left the Council Chambers.

RR 121

The CAO informed Council that one mile of RR 121 should be reconstructed, not backsloped, due to easements and the condition of the said road. It was the consensus of Council that one mile of road be reconstructed on RR 121.

R. Bouchard left the Council Chambers.

The CAO presented the Water & Wastewater Report.

The CAO presented the Essential Service Report.

Fire Chief –
Phones

It was the consensus of Council that a phone allowance of \$65.00 per month be offered to Fire Chiefs within the County.

It was the consensus of Council that Administration provide a Phone Allowance policy for review and consideration.

The CAO informed Council that a lot at Lac Sante requires investigation of a Nuisance Bylaw.

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

It was the consensus of Council that Administration investigate the speed limit signs at Lac Sante (30 kilometer speed limit signs).

Meeting to
Proceed

The time being 5:00 p.m., having all Councillors in attendance; it was moved by:

R-8781 **P. GORDEYKO**

That the Council Meeting proceed after 5:00 p.m.

Motion Carried

Mutual Aid

It was the consensus of Council that the Public Works Supervisor be contacted regarding drivers for the County fire truck and also that residents with water trucks be contacted prior to contacting any mutual aid.

Next Meeting
Date

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

R-8782 **P. GORDEYKO**

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

Motion Carried

Messrs. Bill Dolman and James Haney were invited into the Council Chambers to discuss Bylaw No. 4-2011 and the Public Hearing that will be held at 7:00 p.m. on June 14, 2011.

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

R-8783

A. PIDRUCHNEY

That the meeting be adjourned – time 5:30 p.m.

Motion Carried

REEVE

CAO