

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
April 10, 2012**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:45 a.m. on Thursday, April 10, 2012.

Attendance Present were:

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

Agenda The Agenda for the April 10, 2012 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Educational Support
- 2012 Draft Budget
- Delegation: 2:00 p.m. –Sheryl Lazaruk, Synergy Chartered Accountant
- Equipment Rental

There being no further additions; it was moved by:

R-9139 S. ODEGARD

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the March 14, 2012 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-9140 S. ODEGARD

That the March 14, 2012 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 16, 2012 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-9141 A. PIDRUCHNEY

That the March 16, 2012 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 22, 2012 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-9142 P. GORDEYKO

That the March 22, 2012 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 29, 2012 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-9143 A. PIDRUCHNEY

That the March 29, 2012 Special Council Meeting Minutes be approved as amended.

Motion Carried

Business Arising from the Minutes

- 2012 Development Permits
- Correspondence re: previous meeting
- Public Meeting rescheduled to April 26, 2012

It was the consensus of Council that the Administration provide Vermilion River Operations Advisory Committee minutes received from Environmental Operations.

Seniors Week The CAO informed Council that Seniors' Week is June 4 – 10, 2012.

Council having discussed this item; it was moved by:

R-9144 **A. SAYLER**

That the County of Two Hills proclaim June 4 – 10, 2012 as Seniors' Week.

Motion Carried

Bylaw 3-2012 The CAO informed Council that Section 388 of the Municipal Government Act, Chapter M-26, 2000, provides for the imposition of a well drilling equipment tax in respect of equipment used to drill a well for which a license is required under the Oil and Gas Conservation Act.

Section 390 of the same Act, provides that the tax shall be computed in accordance with a schedule which may be established by the Minister of Municipal Affairs.

Council having discussed Bylaw No. 3-2012; it was moved by:

R-9145 **E. YAKEMCHUK**

That Bylaw No. 3-2012 be given first reading this 10th day of April 2012.

Motion Carried

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending February 2012, indicating a bank balance of \$5,292,023.09 (together with municipal term certificates) was presented for review and consideration.

Council having reviewed and discussed the February 2012 Bank Reconciliation Report; it was moved by:

R-9146 **P. GORDEYKO**

That the Bank Reconciliation Report for the month ending February 2012 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Shop Lease The CAO informed Council that at the July 12, 2011 meeting of Council, the Shop Premises Lease Agreement between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 was discussed and renewed from June 2011 to June 2012 for the sum of \$1,200 per month (facility) and the rent remained at \$150.00 per month for the radio tower.

Council having discussed this item; it was moved by:

R-9147 **A. PIDRUCHNEY**

That the County of Two Hills renew the Shop Premises Lease between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 from June 2012 to June 2013, for the sum of \$1,200 per month (facility) and \$200 per month for the radio tower.

Motion Carried

Com Design
Group

The CAO informed Council that the Town of Two Hills Community Design Group in conjunction with the Town of Two Hills and Two Hills Chamber of Commerce are requesting County support to beautify the Town of Two Hills by way of either of the following:

- Hanging Banners along Highway 36, cost \$150 (valid for five years).
- Hanging Flower Basket on main street, cost is \$50.00 per year.

Council having discussed this item; it was moved by:

R-9148 **E. YAKEMCHUK**

That the County of Two Hills promote the Town of Two Hill by donating \$150 to a Hanging Banner, valid for five years from the date of sponsorship.

Motion Carried

TH Centennial
Hall Fundraiser

The CAO informed Council that a Perogy Supper Fundraiser will be held for the Two Hills Centennial Hall on April 19, 2012. A Silent Auction will be held and the County is requested to donate to the same.

Council having discussed this item; it was moved by:

R-9149 **P. GORDEYKO**

That a superbee truck (35 yards) be donated (delivered within County boundaries) to the Two Hills Centennial Hall Silent Auction on April 19, 2012.

Motion Carried

Educational
Support

As per Policy ADM-PER-6 the following request for educational support is hereby submitted.

The Assistant CAO requests authorization to commence with a course in the Local Government Certificate Program (LGCP).

R-9150 **S. ODEGARD**

That the above request for educational support be approved as per Policy ADM-PER-6.

Motion Carried

Reports

ACE Water

P. Gordeyko reported on ACE Water meetings attended.

R-9151 **S. ODEGARD**

That Reeve, A. Sayler be appointed to the ACE Water Phase Three Committee.

Motion Carried

It was the consensus of Council that Administration be authorized to assist Pat Gordeyko, ACE Water representative, in conjunction with the Counties of Vermilion River and Minburn to develop a ACE Water Municipal Connection Policy.

A. Pidruchney reported on the Eagle Hill Foundation (1995) Board Meeting attended on April 5, 2012.

E. Yakemchuk updated Council on the Two Hills Regional Landfill.

PUB-EQU-1 The CAO informed Council that the Public Works Supervisor has received a request for equipment rental in excess of \$1,000.00 (Policy PUB-EQU-1).

Council having discussed this item; it was moved by:

R-9152 S. ODEGARD

That the Public Works Supervisor be authorized to exceed \$1,000.00 for the cost of equipment rental, as per Policy PUB-EQU-1.

Motion Carried

R-9153 S. ODEGARD

That the Council Meeting be recessed for lunch – time 12:02 p.m.

Motion Carried

The meeting reconvened at 1:40 p.m., having all Councillors in attendance.

School Liaison St. Paul Education Representatives Maureen Miller, Deb Pederson and Bridgett Noel were invited into the Council Chambers to discuss the Family School Liaison Worker Program.

- Representatives informed Council that there is currently a half time Family School Liaison position at Two Hills and Myrnam School.
- St. Paul Education Representatives will report back to the St. Paul Education Board and provide the County with a listing of Family School Liaison positions within the St. Paul Education area.

On conclusion of a question and answer period, M. Miller, D. Pederson and B. Noel left the Council Chambers.

S. Lazaruk Sheryl Lazaruk, Synergy Chartered Accountant was invited into the Council Chambers to discuss the draft Financial Statement for the year ended December 31, 2011.

R-9154 A. PIDRUCHNEY

That Council meet in camera - time 2:21 p.m.

Motion Carried

R-9155 A. PIDRUCHNEY

That Council revert back to their open public meeting – time 3:45 p.m.

Motion Carried

Gas Utility Surplus The Gas Utility realized a surplus of \$48,415 for the 2011 fiscal year.

Council having discussed this item; it was moved by:

R-9156 P. GORDEYKO

That Council approve the Gas Utility change in the unrestricted surplus of \$48,415 and transfer \$48,415 to restricted reserves.

Motion Carried

R-9157 **S. ODEGARD**
That the County of Two Hills 2011 Financial Statement be adopted as presented.

Motion Carried

R-9158 **P. GORDEYKO**
That a Special Council Meeting be held on Tuesday, April 17, 2012 at 10:00 a.m.

Motion Carried

Correspondence **Correspondence & Information Items**

- Bills and Paysheets.
- LICA Annual General Meeting – April 18, 2012.
- Alberta Municipal Affairs re: MSI Capital and Operating.
- AAMD&C
 - Newsletters – March 14, 2012

Member Bulletin

- Centralized Bus Booking for Travelers
- Call for Input: Well Drilling Equipment Tax Revenue
- Upcoming Auction of 700 MHz Bandwidth to Benefit Rural Canada
- Changes to MSI Guidelines
- Telus Customer Solutions Delivery Team Available to Municipalities
- Results of the Well Drilling Tax Survey
- Impacts of the 2012 Federal Budget on Municipalities

R-9159 **S. ODEGARD**
That all reports be approved as presented.

Motion Carried

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

R-9160 **E. YAKEMCHUK**
That the next County Council Meeting be held on May 8, 2012 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on May 2, 2012 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-9161 **E. YAKEMCHUK**
That the meeting be adjourned – time 5:00 p.m.

Motion Carried

REEVE

CAO