

Report; it was moved by:

R-9237

A. PIDRUCHNEY

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

Motion Carried

C. McRae left the Council Chambers.

Educational
Support

The CAO informed Council that 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 National Advanced Certificate in Local Authority Administration (NACLAA) Local Government Certificate Program (LGP).

Council having discussed this item; it was moved by:

R-9238

S. ODEGARD

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

Motion Carried

Clerk –
Assessment
Review

The CAO informed that Council must appoint a Designated Officer to act as the Clerk of the Assessment Review Board.

Council having discussed this item; it was moved by:

R-9239

E. YAKEMCHUK

That the CAO or his designate be appointed to act as the Clerk of the County of Two Hills Assessment Review Board.

Motion Carried

Assessment
Review Board

The CAO informed that Council must appoint a minimum of three members to the Assessment Review Board. On receiving a complaint, the Designated Officer must set a date, time and location for the hearing before an Assessment Review Board. The Assessment Review Board must make all decisions on complaints relating to a property or any tax assessment within 150 days after the Assessment Notices are sent out by the municipality.

The County's combined Assessment Tax Notices were mailed June 29, 2012. All complaints must be received no later than August 28, 2012.

Council having discussed this item; it was moved by:

R-9240

S. ODEGARD

That the County of Two Hills Assessment Review Board meet on Thursday, October 15, 2012 at the hour of 9:00 a.m. in the Two Hills County Office to deal with assessment complaints received on or prior to August 28, 2012.

Motion Carried

Bylaw No. 5-
2012

The CAO informed Council that Bylaw No. 5-2012, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for Financing the Town and County Community Building.

The CAO presented Bylaw No. 5-2012, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for Financing the Town and County Community Building.

Bylaw No. 5-2012 advertising and Public Hearing set for August 14, 2012 was cancelled due to inconsistency between the Town of Two Hills bylaw and the County of Two Hills bylaw.

Council having discussed Bylaw No. 5-2012; it was moved by:

R-9241 **S. ODEGARD**

That Bylaw No. 5-2012, being a bylaw to incur indebtedness by the issuance of debentures to the ACFA for financing the Town and County Community Building, be advertised and a Public Meeting be held at the November 2012 Council Meeting at 2:00 p.m.

Motion Carried

G. Skoropadyk Mr. Greg Skoropadyk was invited to the Council Chambers to discuss the assessment (gravel pit) on NW 9-54-12-W4 in 2010 and 2011. Noting there is no existence of a gravel pit on the said land.

Council having discussed this item; it was moved by:

R-9242 **P. GORDEYKO**

That the owner of NW 9-54-12-W4 be reimbursed for the tax amount of the gravel pit assessment on the said land for 2010 and 2011.

Motion Carried

Bylaw No. 7-2012 The CAO presented Bylaw No. 7-2012 (draft), which is a bylaw to replace all existing water bylaws and to set rates for water within the County (for information at this time).

Bylaw No. 6-2012 The CAO presented Bylaw No. 6-2012, which is a bylaw to amend Land Use Bylaw 5-2009 to rezone a portion of SW 4-56-11-W4 from Agricultural to County Residential.

The Land Use Bylaw will have to be amended in order to rezone SW 4-56-11-W4.

Council having discussed this item; it was moved by:

R-9243 **E. YAKEMCHUK**

That Bylaw No. 6-2012 be given this first reading this 14th day of August 2012.

Motion Carried

R-9244 **P. GORDEYKO**

That the Public Hearing be held at the November 2012 Council Meeting at 11:00 a.m.

Motion Carried

R-9245 **P. GORDEYKO**

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

Motion Carried

The meeting reconvened at 1:22 p.m., having all Councillors in attendance.

Highway 631 & RR 152 A. Saylor, Reeve informed Council of concerns regarding Highway 631 and RR 152 that require addressing.

Council having discussed this item; it was moved by:

R-9246 **A. SAYLER**

That the County of Two Hills request a meeting with the Minister of Transportation, followed by a letter regarding concerns of Highway 631 and RR 152.

Motion Carried

It was the consensus of Council that Shane Saskiw, MLA be invited to the September 2012 Council Meeting.

Roll No. 8151.00 & 5360.01 Messrs. Bern and Mike Kotelko were invited into the Council Chambers to discuss the Bio Refinery and Ethanol Plant progress and taxes on Roll No. 8151.00 and Roll No. 5360.01

R-9247 **S. ODEGARD**

That Council meet in camera to discuss financial issues – time 1:51 p.m.

Motion Carried

R-9248 **A. PIDRUCHNEY**

That Council revert back to their open public meeting – time 2:06 p.m.

Motion Carried

Messrs. Bern and Mike Kotelko thanked Council for their time and left the Council Chambers.

R-9249 **A. PIDRUCHNEY**

That the taxes on Roll No. 8151.00 and Roll No. 5360.01 be tabled to the September 2012 Council Meeting.

Motion Carried

Gas Utility Budget The CAO informed Council that at the Natural Gas Utility Meeting of August 9, 2012, I. Holowaychuk, Acting Manager informed the Committee that the Natural Gas Utility will not commence with paving the parking lot and would allocate the budgeted monies to office repair.

Council having discussed this item; it was moved by:

R-9250 **P. GORDEYKO**

That the Natural Gas Utility be authorized to allocate the budgeted monies from parking lot paving to office repair.

Motion Carried

Final Mile CAO informed Council that the Government of Alberta has announced the Final Mile Rural Community Program consisting of a \$5 million initiative to fund projects that enable high-speed internet access to unserved locations in rural Alberta.

The County received one completed reply respecting the Rural Broadband Internet Service RFP, being MCSNet from St. Paul.

At the May 8, 2012 Council Meeting, the County of Two Hills accepted the proposal for the Final Mile Rural Community Program from MCSNet, with the condition that Section 2.8 be amended (addressing ownership).

Council having discussed this item; it was moved by:

- R-9251** **S. ODEGARD**
That the County of Two Hills explore other options for the Final Mile Rural Community Program.
Motion Carried
- Joint Mun Mtng The CAO informed Council that a Joint Municipal Meeting date should be set.
Council having discussed this item; it was moved by:
- R-9252** **S. ODEGARD**
That the Joint Municipal Meeting date be set for September 27, 2012 at 7:00 p.m.
Motion Carried
- TH Ag Society The CAO informed Council that at the Public Works Meeting of July 16, 2012 the Two Hills Agricultural Society requested a donation of 150 yards of sand hauled to the Two Hills arena.

It was resolved at the July 17, 2012 Council Meeting R-9221 - That the County of Two Hills haul sand for the Two Hills Agricultural Society (up to 150 yards) for the Two Hills arena.

The Two Hills Agricultural Society is requesting that an additional 100 yards of sand be hauled to the Two Hills arena.

Council having discussed this item; it was moved by:
- R-9253** **P. GORDEYKO**
That the County of Two Hills haul an additional 100 yards of sand for the Two Hills Agricultural Society to the Two Hills arena at no cost.
Motion Carried
- The CAO informed Council that the AAMDC Zone 5 Meeting will be held at Shorncliffe Lake Hall, MD of Provost on September 28, 2012.

The CAO presented the Water/Waste Report.

The CAO presented the Essential Services Coordinator's Report.

S. Odegard reported on Alberta Hub, Ports-to-Plains and Eastern Trade Corridor meetings attended.
- Ports-to-Plains S. Odegard informed Council that the 15th Annual Ports-to-Plains Alliance Conference will be held in Medicine Hat on October 2 to 4, 2012.
Council having discussed this item; it was moved by:
- R-9254** **A. SAYLER**
That Council be authorized to attend the 15th Annual Ports-to-Plains Alliance Conference in Medicine Hat on October 2 to 4, 2012.
Motion Carried
- Trash to
Treasure The CAO informed Council that an Invitation to participate in "Trash to Treasure" Alberta Municipalities Unlocking Their Bio-energy Potential" session in Edmonton on Sept 25, 2012 was received.

Council having discussed this item; it was moved by:

R-9255 **E. YAKEMCHUK**

That S. Odegard, be appointed to participate in “Trash to Treasure” Alberta Unlocking Their Bio-energy Potential session in Edmonton on September 25, 2012.

Motion Carried

P. Gordeyko updated Council on ACE Water.

Correspondence & Information Items

- Bills and Paysheets.
- Alberta Transportation re: Highway 631.
- Alberta Central East Regional Water System.
- Alberta Rural Development Network.
- AAMD&C
 - Newsletters July 5, 11, 18, 25, August 1 & 8, 2012.
 - Member Bulletin
 - Provincial Flood Hazard Identification Program
 - Provincial Flood Mitigation Report Released
 - Reminder – Municipal Compensation Survey
 - New Financial Reporting Requirements for Government Not-for-Profit Organizations
 - Call for Nominees: Subdivision Development Regulations Working Group

Next Meeting
Date

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

R-9256 **A. SAYLER**

That the next County Council Meeting be held on September 13, 2012 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on September 4, 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-9257 **E. YAKEMCHUK**

That the meeting be adjourned – time 3:40 p.m.

Motion Carried

REEVE

CAO