

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
October 9, 2012**

Meeting Called to Order      The County Council Meeting was called to order by Reeve, A. Sayler at 10:15 a.m. on Tuesday, October 9, 2012.

Attendance              Present were:

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

Agenda                    The Agenda for the October 9, 2012 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Grader Operator Responsibilities
- Willingdon Seed Cleaning Plant
- Bylaw 5-2010
- Remembrance Day Wreath
- Town of Two Hills Annexation Meeting
- Natural Gas Utility re: Automatic Debit
- Natural Gas Utility re: Automated Phone System
- Hairy Hill Tank Loader Rates
- County of Vermilion River re: Gravel Agreement
- Dust Control on SE 14-55-7-W4
- Hairy Hill Elks 65<sup>th</sup> Anniversary

There being no further additions; it was moved by:

**R-9285      P GORDEYKO**  
That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes      The minutes of the September 13, 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-9286      E YAKEMCHUK**  
That the September 13, 2012 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2012 Development Permits
- Correspondence re: previous meeting.
- St Paul Education re: Family School Liaison Worker Program

Bank Rec                The Bank Reconciliation Report for the month ending August 2012, indicating a bank balance of \$2,373,070.01 (together with municipal term certificates - \$2,800,000.24) was presented for review and consideration.

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

**R-9287      A. PIDRUCHNEY**  
That the Bank Reconciliation Report for the month ending August 2012 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

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 & Objectives, Public Meetings will be held in the months of April and November.

Council having discussed this item; it was moved by:

**R-9288** **A. SAYLER**

That a Public Meeting be held on Wednesday, November 21, 2012 at the hour of 7:00 p.m. in Myrnam for discussion of County Operations.

Motion Carried

AAMDC Conf The CAO informed Council that the Annual AAMD&C Fall Conference is to be held in Edmonton on November 13-15, 2012 at the Shaw Conference Centre.

Council having discussed this item; it was moved by:

**R-9289** **S. ODEGARD**

That all Councillors, CAO and appointed staff be authorized to attend the Annual AAMD&C Fall Conference in Edmonton at the Shaw Conference Centre on November 13 – 15, 2012.

Motion Carried

Rec Funds The CAO informed Council that the County has since 1999, distributed (according to policy), budgeted recreation funds to various Community Recreation Facility Operations. Applications for funding will be received on or prior to November 9, 2012.

Council having discussed this item; it was moved by:

**R-9290** **A. PIDRUCHNEY**

That the Distribution of Recreation Funds meeting to provide funding to Community Recreation Facility Operators that meet the Distribution of Recreation Funds Policy, ADM-REC-1 be held on December 4, 2012 in the Council Chambers at 10:00 a.m.

Motion Carried

Living Water College Invoice The CAO informed Council that the Living Water College of Arts requested and received 20 yards of gravel. The College asks that the County donate the said gravel (in the amount of \$345.66).

Council having discussed this item; it was moved by:

**R-9291** **A. PIDRUCHNEY**

That the County of Two Hill consider the 20 yards of gravel as donation to the Living Water College of Arts and cancel Invoice No. 27264.

Motion Carried

RR 142 The CAO informed Council at the September 13, 2012 Council Meeting that RR 142 is being paved. The 4 way stop sign at the road intersection of RR 142 and Twp Rd 552 should be changed to a 2 way stop, allowing free flow of traffic north and south.

Section 18 of the MGA gives municipalities' direct control and management of all roads within the municipal boundaries.

Bylaw 19-90 provides Administration authority to control traffic signs.

Council having discussed this item; it was moved by:

**R-9292**     **S. ODEGARD**

That RR 142 – 4 way stop sign be changed to a 2 way stop, controlling traffic east and west at the road intersection of RR 142 and Township 552.

Motion Carried

Town of TH  
Annexation

The CAO informed Council that at the September 13, 2012 Council Meeting the Town of Two Hills is requesting to meet with the County regarding annexation of certain lands adjacent to the Town of Two Hills.

The County CAO informed the Town of Two Hills CAO that a meeting could be held on November 21, 2012 at 10:00 a.m., noting the Town requested that the said meeting be rescheduled.

It was the consensus of Council that the County of Two Hills meet with the Town of Two Hills on December 4, 6 or 10, 2012 at 7:00 p.m. to discuss the annexation of certain lands adjacent to the Town of Two Hills.

Gas Utility  
Debit Payment

The CAO informed Council that at the Natural Gas Utility Meeting of October 5, 2012 automatic debit payments for customer payments were discussed.

Council having discussed this item; it was moved by:

**R-9293**     **P. GORDEYKO**

That the County of Two Hills Natural Gas Utility be authorized to setup automatic debit payments for customer payments through the Battle River Credit Union (schedule attached).

Motion Carried

Gas Utility  
Phone System

The CAO informed Council that at the Natural Gas Utility Meeting of October 5, 2012 the implementation of an automated phone system for the gas utility was discussed.

Council having discussed this item; it was moved by:

**R-9294**     **S. ODEGARD**

That the County of Two Hills Natural Gas Utility be authorized to proceed with an automated phone system.

Motion Carried

HH Tank Loader  
Rates

The CAO informed Council that at the Natural Gas Utility Meeting of October 5, 2012 the Hairy Hill Tank Loader Rates for potable water were discussed.

Council having discussed this item; it was moved by:

**R-9295**     **E. YAKEMCHUK**

That the Hairy Hill Tank Loader Rates for potable water be set at \$2.80 (\$4.00 with 30% discount) for ratepayers and \$4.00 commercial.

Motion Carried

VR Gravel Agr

The CAO informed Council that the County of Vermilion River is requesting that the Haul/Road Sale of Gravel Agreement between the County of Two Hills and County of Vermilion River be extended for 90 days.

The term of the current agreement was for a period of one year commencing on the first day of October 2011, with the option to renew October 1, 2012.

**R-9296**     **S. ODEGARD**

That the County of Two Hills extend the current Haul/Road Sale of Gravel Agreement between the County of Two Hills and County of Vermilion River for a period of 90 days (October 1, 2012 to December 31, 2012).

Motion Carried

Dust Control     The CAO informed Council that a request from the landowner of SE 14-55-7-W4 for dust control was received.

Council having discussed this item; it was moved by:

**R-9297**     **A. PIDRUCHNEY**

That dust control on SE 14-55-7-W4 be referred to the Public Works Supervisor.

Motion Carried

Line Painting     It was the consensus of Council that line painting on paved roads within the County be investigated.

HH Elks     The CAO informed Council that the Hairy Hill Elks have invited the County Council to attend the One Hundredth Anniversary of the Elks in Canada, which coincides with the Sixty Fifth Anniversary of the Hairy Hill Lodge No. 304. The said Celebration will be held at the Hairy Hill Community Hall on Saturday, November 10, 2012.

Twp Rd 540     Discussion took place on Grader Operator responsibilities, requesting that Administration investigate Twp Rd 540 – removing washboard and install signs.

Rewards     Discussion took place on road damage, having Administration placing the Rewards Ad in the local paper.

Seed Plants     S. Odegard, Councillor requested that Administration investigate the Seed Cleaning Plant taxes from surrounding Counties and the same be presented at the November 2012 Council Meeting.

The CAO informed Council that Sgt. Ray Campbell will be in attendance at the December 2012 Council Meeting.

Bylaw 5-2010     The CAO placed Bylaw No. 5-2010 back on the table for discussion.

**R-9298**     **E. YAKEMCHUK**

That Bylaw No. 5-2010 be placed back on the table at the November 2012 Council Meeting and that Administration investigate bylaws for Off Highway Vehicles with surrounding Counties.

Motion Carried

Wreaths     The CAO informed Council that wreaths have been ordered for Remembrance Day.

Council having discussed this item; it was moved by:

**R-9299**     **E. YAKEMCHUK**

That a wreath be provided to any Councillor attending a Remembrance Day function.

Motion Carried

**R-9300**     **P. GORDEYKO**

That the Council Meeting be recessed for lunch – time 11:52 a.m.

Motion Carried

The meeting reconvened at 1:10 p.m., having all Councillors in attendance.

Reports

The CAO presented the Water/Wastewater Report.

The CAO presented the Essential Services Coordinator's Report.

S. Odegard and A. Sayler reported on the 15<sup>th</sup> Annual Ports-to-Plains Alliance Conference attended in Medicine Hat on October 2 to 4, 2012.

P. Gordeyko reported on ACE Water and that the FCSS Christmas Party will be held on December 9, 2012 at 2:00 p.m.

A. Pidruchney reported on the Eagle Hill Foundation Meeting attended on October 3, 2012. Harvest Suppers will be held in Willingdon on October 12, 2012, Myrnam on October 18, 2012 and Two Hills on October 19, 2012.

R. Jorgensen reported on the Annual Development Officers Conference attended in Drumheller on September 24 to 26, 2012.

Portage College

Mr. Paul Pelletier, Manager, Food Sciences Portage College was invited into the Council Chambers to provide information on the Portage College Food Sciences Training Centre.

Mr. Paul Pelletier thanked Council for their time and left the Council Chambers.

**Correspondence & Information Items**

- Bills and Paysheets.
- RCMP re: Eastern Alberta District RCMP – Change of Command.
- Alberta Transportation re: Local Road Bridge Projects.
- Alberta Municipal Affairs re: Municipal Sustainability Initiative (MSI) operating.
- Alberta Municipal Affairs re: Municipal Sustainability Initiative (MSI) capital.
- ACE Water Corporation Projected Budget 2012 – 2015 (draft).
- Prismatic Group Inc. re: Your Edge with the Provincial Government.
- Municipal Affairs re: Workshops 2012 – 2013.
- Priddle & Associates Adjusters.
- Grey Matters 2012 re: Creating Age-Friendly Communities.
- Embridge.
- AAMD&C
  - Newsletters August 8, 22 and September 5, 2012.
  - Member Bulletin
    - Province Approves the Lower Athabasca Regional Plan.
    - Federal Government Invests in Food Mitigation.
    - Last Chance to Compare Municipal Wages.
    - Improve Yours Skills in Negotiation and Conflict Management.
    - AAMDC Fall 2012 Convention Registration Opens.

Adjournment

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

**R-9301**

**A. PIDRUCHNEY**

That the meeting be adjourned – time 2:21 p.m.

Motion Carried

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REEVE

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CAO