

R-9390 **P. GORDEYKO**
That the December 12, 2012 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the December 27, 2012 Special 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-9391 **P. GORDEYKO**
That the December 27, 2012 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2012/13 Development Permits
- Correspondence re: previous meeting
- Alberta Transportation Issues – no reply to date
- Bylaw off-highway vehicle for persons with disabilities – being investigated

Bank Rec The Bank Reconciliation Report for the month ending November 2012, indicating a bank balance of \$764,856.95 (together with municipal term certificates) was presented for review and consideration.

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

R-9392 **A. PIDRUCHNEY**
That the Bank Reconciliation Report for the month ending November 2012 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Bylaw 1-2013 The CAO informed Council that Section 256(1)(2)(3) of the MGA authorizes the borrowing of monies for the purpose of financing operating expenditures. The amount to be borrowed must not exceed the estimate to be raised in taxes in the year of borrowing and the By-Law does not have to be advertised if the borrowing term does not exceed three years.

Council having reviewed and discussed Bylaw No. 1-2013; it was moved by:

R-9393 **E. YAKEMCHUK**
That Bylaw No. 1-2013 be given first reading this 8th day of January 2013.

Motion Carried

R-9394 **A. PIDRUCHNEY**
That Bylaw No. 1-2013 be given second reading this 8th day of January 2013.

Motion Carried

R-9395 **P. GORDEYKO**
That authority to proceed with third and final reading of Bylaw No. 1-2013 be given this 8th day of January 2013.

Motion Carried Unanimously

R-9396 **S. ODEGARD**
That Bylaw No. 1-2013 be given third and final reading and finally passed this 8th day of January 2013.

Motion Carried

Auditors The CAO informed Council that Section 280(1) of the Municipal Government Act reads: That each Council must appoint one or more Auditors for the municipality.

Council having discussed this item; it was moved by:

R-9397 **S. ODEGARD**

That the Auditing Firm of Synergy Chartered Accountants be appointed as Auditors for the County of Two Hills No. 21 for the 2013 fiscal year.

Motion Carried

Legal Surveyor The CAO informed Council that the County requires from time to time the service of a Legal Surveyor for the provision of legal road plan revisions and cancellations due to road construction projects.

Being that Rachynski Land Surveyor's Ltd. has provided this professional service in the past.

Council having discussed this item; it was moved by:

R-9398 **E. YAKEMCHUK**

That Legal Surveying Firm of Rachynski Land Survey's Ltd. be engaged (when required) to provide legal and survey service for the County of Two Hills in the 2013 fiscal year.

Motion Carried

Engineering The CAO informed Council that the County has over the past years retained the firms of AMEC, Stantec and Genivar Engineering for the provision of Road/Bridge/Water and Sewer Engineering Services.

Council having discussed this item; it was moved by:

R-9399 **A. PIDRUCHNEY**

That Council of the County of Two Hills retain the services of an Engineering Firm by way of appointment or tender invitation for the projects within the County requiring engineering services in the 2013 fiscal year.

Motion Carried

Kalyna Country The CAO informed Council that Kalyna Country Performing Arts Festival will be held from March 3-5, 2013.

Kalyna Country Performing Arts Association is seeking assistance to ensure the ongoing sustainability of the Festival and requests that the County provide a monetary donation in the amount of \$200.00.

Council having discussed this item; it was moved by:

R-9400 **E. YAKEMCHUK**

That the County of Two Hills deny the Kalyna Country Performing Arts Festival request of a monetary donation in the amount of \$200.00.

Motion Carried

HH Garbage Bins The CAO informed Council that a ratepayer from within the Hamlet of Hairy Hill is requesting the placement of garbage bins within the Hamlet of Hairy Hill.

Currently the County provides one day pickup of garbage every Saturday.

Council having discussed this item; it was moved by:

- R-9401** **S. ODEGARD**
That the County of Two Hills remain status quo with garbage collection in the Hamlet of Hairy Hill, having Administration providing a cost analysis on the said pickup within the Hamlet.
- Motion Carried
- Town & County
Com Building The CAO informed Council that at a Building Committee Meeting for the Town and County Community Building that was held, the following resolution was discussed:
- That each municipality (Town and County of Two Hills) contribute \$15,000 to the New Building Committee on January 1, 2013. – Carried
- Council having discussed this item; it was moved by:
- R-9402** **A. SAYLER**
That the County of Two Hills contribute an additional \$15,000 to the Town and County Community Building joint account, as per resolution of the Building Committee.
- Motion Carried
- Willingdon
Fish & Game The CAO informed Council that the Willingdon Fish & Game is requesting that the County of Two Hills donate two loads of gravel (35 cubic yards each), as a live auction item for the Willingdon Annual Fish & Game Supper in 2013.
- Council having discussed this item; it was moved by:
- R-9403** **E. YAKEMCHUK**
That the County of Two Hills donate two loads of gravel (35 cubic yards each) for live auction within County boundaries (trucking must be hired for deliveries outside the County) at the Annual Willingdon Fish and Game Supper in 2013.
- Motion Carried
- E. Yakemchuk, Councillor informed that complaints have been received from residents at Lac Sante regarding dogs at large, having Administration investigating the same.
- P. Gordeyko, Councillor presented the Vermilion River Watershed Management Plan for Council’s review and information.
- Bylaw 2-2013 The CAO presented Bylaw No. 2-2013, a bylaw to amend Land Use Bylaw No. 5-2009 of the County of Two Hills No. 21.
- Bylaw No. 5-2009, the Land Use Bylaw of the County of Two Hills No. 21, as amended, is hereby further amended as follows:
- A. The Land Use District Map is hereby amended by classifying the following land which is currently classified as Agricultural Land Use District, to Country Residential: i) Part NW 2-55-12-W4 as shown on Schedule “A” of the Bylaw.
- R-9404** **P. GORDEYKO**
That Bylaw No. 2-2013 be given first reading this 8th day of January 2013.
- Motion Carried
- Village of
Myrnam The CAO informed Council that the Village of Myrnam is requesting a meeting with the County of Two Hills regarding discussions for a sharing model involving linear taxation and other services.

It was the consensus of Council that the County of Two Hills Council meet with the Village of Myrnam Council after the linear assessment is received.

Invoice 27887 The CAO informed Council that a ratepayer is requesting a reduction on Invoice No. 27887. It was the consensus of Council that this item be tabled to the afternoon.

Municipal Meter Chambers The CAO informed Council that the installation of the municipal meter chambers within the County of Two Hills by ACE Water at the 90/10 provincial funding agreement was once again placed on the table for discussion. (Previous consensus on December 27, 2012 was to install the meter chambers at a later date).

Council having discussed this item; it was moved by:

R-9405 **S. ODEGARD**

That the County of Two Hills have municipal meter chambers installed by ACE Water as per the 90/10 provincial funding agreement on the following locations: NE 36-54-13-W4, SW 34-54-14-W4 and NE 1-56-15-W4.

Motion Carried

Reports A. Pidruchney reported on the Eagle Hill Foundation Meeting attended on December 19, 2012.

E. Yakemchuk updated Council on the Two Hills Regional Landfill Commission, noting the next meeting will be held on January 14, 2013.

Sgt. Campbell Sergeant Ray Campbell was invited into the Council Chamber to present an update on current issues.

There being no further questions or comments Sgt. Campbell thanked Council for their time and left the Council Chambers.

R-9406 **P. GORDEYKO**

That the Council Meeting be recessed for lunch – time 12:13 p.m.

Motion Carried

The meeting reconvened at 1:29 p.m., having all Councillors in attendance.

Invoice No. 27703 E. Yakemchuk, Councillor presented Invoice No. 27703, noting the said organization is requesting a reduction in rates for spraying.

Council having discussed this item; it was moved by:

R-9407 **E. YAKEMCHUK**

That Invoice No. 27703 be reduced by manpower in the amount of \$499.25.

Motion Defeated

Invoice 27887 The CAO once again placed Invoice No. 27887 on the table for discussion.

Council having discussed this item; it was moved by:

R-9408 **A. SAYLER**

That Invoice No. 27887 be reduced by mileage only (\$44.10).

Motion Carried

- Essential Services Report – no report.
- Water/Wastewater Report – no report.

Correspondence & Information Items

- Bills and Paysheets.
- Inter-Municipal Gathering.
- Alberta Municipal Affairs re: MSI Village of Derwent.
- Alberta Transportation re: AMIP.
- Kalyna Country Membership.
- Vegreville Library.
- Reynolds Mirth and Farmer.
- Accurate Assessment.
- AAMD&C
 - Newsletters – December 12 20, 2012 and January 3, 2013
 - The Advantage Newsletter – December 2013
 - Proposed Changes to the Local Road Bridge Program; it was the consensus of Council that this item be tabled to the February Department Head Meeting for discussion.
 - Member Bulletin
 - Federal Government Responds to Concerns on Rail Freight Service Issues
 - Information Session on Seniors Property Tax Deferral Coming Soon
 - FCM Board Directors Connect with Federal Leaders
 - AAMDC Resolution Writing Tips and Tools
 - Federal Pre-Budget Consultations
 - Wildly Successful TAME Initiative Gets Funding Boost
 - The Economic Contribution of Alberta's Rural Communities
 - Seniors Property Tax Deferral Information Sessions
 - AAMDC Spring 2013 Convention Registration

R-9409 **E. YAKEMCHUK**
Camera That Council meet in camera to discuss personnel issues - time 2:08 p.m.

Motion Carried

R-9410 **A. PIDRUCHNEY**
That Council revert back to their open public meeting – time 3:08 p.m.

Motion Carried

R-9411 Discussion took place on the next meeting date; it was moved by:

A. PIDRUCHNEY
Next Meeting That the next County Council Meeting be held on February 12, 2013 in the
Date Council Chambers at 10:00 a.m. and the Department Head Meeting be held on
February 6, 2013 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-9412 **E. YAKEMCHUK**
That the meeting be adjourned – time 3:12 p.m.

Motion Carried

REEVE

CAO