

R-9426 **A. PIDRUCHNEY**

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

Motion Carried

AAMDC Spring
Convention

The CAO informed Council that the Annual AAMDC Spring Convention is scheduled to be held March 18 – 20, 2013 at the Shaw Convention Centre.

As in previous years, Council along with Administration and the Public Works Supervisor have attended the AAMDC Spring Conference.

Council having discussed this item; it was moved by:

R-9427 **E. YAKEMCHUK**

That Council, along with Administration and Public Works Supervisor be authorized to attend the AAMDC 2013 Spring Convention.

Motion Carried

Admin Leader
Workshop

The CAO informed Council that as per policy ADM-CON-6 the following requests for Workshop attendance are hereby submitted:

The CAO and Assistant CAO request authorization to attend the Municipal Administration Leadership Workshop in Kananaskis Village on May 14 – 17, 2013.

Council having discussed this item; it was moved by:

R-9428 **E. YAKEMCHUK**

That the CAO and Assistant CAO be authorized to attend the Municipal Administration Leadership Workshop in Kananaskis on May 14 – 17, 2013, as per Policy ADM-CON-6.

Motion Carried

EDA Conference

The CAO informed Council that the Economic Developers Alberta (EDA) Annual Conference and AGM will take place at the Delta Kananaskis on April 10 – 12, 2013.

Council having discussed this item; it was moved by:

R-9429 **S. ODEGARD**

That Council be authorized to attend the Economic Developers Alberta (EDA) Annual Conference at the Delta Kananaskis on April 10 – 12, 2013.

Motion Carried

CPA Conference

The CAO informed Council that the Community Planning Association of Alberta Conference will take place in Red Deer at the Black Knight Inn on April 15 – 17, 2013. The theme is “Growth within Barriers?”

Council having discussed this item; it was moved by:

R-9430 **A. PIDRUCHNEY**

That Council be authorized to attend the 2013 CPAA Annual Planning Conference in Red Deer at the Black Knight Inn on April 15 – 17, 2013.

Motion Carried

North Sask
Watershed
Alliance

The CAO informed Council that the North Saskatchewan Watershed Alliance was appointed by Alberta Environment in 2005 as the Watershed Planning and Advisory Council for the North Saskatchewan River under the terms and concepts embodied in Water for Life, Alberta's Strategy for Sustainability.

The North Saskatchewan Watershed Alliance is requesting County monitory support.

Council having discussed this item; it was moved by:

R-9431

P. GORDEYKO

That financial support to the North Saskatchewan Watershed Alliance (NSWA) for 2013 fiscal year be tabled to the 2013 budget meeting.

Motion Carried

Pathfinder Rec

The CAO informed Council that the Pathfinder Community Recreation & Cultural Centre will be holding their annual fundraiser for the upkeep of their Centre. Pathfinder is requesting a donation to their Live & Silent Auction to be held on Saturday, March 23, 2013.

Council having discussed this item; it was moved by:

R-9432

A. PIDRUCHNEY

That the County of Two Hills donate one load of gravel (35 cubic yards) for live auction within County boundaries (trucking must be hired for deliveries outside the County) at the Pathfinder Live and Silent Auction to be held on March 23, 2013.

Motion Carried

TH School
Exchange

The CAO informed Council that the Two Hills School Students will be participating in a cultural student exchange through a government sponsored program called SEVEC (Society for Education Visits and Exchanges in Canada). Students will be travelling to Milton, Ontario from March 25 – 31, 2013, having the exchange of students from Ontario arriving in Alberta from May 6 – 12, 2013.

The Two Hills School is requesting monetary contributions towards this exchange, any souvenirs for gift bags would also be appreciated.

Council having discussed this item; it was moved by:

R-9433

E. YAKEMCHUK

That the County of Two Hills provide souvenirs to the Two Hills School Students cultural student exchange program.

Motion Carried

MLA/MP
Roundtable

The CAO informed Council that Alberta HUB is hosting a Roundtable with MLA's/MP's on February 27, 2013 at the Vegreville Social Centre, Hall B, 4802 – 47 Street. The round table will being at 11:30 a.m. to 3:15 p.m.

Council having discussed this item; it was moved by:

R-9434

E. YAKEMCHUK

That Council and Administration be authorized to attend the Annual Alberta HUB MLA/MP Roundtable on February 27, 2013 at the Vegreville Social Centre, Hall B.

Motion Carried

Lobby Gov The CAO informed Council that MacEwan School of Business will be offering a one day course on March 12, 2013 in Edmonton on Lobby Government Effectively.

Council having discussed this item; it was moved by:

R-9435 S. ODEGARD

That Council and Administration be authorized to attend the MacEwan School of Business Lobby Government Effectively Course on March 12, 2013.

Motion Carried

Strategic Business Plan The CAO informed Council that at the July 2012 Special Meeting of Council, the CAO was directed to establish a Strategic Business Plan.

The CAO employed Four Star Consulting to assist with the development of the plan (administration training).

The CAO presented the Strategic Business Plan to Council for review and consideration.

It was the consensus of Council that the Strategic Business Plan as presented by the CAO be taken for information, having the CAO presenting a detailed 2-3 year business plan.

R-9436 P. GORDEYKO

That Council meet in camera to discuss personnel issues – time 11:00 a.m.

Motion Carried

R-9437 P. GORDEYKO

That Council revert back to their open public meeting – time 11:24 a.m.

Motion Carried

Protection to Persons & Property

HH Garbage Collection The CAO informed Council that at the January 2013 Council Meeting, R-9401 - 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.

The CAO presented a cost analysis on the cost of garbage pickup in Hairy Hill vs. three strategically located bins by the Two Hills Regional Landfill for information, having Administration investigating this item further.

Transportation

NW 26-56-13-W4 The CAO informed that the County has completed the re-construction of RR 132 (in 2010) within NW 26-56-13-W4 and have realigned the curve in the road – and can now cancel the road diversion road plan 5315B.

A Council may close a road diversion by resolution of Council subject to approval of the Minister of Infrastructure.

It was the consensus of Council that this item be tabled.

The CAO informed Council that the Canadian Water Resources Association will be holding a Conference - Water and the Environment: Watershed Planning & Management in Alberta in Red Deer on March 13 – 14, 2013.

Council having discussed this item; it was moved by:

R-9438 **S. ODEGARD**

That P. Gordeyko, Councillor be authorized to attend the Canadian Water Resources Association Conference - Water and the Environment: Watershed Planning & Management in Alberta in Red Deer on March 13 – 14, 2013.

Motion Carried

Rural Ed
Sustain Symp

The CAO informed Council that a Rural Education Sustainability Symposium will be held in Canmore on March 3 – 5, 2013.

Council having discussed this item; it was moved by:

R-9439 **A. PIDRUCHNEY**

That S. Odegard be authorized to attend the Rural Education Sustainability Symposium in Canmore on March 3 – 5, 2013.

Motion Carried

CCI Wireless

The CAO informed Council that CCI Wireless share purchase has not been accepted.

Council having discussed this item; it was moved by:

R-9440 **S. ODEGARD**

That CCI Wireless correspondence be accepted as information.

Motion Carried

The CAO informed Council that Alberta Municipal Affairs has informed that the 2012/2013 Regional Collaboration Grant on behalf of HUB has been approved for \$198,000.00.

APEGA

The CAO informed Council that the Association of Professional Engineers and Geoscientists of Alberta (APEGA) has invited Administration and Council to a Reception and Dinner in Lloydminster on March 6, 2013.

Council having discussed this item; it was moved by:

R-9441 **S. ODEGARD**

That Administration be authorized to attend the Association of Professional Engineers and Geoscientists of Alberta (APEGA) in Lloydminster on March 6, 2013.

Motion Carried

Kalyna Country

The CAO informed Council that correspondence has been received from Kalyna Country regarding Day Trip Routes into Kalyna Country Ecomuseum Map.

Council having discussed this item; it was moved by:

R-9442 **S. ODEGARD**

That the said correspondence received from Kalyna Country be forwarded to the Economic Development Officer.

Motion Carried

R-9443 **E. YAKEMCHUK**

That the Council Meeting be recessed for lunch – time 11:58 p.m.

Motion Carried

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

B. Straty, Essential Services Coordinator presented the ESC Report and Water/Waste Water Report to Council. Having the Mutual Aid Agreement and Fireworks Bylaw being presented at the March 2012 Council Meeting.

Vermilion
Protector's Ball

B. Straty informed Council that the Vermilion Protector's Ball will take place in Vermilion on April 6, 2013 and requesting authorization to attend.

Council having discussed this item; it was moved by:

R-9444 **S. ODEGARD**

That the County of Two Hills Fire Chiefs and/or Deputy Fire Chiefs and Emergency Service Directors be authorized to attend the Vermilion Protector's Ball in Vermilion on April 6, 2013.

Motion Carried

B. Gogol

Mr. Brent Gogol, Lac Sante ratepayer was invited into the Council Chambers to discuss environmental issues on his property at Lac Sante.

Mr. Brent Gogol thanked Council for their time and left the Chambers.

Reports

S. Odegard reported on an Alberta HUB Meeting attended on January 31, 2013 and Asia Advisory Council Meeting attended on January 30, 2013.

A. Pidruchney reported on the Eagle Hill Foundation Recreation Society Meeting attended on January 28, 2013.

E. Yakemchuk reported on the Two Hills Regional Landfill Commission meeting attended on February 7, 2013.

Correspondence & Information Items

- Bills and Paysheets.
- Queen Elizabeth II Diamond Jubilee Metal re: Allen Sayler, Reeve.
- Alberta Transportation re: 2012 AAMDC Convention reply.
- Dr. Richard Starke, MLA Vermilion-Lloydminster, Minister of Tourism.
- AAMDC Spring Convention re: RCMP District Office.
- Government of Alberta re: Old CP Rail Line.
- Synergy Chartered Accountants re: Appointment.
- ACE Water re: Briefing Notes – January 2013.
- ATCO Electric re: Eastern Alberta Transmission Line – Project Update.
- Thank you re: Two Hills Seniors Centre.
- Thank you re: Myrnam & District Ag Society.
- AAMD&C
 - Contact of January 16, 2013
 - The Advantage – February 2013

R-9445 **A. SAYLER**

Camera

That Council meet in camera to discuss personnel issues - time 2:42 p.m.

Motion Carried

R-9446 **A. SAYLER**
That Council revert back to their open public meeting – time 3:23 p.m.

Motion Carried

R-9447 **E. YAKEMCHUK**
Salaries That County of Two Hills Employees (full time, casual - 4 months minimum) receive a 2% bonus for 2012 hours worked (no overtime), must return to work in 2013.

Motion Carried

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

R-9448 **E. YAKEMCHUK**
That the next County Council Meeting be held on March 15, 2013 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on March 6, 2013 in the Council Chambers at 10:00 a.m.

Motion Carried

Village of R. Bouchard entered the Council Chambers to discuss Public Works Personnel,
Myrnam Gravel Vermilion River and Bonnyville gravel rates and Village of Myrnam gravel.

Council having discussed this item; it was moved by:

R-9449 **A. PIDRUCHNEY**
That the County of Two Hills prepay the Village of Myrnam \$50,000 for the purchase of 25,000 cubic yards of gravel from the Myrnam pit.

Motion Carried

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

R-9450 **A. SAYLER**
That the meeting be adjourned – time 3:54 p.m.

Motion Carried

REEVE

CAO