

The minutes of the January 31, 2013 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-9455 **S. ODEGARD**

That the January 31, 2013 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the February 12, 2013 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-9456 **E. YAKEMCHUK**

That the February 12, 2013 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2013 Development Permits
- Correspondence re: previous meeting
- Hairy Hill Garbage Cost Analysis

C. McRae entered the Council Chambers.

Bank Rec

The Bank Reconciliation Report for the month ending January 2013, indicating a bank balance of \$1,135,758.23 (together with municipal term certificates) was presented for review and consideration.

Council having reviewed and discussed the January 2013 Bank Reconciliation Report; it was moved by:

R-9457 **A. PIDRUCHNEY**

That the Bank Reconciliation Report for the month ending January 2013 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

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

Council having discussed this item; it was moved by:

R-9458 **E. YAKEMCHUK**

That a Public Meeting be held on Tuesday, April 23, 2013 at the hour 7:00 p.m. in the Two Hills Centennial Hall for discussion of County Operations and presentation of the 2012 Financial Statement.

Motion Carried

THCC
Walk/Run

The CAO informed Council that the County of Two Hills has in the past eight consecutive years supported the Two Hills Health Centre Community Walk/Run Event by way of providing a grant every year.

The Two Hills Health Centre will once again be hosting their Annual Walk/Run Event for the Two Hills Community on Saturday, May 25, 2013 and are once again soliciting our support to be one of the sponsors of this event.

Council having discussed this item; it was moved by:

R-9459 **P. GORDEYKO**

That the County of Two Hills provide a grant in the amount of \$500 to support the Two Hills Health Centre Annual Walk/Run Event, to assist in the purchase of Rehab equipment for the SAGE Unit.

Motion Carried

TH & District
Crime Watch

The CAO informed Council that the Two Hills and District Crime Watch Association (non-profit voluntary organization) is requesting a donation of financial assistance to carry out their due diligence and commitment in fighting crime.

Council having discussed this item; it was moved by:

R-9460 **S. ODEGARD**

That the County of Two Hills provide the Two Hills and District Crime Watch Association with a grant in the amount of \$500 for the 2013 fiscal year.

Motion Carried

TH Playschool

The CAO informed Council that the Two Hills Playschool Association is requesting from the County a cash donation to assist with upgrading capital expenditure projects (upgrade furniture and equipment) for the Two Hills playschool.

Council having discussed this item; it was moved by:

R-9461 **E. YAKEMCHUK**

That the County of Two Hills provide the Two Hills Playschool Association with a grant in the amount of \$500 to assist with capital expenditure projects for the Two Hills playschool.

Motion Carried

Genesis
Reciprocal

The CAO informed Council that the Genesis Reciprocal Insurance Exchange will be holding its Annual General Meeting March 18, 2013 at 4:30 p.m. in Edmonton. The Annual Meeting will take place at the Shaw Conference Centre in conjunction with the AAMDC Spring Convention.

Council having discussed this item; it was moved by:

R-9462 **A. SAYLER**

That Councillor, Soren Odegard represent the County of Two Hills at the Genesis Reciprocal Insurance Exchange Annual General Meeting on March 18, 2013 at 4:30 p.m. at the Shaw Conference Centre.

Motion Carried

Safety Codes
UQMP

The CAO informed Council that the County of Two Hills No. 21 herein referred to as "The Municipality" is responsible for the administration, effectiveness, and compliance with the Uniform Quality Management Plan (UQMP). The municipality recognizes that the Safety Codes Council (SCC) or its representatives may review/audit for compliance to this UQMP.

In order to maintain the County of Two Hills accreditation the County is required to have an up-to-date Uniform Quality Management Plan.

Council having discussed this item; it was moved by:

R-9463 **P. GORDEYKO**

That the Safety Codes Council - Uniform Quality Management Plan be tabled to the April Council Meeting, having Administration providing the amendments.

Motion Carried

The Inspections Group

The CAO informed Council that the Inspection Services Agreement between the County of Two Hills No. 21 and The Inspections Group Inc. will expire on March 15, 2013.

Council having discussed this item; it was moved by:

R-9464 **E. YAKEMCHUK**

That the County of Two Hills enter into Agreement with The Inspections Group Inc. for a three year term (effective March 15, 2013 to March 14, 2016).

Motion Carried

Dev Files

Councillor, Pat Gordeyko requested that Administration provide the status of any open development files.

Shandro Church

The CAO informed Council that the St. Mary's Russo Orthodox Church at Shandro has now been declared a Provincial Historic Resource. The parishioners are requesting to restore the Shandro Church.

The St. Mary's Russo Orthodox Church at Shandro parishioners will restore the Church by painting the exterior, replacing shingles, repairing window structures, and request a resolution of Council to authorize the said repairs. This resolution will be forwarded to the Provincial Government.

Council having discussed this item; it was moved by:

R-9465 **E. YAKEMCHUK**

That the County of Two Hills approve the request by the St. Mary's Russo Orthodox Church at Shandro, a historical site within the County of Two Hills, to proceed with restoration and renovations of the Shandro Church.

Motion Carried

ADM-KEY-1

A policy regarding County Property – Keys ADM-KEY-1 has been established to regulate the issuance, use and return of keys to the County of Two Hills property. This policy will help provide a safe and secure environment through the diligent control of keys.

R-9466 **E. YAKEMCHUK**

That Council meet in camera – time 11:00 a.m.

Motion Carried

R-9467 **S. ODEGARD**

That Council revert back to their open public meeting – time 11:13 a.m.

Motion Carried

Council having discussed this item; it was moved by:

R-9468 **S. ODEGARD**

That County Property – Keys, policy ADM-KEY-1 be approved as amended this 15th day of March 2013.

Motion Carried

ADM-PER.1 The CAO informed Council that a policy regarding Short Term Disability, ADM-PER-24.1 has been established to regulate an employee's sick time.

Council having discussed this item; it was moved by:

R-9469 **P. GORDEYKO**
That Short Term Disability, policy ADM-PER 24.1 be approved this 15th day of March 2103.

Motion Carried

ADM-PER-32 The CAO informed Council that a policy regarding Training/Apprenticeship, ADM-PER-32 has been established to regulate training/apprenticeship lasting more than two weeks.

Council having discussed this item; it was moved by:

R-9470 **A. PIDRUCHNEY**
That the Training/Apprenticeship policy ADM-PER-32 be approved this 15th day of March 2013.

Motion Carried

Returning Officer The CAO informed Council that 2013 being an election year:

- Nomination Day is Monday, September 23, 2013
- Election Day is Monday, October 21, 2013
- Council Organizational Meeting be held not later than two weeks after the 3rd Monday in October.

An Election Authority may, by resolution, appoint a Returning Officer for the purpose of conducting election(s) under the Local Authorities Election Act.

Council having discussed this item; it was moved by:

R-9471 **S. ODEGARD**
That the County of Two Hills place an ad inviting applications for the position of Returning Officer to conduct the 2013 General Municipal Election.

Motion Carried

Protection to Persons & Property

Bylaw 3-2013 The CAO informed Council that at the August 14, 2012 Council Meeting, 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 Country Residential was given first and second reading. A Public Hearing was held on November 6, 2012 at 11:00 a.m. and second and third reading was provided.

Bylaw No. 3-2013, is a bylaw to amend Land Use Bylaw 5-2009 to rezone a portion of SW 4-56-11-W4 from Agricultural to Country Residential and rescind Bylaw No. 6-2012.

Having all adjacent landowners being notified, first reading may be provided. A Public Hearing may be held.

Council having discussed this item; it was moved by:

R-9472 **E. YAKEMCHUK**
That Bylaw No. 3-2013 be given first reading this 15th day of March 2013.

Motion Carried

R-9473 **P. GORDEYKO**

That a Public Hearing regarding Bylaw No. 3-2013 be held on April 8, 2013 at 2:00 p.m.

Motion Carried

Transportation

Road Diversion 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.

R-9474
NW 26-56-13-
W4

E. YAKEMCHUK

A resolution of the County of Two Hills No. 21 for the purpose of closing to public and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

Whereas, the land described are no longer required for public travel.

Now Therefore be it resolved that Council of the County of Two Hills No. 21 does hereby close the following described road, subject to rights of access granted by other legislation.

Road Plan 5315B.M. within NW 26-56-13-W4. Excepting Thereout all Mines and Minerals.

Motion Carried

SW 35-56-13-
W4

The CAO informed that the County has completed the re-construction of RR 132 (in 2010) within SW 35-56-13-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.

R-9475 **S. ODEGARD**

A resolution of the County of Two Hills No. 21 for the purpose of closing to public and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

Whereas, the land described are no longer required for public travel.

Now Therefore be it resolved that Council of the County of Two Hills No. 21 does hereby close the following described road, subject to rights of access granted by other legislation.

Road Plan 5315B.M. within SW 35-56-13-W4. Excepting Thereout all Mines and Minerals.

Motion Carried

N. Mereska

Nancy Mereska was invited into the Council Chambers and made a presentation regarding an administrative consultation and a course regarding Lobbying Government Effectively attended by Council and the CAO.

The CAO informed Council that Bylaw No. 2-2013 Public Hearing has been cancelled due to an incorrect advertisement/drawing.

Dr. Satar's
Open House

The CAO informed Council that Dr. Majeed Satar's Open House will take place at the Two Hills Centennial Hall on March 22, 2013 from 6:00 p.m. to 8:00 p.m.

Council having discussed this item; it was moved by:

R-9476 **A. PIDRUCHNEY**

That the amount of \$200 from the Joint Municipalities Doctor Recruitment fund be utilized towards Dr. Satar's Open House.

Motion Carried

50th Anniversary

The CAO informed Council that in 2013 the County of Two Hills 50th Anniversary Celebration will be held.

Council having discussed this item; it was moved by:

R-9477 **A. PIDRUCHNEY**

That a Committee be established to organize the County of Two Hills 50th Anniversary Celebration, having Reeve Allen Saylor, Councillor Pat Gordeyko and staff members organize the 50th Anniversary.

Motion Carried

R-9478 **S. ODEGARD**

That the meeting be recessed for lunch – time 11:59 a.m.

Motion Carried

The meeting reconvened at 1:14 p.m., having all Councillors in attendance.

ACE Phase III

The CAO placed the Phase III ACE meter chambers on the table for discussion. The following locations were discussed: NW 8-54-9-W4 and NE 20-54-11-W4.

Council having discussed this item; it was moved by:

R-9479 **A. SAYLER**

That the Phase III ACE meter chambers be installed on NW 8-54-9-W4 and NE 20-54-11-W4.

Motion Carried

The CAO informed Council that Highland Feeders has invited Council to visit on March 27, 2013 at 3:00 p.m.

HH Community
Centre Grant

The CAO informed Council that the Hairy Hill Community Centre is applying for funding through the Community Facility Enhancement Program for the establishment of a playground in Hairy Hill.

Council having discussed this item; it was moved by:

R-9480 **S. ODEGARD**

That the County of Two Hills provide a letter of support for an application of funding through the Community Facility Enhancement Program for the establishment of a playground in Hairy Hill.

Motion Carried

R. Bateyko Scholarship The CAO informed Council that the Ruth Bateyko Scholarship is being reviewed by St. Paul Education; it was the consensus of Council that this Scholarship remain in place for accounting.

Town Meeting The CAO informed Council that the Town of Two Hills is scheduling a Meeting with Ken Chapmen on May 21 or May 22, 2013. It was the consensus of Council that a meeting be held with the Town of Two Hills and Ken Chapmen on May 21, 2013.

Reports

AB HUB S. Odegard reported on an Alberta HUB Meeting attended on February 27, 2013 and informed the Committee that a grant was received in the amount of \$198,000 from Municipal Affairs through its Regional Collaboration Program for its Labour Attraction Initiative.

Council having discussed this item; it was moved by:

R-9481

S. ODEGARD

That a letter be submitted to Hon. Doug Griffiths, Minister of Municipal Affairs regarding the Alberta HUB grant received from Municipal Affairs through its Regional Collaboration Program for its Labour Attraction Initiative.

Motion Carried

A. Pidruchney reported on the Eagle Hill Foundation Board Meeting attended on March 15, 2013.

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

ESC Report R. Jorgensen presented the Essential Services Coordinator's Report and Water/Waste Water Report on behalf of B. Straty. Having the Mutual Aid Agreement and Fireworks Bylaw being discussed.

Council having discussed this item; it was moved by:

R-9482

P. GORDEYKO

That Administration prepare a Bylaw regarding the control of Fireworks within the County of Two Hills boundaries.

Motion Defeated

It was the consensus of Council that concerned landowners (from 2012) receive an awareness letter regarding the control of fireworks within County of Two Hills boundaries.

Correspondence & Information Items

- Bills and Paysheets.
- Federal Gas Tax Fund (FGTF) Amending Agreement.
- Alberta Transportation re: Local Road Bridge Projects.
- Alberta Health Services re: Success in Physician Recruitment & Retention.
- Alberta Transportation re: 511 Alberta – Alberta's Official Road Reports.
- Alberta Utilities Commission re: Applications for new Watt Lake 9568 Substation between Willingdon and Two Hills.
- North Saskatchewan Watershed Alliance re: Annual General Meeting.
- Kalyna Country Annual General Meeting and Lunch.
- Northeast Alberta Information HUB – Media Release.
- AAMD&C
 - Newsletters – February 13, 21 and March 8, 2013

- Member Bulletin
 - Resolutions for the AAMDC Spring 2013 Convention.
 - Spring Convention.
 - Register for Community Action on Energy and Climate Workshop.
 - Telus Customer Solutions Delivery Team Available to Municipalities.
 - The Economic Contribution of Alberta's Rural Communities.
 - Wetland Mitigation: Draft Discussion Paper Available.
 - Widly Successful TAME Initiative Gets Funding Boost to Accommodate Demand.
 - Federal Private Members Motion Regarding Wastewater Standards for Private Systems.
 - News Release – Budget 2013.
 - Rural Perspectives on Budget 2013.

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

R-9483

S. ODEGARD

That the next County Council Meeting be held on April 8, 2013 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on April 3, 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-9484

A. SAYLER

That the meeting be adjourned – time 2:57 p.m.

Motion Carried

REEVE

CAO