

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
April 8, 2013**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:05 a.m. on Monday, April 8, 2013.

Attendance Present were:

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

Absent was:

A. Pidruchney

Agenda The Agenda for the April 8, 2013 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Mobile Home Request
- Open Development Permits to March 31, 2013
- James Haney - Municipal Planning re: attendance

There being no further additions; it was moved by:

R-9513

P. GORDEYKO

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes

The minutes of the March 15, 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-9514

E. YAKEMCHUK

That the March 15, 2013 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 25, 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-9515

S. ODEGARD

That the March 25, 2013 Special Council Meeting Minutes be approved as amended.

Motion Carried

The minutes of the March 26, 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-9516

P. GORDEYKO

That the March 26, 2013 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 27, 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-9517 **E. YAKEMCHUK**
That the March 27, 2013 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 2, 2013 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-9518 **S. ODEGARD**
That the April 2, 2013 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2013 Development Permits
- Correspondence re: previous meeting – CAO will clarify correspondence regarding fireworks
- Final Mile Grant – no decision to date

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending February 2013, indicating a bank balance of \$362,355.20 (together with municipal term certificates) was presented for review and consideration.

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

R-9519 **S. ODEGARD**
That the Bank Reconciliation Report for the month ending February 2013 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

St. Paul Ed
Shop Premises The CAO informed Council that at the April 12, 2012 meeting of Council, the Shop Premises Lease Agreement between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 was discussed and renewed from June 2012 to June 2013 for the sum of \$1,200 per month (facility) and the rent at \$200.00 per month for the radio tower.

Council having discussed this item; it was moved by:

R-9520 **P. GORDEYKO**
That the County of Two Hills Shop Premises Lease between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 from June 2013 to June 2014 be tabled to the May 2013 Council Meeting and invite St. Paul Education representatives to attend this meeting.

Motion Carried

LICA The CAO informed Council that the Lakeland Industry & Community Association (LICA) Annual General Meeting will be held at the St. Louis Parish Hall in Bonnyville on Thursday, April 25, 2013.

- Guest Speaker – Minister of Environment and Sustainable Resource Development, Honourable Diana McQueen

Council having discussed this item; it was moved by:

R-9521 **S. ODEGARD**

That the LICA Annual General Meeting be accepted as information, having Administration investigating the same.

Motion Carried

Safety Codes

The CAO informed Council that at the March 15, 2013 Council Meeting it was resolved “That the Safety Codes Council – Uniform Quality Management Plan be tabled to the April Council Meeting, having Administration providing amendments.”

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-9522 **P. GORDEYKO**

That the County of Two Hills enter into agreement with the Safety Codes Council for the Uniform Management Plan this 8th day of April 2013.

Motion Carried

ACFA

The CAO informed Council that the Annual General Meeting of the Alberta Capital Finance Authority will be held on Thursday, April 25, 2013 at the Matrix Hotel, requesting attendance confirmation or designee appointment.

Council having discussed this item; it was moved by:

R-9523 **S. ODEGARD**

That a designee be appointed to represent and vote the shares of the County of Two Hills No. 21 at the Annual General Meeting of the Alberta Capital Finance Authority to be held on April 25, 2013 in Edmonton.

Motion Carried

NLLS

The CAO informed Council that The Northern Lights Library System will be hosting its 21st Annual Conference “Growing Stronger Together” on September 19 – 21, 2013. 150+ Library Staff, Board Trustees and Municipal Councillors will be attending.

Support will be provided for special activities offered to conference participants for registration favors and refreshments during the conference.

Donations in the form of cash and or merchandise will be accepted.

Council having discussed this item; it was moved by:

R-9524 **P. GORDEYO**

That the County of Two Hills provide merchandise in support of the Northern Lights Library System 21st Annual Conference 2013 “Growing Stronger Together.”

Motion Carried

The CAO informed Council that a mobile home owner does not meet CSA Z240 standards and is requesting that this home be moved to the property. Having the same being tabled and discussed with Municipal Planning in the afternoon session.

R. Jorgensen, CAO presented the Open Permits to March 31, 2013.

Reports

P. Gordeyko reported on the Northern Lights Library Board Meeting attended on March 16, 2013, having a Regional Meeting being held in the future. Also reported on the ACE Water Tech Meeting attended on April 5, 2013, having an ACE Shareholders Meeting being held on April 29, 2013 in Vermilion.

E. Yakemchuk updated Council on the Two Hills Regional Landfill status.

Synergy

Sheryl Lazaruk, Synergy Chartered Accountant was invited into the Council Chambers to discuss the draft Financial Statement for the year ended December 31, 2012.

R-9525
Camera

E. YAKEMCHUK

That Council meet in camera - time 11:07 p.m.

Motion Carried

R-9526

E. YAKEMCHUK

That Council revert back to their open public meeting – time 12:18 p.m.

Motion Carried

Gas Utility

The Gas Utility realized a surplus of \$753,701 for the 2012 fiscal year.

Council having discussed this item; it was moved by:

R-9527

P. GORDEYKO

That Council approve the Gas Utility change in the unrestricted surplus of \$753,701 and transfer \$750,000 to restricted reserves.

Motion Carried

R-9528
Fin Statement

S. ODEGARD

That the County of Two Hills 2012 Financial Statement be adopted as presented, with the exception of the transfer of Gas Utility reserves.

Motion Carried

R-9529

E. YAKEMCHUK

That the Council Meeting be recessed for lunch – time 12:20 p.m.

Motion Carried

The meeting reconvened at 1:23 p.m., having all Councillors in attendance.

The CAO presented the Essential Service Coordinator's Report and Water/Sewer Report

Mun Planning

Mr. James Haney from Municipal Affairs was invited into the Council Chambers to discuss Bylaw No. 3-2013.

Mobile Home

The CAO placed the item of a mobile home owner request back on the table, this mobile home owner does meet CSA Z240 standards and is requesting that this home be moved to their property. James Haney confirmed that a CSA Z240 standards must be met and will forward a full report on the same.

R-9530 **S. ODEGARD**
Recess That Council recess the Council Meeting for the purpose of holding a Public Meeting regarding Bylaw No. 3-2013 – time 1:43 p.m.

Motion Carried

Public Hearing The Public Hearing was opened for discussion of Bylaw No. 3-2013 of the County of Two Hills No. 21 to amend Land Use Bylaw No. 5-2009 of the County of Two Hills No. 21.

In attendance was Doug Fedorak, Cecilia Lavoie and Daina Young (conference call).

In attendance was Doug Fedorak owner of Pt. SW 4-56-11-W4 and presented his reasoning for the said rezoning.

Daina Young, Reynolds Mirth Richards & Farmer spoke on behalf of Dr. Michel Lavoie and Cecilia Lavoie. Correspondence was presented to Council on their behalf opposing the same.

Correspondence was presented to Council on behalf of Julie Heath, landowner nearest to the proposed subdivision opposing the same.

James Haney from Municipal Planning reviewed the Municipal Development Plan 2009 and Lac Sante Area Structure Plan.

On completion of discussion, the above attendees left the Council Chambers.

It was moved by:

R-9531 **A. SAYLER**
Reconvened That the public meeting be adjourned and the Open Public Meeting be reconvened – time 2:36 p.m.

Motion Carried

Lac Sante
Area Structure
Plan Mr. James Haney informed Council that the Lac Sante Area Structure Plan will require amending (redesignate residential conservation). Mr. Haney will forward the following requirements to Administration.

Correspondence & Information Items

- Bills and Paysheets.
- Federal Gas Tax Fund (FGTF) Amending Agreement.
- Alberta Sport, Recreation Parks & Wildlife Foundation re: Sandy Lake.
- Alberta Sport, Recreation Parks & Wildlife Foundation re: Jackfish Lake.
- East Central 911 Call Answer Society
- AAMD&C
 - Newsletters – March 14, 27, 2013 and April 3, 2013
- Member Bulletin
 - Growing Forward 2 Agreement Finalized
 - AAMDC Resolutions Expiring
 - Seniors Property Tax Deferral – Update and Request for Information
 - 2013 Federal Budget
 - Changes to Education Property Tax Assistance for Seniors
 - MCCAC Launching Webinar Series on Alternative Energy Solutions

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

R-9532 **P. GORDEYKO**

That the next County Council Meeting be held on May 14, 2013 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on May 2, 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-9533 **A. PIDRUCHNEY**

That the meeting be adjourned – time 2:55 p.m.

Motion Carried

REEVE

CAO