



- R-9619**     **S. ODEGARD**  
That the County of Two Hills rent the Town of Two Hills street sweeper at a rate of \$154.50, operator included, for the Hamlet of Hairy Hill (adding a 2013 budget line item of \$5,000).
- Motion Carried
- Bylaw No. 6-2010 re: Speed Limit on Twp Rd 562 was reviewed  
- Hamlet of Hairy Hill Speed Limits
- HH Speed Limits     Discussion took place on Hamlet of Hairy Hill Speed Limits R-9593 – 40km signs to be placed on Centre Street and Railway Avenue in Hairy Hill. It was requested that the speed limit on all roads within the Hamlet of Hairy Hill be changed to 40kms.
- Council having discussed this item; it was moved by:
- R-9620**     **S. ODEGARD**  
That the County of Two Hills designate the Hamlet of Hairy Hill to be a 40 kilometer per hour speed zone.
- Motion Carried
- S. Odegard called to reconsider**
- R-9621**     **S. ODEGARD**  
That the County of Two Hills designate the Hamlets of Hairy Hill, Duvernay, and Musidora to 40 kilometer per hour speed zones.
- Motion Carried
- Bank Rec     The Bank Reconciliation Report for the month ending May 2013, indicating a bank balance of \$2,078,455.65 was presented for review and consideration.
- Council having reviewed and discussed the May 2013 Bank Reconciliation Report; it was moved by:
- R-9622**     **P. GORDEYKO**  
That the Bank Reconciliation Report for the month ending May 2013 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.
- Motion Carried
- School Election     The CAO informed Council that the 2013 Municipal/School Elections will be held on October 21, 2013.
- An elected authority may by resolution enter into agreement with one or more elected authorities for the conduction of an election.
- Council having discussed this item; it was moved by:
- R-9623**     **S. ODEGARD**  
That Council approve the County of Two Hills entering into agreement with St. Paul Education Regional Division No. 1 to conduct a joint election for the 2013 election.
- Motion Carried
- Returning Officer     The CAO informed Council that the County of Two Hills 2013 Municipal Election will be held on Monday, October 21, 2013. Section 13(1) of the Local Authorities Election Act states “An elected authority may, by resolution, appoint a returning officer for the purposes of conducting elections under this Act.”

Council having discussed this item; it was moved by:

**R-9624**

**S. ODEGARD**

That the County of Two Hills place an ad inviting applications for the position of Returning Officer to conduct the 2013 Municipal Election.

Motion Carried

ADM-REW-1

The CAO informed Council that as discussed at the Public Works Department Meeting of July 4, 2013, the Reward Offering Policy ADM-REW-1 should be amended to include littering.

Council having discussed this item; it was moved by:

**R-9625**

**P. GORDEYKO**

That the Reward Offering Policy ADM-REW-1 be amended to include littering.

Motion Carried

Reward Policy  
Advertising

The CAO informed Council that as discussed at the Public Works Department Meeting of July 4, 2013, it was resolved that Administration advertise the Reward Offering Policy and investigate the placement of garbage around the County bins (littering) and vandalism to the pier.

Administration contacted the RCMP and charges may be laid for the placement of garbage that is not allowed in the bins (such as stoves and fridges, etc.), as this would be classified as littering.

Council having discussed this item; it was moved by:

**R-9626**

**A. PIDRUCHNEY**

That the County Reward Offering Policy be advertised in the local papers, Agricultural Service Board Mail Out, and mailed to all Lac Sante residents.

Motion Carried

TH Airport

The CAO informed Council that at the June 11, 2013 Council Meeting the CAO informed that Alberta Transportation is inquiring if the Town and County of Two Hills wish to purchase the Two Hill Airport land from the Province, having Alberta Transportation requesting to renew the existing lease for the next three years, until the ownership transfer is complete.

It was resolved at the June 11, 2013 Council Meeting "That Alberta Transportation be contacted regarding an upgrade and an environmental study prior to renewing the existing lease and purchase of the Two Hills airport Land." Having Alberta Transportation not being able to accommodate either of the requests, due to funding availability.

The Town of Two Hills has agree to the said lease and purchase, and forwarded the same to the County for signature.

Council having discussed this item; it was moved by:

**R-9627**

**A. PIDRUCHNEY**

That the County of Two Hills agree to lease only, the Two Hills Airport land from Alberta Transportation for a five year term.

Motion Carried

Bylaw No. 5-2012

The CAO informed Council that on July 17, 2012 Bylaw No. 5-2012, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for Financing the Town and County Community Building was presented and given first reading.

Council having discussed Bylaw No. 5-2012; it was moved by:

Reeve, A. Sayler requested a recorded vote.

**R-9628**

**E. YAKEMCHUK**

That a Bylaw No. 5-2012 receive second reading this 16<sup>th</sup> day of July 2013.

**In Favor**

A. Sayler  
A. Pidruchney  
S. Odegard

**Against**

E. Yakemchuk  
P. Gordeyko

Motion Carried

**R-9629**

**A. PIDRUCHNEY**

That third and final reading be given to Bylaw No. 5-2012 this 16<sup>th</sup> day of July 2013.

Reeve, A. Sayler requested a recorded vote.

**In Favor**

A. Sayler  
A. Pidruchney  
S. Odegard

**Against**

E. Yakemchuk  
P. Gordeyko

Motion Carried

TH Fire Rep

The CAO informed Council that the Town of Two Hills CAO has requested to meet with the County CAO and one Council representative to discuss fire department items.

Council having discussed this item; it was moved by:

**R-9630**

**S. ODEGARD**

That the County CAO and Councillor, Pat Gordeyko be authorized to represent the County of Two Hills at the Town of Two Hills fire meetings.

Motion Carried

Beauvallon  
Truck Fill

The CAO informed Council that an Offer to Purchase Agreement between the County of Two Hills No. 21 and Alberta Transportation has been received for the Beauvallon Truck Fill Site.

Alberta Transportation is in the process of obtaining a legal survey for the area in question. The total cost estimate is \$6,566.25 (including survey costs and GST). This being 90% reimbursement back to the County.

Council having discussed this item; it was moved by:

**R-9631**

**A. SAYLER**

That the Offer to Purchase Agreement between the County of Two Hills and Alberta Transportation be executed this 16<sup>th</sup> day of July 2013, in the amount of \$6,566.25 for the purchase of 1.13 acres of Plan 437EO (including survey costs and GST), for the Beauvallon Truck Fill Site.

Motion Carried

Lac Sante  
Lagoon

The CAO informed Council that the County of St. Paul is exploring the idea of constructing a joint lagoon for the Lac Sante area and is inquiring whether the County of Two Hills has an interest in this project. A study may be undertaken through a Regional Collaboration grant if approved.

Council having discussed this item; it was moved by:

**R-9632**     **E. YAKEMCHUK**

That the County of Two Hills partner with the County of St. Paul to make application for a Regional Collaboration Grant to complete a study regarding the feasibility of the construction of a joint lagoon in the Lac Sante area, having the County of St. Paul being the managing partner.

Motion Carried

Lac Sante Road

Mr. Leonard Fedorak entered the Council Chambers to discuss the condition of the Lac Sante road. It was the consensus of Council that Administration notify the Public Works Department regarding the issues on the road in question.

Mr. L. Fedorak thanked Council for their time and left the Council Chambers.

Federation  
O & M

The CAO informed Council that at the July 4, 2013 Natural Gas Utility Committee Meeting, the Federation Operation and Maintenance Evaluation Report was presented for review and consideration.

Council having discussed this item; it was moved by:

**R-9633**     **P. GORDEYKO**

That the Natural Gas Utility Manager present a plan for the Federation Operation and Maintenance Evaluation Report at the August Natural Gas Utility Committee Meeting.

Motion Carried

ED & Tourism  
Terms

The CAO informed Council that at the May 14, 2013 Council Meeting, the CAO presented the draft Economic Development and Tourism Advisory Committee Terms of Reference for review and consideration.

Council having discussed this item; it was moved by:

**R-9634**     **S. ODEGARD**

That Council accept the Economic Development and Tourism Advisory Committee Terms of Reference as information.

Motion Carried

District 5 Zone  
Meeting

The CAO informed Council that the next District 5 Zone Meeting in January of 2014 will be held in Two Hills. It was the consensus of Council that the dates of January 3 or 8 be submitted, having the venue taking place at the Two Hills Seniors Centre if available. Administration will update Council at the next meeting.

County of  
Minburn

The CAO informed Council that the County of Minburn requests that the elimination of gravel process meets specification of 4-20. It was the consensus of Council that this item be tabled to the afternoon session.

H. Nickle

Ms. Heather Nickle, Facilitator from Alberta Culture, for the Town and County Community Building was invited into the Council Chambers to review the Public Meetings that she had facilitated for the County Vote on a Question in June 2013.

Upon completion of discussion, H. Nickle thanked Council for their time and left the Council Chambers.

**R-9635**     **S. ODEGARD**  
That the meeting be recessed for lunch – time 11:55 a.m.

Motion Carried

The meeting reconvened at 1:18 p.m., having all Councillors in attendance.

**Reports**

ESC            B. Straty entered the Council Chambers to present the Water/Wastewater Report and Essential Services Report.

It was the consensus of Council that the Derwent Water Treatment Plant Audit be discussed with Administration and completed by November 2013.

It was the consensus of Council that B. Straty, ESC notify Council of upcoming fire department meetings in their respective areas and that Fire Guardians are updated on current fire conditions within the County.

B. Straty left the Council Chambers.

Fire Guardian     Council having discussed Fire Guardians and noting that Robert Jorgensen, CAO has retired, Sally Dary, Interim CAO be appointed Fire Guardian.

Council having discussed this item; it was moved by:

**R-9636**     **S. ODEGARD**  
That Sally Dary be appointed as Fire Guardian for the County of Two Hills.

Motion Carried

R. Bouchard entered the Council Chambers.

County of Minburn     The CAO placed on the table the County of Minburn Gravel Agreement and request of 4-20 elimination. It was the consensus of Council that Administration discuss this item with the County of Minburn and report back at the next Council Meeting.

The CAO informed Council that the Myrnam and District Agricultural Society requested 200 yards of screened black dirt for three ball diamonds.

Council having discussed this item; it was moved by:

**R-9637**     **A. SAYLER**  
That the County of Two Hills donate 200 yards of screened black dirt to the Myrnam and District Agricultural Society as requested (delivery not included).

Motion Carried

Geleta Park        The CAO informed Council that the Public Works Department received a request for 200 yards of gravel for Geleta Park.

Council having discussed this item; it was moved by:

**R-9638**     **P. GORDEYKO**  
That the County of Two Hills provide Geleta Park with 200 yards of gravel, at a rate of \$7.00 per yard (delivery not included).

Motion Carried

Lac Sante Road The CAO placed on the table for discussion, Lac Sante Road, having the Public Works Department patching the road in question, when time and weather permits.

R. Bouchard left the Council Chambers.

Reports P. Gordeyko reported on the ACE Meeting and HUB Meeting attended.

A. Pidruchney reported on the Eagle Hill Foundation Board Meeting attended June 18, 2013.

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

S. Odegard reported on the Ports to Plains Meeting attended.

A. Sayler and S. Dary reported on a Meeting with the Counties of Vermilion River, St. Paul and Municipal Affairs attended.

It was the consensus of Council that Administration investigate the CRISP Committee.

Sean Cousins from Accurate Assessment entered the Council Chambers to inform Council on the 2013 assessment/tax notices.

### **Correspondence & Information Items**

- Correspondence
- Bills and Paysheets.
  - Government of Alberta re: MSI Capital Grant.
  - Government of Alberta re: MSI Operating Grant.
  - Joint Emergency Preparedness Program 2012-2013.
  - Two Hills & District Agricultural Society Parade on Sunday, August 18, 2013 at 11:00 a.m.
  - Northern Lights Library System re: Allotment Committee.
  - Hayden & Associates re: Councillor Orientation.
  - Two Hills & Area Victim Services re: Thank You.
  - Two Hills School (SEVEC) re: Thank You.
  - AAMD&C
    - Law Enforcement Framework
    - Alberta Municipal Affairs re: Public Interest Disclosure (PIDA)
    - Newsletters June 12, 20, July 3 & 11, 2013
    - Member Bulletin
      - New Tools Available for Benchmarking Energy Use in Municipal Facilities
      - Rurals Hope Low Profile Won't Affect Level of Priority with Government
      - AAMDC Fall 2013 Convention in Memoriam List
      - 2013 RW Hay Award: Call for Nominations
      - Seeking Public Input?
      - Reaching Out to the South – Alberta Flood Relief Efforts
      - AAMDC Raises Profile of Rural Municipalities with Online Articles
      - Navigation Protection Act – Update and Opportunity for Input
      - Alberta's Social Policy Framework and Integrated Service Delivery
      - After the Flood: Submit Claims through Jubilee Insurance
      - Ballot Box Regulation Under Review
      - New Funding for Community Infrastructure

**R-9639**  
Camera

### **A. PIDRUCHNEY**

That Council meet in camera to discuss personnel - time 3:30 p.m.

Motion Carried

**R-9640**     **S. ODEGARD**

That Council revert back to their open public meeting – time 3:31 p.m.

Motion Carried

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

**R-9641**     **P. GORDEYKO**

That the next County Council Meeting be held on August 13, 2013 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on August 1, 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-9642**     **P. GORDEYKO**

That the meeting be adjourned – time 3:56 p.m.

Motion Carried

---

REEVE

---

CAO