

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
December 10, 2013**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:14 a.m. on Tuesday, December 10, 2013.

Attendance Present were:

A. Pidruchney S. Odegard
A. Sayler S. Dary, CAO
E. Yakemchuk C. McRae, Recording Secretary
P. Gordeyko

Agenda The Agenda for the December 10, 2013 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- ACE Water Corporation

There being no further additions; it was moved by:

R-9742 P. GORDEYKO

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the November 19, 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-9743 E. YAKEMCHUK

That the November 19, 2013 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2013 Development Permits
- Correspondence re: previous meeting
- Pt NE 30-54-12-W4 Country Residential
- Alberta Municipal Affairs re: Joint Lagoon Feasibility Study
- Stop Sign Advertisement – RR 114 and Twp Rd 540
- Joint Municipal Doctor Incentive Program re: Update
- Alberta Central East Water Corporation

Bank Rec The Bank Reconciliation Report for the month ending October 2013, indicating a bank balance of \$11,159,368.30 was presented for review and consideration.

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

R-9744 S. ODEGARD

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

Motion Carried

2014 Holidays The CAO informed that Council may declare up to two days in a year as Civic Holidays (as authorized under Section 56 of the MGA).

Council having discussed this item; it was moved by:

R-9745 **E. YAKEMCHUK**

That Council approve the 2014 Statutory & Proclaimed Holiday Schedule as presented (thus proclaiming Monday, April 21, 2014 and Friday, June 13, 2014 as holidays).

Motion Carried

Emerging Trends Seminar The CAO informed Council that Brownlee LLP will be hosting an Emerging Trends in Municipal Law Seminar for Administration and Council on Thursday, February 20, 2014 at the Northlands Expo Centre in Edmonton.

Council having discussed this item; it was moved by:

R-9746 **E. YAKEMCHUK**

That Council and Administration (as designated by the CAO) be authorized to attend the Emerging Trends in Municipal Law Seminar in Edmonton at the Northlands Expo Centre on Thursday, February 20, 2014.

Motion Carried

Roadata The CAO informed Council that Roadata Services Ltd. is holding a Municipal Infrastructure Protection Conference on January 23, 2014 in Red Deer. Council and Administration have been invited to attend.

Council having discussed this item; it was moved by:

R-9747 **S. ODEGARD**

That Council and Administration be authorized to attend the Municipal Infrastructure Protection Conference on January 23, 2014 at the Sheraton Hotel in Red Deer.

Motion Carried

Interim Op Budget The CAO informed that a Council may adopt an interim Operating Budget for a part of a calendar year, of which ceases to have any affect when the Operating Budget for the calendar year is adopted.

Council having discussed this item; it was moved by:

R-9748 **A. PIDRUCHNEY**

That Council approve an interim Operating/Capital Budget for the 2014 fiscal year in the amount of Two Million dollars (\$2,000,000.00) to meet the County's financial obligations prior to presentation and approval the Operating and Capital Budgets for 2014.

Motion Carried

Joint Mun Meeting The CAO informed Council that at the Joint Municipalities Meeting of December 4, 2013, Regional Collaboration Grant Applications were discussed for an Intermunicipal Development Plan (IDP) and Internship.

Council having discussed this item; it was moved by:

R-9749 **S. ODEGARD**

That the Village of Myrnam prepare a Regional Collaboration Grant Application for the Intermunicipal Development Plan, including municipalities within the County of Two Hills, having the County of Two Hills being the managing partner.

Motion Carried

It was the consensus of Council that the County of Two Hills postpone the application for an Internship Program to fall of 2014.

East Central
911

The CAO informed Council that the East Central 911 Call Answer Society has informed that at the Annual General Meeting of December 4, 2013 the 2014 requisition was set by the membership at \$4.92 per capita (Derwent area – population 125).

A motion was passed that the membership supports a grant application to the Regional Collaboration Program (by the MD of Wainwright).

The Society is seeking \$250,000.00 to enhance the capacities of East Central 911. These monies will be necessary over the next year(s), to build a Computer Aided Dispatch System.

Council having discussed this item; it was moved by:

R-9750

P. GORDEYKO

That the County of Two Hills No. 21 support a grant application submitted by the MD of Wainwright to the Regional Collaboration Program fund to enhance the regional safety net, dispatch and 911 systems.

Motion Carried

ACE Water

The CAO presented Council a letter submitted from the Alberta Central East Water Corporation informing there are defaulting shares for purchase.

Council having discussed this item; it was moved by:

R-9751

E. YAKEMCHUK

That the County of Two Hills No. 21 not purchase defaulting shares from the Alberta Central East Water Corporation.

Motion Carried

AB Trans

Mr. Stuart Richardson, P. Eng. from Alberta Transportation will not attend the December Council Meeting to discuss Highway 36 & Highway 45 access, due to weather conditions.

ESC

Brad Straty, ESC entered the Council Chambers to present the Essential Coordinator's Report and Water/Waste Water Report.

R-9752

A. SAYLER

That Administration seek legal advice regarding the legalities of vehicles (private property) parked along Hamlet curbs, also requesting a bylaw (if available) addressing the same.

Motion Carried

Sandy Lake
Residents

The CAO informed Council that Sandy Lake residents have submitted a letter regarding hunting and discharge of firearms near Sandy Lake.

Council having discussed this item; it was moved by:

R-9753

E. YAKEMCHUK

That Administration seek legal advice regarding hunting near Sandy Lake residences and also provide an awareness mailout in the fall of 2014.

Motion Carried

R. Bouchard entered the Council Chambers.

- R-9754** **A. SAYLER**
That Council meet in camera - time 11:24 a.m.
- Motion Carried
- R-9755** **A. SAYLER**
That Council revert back to their open public meeting – time 11:32 a.m.
- Motion Carried
- Village of Myrnam Mr. Ed Sosnowski, Mayor of the Village of Myrnam entered the Council Chambers to inform and update Council on the Village’s future plans.
- It was the consensus of Council that a meeting be held between the Village of Myrnam and the County of Two Hills to address items of concern.
- R-9756** **A. PIDRUCHNEY**
That the meeting be recessed for lunch – time 11:52 a.m.
- Motion Carried
- The meeting reconvened at 1:10 p.m., having all Councillors in attendance.
- R. Bouchard entered the Council Chambers.
- R-9757** **A. SAYLER**
Camera That Council meet in camera - time 1:15 p.m.
- Motion Carried
- R-9758** **A. SAYLER**
That Council revert back to their open public meeting – time 3:04 p.m.
- Motion Carried
- R-9759** **A. PIDRUCHNEY**
MD of Bonnyville That the County of Two Hills No. 21 enter into a Terms and Conditions Agreement for crushing rock/gravel for purchase with the MD of Bonnyville No. 87, effective January 1, 2014 for a five year term.
- Motion Carried
- R. Bouchard left the Council Chambers.
- Adult Learning It was the consensus of Council that the Adult Learning Representative take any Adult Learning items of concern back to their Board Meeting in January 2014.
- 2014 Salaries Council having discussed Public Works, Gas Utility, Agricultural Service Board and Administration Staff salaries; it was moved by:
- R-9760** **A. SAYLER**
That County of Two Hills Employees (full time, casual - 4 months minimum) receive a 2.5% bonus for 2013 hours worked (no overtime), must return to work in 2014.
- Motion Carried
- Producer Sponsorship A. Ropchan, Agricultural Fieldman entered the Council Chambers and presented the 2013/2014 Producer Sponsorship Applications and Annual Seed Cleaning Plant Conference.

Council having discussed these items; it was moved by:

R-9761 **S. ODEGARD**

That Ed Hofer, Leonard Fedorak and Raymond Phillips attend the Agronomy Update and Ross Bezovie and Lorne Miller attend FarmTech 2014 under the County of Two Hills Producer Sponsorship program.

Motion Carried

R-9762
Seed Plant
Conference

A. SAYLER

That Administration and Council be authorized to attend the Annual Seed Plant Conference on January 15 – 17, 2014.

Motion Carried

A. Ropchan thanked Council for their time and left the Council Chambers.

P. Gordeyko reported on FCSS and ACE Water meetings attended.

S. Odegard reported on the HUB meeting attended.

E. Yakemchuk reported on the Two Hills Landfill Commission Meeting attended November 28, 2013.

Correspondence & Information Items

- Bills and Paysheets.
- Accounts Payable & Time Sheets.
- Alberta Cabinet Ministers.
- Deputy Minister of Transportation re: Resource Road Grants.
- FCM 2014 Sustainable Communities Conference
- AAMD&C
- Newsletters October 17, 25, 30 & November 7, 2013
- Member Bulletin
 - Draft South Saskatchewan Regional Plan Released
 - Results from Rural Municipal Elections
 - AAMDC Reviewing Impacts of Bill 28
 - Municipal Recovery Toolkit for Flood Affected Municipalities
 - Notice of Elections and Procedures for the AAMDC Board of Directors

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

R-9763 **A. PIDRUCHNEY**

That the next County Council Meeting be held on January 14, 2014 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on January 9, 2014.

Motion Carried

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

R-9764 **A. PIDRUCHNEY**

That the meeting be adjourned – time 4:35 p.m.

Motion Carried

REEVE

CAO