



Council having reviewed and discussed the February 2014 Bank Reconciliation Report; it was moved by:

**R-9869**

**A. PIDRUCHNEY**

That the Bank Reconciliation Report for the month ending February 2014 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

2013 Financial Statement

The CAO informed Council that Sheryl Lazaruk, Synergy Chartered Accountant attended the Special Council Meeting of March 13, 2014 to present the draft Financial Statement for the year ended December 31, 2013.

Council having reviewed and discussed the 2013 Financial Statement; it was moved by:

**R-9870**

**E. YAKEMCHUK**

That the 2013 Financial Statement as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

Gravel Haulers

The CAO informed Council that at the July 9, 2008 Council Meeting it was resolved that County Truckers – Gravel Haulers be compensated per cubic yard mile (monthly – as per UFA rates).

UFA rates are now \$1.22 per litre – noting rates between \$1.20 and \$1.30 were not addressed.

Council having discussed this item; it was moved by:

**R-9871**

**S. ODEGARD**

That rates remain constant up to \$1.20 per litre, adding up to \$1.30 per litre and up – 31 cents maximum.

Motion Carried

Two Hills Playschool

The CAO informed Council that the Two Hills Playschool Association is requesting from the County of Two Hills a cash donation to assist with upgrading capital expenditures and required materials/supplies for day to day operations.

Council having discussed this item; it was moved by:

**R-9872**

**P. GORDEYKO**

That the County of Two Hills provide the Two Hills Playschool Association with a grant in the amount of \$500 to assist with capital expenditures and required materials/supplies for day to day operations of the Two Hills playschool.

Motion Carried

Prof Services & Rec Curling Rink RFP

The CAO informed Council that the Town of Two Hills and County of Two Hills Community Building Committee has met numerous times regarding the Professional Services Building & Recreation/Curling Rink Facility. The next step was providing a Request for Proposal for each of the new buildings.

At the March 24, 2014 Town & County Building Committee Meeting the following resolutions were discussed:

That the County of Two Hills No. 21 support and approve the Request for Proposal C-TOTH0002 for the Design-Build of a Professional Services Building recommended by the New Building Committee.

That the County of Two Hills No. 21 support and approve the Request for Proposal C-TOTH0003 for the Design-Build of a Recreational/Curling Rink Facility recommended by the New Building Committee.

Council having discussed this item; it was moved by:

**R-9873**

**E. YAKEMCHUK**

That the County of Two Hills approve the Request for Proposal C-TOTH0002 for the Design-Build of a Professional Services Building as recommended by the Town & County New Building Committee.

Motion Carried

**R-9874**

**S. ODEGARD**

That the County of Two Hills approve the Request for Proposal C-TOTH0003 for the Design-Build of a Recreational/Curling Rink Facility as recommended by the Town & County New Building Committee.

Motion Carried

Prof Services &  
Rec Curling  
Rink re:  
Ownership

The CAO informed Council that at the March 11, 2014 Council Meeting it was resolved R-9848 – that the Two Hills Professional Services Building ownership be postponed to the April 2014 Council Meeting.

Council having discussed this item; it was moved by:

**R-9875**

**E. YAKEMCHUK**

That the County of Two Hills No. 21 postpone ownership of the Two Hills Professional Services building to the May 2014 Council Meeting.

Motion Carried

St. Paul Ed  
Shop Premises

The CAO informed Council that at the May 14, 2013 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 2013 to June 2014 for the sum of \$1,275.00 per month (facility) and the rent at \$225.00 per month for the radio tower.

Council having discussed this item; it was moved by:

**R-9876**

**S. ODEGARD**

That the County of Two Hills renew the Shop Premises Lease between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 from June 2014 to June 2015, for the sum of \$1,275.00 per month (facility) and \$225.00 per month for the radio tower.

Motion Carried

Canada Day

The CAO informed Council that at the January 14, 2014 Council Meeting, Council resolved that the County of Two Hills provide a contribution of \$300 to the Canada Day activities in Two Hills.

The Canada Day Committee is requesting that the County of Two Hills reconsider their contribution of \$300.

Council having discussed this item; it was moved by:

**R-9877**     **A. PIDRUCHNEY**

That the County of Two Hills contribution remain at \$300 to the Two Hills Canada Day Celebration activities for 2014.

Motion Carried

Lac Sante River  
Trail

The CAO informed Council that the Lac Sante Family Recreation Society notified the County of Two Hills at their January 14, 2014 Council Meeting that they received Temporary Field Authorization from Lands Division Sustainable Resource Development, Government of Alberta and that they are planning to commence construction in early May (leveling and fencing).

Lac Sante Family Recreation Society requests that the County of Two Hills consider assisting with a small cat to level the trail prior to fencing.

Council having discussed this item; it was moved by:

**R-9878**     **A. SAYLER**

That the Lac Sante Family Recreational Society utilize the provided recreational grant monies for the trail construction.

Motion Carried

Road Diversion

The CAO presented Council with correspondence received regarding a road diversion on Road Plan 342ET within SE 25-54-10-W4 and Road Plan 28ET within SE 25-54-10-W4.

Reeve, A. Sayler declared a pecuniary interest, as he is the previous land owner and left the Council Chambers.

G. Eliuk entered the Council Chambers.

A. Rachynski at Explore Surveys Inc. was contacted by phone.

G. Eliuk left the Council Chambers.

Council having discussed this item; it was moved by:

**R-9879**     **A. PIDRUCHNEY**

That the road diversion on Road Plan 342ET within SE 25-54-10-W4 and Road Plan 28ET within SE 25-54-10-W4 be returned to the said landowner of SE 25-54-10-W4, having the landowner incurring all associated land transfer fees.

Motion Carried

Reeve, A. Sayler returned to the Council Chambers.

Hairy Hill

The CAO presented Council with correspondence received from a resident in Hairy Hill regarding vacant lot maintenance in Hairy Hill.

It was the consensus of Council that the Essential Services Coordinator inspect the Hamlet of Hairy Hill, sending notices to the owners of any property identified not to be in accordance with the Untidy & Unsightly Premises Bylaw.

**Reports**

B. Straty entered the Council Chambers to present the Essential Services Report.

B. Straty presented the Mutual Aid Fire Agreement to Council for review and consideration. It was the consensus of Council that the said amendments be presented at the May 2014 Council Meeting.

It was also the consensus of Council that B. Straty inform Council of inspection results from the Hamlets and lakes within the County.

B. Straty will provide Council with a schedule of upcoming Fire Department Meetings within the County.

B. Straty left the Council Chambers.

**R-9880**  
Recess

**E. YAKEMCHUK**

That the meeting be recessed for lunch – time 11:57 a.m.

Motion Carried

The meeting reconvened at 1:25 p.m., having all Councillors in attendance.

**Reports**

P. Gordeyko updated Council on ACE Water.

S. Odegard reported on the HUB Meeting attended.

A. Pidruchney reported on the Eagle Hill Foundation Board Meeting attended.

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

Accurate  
Assessment

Messrs. Sean Cosens, Farmland & Assessment Standards Manager and Ray Fortin, Industrial Assessment Manager of Accurate Assessment were invited into the Council Chambers to provide a presentation regarding 2014 taxation.

G. Eliuk and D. Coutu, Taxation Department entered the Council Chambers.

On the conclusion of a question and answer period, Messrs. S. Cosens and R. Fortin thanked Council for their time and left the Council Chambers.

G. Eliuk and D. Coutu left the Council Chambers.

**R-9881**  
Camera

**A. PIDRUCHNEY**

That Council meet in camera – time 3:52 p.m.

Motion Carried

**R-9882**

**S. ODEGARD**

That Council revert back to their open public meeting – time 4:26 p.m.

Motion Carried

**Correspondence & Information Items**

- Bills and Paysheets.
- Alberta Municipal Affairs re: Viability Review Support pilot initiative.
- North Saskatchewan Regional Plan Regional Advisory Council.
- Lakeland Industry & Community Association (LICA) re: Annual General Meeting.
- County of St. Paul No. 19 re: Provincial Funding for Bridges.
- ACE Shareholders Meeting at the Vermilion Regional Centre on April 28, 2014 at 5:30 p.m.
- Alberta Transportation re: update.
- AAMD&C
  - Newsletters – March 12, 26 & April 2, 2014
- Member Bulletin
  - Government of Alberta Looking to Fill Roster for Regional Plan
  - A new AAMDC Advocacy Tool
  - Rural Municipal Finances

- Railways Required to Move More Grain
- Elected Officials Education Program
- AAMDC Spring 2011 Resolutions Expiring
- Sit on TRAVIS Multi-Jurisdictional Advisory Committee
- Federal Legislation to Improve Transport of Grain

Draft Budget Meeting      The CAO informed Council that a date and time will be required for the next Draft Budget Meeting; it was moved by:

**R-9883**

**E. YAKEMCHUK**

That the next Draft Budget meeting be held on Monday, April 14, 2014 in the Council Chambers at 1:00 p.m.

Motion Carried

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

**R-9884**

**A. SAYLER**

That the next County Council Meeting be held on Monday, May 12, 2014 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, May 1, 2014 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-9885**

**S. ODEGARD**

That the meeting be adjourned – time 4:39 p.m.

Motion Carried

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REEVE

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CAO