



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

**R-9928**     **P. GORDEYKO**

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

Motion Carried

C. McRae left the Council Chambers.

Health Advisory  
Council

The CAO informed Council that the Yellowhead East Health Advisory Council (HAC) and Central Zone, Alberta Health Services, invited the municipal leader and up to two other community leaders from the County to attend their 4<sup>th</sup> Annual Community Health Forum and Networking Event in Ryley at the Community Hall on Wednesday, June 18, 2014 from 4:30 p.m. to 8:30 p.m.

Council having discussed this item; it was moved by:

**R-9929**     **S. ODEGARD**

That Reeve, A. Saylor, Councillors E. Yakemchuk and A. Pidruchney be authorized to attend the 4<sup>th</sup> Annual Community Health Forum and Networking Event in Ryley at the Community Hall on Wednesday, June 18, 2014 at 4:30 p.m. to 8:30 p.m.

Motion Carried

Hairy Hill Rodeo  
Association

The CAO informed Council that the Hairy Hill Rodeo Association is requesting support towards their Silent Auction at the 26<sup>th</sup> Annual Hairy Hill Rodeo on July 4 and 5, 2014.

Council having discussed this item; it was moved by:

**R-9930**     **S. ODEGARD**

That the County of Two Hills donate one load of gravel (35 cubic yards) for Silent Auction within County boundaries (trucking must be hired for deliveries outside the County) at the Hairy Hill Rodeo Association Silent Auction on July 4 and 5, 2014.

Motion Carried

Central Zone  
EMS Leadership

The CAO informed Council that the Central Zone EMS Leadership team is informing of a program that can assist communities in qualifying for an Automated External Defibrillator (AED).

Council having discussed this item; it was moved by:

**R-9931**     **P. GORDEYKO**

That Administration distribute Central Zone Automated External Defibrillator applications to community groups within the County of Two Hills that may be eligible to apply for the same.

Motion Carried

New Building  
Committee

The CAO informed Council that at the May 28, 2014 Town and County of Two Hills New Building Committee Meeting it was resolved that, the Town and County of Two Hills New Building Committee recommend that each municipality, being the Town of Two Hills and the County of Two Hills, provide the Two Hills Doctors an amount of \$400,000.00 from each municipality. Entering into an agreement between the Two Hills Doctors and Town and County of Two Hills. Having the said agreement identifying that the said monies be

utilized for a medical clinic only (5,000 square foot minimum), having all utilities, operation and maintenance costs and any other additions to the Medical Clinic being the sole responsibility of the Doctors. Should the said Medical Clinic not be utilized by the Doctors, the same must be returned to the municipality, further;

That the Town and County of Two Hills seek legal assistance for an agreement between the Two Hills Doctors and Town and County of Two Hills.

Council having discussed this item; it was moved by:

**R-9932**     **S. ODEGARD**

That the County of Two Hills provide the Two Hills Doctors an amount of \$400,000.00 and enter into an agreement between the Two Hills Doctors and Town and County of Two Hills. Having the said agreement identifying that the said monies be utilized for a medical clinic only (5,000 square foot minimum), having all utilities, operation and maintenance costs and any other additions to the Medical Clinic being the sole responsibility of the Doctors. Should the said Medical Clinic not be utilized by the Doctors, the same must be returned to the municipality, further;

That the County of Two Hills seek legal assistance for an agreement between the Two Hills Doctors and Town and County of Two Hills.

Motion Carried

Town of Two  
Hills Annexation

The CAO informed Council that the Town of Two Hills is requesting that the County of Two Hills Council, CAOs and Municipal Planning meet to discuss annexation on the following lands:

NW Pt. SE 31-54-12-W4, S Pt. NW 31-54-12-W4, SW 5-55-12-W4, NE 5-55-12-W4, W 1/2 NE 32-54-12-W4 and Lot A, Plan 635RS.

Council having discussed this item; it was moved by:

**R-9933**     **A. PIDRUCHNEY**

That the Town of Two Hills annexation meeting date request be set when conditions of the MGA Section 116(2) have been met and that Administration be authorized to seek legal advice regarding the same.

Motion Carried

Goals & Obj  
Review

The CAO informed Council that at a Special County Council Meeting of December 16, 2013 the Goals and Objectives for 2014 were discussed and as recommended, presented the 2014 Goals and Objectives for review.

At the May 12, 2014 Council Meeting, it was the consensus of Council that the Goals and Objectives Review be tabled to the June 2014 Council Meeting.

The 2014 Goals and Objectives were reviewed and discussed by Council.

By-Law 3-2014

The CAO informed Council that on May 5, 2014 Council resolved that By-Law 3-2014 be given first reading. Council also resolved that a Public Hearing regarding By-Law 3-2014 be held on June 10, 2014 at 11:00 a.m.

**R-9934**     **A. SAYLER**

That the County Council Meeting be recessed for the purpose of holding a Public Hearing regarding By-Law No. 3-2014 – time 10:58 a.m.

Motion Carried

Public Meeting  
By-Law 3-2014 G. Eliuk and D. Coutu, Taxation and Ms. Laraine Stuart, Development Officer entered the Council Chambers.

Ms. L. Stuart, Development Officer informed Council the purpose of amending By-Law 5-2009, being the Land Use By-Law, amendment being – insertion of “general contractor” only on Lot 7, Block 4, Plan 2407MC, Lot A, Block 4, Plan 58HW and Lot 1, Block 5, Plan 6491MC.

Noting no objections were received (in person or by mail).

**R-9935** **S. ODEGARD**

That the Public Hearing be adjourned and the Regular Council Meeting be reconvened – time 11:07 a.m.

Motion Carried

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

By-Law 3-2014 Council having reviewed By-Law 3-2014; it was moved by:

**R-9936** **S. ODEGARD**

That By-Law No. 3-2014 be given second reading this 10<sup>th</sup> day of June 2014.

Motion Carried

**R-9937** **P. GORDEYKO**

That By-Law No. 3-2014 be given third and final reading and finally passed this 10<sup>th</sup> day of June 2014.

Motion Carried

L. Stuart left the Council Chambers.

By-Law 7-2012 The CAO informed Council that the first draft of By-Law No. 7-2012, Water and Sewer By-Law was presented at the August 12, 2012 Council Meeting.

At the August 13, 2013 Council Meeting By-Law No. 7-2012 was being updated for Council’s review and consideration.

Administration has since reviewed and updated By-Law 7-2012.

Council having discussed this item; it was moved by:

**R-9938** **P. GORDEYKO**

That Council review By-Law 7-2012 and place the same on the table at the July 2014 Special Council Meeting for review and consideration.

Motion Carried

Myrnam Fire  
Fighters  
Association The CAO informed Council that the Myrnam Fire Fighters Association will be holding their annual Silent and Live Auction on July 18, 2014 and request that the County of Two Hills provide one or two loads of gravel as an auction item.

Council having discussed this item; it was moved by:

**R-9939** **A. SAYLER**

That the County of Two Hills supply one load of gravel (35 cubic yards) for silent auction within County boundaries (trucking must be hired for deliveries outside the County) at the Myrnam Fire Fighters Association Silent and Live Auction on July 18, 2014.

Motion Carried

Land Lease                   The CAO informed Council that the County of Two Hills has leased the NW 20-54-8-W4, containing approximately 151.92 acres and Pt. SW 20-54-8-W4 (NW of railway track), containing approximately 99.81 acres since 2004.

The lessee has informed that he will not be leasing the said properties and is requesting compensation for fence installation and maintenance.

Council having discussed this item; it was moved by:

**R-9940           E. YAKEMCHUK**

That the lessee of the NW 20-54-8-W4, containing approximately 151.92 acres and Pt. SW 20-54-8-W4 (NW of railway track), containing approximately 99.81 acres not be compensated for fence installation and maintenance.

Motion Carried

Musidora Hall           The CAO informed Council that the Ukrainian Education Society of I Kotlarewsky (Musidora Hall) will be applying for a grant from the Community Facility Enhancement Program (CFEP) and request a letter of support from the County of Two Hills.

Council having discussed this item; it was moved by:

**R-9941           P. GORDEYKO**

That the County of Two Hills provide the Ukrainian Education Society of I Kotlarewsky (Musidora Hall) with a letter of support for their grant application to the Community Facility Enhancement Program (CFEP).

Motion Carried

Ratepayer Concern           The CAO informed Council that a ratepayer has requested that the County of Two Hills repair fence damage on SE-12-56-12-W4, NE-12-56-12-W4 and SW-7-56-11-W4 due to snow removal.

Council having discussed this item; it was moved by:

**R-9942           S. ODEGARD**

That Council reaffirmed that the County of Two Hills not repair fence damage due to snow removal.

Motion Carried

Reports                   **Reports**

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

A. Pidruchney reported on the Eagle Hill Foundation Board Meeting attended on May 27, 2014.

P. Gordeyko updated Council on FCSS and ACE Water.

S. Odegard updated Council on the East Trade Corridor Project.

**R-9943           A. SAYLER**

That the meeting be recessed for lunch – time 12:01 a.m.

Motion Carried

The meeting reconvened at 1:16 p.m., having all Councillors in attendance.

Adult Learning           The CAO informed Council that correspondence was received from the Two Hills Adult Learning Council regarding the Two Hills Adult Learning Program.

Council having discussed this item; it was moved by:

**R-9944**     **P. GORDEYKO**

That the County of Two Hills forward the budgeted grant monies to Two Hills Adult Learning under a one year trial basis and Administration request a year-end financial summary.

Motion Carried

Reports

The CAO presented the Essential Services Report.

The CAO informed Council that the Mutual Aid Fire Agreement would not be reviewed as B. Straty is absent due to attendance at a conference.

**Correspondence & Information Items**

- Bills and Paysheets.
- Municipal Affairs Updates.
- Alberta Culture re: Alberta Culture Days 2014.
- North Saskatchewan Regional Plan (NSRP) re: Terms of Reference.
- Round Table – Bio-Economy & Municipal Sustainability.
- Count of Vermilion River 50<sup>th</sup> Anniversary Barbeque at Kitscoty Community Hall on June 19, 2014.
- Myrnam 4-H Beef/Multi-Club 2014 Wind-Up Supper.
- AAMD&C
  - Newsletters – May 14, 21, 28, 2014
- Member Bulletin
  - Government of Alberta’s Pension Reform Bill Put on Hold
  - AAMDC releases Rural Connects on Linear Assessment
  - First Phase – Public Consultations for North Saskatchewan Regional Plan
  - Implementation of Alberta’s Wetland Policy – June 12 Workshop
  - Public Consultation for North Saskatchewan Regional Plan Announced
  - Alberta Land Releases – A Guide to Property Rights in Alberta
  - Updated Position Statements Now Available
  - Public Consultations on Alberta’s Public Sector Pension Plans
  - Off-highway Vehicle Helmets for Youth
  - Government of Alberta Releases Alberta Rivers Smartphone App
  - AAMDC 2014 Scholarship Program

R. Bouchard entered the Council Chambers.

D. Bidulock

Mr. Doug Bidulock was invited into Council Chambers to discuss access to S1/2 7-57-13-W4.

Mr. D. Bidulock thanked Council for their time and left the Council Chambers.

Council having discussed this item; it was moved by:

**R-9945**     **E. YAKEMCHUK**

That Council and the Public Works Supervisor investigate access to S1/2 7-57-13-W4.

Motion Carried

Gravel Maps

R. Bouchard presented Council with the 2014 Gravel Maps.

R. Bouchard left the Council Chambers.

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

**R-9946**

**A. PIDRUCHNEY**

That the next County Council Meeting be held on Tuesday, July 15, 2014 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, July 3, 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-9947**

**E. YAKEMCHUK**

That the meeting be adjourned – time 3:07 p.m.

Motion Carried

---

REEVE

---

CAO