

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
September 11, 2014**

Meeting Called to Order      The County Council Meeting was called to order by Reeve, A. Sayler at 10:05 a.m. on Thursday, September 11, 2014.

Attendance      Present were:

A. Pidruchney                      E. Yakemchuk  
A. Sayler                              S. Odegard  
P. Gordeyko                         S. Dary, CAO  
   L. Maczala, Recording Secretary

Agenda      The Agenda for the September 11, 2014 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- In Camera Session
- Town of Two Hills re: letter of support
- Biowaste to Energy of Canada, Integration Initiative (BECii) re: letter of support

There being no further additions; it was moved by:

**R-9992      P. GORDEYKO**

That the Agenda, inclusive of the additions, be approved.

Motion Carried

Previous Minutes      The minutes of the August 12, 2014 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-9993      E. YAKEMCHUK**

That the August 12, 2014 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the August 18, 2014 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-9994      P. GORDEYKO**

That the August 18, 2014 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2014 Development Permits
- Correspondence re: previous meeting
- Subdivision Application re: NW 13-55-14-W4 in process
- Pt SE 31-54-12-W4 – under Ministerial review
- Private Gravel Sales Policy PUB-GRV-3 table to October 2014 Council Meeting
- 911 Service table to October 2014 Council Meeting

C. McRae entered the Council Chambers.

Bank Rec      The Bank Reconciliation Report for the month ending July 2014, indicating a bank balance of \$1,514,515.19 was presented for review and consideration.

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

**R-9995**     **S. ODEGARD**

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

Motion Carried

C. McRae left the Council Chambers.

Land Tax Sale

The CAO informed Council that each municipality must offer for sale, at a Public Auction, any parcel of land shown on its Tax Arrears List if the arrears are not paid.

Council having discussed this item; it was moved by:

**R-9996**     **A. PIDRUCHNEY**

That the County of Two Hills offer for sale by Public Auction those lands appearing on its Tax Arrears List (if arrears remain unpaid) on Friday, December 19, 2014 at the hour of 11:00 a.m. in the County Office.

Motion Carried

Reserve Bid

The CAO informed Council that for each parcel of land to be offered for sale at a Public Auction, a reserve bid must be set that is as close as reasonably possible to the market value of the parcel and any conditions that apply to the sale.

Council having discussed this item; it was moved by:

**R-9997**     **S. ODEGARD**

That the market value set (by the County's Contract Assessors) be the reserve bid for the lands to be offered for sale at the Public Auction.

Motion Carried

2014  
Organizational  
Meeting

The CAO informed Council that an Organizational Meeting must be held annually, not later than two weeks after the third Monday in October.

Council having discussed this item; it was moved by:

**R-9998**     **E. YAKEMCHUK**

That Council hold their Organizational Meeting on Tuesday, October 28, 2014, commencing at the hour of 10:00 a.m. in the County Office Council Chambers.

Motion Carried

Annual CAO  
Performance  
Evaluation

The CAO informed Council that the Chief Administrative Officer must be provided with an annual written performance evaluation of the results the CAO has achieved with respect to fulfilling the CAO responsibilities under the Municipal Government Act Section 207.

Council having discussed this item; it was moved by:

**R-9999**     **A. PIDRUCHNEY**

That the Annual CAO Performance Evaluation date be postponed to the October 2014 Council Meeting.

Motion Carried

2015 Dentist  
Incentive  
Program

The CAO informed Council that at the Joint Municipalities Meeting of July 16, 2014, it was resolved that municipalities within the County of Two Hills contribute \$15,000.00 towards a Dentist Incentive Program, having the monies being available once the dentist has located and practiced in Two Hills for a minimum of three months.

The Town of Two Hills and the Village of Willingdon have passed motions to proceed with the above.

Council having discussed this item; it was moved by:

**R-10000 E. YAKEMCHUK**

That the County of Two Hills contribute in 2015 (their share) towards a Dentist Incentive Program of \$15,000.00, these monies being available once the dentist has located and practiced in Two Hills for a minimum of three months.

Motion Carried

Town of Two  
Hills Annexation

The CAO informed Council that the Town of Two Hills is requesting that the County and Town Councils meet to discuss annexation. This item was discussed at a meeting with all municipalities and noted that annexation would be discussed during the Intermunicipal Development Plan meetings.

The Council of the County of Two Hills resolved at their June 10, 2014 Council Meeting, that the County of Two Hills Council meet with the Town of Two Hills Council, Chief Administrative Officers and Municipal Planning Services Ltd. once the conditions have been met in accordance to the MGA Section 116(2), and that Administration seek legal advice regarding the annexation process.

Council having discussed this item; it was moved by:

**R-10001 S. ODEGARD**

That Administration, Council and legal meet on October 28, 2014 at 1:30 p.m. prior to annexation negotiations.

Motion Carried

By-Law 8-2014

The CAO informed Council that at the August 18, 2014 Special Council Meeting it was resolved that a Public Hearing regarding By-Law No. 8-2014 be held on September 11, 2014 at 10:30 a.m.

The purpose of By-Law No. 8-2014 being to provide for an Undeveloped Road Right-of-Way License Agreement respecting the undeveloped road allowance on Section SE 34-54-6-W4.

**R-10002 A. SAYLER**

That the County Council Meeting be recessed for the purpose of holding a Public Hearing regarding By-Law No. 8-2014 – time 10:30 a.m.

Motion Carried

The County Council Meeting reconvened and was called to order by Reeve A. Sayler at 10:35 a.m.

Council having taken into consideration any objections and having reviewed By-Law No. 8-2014; it was moved by:

**R-10003 P. GORDEYKO**

That By-Law No. 8-2014 be given first reading this 11<sup>th</sup> day of September 2014.

Motion Carried

**R-10004 E. YAKEMCHUK**

That By-Law No. 8-2014 be given second reading this 11<sup>th</sup> day of September 2014.

Motion Carried

**R-10005** **S. ODEGARD**

That authority to proceed with third and final reading of By-Law No. 8-2014 be given this 11<sup>th</sup> day of September 2014.

Motion Carried Unanimously

**R-10006** **A. PIDRUCHNEY**

That By-Law No. 8-2014 be given third and final reading and finally passed this 11<sup>th</sup> day of September 2014.

Motion Carried

**R-10007** **A. PIDRUCHNEY**

That in accordance to the Undeveloped Road Right-of-Way License Agreement Clause 12, Texas gates be installed on SE 34-54-6-W4.

Motion Carried

Alberta  
Community  
Partnership

The CAO informed Council that at the Joint Municipalities Meeting of August 20, 2014, it was consensus of the attendees that the County of Two Hills be the managing partner for Broadband and Salt/Sand/Equipment Storage; the Town of Two Hills be the managing partner for Relining Pipe Equipment and the Two Hills Recreation Centre; and the Village of Willingdon be managing partner for a Trackhoe.

The Town of Two Hills requests a letter of support for their application under the Alberta Community Partnership grant program for Municipal Infrastructure Rehabilitation Equipment (vac truck and relining pipe equipment).

The Town of Two Hills also requests that the County of Two Hills collaborate in an application under the Alberta Community Partnership grant program for a Recreation Facility (new recreation/curling rink facility), managing partner being the Town of Two Hills.

Council having discussed this item; it was moved by:

**R-10008** **P. GORDEYKO**

That the County of Two Hills provide a letter of support for the Town of Two Hills Alberta Community Partnership grant program for Municipal Infrastructure Rehabilitation Equipment (vac truck and relining pipe equipment).

Motion Carried

**R-10009** **E. YAKEMCHUK**

That the County of Two Hills collaborate with the Town of Two Hills in an application under the Alberta Community Partnership grant program for a Recreation Facility, submitted by the managing partner being the Town of Two Hills.

Motion Carried

**R-10010** **A. PIDRUCHNEY**

That the County of Two Hills No. 21 collaborate with the Village of Myrnam, Village of Willingdon and Town of Two Hills, and make application to the Alberta Community Partnership grant program for Salt/Sand Storage. This application submitted by the managing partner, being the County of Two Hills No. 21.

Motion Carried

**R-10011** **S. ODEGARD**

That the County of Two Hills No. 21 collaborate with the Village of Myrnam, Village of Willingdon and Town of Two Hills, and make application to the Alberta Community Partnership grant program for a Sanding Truck. This application submitted by the managing partner, being the County of Two Hills No. 21.

Motion Carried

Enabling  
Accessibility  
Grant

The CAO informed Council that that Town of Two Hills requested a letter of support for a grant application to Employment and Social Development Canada (ESDC) for the Enabling Accessibility – Community Accessibility Program for a man-lift elevator for the new Curling Rink Facility.

Council having discussed this item; it was moved by:

**R-10012** **P. GORDEYKO**

That the County of Two Hills provide a letter of support to the Town of Two Hills for a grant application to Employment and Social Development Canada (ESDC) for the Enabling Accessibility – Community Accessibility Program for a man-lift elevator for the new Curling Rink Facility.

Motion Carried

By-Law 6-2014

The CAO informed Council that at the August 18, 2014 Special Council Meeting it was resolved that a Public Hearing regarding By-Law No. 6-2014 be held on September 11, 2014 at 11:00 a.m.

The purpose of By-Law No. 6-2014 is to amend By-Law No. 5-2009, specifically, by adding to the Interpretation Section the definition of “Commercial Use” and to the Controlled Urban Development (CUD) District by adding the use “Commercial Use” as a Discretionary use in the District. This use is specific only to Lot A1, Plan 832RS located in the W ½ SW 4-55-12-W4.

**R-10013** **A. SAYLER**

That the County Council Meeting be recessed for the purpose of holding a Public Hearing regarding By-Law No. 6-2014 – time 11:00 a.m.

Motion Carried

The County Council Meeting reconvened and was called to order by Reeve, A. Saylor at 11:03 a.m.

Noting no objections were received (in person or by mail) and Council having reviewed By-Law No. 6-2014; it was moved by:

**R-10014** **A. PIDRUCHNEY**

That By-Law No. 6-2014 be given first reading this 11<sup>th</sup> day of September 2014.

Motion Carried

**R-10015** **E. YAKEMCHUK**

That By-Law No. 6-2014 be given second reading this 11<sup>th</sup> day of September 2014.

Motion Carried

**R-10016** **S. ODEGARD**

That authority to proceed with third and final reading of By-Law No. 6-2014 be given this 11<sup>th</sup> day of September 2014.

Motion Carried Unanimously

**R-10017** **P. GORDEYKO**

That By-Law No. 6-2014 be given third and final reading and finally passed this 11<sup>th</sup> day of September 2014.

Motion Carried

By-Law 5-2014 The CAO informed Council that at the August 18, 2014 Special Council Meeting, it was resolved that Administration proceed with By-Law No. 5-2014, amending By-Law No. 6-2008, being that the County of Two Hills No. 21 is proposing to install Forty (40) kilometer per hour signs at the Hamlet of Beauvallon.

Noting no objections were received (in person or by mail) and Council having reviewed By-Law 5-2014; it was moved by:

**R-10018** **P. GORDEYKO**

That By-Law No. 5-2014 be given first reading this 11<sup>th</sup> day of September 2014.

Motion Carried

**R-10019** **A. PIDRUCHNEY**

That By-Law No. 5-2014 be given second reading this 11<sup>th</sup> day of September 2014.

Motion Carried

**R-10020** **S. ODEGARD**

That authority to proceed with third and final reading of By-Law No. 6-2014 be given this 11<sup>th</sup> day of September 2014.

Motion Carried

**R-10021** **E. YAKEMCHUK**

That By-Law No. 5-2014 be given third and final reading and finally passed this 11<sup>th</sup> day of September 2014.

Motion Carried

Lac Sante  
Recreational  
Society

The CAO informed Council that the Lac Sante Family Recreational Society has requested on August 25, 2014 that the County of Two Hills mulch trees on the south side of the road for approximately 100 to 200 feet west of RR 111 along Twp Rd 561. Noting this area includes public lands and they would require notification.

The Lac Sante Family Recreational Society on September 5, 2014 requested road allowance crossing agreements on the following areas:

- North end of trail near the intersection of RR 111 and Tw Rd 561.
- South portion of final 3.5 km leg of the trail across Twp Rd 560.
- South portion of final 3.5 km leg of trail across RR 111.

Council having discussed this item; it was moved by:

**R-10022** **A. PIDRUCHNEY**

That Administration be authorized to contact legal and investigate the above mulching and crossing requests as presented by the Lac Sante Family Recreational Society and present the same at the October 2014 Council Meeting.

Motion Carried

Haul Road  
Agreement

The CAO placed the County of Two Hills Haul Road Agreement on the table for discussion.

Council having discussed this item; it was moved by:

**R-10023** **P. GORDEYKO**

That the County of Two Hills Haul Road Agreement be amended by adding the following clauses:

- 4) It is duly noted that County roads are not constructed for excessive hauls.
- e) 2) That at the Public Works Supervisor's discretion, required deposits may be increased in accordance with volume and haul.

Motion Carried

Reports

**Reports**

The CAO informed Council that the Essential Services Report would not be presented as B. Straty is absent due to attendance at a Safety Audit in the County of Camrose.

P. Gordeyko reported on the Northern Lights Library Board meeting attended.

E. Yakemchuk reported on the Regional Landfill meeting attended on August 21, 2014.

Biowaste to  
Energy of  
Canada

Councillor S. Odegard informed Council that Biowaste to Energy for Canada, Integration Initiative (BECii) requested a letter of support for a grant application to develop a software program that would calculate the revenue potential and return on investment of different bio-based technologies in converting low value or waste materials into bioenergy and other value-added products. The software would be a great asset to Councillors and rural business owners in assisting them with evaluating the business case for developing an integrated clean energy cluster in their region.

Council having discussed this item; it was moved by:

**R-10024** **S. ODEGARD**

That the County of Two Hills provide a letter of support to Biowaste to Energy for Canada, Integration Initiative (BECii) for a grant application to develop a software program that would calculate the revenue potential and return on investment of different bio-based technologies in converting low value or waste materials into bioenergy and other value-added products.

Motion Carried

**Correspondence & Information Items**

- Bills and Paysheets.
- Scenario Planning Workshop: Municipal Governance Reform and Land Use Planning in Alberta.
- Two Hills/St. Paul Lagoon Feasibility Study – Flow Rates
- Hwy 36 and Hwy 45 Access Management Study – Final Report
- Telecommunications Tower – NE 34-56-13-W4
- Land-Use Framework re: South Saskatchewan Regional Plan
- AAMD&C
  - Newsletters August 13, 20, 27 & September 4, 2014
- Member Bulletins
  - Upcoming Event: Alberta Municipal Governance Symposium
  - AAMDC Candidates for Premier Forum Recap
  - Municipal Affairs Releases Results of MGA Review Consultations
  - Transportation Safety Board Issues Final Report on Lac-Megantic Tragedy

- EOEP Courses in Media Relations and Municipal Leadership
- Municipal Citizen Engagement Practices
- Municipalities and the First Nations Consultation Process
- Broadband Access in Rural Alberta
- New Federal Gas Tax Fund Program
- Upcoming EOEP Courses

**R-10025**    **S. ODEGARD**  
Camera                      That Council meet in camera – time 11:32 a.m.

Motion Carried

**R-10026**    **A. PIDRUCHNEY**  
That Council revert back to their open public meeting – time 11:50 a.m.

Motion Carried

Derwent  
Reservoir                      The CAO informed Council of correspondence received from WSP regarding the Derwent Reservoir, having Administration contacting the Inspections Group regarding the same.

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

**R-10027**    **E. YAKEMCHUK**  
That the next County Council Meeting be held on Wednesday, October 15, 2014 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Tuesday, October 7, 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-10028**    **S. ODEGARD**  
That the meeting be adjourned – time 12:16 p.m.

Motion Carried

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CAO