

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
January 13, 2015**

Meeting Called to Order      The County Council Meeting was called to order by Reeve, A. Sayler at 10:15 a.m. on Tuesday, January 13, 2015.

Attendance              Present were:

A. Pidruchney	E. Yakemchuk
A. Sayler	S. Odegard
P. Gordeyko	S. Dary, CAO
	G. Eliuk, Recording Secretary

Agenda                  The Agenda for the January 13, 2015 Council Meeting was presented for review and consideration, having the following additions being presented:

- Environment & Sustainable Resource Development Stakeholder Workshop
- Paver Hydraulic & Electrical Systems Workshop
- F350 2011 Gas Utility Truck re: Quote
- Brownlee LLP Emerging Trends Seminar
- Reynolds Mirth Richards & Farmer LLP Annual Municipal Law Seminar

There being no further additions; it was moved by:

**R-10111      A. PIDRUCHNEY**

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

Motion Carried

Previous Minutes      The minutes of the December 1, 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-10112      E. YAKEMCHUK**

That the December 1, 2014 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the December 2, 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-10113      S. ODEGARD**

That the December 2, 2014 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the December 10, 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-10114      S. ODEGARD**

That the December 10, 2014 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the December 19, 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-10115** **E. YAKEMCHUK**

That the December 19, 2014 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the December 22, 2014 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption

**R-10116** **P. GORDEYKO**

That the December 22, 2014 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2014 Development Permits
- Correspondence re: previous meeting
- PT SE 31-54-12-W4 – under Ministerial Review
- NW 13-55-14-W4 – update
- Joint Meeting Date with County of St. Paul

C. McRae entered the Council Chambers.

Bank Rec

The Bank Reconciliation Report for the month ending November 2014 indicating a bank balance of \$2,499,462.92 was presented for review and consideration.

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

**R-10117** **A. PIDRUCHNEY**

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

Motion Carried

C. McRae left the Council Chambers.

Operating &  
Capital Budget

The CAO informed that Council may adopt an Interim Operating & Capital 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.

Monies are required early in the 2015 fiscal year to meet the obligations of payroll, accounts payable, capital items, etc., prior to having the Operating & Capital budgets prepared and presented to Council for review and consideration.

Council having discussed this item; it was moved by:

**R-10118** **S. ODEGARD**

That Council approve an interim Operating & Capital Budget for the 2015 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 of the Operating and Capital Budgets for 2015.

Motion Carried

By-Law No. 1-2015      The CAO informed Council that Section 256(1)(2)(3) of the M.G.A. authorizes the borrowing of monies for the purpose of financing operating expenditures. The amount to be borrowed must not exceed the estimate to be raised in taxes in the year of borrowing and the By-Law does not have to be advertised if the borrowing term does not exceed three years.

Council having reviewed and discussed this item; it was moved by:

**R-10119      P. GORDEYKO**  
That Bylaw No. 1-2015 be given first reading this 13<sup>th</sup> day of January, 2015.

Motion Carried

**R-10120      A.PIDRUCHNEY**  
That Bylaw No. 1-2015 be given second reading this 13<sup>th</sup> day of January, 2015.

Motion Carried

**R-10121      S. SAYLER**  
That authority to proceed with third and final reading of Bylaw No. 1-2015 be given this 13<sup>th</sup> day of January, 2015.

Motion Carried Unanimously

**R-10122      E. YAKEMCHUK**  
That Bylaw No. 1-2015 be given third and final reading and finally passed this 13<sup>th</sup> day of January, 2015.

Motion Carried

Appointment of Auditors      The CAO informed Council that Section 280(1) of the Municipal Government Act reads:

That each Council must appoint one or more Auditors for the municipality.

Council having discussed this item; it was moved by:

**R-10123      S. ODEGARD**  
That the Auditing Firm of Synergy Chartered Accountants be appointed as Auditors for the County of Two Hills No. 21 for the 2015 fiscal year.

Motion Carried

Appointment of Legal Surveyor      The CAO informed Council that the County requires from time to time the service of a Legal Surveyor for the provision of legal road plan revisions and cancellations due to road construction projects.

Council having discussed this item; it was moved by:

**R-10124      E. YAKEMCHUK**  
That the Legal Surveying Firm of Explorer Surveys Inc. or AMEC be engaged (when required) to provide legal and survey service for the County of Two Hills in the 2015 fiscal year.

Motion Carried

Road Engineering      The CAO informed Council that the County has over the past years retained the firms of AMEC, Stantec, MPA and Genivar Engineering for the provision of Road/Bridge/Water and Sewer Engineering Services.

Council having discussed this item; it was moved by:

**R-10125** **P. GORDEYKO**

That Council of the County of Two Hills retain the services of an Engineering firm by way of appointment or tender invitation for the projects within the County requiring engineering services in the 2015 fiscal year.

Motion Carried

TH Hall Improve  
& Design  
Committee

The CAO informed Council that the Two Hills Centennial Hall Improvement and Community Design Committee will be holding a fundraiser with an Appreciation Evening for Emergency Service Providers within the community (Fire Department, RCMP, Ambulance, Victim Services and Doctors).

A steak supper will be held on Saturday, February 21, 2015. A silent plus live auction and family entertainment will be held.

Proceeds will be used for hall improvements and various town beautification projects.

Council having discussed this item; it was moved by:

**R-10126** **S. ODEGARD**

That the County of Two Hills donate one load (35 cubic yards of gravel) (delivery within the County of Two Hills) as a live auction item for the Town of Two Hills Centennial Hall Improvement and Community Design Committee fund raising event to be held on Saturday, February 21, 2015.

Motion Carried

By-Law No. 2-  
2015

The CAO informed Council that the County has received an application from the owner of N ½ SE 6-55-12-W4, being Lot 1, Block 1, Plan No. 1321349 (67.49 acres) and Lot 2, Block 1, Plan No. 1424307 (5.04 acres) to amend the County Land Use Bylaw 5-2009 to rezone the said parcel of land from “Agricultural District (A)” to “Country Residential District (CR)”.

Council having discussed this item; it was moved by:

**R-10127** **P. GORDEYKO**

That By-Law No. 2-2015 be given first reading this 13<sup>th</sup> day of January 2015 and further that a Public Hearing be held on February 10, 2015 at the hour of 11:00 a.m. at the County Office to hear from anyone who feels they may be affected by the proposed amending By-Law No. 2-2015.

Motion Carried

Two Hills  
Landfill  
Commission

The CAO informed Council that the County of Two Hills Public Works Department assisted the Two Hills Regional Waste Management Commission with repairing a leaking cell at the Two Hills Landfill site.

Total cost of the said project was \$26,675.00.

Council having discussed this item; it was moved by:

**R-10128** **A.SAYLER**

That the County of Two Hills adjust the Two Hills Regional Waste Management Commission Invoice for Project No. 70033 (for cell repair) from \$26,675.00 to \$16,005.00.

Motion Carried

County of Minburn The CAO informed Council that on April 17, 2014 the County of Two Hills No. 21 and the County of Minburn No. 27 entered into an agreement for the purchase of 50,000 cubic yards of ¾" crushed gravel.

The agreement stated that the County of Minburn will be responsible for hauling and loading of the said gravel prior to December 31, 2014, noting these requirements could not be met.

Council having discussed this item; it was moved by:

**R-10129 P. GORDEYKO**

That the 2014 County of Minburn No. 27 Sale of Gravel Agreement extension request be denied and that a Sale of Gravel Agreement with the County of Two Hills for the 2015 fiscal year be requested.

Motion Carried

Connecting Canadians Federal Grant Program The CAO informed Council that at the December 10, 2014 Council Meeting, Council resolved that the County of Two Hills provide a letter of support to CCI Wireless for inclusion in their application for the Connecting Canadians Federal Grant. Noting the said letter was forwarded.

On December 19, 2014 MCSNet also requested a letter of support to submit with their proposal in enhancing services within the County.

MCSNet is proposing to upgrade their existing infrastructure to the new state of art broadband technology with more towers that will greatly enhance existing services and coverage. MCSNet will also be installing fiber optic cable backbones to feed the core network towers in an effort to increase bandwidth capacity to meet ongoing and future demands.

Council having discussed this item; it was moved by:

**R-10130 S. ODEGARD**

That the County of Two Hills provide a letter of support to MCSNet for inclusion in their application for the Connecting Canadians Federal Grant.

Motion Carried

Dechaine Mr. Jeff Dechaine, PC Candidate for Lac La Biche-St. Paul-Two Hills was invited into the Council Chambers and provided an introduction.

There being no further comments, Mr. Dechaine thanked Council for their time and left the Council Chambers.

Sgt. Curtis Kuzma Sergeant Curtis Kuzma, Two Hills RCMP Detachment, was invited into the Council Chambers to present a Crime Data Report.

There being no further questions or comments, Sgt Curtis Kuzma, thanked Council for their time and left the Council Chambers.

**R-10131 P. GORDEYKO**

Recess That the meeting be recessed for lunch – 11:45 a.m.

Motion Carried

The meeting reconvened at 1:05 p.m., having all Councillors in attendance.

Lac Sante  
Family Rec  
Society

The CAO informed Council that the Lac Sante Recreational Society is once again requesting access to NE 34-55-11-W4, in particular RR 112 and Twp Rd 560.

At the October 15, 2014 Council Meeting the Lac Sante Family Recreation Society was informed that the existing lease agreement on SW 2-56-11-W4 be tabled and mulching on SE 3-56-11-W4 and SW 2-56-11-W4 on RR 112 not be authorized.

Noting the lease holder of the Undeveloped Road Right-Of-Way License Agreement on the area lying south of Section SW 2-56-11-W4 will be placing cattle on the said lands.

Council having discussed this item; it was moved by:

**R-10132 E. YAKEMCHUK**

That this access request be recorded as information and that Administration inform the Lac Sante Family Recreational Society of the same, also having a letter being submitted to the leasee.

Motion Carried

Reports

**Reports**

P. Gordeyko updated Council on FCSS and Adult Learning meetings attended.

A. Pidruchney updated Council on the Eagle Hill Foundation meeting attended, also informing that the Eagle View Lodge in Myrnam will be Celebrating their 50<sup>th</sup> Anniversary.

S. Odegard updated Council on the MLA and MP Round Table Meeting to be held on January 29, 2015.

E. Yakemchuk updated Council on the Landfill Meeting attended.

Fish & Game

The CAO informed Council that the Willingdon Fish & Game Association is requesting three - 35 cubic yard loads of gravel for their Fish & Game Supper, Live and Silent Auction.

Council having discussed this item; it was moved by:

**R-10133 S. ODEGARD**

That the County of Two Hills donate two - 35 cubic yard loads of gravel (delivery within the County of Two Hills) as a live auction item for the Willingdon Fish & Game Supper in January 2015.

Motion Carried

Gas Utility F-  
350

The CAO informed Council of a quote received for repair of the 2011 County Gas Utility F-350 Ford truck, having the Two Hills Regional Landfill requesting to purchase the same.

Council this item; it was moved by:

**R-10133 A. SAYLER**

That the County of Two Hills Gas Utility offer the 2011 Ford F-350 (as is) to the Two Hills Regional Landfill Commission for the amount of \$10,000.00.

Motion Carried

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

B. Straty requested that the Agricultural Services Board Assistant Fieldman be appointed Fire Guardian.

Council having discussed this item; it was moved by:

**R-10134** **S. ODEGARD**

That the County of Two Hills Assistant Agricultural Fieldman be appointed as Fire Guardian for the County of Two Hills No. 21.

Motion Carried

B. Straty requested that E. Kozak, Agricultural Fieldman and B. Straty, Fire Chief be authorized to attend the Mutual Aid Alberta Seminar to be held in Leduc on March 4, 2015.

Council having discussed this item; it was moved by:

**R-10135** **A.SAYLER**

That E. Kozak and B. Straty be authorized to attend the Mutual Aid Alberta Seminar to be held in Leduc on March 4, 2015.

Motion Carried

B. Straty also informed Council that a Fire Chief's Meeting has been scheduled for January 27, 2015 at the Myrnam Fire Hall at 7:30 p.m. and Council is invited to attend.

B. Straty left the Council Chambers.

Emerging Trends Seminar

The CAO informed Council that the Brownlee LLP Emerging Trends Seminar will be held in Edmonton on February 12, 2015.

Council having discussed this item; it was moved by:

**R-10136** **S. ODEGARD**

That Council and Administration be authorized to attend the Brownlee LLP Emerging Trends Seminar in Edmonton on February 12, 2015.

Motion Carried

Reynolds Mirth Law Seminar

The CAO informed Council that the Reynolds Mirth Richards & Farmer LLP Annual Municipal Law Seminar will be held in Edmonton on February 20, 2015.

Council having discussed this item; it was moved by:

**R-10137** **S. ODEGARD**

That Council and Administration be authorized to attend the Reynolds Mirth Richards & Farmer LLP Annual Municipal Law Seminar in Edmonton on February 20, 2015.

Motion Carried

Environmental Dev Workshop

The CAO informed Council that Environmental & Sustainable Resource Development is beginning to develop the environmental management framework for the region. As a start to this engagement process, our organization is invited to attend a stakeholder workshop to review information and provide ideas, questions and feedback regarding air quality, surface water quality and biodiversity

Council having discussed this item; it was moved by:

**R-10138 E.YAKEMCHUK**

That Council and Administration be authorized to attend the Environmental and Sustainable Resource Development workshop at the Kingsway Legion in Edmonton on February 17, 2015.

Motion Carried

Paver &  
Electrical  
Workshop

The CAO informed Council that the Public Works Supervisor requests that the County Public Works Mechanics be authorized to attend a Paver Hydraulic & Electrical Systems Workshop in Chambersburg, PA on January 26-30, 2015.

Council having discussed this item; it was moved by:

**R-10139 S. ODEGARD**

That the County of Two Hills Public Works Mechanics be authorized to attend a Paver Hydraulic & Electrical Systems Workshop in Chambersburg, PA on January 26-30, 2015.

Motion Carried

**Correspondence & Information Items**

- Bills and Paysheets
- AAMD&C
  - Newsletters-December 4, 10, 17, 31, 2014 and January 7, 2015
  - Member Bulletin
    - The Edmonton Journal's Expose on Alberta's Hospital System
    - Assist FCM with their Submission for Canada Transportation Act Review
    - Input on Alberta's Draft Biodiversity Policy
    - Submission Information for Spring 2015 Convention Resolutions
    - Minister's Awards for Transportation Innovation
    - Editorial by AAMDC President on Alberta's Rural Hospitals
    - EOEP's Effective Planning and Strategy Webinar
    - New Federal Grade Crossing Regulations Now in Force
    - AAMDC Spring 2015 Convention & Trade Show Registration Open
    - Fall 2014 Advocacy Report Card
    - Industry Canada Releases Decision Regarding 3500MHz Spectrum
    - Nominees: Alberta Water Council Lake Management Project Team
    - Webinar on Social Media and Citizen Engagement in Municipalities
    - New Well Drilling Equipment Tax (WDET) Regulation Announced
    - Report on Enhancing Retail Market for Electricity
    - Input-Community Aggregate Payment Levy Regulation
    - FCM Highlights-November 18-21, 2014

Next Meeting  
Date

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

**R-10140 A.PIDRUCHNEY**

That the next County Council Meeting be held on Tuesday, February 10, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, February 5, 2015 in the Council Chambers at 10:00 a.m.

Motion Carried

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



**R-10141**    **E. YAKEMCHUK**  
Adjournment    That the meeting be adjourned – time 3:50 p.m.

Motion Carried

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REEVE

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CAO