

**COUNTY OF TWO HILLS NO. 21 COUNCIL ORGANIZATIONAL MEETING  
October 21, 2015**

Meeting Called to Order      The County Council Organizational Meeting was called to order by the CAO, S. Dary at 10:10 a.m. on Wednesday, October 21, 2015.

Attendance      Present were:

A. Pidruchney                      S. Odegard  
A. Sayler                              E. Yakemchuk  
P. Gordeyko                         S. Dary, CAO

Reeve      The CAO opened and called for a first time nominations for the position of Reeve for the County of Two Hills No. 21.

**A. Pidruchney**  
Nominated Councillor, A. Sayler

Nominations were called for a second time.  
Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-10319    P. GORDEYKO**

That nominations cease.

Motion Carried

Councillor, A. Sayler was declared Reeve for the County of Two Hills.

The Official Oath for the Office of Reeve was administered to A. Sayler by Commissioner of Oaths in 2013 (as no change in 2014 and 2015).

Reeve, A. Sayler thanked Council for their support and confidence bestowed upon him and took over the Chair to conduct the balance of the meeting.

Deputy Reeve      Reeve, A. Sayler opened and called for a first time nominations for the position of Deputy Reeve for the County of Two Hills No. 21.

**S. Odegard**  
Nominated Councillor, E. Yakemchuk

Nominations were called for a second time.  
Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-10320    A. PIDRUCHNEY**

That nominations cease.

Motion Carried

Councillor, E. Yakemchuk was declared Deputy Reeve for the County of Two Hills No. 21.

The Official Oath of Office of Deputy Reeve was administered to E. Yakemchuk Commissioner of Oaths in 2013 (as no change in 2014 and 2015).

Council Committees for the 2015/2016 year were placed on the table for review, discussion and consideration, having the following resolutions (pertaining to Council Committees) being presented:

**R-10321 P. GORDEYKO**

That all Committees in place remain constant for the 2015/2016 year, with the inclusion of Aline Brousseau as Development Officer (deletion of Gary Popowich and Laraine Stuart), inclusion of Allen Sayler as Community Futures (deletion of Soren Odegard), inclusion of Eugene Dmytriw as SDAB Member (deletion of Robert Bachelet), inclusion of L. Boyd as Weed Inspector and ACE Water Committee deletion of S. Odegard.

Motion Carried

Council having dealt with all Committee Appointments, Reeve, A. Sayler informed that Council will have to set a date, time and place for the holding of Regular Council Meetings.

Council having discussed this item; it was moved by:

**R-10322 A. PIDRUCHNEY**

Regular Meetings

That Regular County Council Meetings be held on the second Tuesday of every month, commencing at 10:00 a.m. in the County Office Council Chambers.

Motion Carried

Signing Authority

Appointment of Officials to sign documents on behalf of the County of Two Hills was placed on the table; it was moved by:

**R-10323 P. GORDEYKO**

That the County Reeve or Deputy Reeve, along with the CAO be authorized to sign documents on behalf of the County of Two Hills No. 21.

Motion Carried

Reeve, A. Sayler informed that Council will have to review and establish remuneration rates.

Council having discussed this item; it was moved by:

**R-10324 P. GORDEYKO**

Remuneration

That Councillor Remuneration Rates be approved effective November 1, 2015 to October 2016, including the following amendments:  
Mileage - .52¢ per kilometer  
Per Diem - \$220.00  
Phone Allowance - in lieu of Air Cards \$40.00 per month

Motion Carried

TH Community Health Centre

The CAO informed Council that Two Hills Community Health Centre Ltd. will be holding a meeting with Dr. Satar and Town and County of Two Hills Representatives and request that the County of Two Hills provide a milestone increment.

Council having discussed this item: it was moved by:

**R-10325 A. PIDRUCHNEY**

That the County of Two Hills provide a milestone increment up to 50% (of \$400,000) to the Two Hills Community Health Centre Ltd. upon recommendation of County Representative, E. Yakemchuk.

Motion Carried

Gravel Purchase The CAO informed Council that a request has been received from the landowner of SW 33-55-14-W4 to purchase an additional 500 cubic yards of ¾" crushed gravel from Esak Pit, with the understanding that the said gravel will be self hauled.

Council having discussed this item; it was moved by:

**R-10326 A. PIDRUCHNEY**

That the landowner of SW 33-55-14-W4 be authorized to purchase an additional 500 cubic yards of ¾" crushed gravel from Esak Pit, with the understanding that the said gravel will be self hauled, as per Private Gravel Sales Policy PUB-GRV-3.

Motion Carried

**R-10327 P. GORDEYKO**

That Council meet in camera – time 11:33 a.m.

Motion Carried

**R-10328 P. GORDEYKO**

That Council revert back to their open public meeting – time 12:04 p.m.

Motion Carried

JD 872GP  
Graders

The CAO informed Council that at the October 14, 2015 Council Meeting the Volvo G976 Motor Graders were placed on the table for discussion, having the consensus of Council being that Administration investigate further and present the same at the October 21, 2015 Organizational Meeting.

Council having discussed this item; it was moved by:

**R-10328 A. PIDRUCHNEY**

That the County of Two Hills enter into a Lease Agreement with Brandt Tractor Ltd. for two 2015 JD872GP Graders for a one-time payment of \$188,283.40, plus GST, five year – 7,500 hour FMW, FOB Two Hills, complete with snow wing – with hydraulic push pole, manual angle dozer, front lift group with manual quick coupler and rear ripper (all installed).

Motion Carried

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

**R-10329 S. ODEGARD**

That the Organizational Meeting be adjourned – time 12:10 p.m.

Motion Carried

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REEVE

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CAO