

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
June 14, 2016**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:08 a.m. on Tuesday, June 14, 2016.

Attendance Present were:

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

Agenda The Agenda for the June 14, 2016 Council Meeting was presented for review and consideration, having the following additions being presented.

- Road Conditions
- In Camera Sessions

There being no further additions; it was moved by:

R-10531 A. PIDRUCHNEY

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

Motion Carried

Previous Minutes The minutes of the May 10, 2016 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-10532 E. YAKEMCHUK

That the May 10, 2016 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the May 31, 2016 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-10533 S. ODEGARD

That the May 31, 2016 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2016 Development Permits
- Correspondence re: previous meeting
- NW 13-55-14-W4 – update

R-10534 P. GORDEYKO

Camera That Council meet in camera to discuss legal – time 10:21 a.m.

Motion Carried

R-10535 P. GORDEYKO

That Council revert back to their open public meeting – time 10:37 a.m.

Motion Carried

NW 13-55-14-
W4 Council having discussed NW 13-55-14-W4; it was the consensus of Council that Administration investigate further and bring back the same to the July 2016 Regular Council Meeting.

C. McRae, Director of Finance entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending April 2016 indicating a bank balance of \$831,203.37 was presented for review and consideration.

Council having reviewed and discussed the April 2016 Bank Reconciliation Report; it was moved by:

R-10536 A. PIDRUCHNEY

That the Bank Reconciliation Report for the month ending April 2016 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae, Director of Finance left the Council Chambers.

Hairy Hill Rodeo Association The CAO informed Council that the Hairy Hill Rodeo Association will be holding their 28th Annual Hairy Hill Rodeo on July 8 and 9, 2016. A Silent Auction will be held during the rodeo.

The Hairy Hill Rodeo Association is looking for support towards the silent auction.

Council having discussed this item; it was moved by:

R-10537 S. ODEGARD

That the County of Two Hills donate, as per policy ADM-DON-1, 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 8 and 9, 2016.

Motion Carried

2016 Goals and Objectives The CAO informed Council that Section 17(b) of the December 14, 2015 Goals and Objectives minutes states that the County Goals and Objectives be reviewed quarterly.

Upon review of the 2016 Goals and Objectives the following amendment was made:

19. Development

c) Process development permits in a timely manner.

R-10538 E. YAKEMCHUK

That the 2016 Goals and Objectives review be approved as amended this 14th day of June 2016.

Motion Carried

By-Law 2-2016 The CAO informed Council that the County has received an application from the owner/developers of lands legally described as Lot 1, Block 1, Plan 1321349 and Lot 2, Block 1, Plan 1424307 within the north half of SE 6-55-12-W4 to approve an Area Structure Plan for Crissel Estates and to amend the County Land Use By-Law No. 5-2009.

At the May 10, 2016 Regular Council Meeting first reading was given to By-Law No. 2-2016.

Council having discussed this item; it was moved by:

R-10539 S. ODEGARD

That By-Law No. 2-2016 be postponed to the July 2016 Regular Council Meeting due to report submission delay.

Motion Carried

Road Closure
Request

The CAO informed Council that the owner of SE 30-53-9-W4 (6.72 acres) has requested that the County of Two Hills close the undeveloped road allowance, approximately 2 acres and consolidate the same.

Council having discussed this item; it was moved by:

R-10540 A. PIDRUCHNEY

That the County of Two Hills deny the road closure and consolidation on SE 30-53-9-W4 and have any structures on the said road allowance removed.

Motion Carried

Reports

Reports

Councillor, P. Gordeyko updated Council on Northern Lights Library System.

Councillor, S. Odegard informed Council of the Alberta HUB Annual General Meeting to be held on June 22, 2016 and the Willingdon Seed Cleaning Plant Meeting to be held on June 16, 2016.

Councillor, E. Yakemchuk updated Council on the Eagle Hill Foundation.

Reeve, A. Saylor informed Council of the Intermunicipal Development Plan, Municipal Development Plans and Land Use Bylaws Public Meeting attended on June 7, 2016 in Myrnam, AB.

Brad Straty, Essential Services Coordinator entered the Council Chambers to present the Essential Services Report.

B. Straty placed the Mutual Aid Fire Agreement from Lamont County on the table for discussion.

Council having discussed this item; it was consensus of Council that the Mutual Aid Fire Agreement from Lamont County be amended as discussed and the Essential Services Coordinator submit the same to Lamont County.

B. Straty placed the Rural Crime Watch sign post donation on the table for discussion.

Council having discussed this item; it was consensus of Council that the County of Two Hills donate seven sign posts to Rural Crime Watch.

B. Straty left the Council Chambers.

L. Maczala left the Council Chambers.

R-10541 A. SAYLER

Camera

That Council meet in camera to discuss personnel – time 12:05 p.m.

Motion Carried

R-10542 S. ODEGARD

That Council revert back to their open public meeting – time 12:15 p.m.

Motion Carried

R-10543 S. ODEGARD

Recess

That the meeting be recessed for lunch – 12:15 p.m.

Motion Carried

The meeting reconvened at 1:18 p.m., having all Councillors in attendance.

R. Bouchard, Public Works Supervisor entered the Council Chambers.

Road Conditions

Council placed road conditions on the table for discussion.

Council having discussed this item; it was consensus of Council that the Public Works Department investigate and address the issues on RR 130 south of Twp Rd 560 and Twp Rd 550A west of RR 83.

R. Bouchard left the Council Chambers.

Delegation

Mr. Gary Dupuis, CAO, Mr. Ed Sosnowski, Mayor, Mr. Raymond Yaremchuk, Councillor and Ms. Donna Rudolf, Councillor of the Village of Myrnam were invited into Council Chambers to present the Myrnam Construction Trades Education Centre (CTEC).

There being no further questions or comments, Messrs. G. Dupuis, E. Sosnowski and R. Yaremchuk and Ms. D. Rudolf thanked Council for their time and left the Council Chambers.

Correspondence & Information Items

- Bills and Paysheets
- Derwent Lagoon Update
- Municipal Affairs re: Municipal Sustainability Initiative (MSI) Funding
- Municipal Affairs re: Gas Tax Fund (GTF)
- AAMD&C
 - Newsletters May 11, 20, 26 and June 1, 2016
 - Member Bulletins
 - AAMDC Consultations and MGA Amendments
 - STIP Survey
 - Infrastructure and Asset Management Alberta (IAMA) Workshop
 - New Rail Safety Measure Announced
 - Wetlands Webinar
 - AAMDC Consultations on MGA Amendments
 - Feedback on Regulations to Transportation Network Companies
 - AAMDC and AUMA Host Manitoba and Saskatchewan
 - Webinar on Developing Seniors Transportation Network
 - Joint Advocacy Leads to Action on Aquatic Invasive Species
 - 2016-2018 AAMDC Strategic Plan
 - AAMDC MGA Consultation Rescheduled
 - Government of Alberta Introduces Bill 20 – Climate Leadership Implementation Act
 - Bill 21: Modernized Municipal Government Act Released
 - Wetlands Webinar Highlights from May 25
 - Canada 150 Community Infrastructure Program

L. Maczala left the Council Chambers.

R-10544 **A. PIDRUCHNEY**
Camera That Council meet in camera to discuss legal – time 2:42 p.m.

Motion Carried

R-10545 **S. ODEGARD**
That Council revert back to their open public meeting – time 2:55 p.m.

Motion Carried

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

R-10546 **S. ODEGARD**
That the next County Council Meeting be held on Tuesday, July 12, 2016 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, July 7, 2016 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-10547 **E. YAKEMCHUK**
That the meeting be adjourned – time 2:55 p.m.

Motion Carried

REEVE

CAO