

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
October 12, 2016**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:08 a.m. on Wednesday, October 12, 2016.

Attendance Present were:

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

Agenda The Agenda for the October 12, 2016 Council Meeting was presented for review and consideration, having the following additions being presented:

- 2016 Taxes re: Payment Deadline Extension
- Lac Sante Irrigation Proposal re: Social Media
- SW 24-54-15-W4 and NW 25-54-15-W4 re: Water Drainage Project
- Delegation – Olga Gegolick re: Ratepayer Concerns
- Natural Gas Utility Infill Rates re: Subdivisions
- In Camera Session re: Legal

There being no further additions; it was moved by:

R-10604 A. PIDRUCHNEY

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

Motion Carried

Previous Minutes The minutes of the September 15, 2016 Regular 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-10605 S. ODEGARD

That the September 15, 2016 Regular 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

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

Bank Rec The Bank Reconciliation Report for the month ending August 2016 indicating a bank balance of \$2,335,027.53 was presented for review and consideration.

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

R-10606 E. YAKEMCHUK

That the Bank Reconciliation Report for the month ending August 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.

AAMD&C Fall Conference The CAO informed Council that the Annual AAMD&C Fall Conference is to be held in Edmonton, AB on November 14 - 17, 2016 at the Shaw Conference Centre.

Council having discussed this item; it was moved by:

R-10607 A. PIDRUCHNEY

That all Councillors, CAO and appointed staff be authorized to attend the Annual AAMD&C Fall Conference to be held at the Shaw Conference Centre in Edmonton, AB on November 14 - 17, 2016.

Motion Carried

Two Hills Adult Learning The CAO informed Council that the Two Hills Adult Learning Council, along with the County of Two Hills Agricultural Service Board and Emergency Management had previously purchased video conferencing equipment.

The Two Hills Adult Learning Council has a use for this equipment and requests that the equipment be moved to the Adult Learning Centre where the same may be utilized more conveniently.

Council having discussed this item; it was moved by:

R-10608 P. GORDEYKO

That the Two Hills Adult Learning Council be authorized to relocate the video conferencing equipment from the Two Hills County Office to the Two Hills Adult Learning Centre with the condition that all County of Two Hills departments involved be granted access to utilize the said equipment.

Motion Carried

ADM-REC-1 The CAO informed Council that the County has since 1999, distributed (according to policy), budgeted recreation funds to various Community Recreation Facility Operations.

Applications for funding will be received on or prior to November 18, 2016.

Council having discussed this item; it was consensus of Council that this item be deferred to the afternoon session.

Historical Road Identification The CAO informed Council that Ms. Linda Nichols-Mandrusiak has requested that RR 113 along Highway 45 be named Mandrusiak Road.

Council having discussed this item; it was moved by:

R-10609 A. SAYLER

That County of Two Hills Council approve the request for the naming and placement of a historical road sign at RR 113 along Highway 45 being the Mandrusiak Road as per the Historical Road Identification Policy PUB-SIGN-1.

Motion Carried

2016 Taxes Councillor, E. Yakemchuk placed 2016 taxes on the table for discussion, noting ratepayer's requests to extend the payment deadline.

Council having discussed this item; it was consensus of Council that this item be deferred to the afternoon session.

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

Lac Sante
Irrigation
Proposal

Councillor, E. Yakemchuk placed the Lac Sante Irrigation Proposal on the table for discussion, noting a recent article on social media stating incorrect facts.

The CAO informed that at the Agricultural Service Board Meeting of October 6, 2016, Alberta Environment had requested that the County of Two Hills provide comments on a water irrigation proposal. It was noted that the County of Two Hills has not received any request in writing from any landowners within the County of Two Hills for this proposal.

The County's reply to Alberta Environment was as follows: The Agricultural Service Board supports the initiative of irrigation on lands within the County borders, however, would not be in favor of the water sources requested in the proposal. Lac Sante and Lac Brousseau are part of an area structure plan that was completed along with the County of St. Paul, and is available on our website. If the water source was from another area, such as the North Saskatchewan River or a water source with less habitation, the Agricultural Service Board may reconsider this proposal.

Council having discussed this item; it was consensus of Council that this item be accepted as information.

Water Drainage
Project

Councillor, S. Odegard placed the Water Drainage Project on SW 25-54-15-W4 and NW 24-54-15-W4 on the table for discussion.

R. Bouchard updated Council on the Water Drainage Project, noting the status of obtaining easements for the project.

Delegation

Ms. Olga Gegolick was invited into Council Chambers to discuss flooding concerns on SW 25-54-15-W4.

There being no further comments or questions, Ms. O. Gegolick thanked Council for their time and left Council Chambers.

Council having discussed this item; it was consensus of Council that Administration contact Alberta Environment and Parks regarding mitigation of flooding concerns on SW 25-54-15-W4 and NW 24-54-15-W4.

R. Bouchard left the Council Chambers.

Gas Infill Rates
– Subdivisions

The CAO informed Council that at the Natural Gas Utility Committee Meeting of October 6, 2016 the Gas Utility Co-manager informed the Committee that gas infill rates are required for subdivisions, noting Crissel Estates Subdivision.

Council having discussed this item; it was moved by:

R-10610 S. ODEGARD

That Crissel Estates Subdivision be deemed urban residential for Natural Gas Utility infill rates.

Motion Carried

Recess

R-10611 A. SAYLER

That the meeting be recessed for lunch – 11:46 a.m.

Motion Carried

The meeting reconvened at 1:29 p.m., having all Councillors in attendance.

R-10612 **S. ODEGARD**
Camera That Council meet in camera to discuss legal – time 1:31 p.m.

Motion Carried

R-10613 **A. PIDRUCHNEY**
That Council revert back to their open public meeting – time 1:42 p.m.

Motion Carried

A. Brousseau, Development Officer entered the Council Chambers.

Development Agreement The CAO informed Council that the owner of Lot 1, Block 1 Plan 1321349 and Lot 2, Block 1, Plan 1424307 within the north half of SE 6-55-12-W4 proposes to create a multi-lot subdivision, Crissel Estates. An Area Structure Plan for the said development was approved on July 12, 2016.

Pursuant to Condition No. 1 of the Subdivision Authority's conditional subdivision approval decision dated August 23, 2016, a Development Agreement has been drafted for Council's review and consideration.

Council having discussed this item; it was moved by:

R-10614 **P. GORDEYKO**
That the Development Agreement for Lot 1, Block 1, Plan 1321349 and Lot 2, Block 1, Plan 1424307 within the north half of SE 6-55-12-W4 be approved this 12th day of October 2016.

Motion Carried

A. Brousseau left the Council Chambers.

ADM-REC-1 The CAO placed Distribution of Recreation Funds Policy ADM-REC-1 back on the table for review and discussion.

Council having discussed this item; it was moved by:

R-10615 **S. ODEGARD**
That the Distribution of Recreation Funds to provide funding to Community Recreation Facility Operators that meet the Distribution of Recreation Funds Policy ADM-REC-1 requirements be reviewed at the December 2016 Regular Council Meeting.

Motion Carried

Reports **Reports**

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

B. Straty left the Council Chambers.

Councillor, E. Yakemchuk informed Council of the Two Hills Regional Waste Management Commission meeting to be held on October 12, 2016.

Councillor, A. Pidruchney informed Council of the Eagle Hill Foundation meeting to be held on October 18, 2016.

Councillor, S. Odegard informed Council of the Alberta HUB Digital Futures 2016 Alberta North meeting to be held in Lac la Biche, AB on October 20 - 21, 2016.

2016 Taxes

The CAO placed 2016 taxes back on the table for discussion, informing of requirements to extend the payment deadline.

Council having discussed this item; it was consensus of Council that Administration investigate the extension of the tax payment deadline further.

Correspondence & Information Items

- Bills and Paysheets
- ACE Corporation re: 2015 Rebate
- Alberta HUB re: Digital Futures in Lac La Biche on October 20 & 21, 2016
- Northeast Alberta Tourism Experience Workshop
- Canadian Union of Postal Workers re: Canada Post Review
- Employment Standards re: Minimum Wage
- AAMDC Elections re: Al Kemmere – President
- AAMD&C
 - Newsletters September 15, 21 and 29, 2016
 - Member Bulletins
 - Transport Canada Consulting on Marine Safety & Crude Oil Tankers
 - Government of Canada Seeking Input on Species at Risk Policies
 - Infrastructure and Asset Management Alberta Workshop
 - Fall 2016 Advocacy Report Card and Endorsed Resolutions
 - AAMDC Fall 2016 Convention in Memoriam and Long Service Awards
 - Government of Alberta Applications on Crime Prevention and Victim Services Grant
 - Infrastructure and Asset Management Alberta Workshop
 - Rail Safety in Your Municipality
 - Submissions to Energy Efficiency Advisory Panel

Next Meeting
Date

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

R-10616 A. SAYLER

That the next County Council Meeting be held on Tuesday, November 8, 2016 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, November 3, 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-10617 E. YAKEMCHUK

That the meeting be adjourned – time 3:21 p.m.

Motion Carried

REEVE

CAO