

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
December 13, 2016**

Meeting Called to Order      The County Council Meeting was called to order by Reeve, A. Sayler at 10:09 a.m. on Tuesday, December 13, 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 December 13, 2016 Council Meeting was presented for review and consideration, having the following additions being presented:

- Alberta Seed Processors re: 64<sup>th</sup> Annual General Meeting
- Alberta Agricultural Service Board re: Provincial Conference
- State of Agricultural Disaster

There being no further additions; it was moved by:

**R- 10648      A. PIDRUCHNEY**  
That the Agenda, inclusive of additions, be approved as presented.

Motion Carried

Previous Minutes                      The minutes of the November 8, 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-10649      P. GORDEYKO**  
That the November 8, 2016 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2016 Development Permits
- Correspondence re: previous meeting

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

Bank Rec                              The Bank Reconciliation Report for the month ending October 2016 indicating a bank balance of \$7,911,905.57 was presented for review and consideration.

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

**R-10650      P. GORDEYKO**  
That the Bank Reconciliation Report for the month ending October 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.

ADM-PER-26 In 2016 Council proclaimed March 28 (Easter Monday) and June 10 (Farmers' Day) as holidays for the County Employees. The County Gas Service Personnel take turns being on call during the year and require the approved Statutory & Proclaimed Holiday Schedule at the beginning of each fiscal year for setting of their On Call Schedule.

Council having discussed this item; it was moved by:

**R-10651 E. YAKEMCHUK**

That Council approve the 2017 Statutory & Proclaimed Holiday Schedule as presented thus proclaiming Monday, April 17, 2016 (Easter Monday) and Friday, June 9, 2016 (Farmers' Day) as holidays.

Motion Carried

Northern Lights Library System The CAO informed Council that the Northern Lights Library System Board approved their 2017 budget. Levy and per capita remains the same.

- \$10.14 per capita x 3,160

The total levy for 2017 would be \$32,042.40 from the County of Two Hills.

Council having discussed this item; it was moved by:

**R-10652 A. PIDRUCHNEY**

That the County of Two Hills approve the 2017 Northern Lights Library System budget.

Motion Carried

Accurate Assessment The CAO informed Council that in March of 2010 the County of Two Hills No. 21 engaged Accurate Assessment Group Ltd. for Assessment Services for a five year term and extended the same in March of 2015 for a two year term.

The current contract expires March 31, 2017 and Accurate Assessment Group Ltd. is requesting that the Memorandum of Agreement be extended for an additional two years, being 2017 and 2018.

Council having discussed this item; it was moved by:

**R-10653 E. YAKEMCHUK**

That a Memorandum of Agreement be entered into between the County of Two Hills No. 21 and Accurate Assessment Group Ltd. for an additional two years, being 2017 and 2018.

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 were received on or prior to November 18, 2016, having \$100,000.00 budgeted for Recreation in 2016.

Council having discussed this item; it was moved by:

**R-10654 P. GORDEYKO**

That the County of Two Hills No. 21 provide Recreation Grant funding and Hardship funding to the following applicants:

Town of Two Hills/Centennial Hall	\$10,767.12
Two Hills Swimming Pool	\$7,235.90
Willingdon Recreation Centre	\$6,011.87
Ukrainian Educations Society of I Kotlarewsky Musidora	\$1,188.71
Pathfinder Hall	\$3,164.75
Myrnam Curling Club	\$4,434.33
Mrynam Elks Lodge	\$3,133.71
Hairy Hill Community Hall	\$4,378.05
Ascension of Our Lord - Derwent Farms	\$1,673.79
Two Hills Sports Activity Council	\$16,352.68
Willingdon Agricultural Society	\$6,068.56
Myrnam Agricultural Society	\$5,296.80
Hairy Hill Rodeo Ass'n	\$1,053.36
Two Hills Historical Ass'n	\$1,133.37
Derwent Holy Spirit Parish	\$2,461.08
Myrnam Seniors Centre	\$1,100.00
Lakeland Breakers	\$1,500.00
Willingdon Senior Citizens	\$1,100.00
Derwent Golden Age	\$1,100.00
Brosseau Community Hall	\$6,121.76
Two Hills Senior Drop Inn Centre	\$1,100.00
North SK River Ridge Club	\$1,500.00
Rusylvia Ukrainian Community Hall	\$1,359.05
Plain Lake Hall	\$2,675.27
Lac Sante Family Recreational Club	\$1,500.00
Luzan Community Club	\$459.24
Ukrainian Orthodox Church of St. Elias - Luzan Toporiwtzi (hall)	\$1,639.79
St. Marys Romanian Orthdox Congregation of Boian	\$4,490.81
Total	\$100,000.00

Motion Carried

ACP Grant

The CAO informed Council that the County of St. Paul will be applying under the Alberta Community Partnership (ACP) Grant Program for rural Intermunicipal Development Plans that will be required in the revised Municipal Government Act.

The County of St. Paul has contacted surrounding municipalities to receive feedback on the said grant program.

Council having discussed this item; it was moved by:

**R-10655 E. YAKEMCHUK**

That the County of Two Hills No. 21 partner with the County of St. Paul, Municipal District of Bonnyville, Lac La Biche County, Smoky Lake County and County of Vermilion River on an Alberta Community Partnership (ACP) Grant Program application for the purpose of completing rural multi-jurisdictional intermunicipal development plans with the County of St. Paul as the managing Partner.

Motion Carried

Green Space Alliance The CAO informed Council that at the November 8, 2016 Regular Council Meeting, Council resolved that meeting dates with Green Space Alliance to review the Land Use By-Law (LUB), Municipal Development Plan (MDP) and Lac Sante Area Structure Plan be tabled to the December 2016 Regular Council Meeting.

Council having discussed this item; it was consensus of Council that Administration request from Green Space Alliance alternate meeting dates to review the Land Use By-Law (LUB), Municipal Development Plan (MDP) and Lac Sante Area Structure Plan.

2017 Goals & Objectives The CAO informed Council that Council is to meet on an annual basis to discuss their priorities for the new year and seek senior administrative input on the issues facing each department.

Council having discussed this item; it was moved by:

**R-10656 E. YAKEMCHUK**

That the County of Two Hills Goals and Objectives Meeting be held on Tuesday, January 3, 2017 in the Council Chambers at 10:00 a.m.

Motion Carried

County of Minburn The CAO informed Council that at the Public Works Committee Meeting of December 6, 2016, the Public Works Supervisor informed the Committee that the County of Minburn requests to extend the 2016 Gravel Agreement between the County of Two Hills and County of Minburn.

Council having discussed this item; it was moved by:

**R-10657 S. ODEGARD**

That the 2016 Gravel Agreement between the County of Two Hills and County of Minburn be extended to June 30, 2017, with the condition that the said agreement be paid on or prior to December 31, 2016.

Motion Carried

Delegation – Village of Willingdon Mr. Ron Rudkowsky, Mayor, and Mr. Michael Simpson, CAO, Village of Willingdon were invited into Council Chambers to discuss the Village of Willingdon Viability Review.

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

There being no further questions or comments, Messrs. R. Rudkowsky and M. Simpson thanked Council for their time and left the Council Chambers.

C. McRae left the Council Chambers.

Delegation – Two Hills RCMP Cpl. Michael Magee, Detachment Commander and Ms. Patricia Proznick, Public Servant, Two Hills RCMP were invited into Council Chambers for an introduction and to present an update on current issues within the County of Two Hills.

There being no further comments or questions, Cpl. M. Magee and Ms. P. Proznick thanked Council for their time and left the Council Chambers.

**R-10658 A. PIDRUCHNEY**

Recess That the meeting be recessed for lunch – 12:04 p.m.

Motion Carried

The meeting reconvened at 1:31 p.m., having all Councillors in attendance.

E. Kozak, Agricultural Fieldman entered the Council Chambers.

Delegation –  
Messrs. Chrapko

Messrs. Shane Chrapko, Evan Chrapko and Ivan Chrapko were invited into Council Chambers to discuss a possible irrigation proposal utilizing Road Allowance.

There being no further questions or comments, Messrs. S. Chrapko, E. Chrapko and I. Chrapko thanked Council for their time and left the Council Chambers.

E. Kozak left the Council Chambers.

Lac Sante  
Recreational  
Society

The CAO informed Council that the Lac Sante Family Recreational Society is requesting the following:

1. Redevelopment of existing view point on the corner of SE 4-56-11-W4 and NW 34-55-11-W4.
2. Development of multi-use non-motorized trails from view point into crown lands (NW 34-55-11-W4). Approval from Alberta Environment & Parks, ACO and Alberta Wildlife will be required.
3. Development of multi-use non-motorized trail along the north side of NW 34-55-11-W4 (road allowance) to connect to existing walking trail on north side of NE 34-55-11-W4 (road allowance) Lac Sante River Park.
4. Development of multi-use non-motorized trail along the north side of NW 35-55-11-W4 to connect to existing trail (Lac Sante River Trail).

The above would be a five mile multi-use trail loop, having one mile motorized use.

A. Brousseau, Development Officer entered the Council Chambers.

Administration informed Council of a request for a development permit to upgrade an existing shelter on Pt. of NE 34 55-11-W4.

A. Brousseau left the Council Chambers.

Council having discussed this item; it was moved by:

**R-10659 A. PIDRUCHNEY**

That Administration investigate further, requesting that the Lac Sante Family Recreation Society confirm and provide all applicable Alberta Provincial approvals required for the proposed development of multi-use non-motorized (walking) trails from view point into crown lands (NW 34-55-11-W4).

Motion Carried

Reports

**Reports**

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

E. Kozak, Agricultural Fieldman entered the Council Chambers.

Burning of  
Unharvested  
Crops

B. Straty placed burning of unharvested crops (swathed or standing) on the table for discussion, noting requests have been received due to weather conditions which prevented the completion of the 2016 harvest.

Council having discussed this item; it was consensus of Council that burning of unharvested crops (swathed or standing) be at the discretion of the Agricultural Fieldman as per Stubble Burning Policy AGR-STB-1.

Mutual Aid Fire Agreement B. Straty placed the Mutual Aid Fire Agreement from Lamont County on the table for discussion, informing of clarification of Section 13 b) regarding reciprocal exchange.

Council having discussed this item; it was consensus of Council that Administration request further clarification of Section 13 b) of the Mutual Aid Fire Agreement from Lamont County.

911 Dispatch B. Straty placed 911 dispatch for the County of Two Hills on the table for discussion, noting both Strathcona Regional Emergency Communications Centre and East Central 911 Call Answer Society are providing exceptional service and the split of dispatching has not resulted in incorrect addressing or determination of responding department(s).

Council having discussed this item; it was consensus of Council that 911 dispatch for the County of Two Hills continue to be provided by both Strathcona Regional Emergency Communications Centre and East Central 911 Call Answer Society.

B. Straty left the Council Chambers.

Alberta Seed Processors E. Kozak informed Council that the Alberta Seed Processors 64<sup>th</sup> Annual General Meeting will be held on January 11 - 13, 2017 at the Westin Hotel in Edmonton, AB.

Council having discussed this item; it was moved by:

**R-10660 E. YAKEMCHUK**

That Council and Administration be authorized to attend the Alberta Seed Processors 64<sup>th</sup> Annual General Meeting to be held at the Westin Hotel in Edmonton, AB on January 11 - 13, 2017.

Motion Carried

Alberta ASB E. Kozak informed Council of the Agricultural Service Board Provincial Conference to be held on January 24 - 26, 2017 at the Westin Hotel in Edmonton, AB.

State of Agricultural Disaster E. Kozak placed State of Agricultural Disaster on the table for discussion, noting the amount of unharvested crops and tough grain resulting from weather conditions of the 2016 harvest season.

Council having discussed this item; it was moved by:

**R-10661 E. YAKEMCHUK**

That the County of Two Hills No. 21 declare a State of Agricultural Disaster due to the amount of unharvested crops and tough grain resulting from weather conditions of the 2016 harvest season.

Motion Carried

E. Kozak left the Council Chambers.

Reports

**Reports**

Councillor, A. Pidruchney updated Council on the Eagle Hill Foundation meeting attended on November 23, 2016.

Reeve, A. Sayler updated Council on the Emergency Management Disaster Training Exercise attended on December 7, 2016.

**Correspondence & Information Items**

- Accounts Payable and Time Sheets
- Municipal Affairs re: Municipal Safety Recognition Award
- AAMDC District 5 Organizational and Regular Meeting
- Alberta Central East (ACE) Regional Water Corporation Newsletter
- Assessment Services Branch re: Centralization of Assessment
- MLA Hanson Open House on December 16, 2016 1-5 pm
- Bumper to Bumper Rib Fry on December 17, 2016 11 am to 3 pm
- AAMD&C
  - Newsletters November 10, 23, 24, December 2 and 7, 2016
  - Member Bulletins
    - Energy Efficiency Advisory Panel – Technical Summary
    - AAMDC Federation of Canadian Municipalities Update
    - AAMDC Fall 2016 Endorsed Resolutions
    - AAMDC Reaction to Bill 21: MGA Amendments
    - Strategic Transportation Infrastructure Program
    - Government of Canada Input on Species at Risk Policies
    - AAMDC Welcomes New Board of Directors
    - Convention Highlights
    - Alberta Legislature Passes Bill 21 and Other MGA Updates
    - Federal Pipeline Decisions and Impacted AAMDC Resolutions

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

**R-10662 S. ODEGARD**

That the next County Council Meeting be held on Tuesday, January 10, 2017 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Monday, January 9, 2017 in the Council Chambers at 10:00 a.m.

Motion Carried

Camera **R-10663 P. GORDEYKO**

That Council meet in camera to discuss personnel – time 4:11 p.m.

Motion Carried

**R-10664 E. YAKEMCHUK**

That Council revert back to their open public meeting – time 4:46 p.m.

Motion Carried

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

**R-10665 A. PIDRUCHNEY**

That the meeting be adjourned – time 4:46 p.m.

Motion Carried

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REEVE

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CAO