

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
February 14, 2017**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:04 a.m. on Tuesday, February 14, 2017.

Attendance Present were:

A. Pidruchney S. Dary, CAO
A. Sayler N. Prkusic, Recording Secretary
P. Gordeyko
S. Odegard
E. Yakemchuk

Agenda The Agenda for the February 14, 2017 Council Meeting was presented for review and consideration, having the following additions being presented:

- Resolution Submission - Section 348 of the MGA
- Pathfinder Community Recreation and Cultural Centre re: Donation
- Village of Willingdon Dissolution Vote
- Beauvallon Water

There being no further additions; it was moved by:

R-10711 S. ODEGARD

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

Motion Carried

Previous Minutes The minutes of the January 10, 2017 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-10712 A. PIDRUCHNEY

That the January 10, 2017 Regular Council Meeting Minutes be approved.

Motion Carried

The Minutes of the February 6, 2017 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-10713 E. YAKEMCHUK

That the February 6, 2017 Special Council Meeting Minutes be approved.

Motion Carried

The Minutes of the February 7, 2017 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- 10714 S. ODEGARD

That the February 7, 2017 Special Council Meeting Minutes be approved.

Motion Carried

The Minutes of the February 8, 2017 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-10715 P. GORDEYKO

That the February 8, 2017 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2017 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 December 2016 indicating a bank balance of \$2,675,271.68 was presented for review and consideration.

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

R-10716 P. GORDEYKO

That the Bank Reconciliation Report for the month ending December 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.

STEP

The CAO informed Council that the Summer Temporary Employment Program (STEP) is a four to 16 week wage subsidy program that provides funding to employers to hire high school or post-secondary students into summer jobs, from May to August (noting two position were applied for).

Council having discussed this item; it was moved by:

R-10717 E. YAKEMCHUK

That the County of Two Hills apply to the Government of Alberta for the Summer Temporary Employment Program (STEP) for the period May to August 2017.

Motion Carried

FCM Conference

The CAO informed Council that the 2017 FCM Annual Conference will be held at the Shaw Convention Centre in Ottawa, Ontario from June 1 to 4, 2017.

Council having discussed this item; it was moved by:

R-10718 E. YAKEMCHUK

That Council be authorized to attend the 2017 FCM Annual Conference at the Shaw Convention Centre in Ottawa, Ontario from June 1 to 4, 2017.

Motion Carried

AAMDC Convention The CAO informed Council that the Annual AAMD&C Spring Convention is scheduled to be held March 20 to 22, 2017 at the Shaw Conference Centre in Edmonton, AB.

Council having discussed this item; it was moved by:

R-10719 S. ODEGARD

That Council, along with Administration and the Public Works Supervisor be authorized to attend the AAMD&C Spring Convention to be held at the Shaw Conference Centre in Edmonton, AB on March 20 to 22, 2017.

Motion Carried

CPAA Conference The CAO informed Council that the Annual Community Planning Association of Alberta (CPAA) Conference will be held May 1 to 3, 2017 at the Black Knight Inn in Red Deer, AB.

Council having discussed this item; it was moved by:

R-10720 S. ODEGARD

That Council be authorized to attend the Annual Community Planning Association of Alberta (CPAA) Conference to be held at the Black Knight Inn in Red Deer, AB, May 1 to 3, 2017.

Motion Carried

Canada Day Donation Request The CAO informed Council on November 30, 2016, the Canada Day Committee met to discuss the Annual Canada Day Celebrations. A Canada Day breakfast will be held, followed by a Bike Parade and Opening Ceremonies with a CF-18 flyby and fireworks at 11:00 p.m.

Council having discussed this item; it was moved by:

R-10721 E. YAKEMCHUK

That the County of Two Hills provided a contribution of \$1,500 to the Canada Day Committee 150th Canada Day Celebration activities.

Motion Carried

Willingdon 4H Multi Club The CAO informed Council that the Willingdon 4H Multi Club will be holding their Annual Shrove Tuesday Pancake Supper and Silent Auction. The Willingdon 4H Multi Club is requesting a donation of a load of gravel (delivered within the County of Two Hills boundaries) for their Live Auction.

Council having discussed this item; it was moved by:

R-10722 E. YAKEMCHUK

That the County of Two Hills donate one load of gravel (35 cubic yards), delivered within the County of Two Hills boundaries to the Willingdon 4H Multi Club Live Auction February 28, 2017.

Motion Carried

Two Hills Curling Club The CAO informed Council that the Two Hills Curling Club will be holding their fourth annual fundraiser for the new Curling Rink contents on April 1, 2017. The Two Hills Curling Club is requesting a donation of a load of gravel (delivered within the County of Two Hills boundaries) for their Live Auction.

Council having discussed this item; it was moved by:

R-10723 P. GORDEYKO

That the County of Two Hills donate one load of gravel (35 cubic yards), delivered within the County of Two Hills boundaries to the Two Hills Curling Club Live Auction to be held on April 1, 2017.

Motion Carried

Pathfinder
Community
Recreation and
Cultural Centre

The CAO informed Council the Pathfinder Community Recreation and Cultural Centre will be holding their Annual Live and Silent Auction, for the upkeep of the Recreation Centre. The Pathfinder Community Recreation and Cultural Centre is requesting a donation of a load of gravel (delivered within the County of Two Hills boundaries) for their Live Auction.

Council having discussed this item; it moved by:

R-10724 A. PIDRUCHNEY

That the County of Two Hills donate one load of gravel (35 cubic yards), delivered within the County of Two Hills boundaries to the Pathfinder Community Recreation and Cultural Centre Live Auction March 25, 2017.

Motion Carried

Grants in Place
of Taxes

The COA informed Council Municipal Affairs has made an order in April of 2016, to discontinue paying Education Property Tax and any other requisition based on equalized assessment on properties for which Grants in Place of Taxes (GIPOT) are provided.

Council having discussed this item; it was moved by:

R-10725 S. ODEGARD

That the amount \$1,250.38 in Grants in Place of Taxes (GIPOT) Properties be cancelled.

Motion Carried

Tax Cancellation
Pt. 9-56-15-W4

The CAO informed Council of that Alberta Sport, Recreation and Wildlife Foundation (now called the Sport Connection) is a crown agency and is not subject to municipal taxes as per Alberta Sport, Recreation, Parks and Wildlife Foundation Act.

Council having discussed this item; it was moved:

R-10726 A. PIDRUCHNEY

That as per the Municipal Government Act Section 361 taxes on Pt. 9-56-15-W4, Roll No. 617900 in the amount of \$302.81 be cancelled.

Motion Carried

Lac Sante
Family Rec
Society

At the December 13, 2016 Council Meeting the Lac Sante Family Recreation Society submitted a proposal for further recreation development near NE 34-55-11-W4. Council resolved 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).

Council having discussed this item; it was moved by:

R-10727 E. YAKEMCHUK

That the Lac Sante Recreation Society proposal for further development near NE 34-55-11-W4 be tabled for further clarification.

Motion Carried

Birds and Bees The CAO informed Council at the December 13, 2016 Council Meeting Messrs. Shane Chrapko, Evan Chrapko and Ivan Chrapko were invited into Council Chambers to discuss a possible irrigation proposal utilizing road allowance.

A request has been received from the Birds and Bees for a potential irrigation project from S of 29-56-11-W4 to N of 10-56-12-W4 (approximately 8 miles).

Council having discussed this item; it was moved by:

R-10728 E. YAKEMCHUK

That the Birds and Bees potential irrigation project from S of 29-56-11-W4 to N of 10-56-12-W4 (approximately 8 miles) be approved according to the County of Two Hills Road Crossing Bylaw and Alberta Transportation Guidelines where applicable with the following conditions:

- The buried water pipeline depth within County road allowance be two feet.
- All water pipeline residential frontal road allowances be bored.
- All pipeline utility crossings be the responsibility of the water pipeline owner.
- The County shall not be liable for any damage, injury or other costs or inconvenience arising from the construction, maintenance or operation of the water pipeline or integral part thereof within the County.
- The maintenance of all road crossings shall be at the expense and responsibility of the owner.
- The water pipeline owner will be responsible for moving the pipeline should the County proceed with road construction on the said road allowance.
- During water pipeline construction regular flow of traffic must be maintained (with ample signage).
- The owner of the water pipeline will be responsible for all legal fees regarding the water pipeline.
- The County may submit further required conditions prior to construction commencement.

Motion Carried

Delegation Messrs. Kenneth Noster, Saul Noster and Christian Bekolay of Mime Light Theatre Society were invited into Council Chambers.

Mr. Noster informed Council the Mime Light Theatre Society is hosting their second Bro-Tel Festival, requesting approval to hold this event at the County of Two Hills Jack Fish Lake Recreation Area for a second year.

There being no further questions or comments, Messrs. Kenneth Noster, Saul Noster and Christian Bekolay thanked Council for their time and left Council Chambers.

Aline Brousseau, Planning and Development Director entered Council Chambers.

Messrs. Bill Knelsen was invited into Council Chambers to discuss the Pt. SE 30-53-9-W4 road allowance.

There being no further question or comments, Messrs. Bill Knelsen thanked Council for their time and left Council Chambers.

SE 30-53-9-W4 Road Allowance The CAO informed Council at the September 15, 2016 Council Meeting, Council resolved that Administration (The Inspection Group Inc.) verify that the septic system is compliant with the Alberta Private Sewage Systems, Standards of Practice 2015. Furthermore, that a formal request for closure, consolidation and purchase be submitted to the office with a survey (real property report) prepared by an Alberta Land Surveyor registered in the Province of Alberta for Council's review and consideration.

On December 13, 2016 Inspection Group informed the owner of SW 30-53-9-W4 that the septic system was installed without a permit and was placed on County road allowance.

The CAO informed Council at the January 10, 2017 Council Meeting, Council resolved that the County of Two Hills contact Alberta Transportation regarding closure of the road allowance on SE 30-53-9-W4 +/- 2 acres. With the condition that the sum of \$5,000 per acre be paid for the said road allowance.

Council having discussed this item; it was moved by:

R-10729 A. SAYLER

That the County of Two Hills amend Resolution R-10689 - contact Alberta Transportation regarding closure of the road allowance on SE 30-53-9-W4 +/- 2 acres, with the condition that the sum of \$7,000 (\$2,500 per acre and advertising/bylaw processing fees) be paid for the said road allowance.

Motion Carried

Aline Brousseau left Council Chambers.

Recess

R-10730 S. ODEGARD

That the meeting be recessed for lunch – 12:14 p.m.

Motion Carried

The meeting reconvened at 1:35 p.m., having all Councillors in attendance.

Councillor, A. Sayler placed the Bro-Tel Backyard Festival on the table for further discussion.

Council having discussed this item; it was moved by:

R-10731 A. SAYLER

That Mime Light Theatre Society be authorized (providing all conditions are met) to hold a Bro-Tel Backyard Festival at Jackfish Lake Recreation Area in August 2017.

Motion Carried

Reports

Reports

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

B. Straty left Council Chambers.

Beauvallon
Water

The CAO placed the Hamlet of Beauvallon on the table for discussion, informing Council that at the February 8, 2017 Special Council Meeting, Keith Fransson and Jared Halter from Urban Systems were invited into Council Chambers to discuss the provisions required to provide water to Beauvallon residents from the ACE Water pipeline to the existing water line.

Council having discussed this item; it was moved by:

R-10732 A. SAYLER

That the County of Two Hills meet with the residents of the Hamlet of Beauvallon, should the residents agree to a Co-op Distribution System, the County of Two Hills will engage with Urban Systems to provide engineering requirements to provide water to Beauvallon residents from ACE Water pipeline to the existing waterline, having this service being 100 percent cost recovery.

Motion Carried

Resolution
Section 348

The CAO placed the Resolution regarding Section 348 of the MGA *taxes due to a municipality* on the table for discussion.

Council having discussed this item; it was moved by:

R-10733 S. ODEGARD

That the above resolution regarding Section 348 of the MGA be submitted to Municipal Affairs and the AAMDC (for presentation at the Spring Conference).

Motion Carried

The CAO placed the Village of Willingdon Dissolution Vote on the table for discussion, informing Council of the correspondence that was received February 10, 2017 from Municipal Sustainability Advisor. That pursuant to the Municipal Government Act Section 130.2(2), if the electors vote that a municipality be dissolved, the Minister must recommend to the Cabinet that the municipality be dissolved. The final decision regarding dissolution rests with the Cabinet. At this time, it is not known when the Minister will make the recommendation to Cabinet or when Cabinet will make its decision.

Council having discussed this item; it was moved by:

R-10734 E. YAKEMCHUK

That Administration submit a letter to Municipal Affairs requesting that rural ratepayers have democratic input within the County during a viability review.

Motion Carried

Reports Cont.

Reports

Councillor, S. Odegard informed Council of the Alberta HUB General Meeting attended January 23, 2017.

Councillor, P. Gordeyko informed Council of the Vermilion River Operations Advisory Committee Meeting attended February 13, 2017 and of the Ace Water Annual Meeting to be held in Vermilion, AB on April 27, 2017.

Councillor A. Pidruchney informed Council of the Lodge Meeting attended January 17, 2017, next meeting date is in March 2017.

Councillor, E. Yakemchuk informed Council of the Landfill Meeting attended January 18, 2017.

Correspondence & Information Items

- Bills and Paysheets
- Alberta Central East (ACE) Regional Water Corporation Newsletter.
- Town of Vegreville re: Closure of Vegreville's CPC Office.
- Bill 21 the Modernized Municipal Government Act (MMGA) re: Tax Ratio.
 - Newsletters – January 13, 19, 25 & February 2, 2017
 - Member Bulletin
 - Alberta Electoral Boundaries Commission: AAMDC Briefing
 - Nominations Open for 2017 Alberta Community Justice Awards
 - Infrastructure and Asset Management Alberta Workshop February 8
 - Submit Your Application for the Minister's Awards for Transportation
 - Energy Efficiency Alberta Program Information
 - Alberta Broadband Toolkit Released
 - Communications and Media Relations Course
 - AAMDC Climate Change Advisory Committee Ready to Begin
 - Government of Alberta Releases Energy Efficiency Report

- Resolutions Deadline for Spring 2017 Convention Approaching
- FMC Releases Budget Submission for Rural Communities in Canada
- Extend Deadline: Government of Canada Introduces Broadband Funding Program

R-10735 **E. YAKEMCHUK**

That Council meet in camera to discuss personnel – time 3:04 p.m.

Motion Carried

R-10736 **S. ODEGARD**

That Council revert back to their open public meeting – time 3:55 p.m.

Motion Carried

Next Meeting
Date

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

R-10737 **A. PIDRUCHNEY**

That the next County Council Meeting be held on Tuesday, March 14, 2017 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, March 2, 2017 in the Council Chambers at 10:00 a.m.

Motion Carried

R-10738 **P. GORDEYKO**

That Administration draft a strict policy regarding gravel sales and inventory/parts control in all departments.

Motion Carried

Adjournment

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

R-10739 **A. PIDRUCHNEY**

That the meeting be adjourned – time 3:57 p.m.

Motion Carried

REEVE

CAO