

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
June 13, 2018**

Meeting Called to Order The County Council Meeting was called to order by Reeve, D. Gulayec at 10:00 a.m. on Wednesday, June 13, 2018.

Attendance Present were:

D. Gulayec S. Dary, CAO
M. Phillips N. Prkusic, Recording Secretary
D. Saskiw
S. Odegard
E. Yakemchuk

Agenda The Agenda for the June 13, 2018 Council Meeting was presented for review and consideration, having the following additions being presented:

- Hairy Hill General
- Bow Valley Engineering and Inspections Ltd.
- SE 32-54-12-W4
- Slawa Pit
- Strategic Transportation Infrastructure Program (STIP)- Local Road Bridge Program
- Lac Sante Sewer
- Hairy Hill Rodeo
- Delegation re: Derwent and District Agricultural Society

There being no further additions; it was moved by:

R-11197 D. SASKIW

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

Motion Carried

Previous Minutes The minutes of the May 23, 2018 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, D. Gulayec asked for adoption.

R-11198 M. PHILLIPS

That the May 23, 2018 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2018 Development Permits
- Correspondence re: previous meeting
- Grow Arena no reply to date
- Cypher Environmental EarthZyme Dust Stop be placed on 540 east of Highway 36.

The CAO informed Council at the May 23, 2018 Regular Council Meeting it was resolved R-11173 – That Administration submit a letter to the Grow Arena Committee, Two Hills Agricultural Society and Town of Two Hills requesting clarification regarding agricultural (4-H) use within the Two Hills Arena, advising no correspondence has been received to date. It was consensus of Council the above noted letter be forward to SAC for clarification.

The CAO informed Council at the Public Works Committee meeting it was resolved that Administration be authorized to purchase one kilometer of EarthZyme Dust Stop from Cypher Environmental, having a road location for application being investigated and bringing back the same to the Regular Council Meeting of June 2018. The CAO advised the said product will be applied on 540 east of Highway 36.

The CAO informed Council a quote has been received from Bow Valley Engineering and Inspections Ltd. and will be engaged for inspection of 2018 bridges.

Bank Rec The Bank Reconciliation Report for the month ending April 2018 indicating a bank balance of \$3,815,989.56 was presented for review and consideration.

Council having reviewed and discussed the April 2018 Bank Reconciliation Report; it was moved by:

R-11199 E. YAKEMCHUK

That the Bank Reconciliation Report for the month ending April 2018 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

By-Law 2-2018 The CAO informed Council the County of Two Hills No. 21 deems it desirable to
& By-Law 3- adopt a new Land Use By-Law and Municipal Development Plan By-Law and
2018 has reviewed the same with Municipal Planning Services and Green Space
Alliance.

Council having discussed this item; it was moved by:

R-11200 S. ODEGARD

That By-Law 2-2018 being the County of Two Hills amended Land Use By-Law and By-Law 3-2018 being the County of Two Hills amended Municipal Development Plan be tabled to the Regular Council Meeting of July 2018.

Motion Carried

Public Hearing A Public Meeting regarding Bylaw No. 2-2018 amended Land Use Bylaw and
Bylaw No. 3-2018 amended Municipal Development Plan was presented.

Council having discussed this item; it was moved by:

R-11201 S. ODEGARD

That a Public Meeting regarding Bylaw No. 2-2018 amended Land Use Bylaw and Bylaw No. 3-2018 amended Municipal Development Plan be tabled to the Regular Council Meeting of July 2018.

Motion Carried

Mime Light The CAO informed Council the Mime Light Theatre Society is requesting
Theatre Society authorization to hold a Bro-Tel Backyard Festival at Jackfish Lake on August 17-
19, 2018.

Council having discussed this item; it was moved by:

R-11202 S. ODEGARD

That the Mime Light Theatre Society be authorized (providing all conditions are met) to hold a Bro-Tel Backyard Festival at Jackfish Lake Recreation Area on August 17-19, 2018.

Motion Carried

Hamlet of Derwent The CAO informed Council three representatives from ATCO Electricity Service had met to discuss the Hamlet of Derwent Franchise Renewal. The current ten year franchise agreement expires July 28, 2018.

ATCO has 84 Franchise Agreements in place for electricity service.

- The Hamlet of Derwent currently has a 6% franchise fee.
- The Hamlet of Willingdon currently has a 2% franchise fee, renewed in the Village in 2017.
- The County of Two Hills has a zero percent franchise fee.

Council having discussed this item; it was moved by:

R-11203 E. YAKEMCHUK

That Administration prepare a Bylaw for the Hamlet of Derwent ATCO Franchise renewal at a 4% franchise fee.

Motion Carried

SW 32-56-12-W4 The CAO informed Council at the Regular Council Meeting on May 23, 2018, a complaint was received from a landowner regarding brushing right-of-way on SE 32-56-12-W4, having Administration and the Public Works Supervisor investigating, and bring back the same to the Regular Council Meeting of June 2018. The CAO advised Administration and the Public Works Supervisor will address the same.

Slawa Pit The CAO advised at the June 7, 2018 Public Works Committee Meeting Slawa Pit for lease (pasture) was placed on the table. Information from RMA Insurance was presented and accepted as information.

STIP The CAO informed Council of the correspondence received from Alberta Transportation advising BF# 09958 – Bridge Replacement, will be funded under the Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Program Component.

Council having discussed this item; it was moved by:

R-11204 S. ODEGARD

That the County of Two Hills No. 21 enter into a memorandum of agreement with Alberta Transportation for the Strategic Transportation Infrastructure Program Local Road Bridge for BF# 9958 bridge replacement.

Motion Carried

Hamlet of Hairy Hill S. Odegard placed the Hamlet of Hairy Hill on the table for discussion, advising the road allowance on 1st Avenue and 1st Street requires drainage.

Council having discussed this item; it was moved by:

R-11205 S. ODEGARD

That the Public Works Department investigate road allowance drainage on 1st Avenue and 1st Street in the Hamlet of Hairy Hill.

Motion Carried

Delegations Ms. Norma Milot, Ms. Ethel Albrecht and Mr. Ernie Milot with the Two Hills Swimming Pool were invited into the Council Chambers to request funding for repairs and maintenance of the Two Hills Swimming Pool.

There being no further questions or comments Ms. Milot, Ms. Albrecht and Mr. Milot thanked Council for their time and left the Council Chambers.

Ms. Suzanne Musgrave, Ms. Pat Ewanisha and Ms. Betty Lou Laing Kobe Library Representatives with Alice Melnyk Public Library were invited into the Council Chamber to request funding to assist with carbon tax and the increase in minimum wages.

There being no further questions or comments Ms. Musgrave, Ms. Ewanisha and Ms. Laing Kobe thanked Council for their time and left the Council Chambers.

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

Mr. Ian Whittaker, Sale Representative for SMS Equipment was invited into the Council Chambers to present a proposal on a Komatsu D85EX-18.

There being no further questions or comments Mr. Whittaker thanked Council for their time and left the Council Chambers.

Mr. Stewart Slobodian, Government Account Manager for Brandt Tractor Ltd. was invited into the Council Chambers to present a proposal on a John Deere K-Series 950K Crawler Dozer.

There being no further questions or comments Mr. Slobodian thanked Council for their time and left the Council Chambers.

R. Hennig left the Council Chambers.

R-11206 E. YAKEMCHUK

Recess

That the meeting be recessed for lunch – 12:42 p.m.

Motion Carried

The meeting reconvened at 1:26 p.m., having all Councillors in attendance.

Delegation

Mr. Kevin Onysyk and Ms. Lorraine Jacula Derwent and District Agricultural Society Representatives were invited into the Council Chambers to request the ownership of SW 15-54-7-W4 be transferred from the County of Two Hills to the Derwent and District Agricultural Society, noting all utilities and insurance is currently paid by the Agricultural Society.

Council having discussed this item; it was moved by:

R-11207 D. SASKIW

That Administration be authorized to contact Land Titles requesting the ownership of SW 15-54-7-W4 be transferred from the County of Two Hills No. 21 to the Derwent and District Agricultural Society for the purchase of \$1.00.

Motion Carried

There being no further questions or comments Mr. Onysyk and Ms. Jacula thanked Council for their time and left the Council Chambers.

Alice Melnyk
Public Library

The CAO placed the Alice Melnyk Public Library back on the table for discussion.

Council having discussed this item; it was moved by:

R-11208 D. SASKIW

That the Alice Melnyk Public Library received 75% of the budgeted library grant allocation for the 2018 year and a donation of 25%, total amount being \$5,500.

Motion Carried

Two Hills Swimming Pool The CAO placed the Two Hills Swimming Pool back on the table for discussion.

Council having discussed this item; it was moved by:

R-11209 E. YAKEMCHUK

That the County of Two Hills provide a donation in the sum of \$11,000 to the Two Hills Swimming Pool for the 2018 fiscal year, having a letter being submitted to the Town of Two Hills requesting the Town also provide funding in the same amount.

Motion Carried

Lac Sante E. Yakemchuk placed Lac Sante sewer dumping issues/concerns at Labrecque Crescent on the table for discussion.

Council having discussed this item; it was moved by:

R-11210 E. YAKEMCHUK

That a letter be submitted to the landowners at Lac Sante regarding sewer dumping issues/concerns at Labrecque Crescent.

Motion Carried

Duvernay Boat Launch The CAO placed Duvernay Boat Launch on table for discussion, informing Council of the required repairs.

Council having discussed this item; it was moved by:

R-11211 D. SASKIW

That Administration investigate Duvernay Boat Launch repairs.

Motion Carried

Hairy Hill Rodeo The CAO informed Council that the Hairy Hill Rodeo Association is hosting their 30th Annual Hairy Hill Rodeo on July 6 and 7, 2018. A silent auction will be held during the event.

Council having discussed this item; it was moved by:

R-11212 S. ODEGARD

That the County of Two Hills donate one load of gravel (35 cubic yards), delivered within the County of Two Hills boundaries for the Hairy Hill Rodeo Association Silent Auction on July 6 and 7, 2018.

Motion Carried

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

B. Straty left the Committee Room.

R-11213 M. PHILLIPS

In Camera That Council meet in camera to discuss personnel – time 3:03 p.m.

Motion Carried

R-11214 D. SASKIW

That Council revert back to their open public meeting – time 3:54 p.m.

Motion Carried

Correspondence & Information Items

- Bills and Paysheets.
- Municipal Sustainability Initiative (MSI) Funding.
- Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Program Component re: Grant.
- Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Program Component re: Agreement.
- Emergency Management Act Engagement Session Invitation.
- Tee Pee Raising Ceremony.
- Myrnam Parade.
 - RMA
 - Newsletters – May 24, 30 & June 6, 2018
 - Member Bulletin
 - Spring 2018 Position Statements Now Available
 - Infrastructure Asset Management Alberta (IAMA) Workshop on June 13
 - Peace Officer Fatality Inquiry Released
 - National Housing Strategy Initiatives
 - Come Together Alberta Conference
 - Asset Management Course in Sherwood Park
 - RMA Sponsors Rural Resolution at FCM Conference
 - Municipal Management of Industrial Development
 - Nominate a Recreation Volunteer
 - June 6 – Cannabis and Public Health Webinar Series
 - Asset Management Course in Sherwood Park
 - Having trouble developing your Intermunicipal Collaboration Framework
 - Having Trouble Amending your Land Use Bylaw for Cannabis
 - Government of Alberta Opens Abuse Reporting Line

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

R-11215 S. ODEGARD

That the next County Council Meeting be held on Wednesday, July 18, 2018 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, July 5, 2018 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-11216 D. GULAYEC

That the meeting be adjourned – time 3:56 p.m.

Motion Carried

REEVE

CAO