

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
March 14, 2019**

Meeting Called to Order The County Council Meeting was called to order by Reeve, D. Gulayec at 10:02 a.m. on Thursday, March 14, 2019.

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 March 14, 2019 Council Meeting was presented for review and consideration, having the following additions being presented:

- Willingdon & District Agricultural Society re: Livestock Agreement
- In Closed Session
- Advertising re: Newspaper
- Bylaw 2-2018

There being no further additions; it was moved by:

R-11502 M. PHILLIPS

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

Motion Carried

Previous Minutes The minutes of the February 27, 2019 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-11503 E. YAKEMCHUK

That the February 27, 2019 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2019 Development Permits
- Correspondence re: previous meeting
- Alberta Environment and Parks re: Land Lease SW 29-54-11-W4
- Aggregate Payment Levy

R-11504 E. YAKEMCHUK

That Administration investigate aggregate levy further, bringing back the same to a future Council meeting.

Motion Carried

Bank Rec The Bank Reconciliation Report for the month ending January 2019 indicating a bank balance of \$1,750,453.96 was presented for review and consideration.

Council having reviewed and discussed the January 2019 Bank Reconciliation Report; it was moved by:

- R-11505** **M. PHILLIPS**
That the Bank Reconciliation Report for the month ending January 2019 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.
- Motion Carried
- The Inspections Group The CAO informed Council the Safety Code Services Contract between the County of Two Hills No. 21 and Inspections Group Inc. expires March 14, 2019.
- Council having discussed this item; it was moved by:
- R-11506** **D. SASKIW**
That the County of Two Hills enter into an agreement with The Inspection Group Inc. for a one year term.
- Motion Carried
- Bylaw No. 2-2019 The CAO informed Council Bylaw No. 2-2019 being a Bylaw of the County of Two Hills to Regulate Meeting Proceedings and to repeal Bylaw No. 2-96.
- Council having discussed Bylaw No. 2-2019; it was moved by:
- R-11507** **E. YAKEMCHUK**
That Bylaw No. 2-2019 be given first reading this 14th day of March 2019.
- Motion Carried
- R-11508** **D. SASKIW**
That Bylaw No. 2-2019 be given second reading this 14th day of March 2019.
- Motion Carried
- R-11509** **M. PHILLIPS**
That authority to proceed with third and final reading of Bylaw No. 2-2019 be given this 14th day of March 2019.
- Motion Carried Unanimously
- R-11510** **E. YAKEMCHUK**
That Bylaw No. 2-2019 be given third and final reading and finally passed this 14th day of March 2019.
- Motion Carried
- Municipal Administration Leadership Workshop The CAO requested authorization to attend the Municipal Administration Leadership Workshop in Kananaskis, Alberta on May 14 to 17, 2019.
- Council having discussed this item; it was moved by:
- R-11511** **M. PHILLIPS**
That the CAO be authorized to attend the Municipal Administration Leadership Workshop in Kananaskis on May 14 to 17, 2019 as per Policy ADM-CON-6.
- Motion Carried
- LAEA The CAO informed Council amendments to the Local Authorities Election Act (LAEA) came into effect on January 1, 2019, with the exception of Part 9, being the expansion of the Alberta Election Commissioner's role in local elections. Part 9 will be effective August 1, 2019.
- Council having discussed this item; it was moved by:

R-11512 **D. SASKIW**

That the amendments to the Local Authorities Election Act (LAEA) be accepted as information.

Motion Carried

Vegreville
Sunshine Club

The CAO informed Council the Vegreville Sunshine Club is inviting approximately 80 community leaders to a Community Open House and are extending an invitation for two members of the County of Two Hills to attend this event on Tuesday, April 16, 2019 at 4:00 p.m.

Council having discussed this item; it was moved by:

R-11513 **E. YAKEMCHUK**

That any Councillors, if available attend the Vegreville Sunshine Club Community Open House Tuesday, April 16, 2019.

Motion Carried

Two Hills &
Area Victim
Services

The CAO informed Council the Two Hills and Area Victim Service Unit is in the process of reapplying to Alberta Justice and Solicitor General for a three year term grant and are requesting a letter of support from the County of Two Hills demonstrating the value of a police based victim service unit.

Council having discussed this item; it was moved by:

R-11514 **E. YAKEMCHUK**

That the County of Two Hills provide a letter of support to the Two Hills and Area Victim Services for their grant application to Alberta Justice and Solicitor General for a three year term.

Motion Carried

Unit 1-50 2015
Cat 14M Motor
Grader

The CAO informed Council at the Public Works Committee Meeting on March 6, 2019, it was resolved that extended warranty for 6 years or 7,500 hours for approximately \$16,300.00 be purchased for Unit 1-50 2015 Cat 14M Motor Grader, advising the warranty is only for an extension of one year.

Council having discussed this item; it was moved by:

R-11515 **E. YAKEMCHUK**

That extended warranty for Unit 1-50 2015 Cat 14M Motor Grader for the amount of \$16,300.00 (for one year) not be purchased.

Motion Carried

Two Hills
Curling Club

The CAO informed Council the Two Hills Curling Club will be holding their sixth fundraiser to raise funds for the curling club and arena on March 23, 2019. 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-11516 **D. SASKIW**

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 March 23, 2019.

Motion Carried

Willingdon &
District
Agricultural
Society

The CAO informed Council the Willingdon and District Agricultural Society is requesting an extension by one month (May 1, 2019) to the current Live Stock Agreement with the County of Two Hills, expiring April 1, 2019 and to have the manure removed by May 15, 2019.

Council having discussed this item; it was moved by:

R-11517 E. YAKEMCHUK

That the County of Two Hills honor the current Livestock Agreement with the Willingdon and District Agricultural Society, expiring April 1, 2019, ensuring all conditions are upheld: Emphasizing all cattle manure must be removed from the grounds before April 15, 2019 and a plan for drainage and catchment is in place.

Motion Carried

Advertising

M. Phillips placed advertisement concerns on the table for discussion.

Council having discussed this item; it was moved by:

R-11518 M. PHILLIPS

That Administration investigate advertisement options with surrounding newspapers and bring back the same to the Regular Council Meeting of April 2019.

Motion Carried

That CAO placed Bylaw No. 2-2018 being the Land Use Bylaw of the County of Two Hills No. 21 on the table for discussion.

Council having discussed this item; it was moved by:

R-11519 E. YAKEMCHUK

That Urban General Discretionary – Institutional Use – religious (cemeteries) be removed from the Land Use Bylaw No. 2-2018, having the same being amended by bylaw.

Motion Carried

Reports

Reports

M. Phillips informed Council of the Local to Global Eastern Alberta Trade Corridor Forum attended March 6 to 8, 2019 in Medicine Hat, Alberta.

Correspondence & Information Items

- Bills and Paysheets.
- AltaGas Utilities re: Change in Management.
- Alberta Municipal Affairs re: MSI Funding.
- RMA re: President's Update.
- Annual ACE Water Shareholders Meeting.
- Municipal Elected Officials Course – March 28, 2019.
 - Newsletters February 27, 2019.
 - Member Bulletins
 - RMA Spring 2019 Convention & Trade Show Update
 - Upcoming Courses from the EOEP

S. Odegard entered the Council Chambers – time 12:00 p.m.

Dr. Satar and Kim Shandro with the Two Hills Medical Clinic were invited into the Council Chambers to provide an update regarding the Two Hills Medical Clinic and Doctor visits to the Village of Myrnam and Hamlet of Willingdon.

There being no further question or comments Dr. Satar and Kim Shandro thanked Council for their time and left the Council Chambers.

R-11520 **E. YAKEMCHUK**

That the meeting be recessed for lunch – 12:59 p.m.

Motion Carried

The meeting reconvened at 2:15 p.m., having all Councillors in attendance.

E. Kozak, Agricultural Fieldman entered the Council Chambers.

E. Kozak informed Council the Municipal Elected Officials Course will be held March 28, 2019 in the County Committee Room.

Next Meeting
Date

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

R-11521 **M. PHILLIPS**

That the next County Council Meeting be held on Wednesday, April 24, 2019 in the Council Chambers at 9:00 a.m. and the Department Head Meeting be held on Wednesday, April 3, 2019 in the Council Chambers at 10:00 a.m.

Motion Carried

In Closed
Session

N. Prkusic left the Council Chambers.

R-11522 **S. ODEGARD**

That Council Meeting in closed session to discuss personnel – time 2:25 p.m.

Motion Carried

R-11523 **M. PHILLIPS**

That Council revert back to their open public meeting – time 3:02 p.m.

Motion Carried

E. Kozak left the Council Chambers.

Adjournment

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

R- 11524 **E. YAKEMCHUK**

That the meeting be adjourned – time 3:02 p.m.

Motion Carried

REEVE

CAO