

R-120295 S. ODEGARD

That the Bank Reconciliation Reports for the month ending June 2021, as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

Municipal Policy
and Information
Manual

The CAO informed Council that at the March 10, 2021 Special Council Meeting, it was resolved that Administration bring back the Municipal Policy and Information Review, with amendments, to a Regular Council Meeting.

Council having discussed this item; it was moved by:

R-120296 D. SASKIW

That Council approve the Municipal Policy and Information Review, as amended, this 21st day of July, 2021.

Motion Carried

R-120297 M. PHILLIPS

That the March 10, 2021 Special Council Meeting minutes be approved as amended.

Motion Carried

ADM-REC-1

The CAO presented Council Distribution of Recreation Funds Policy ADM-REC-1 for review and consideration.

Council having discussed this item; it was moved by:

R-120298 E. YAKEMCHUK

That Distribution of Recreation Funds Policy ADM-REC-1 be tabled.

Motion Carried

Declaration of
Agricultural
Disaster

E. Kozak, Agricultural Fieldman and S. Miller, Assistant Fieldman entered the Council Chambers.

Councillor, M. Phillips placed Declaration of Agricultural Disaster on the table for review and consideration.

E. Kozak presented Council information from the Agricultural Financial Services Corporation (AFSC) regarding a Declaration of Agricultural Disaster.

Council having discussed this item; it was moved by:

R-120299 M. PHILLIPS

That the County of Two Hills declares a local state of Agricultural Disaster due to the hardship weather conditions and drought have placed on local farmers. The County of Two Hills will notify Federal and Provincial Governments of the State of Agricultural Disaster and request a disaster recovery program be set up to address this agricultural disaster.

Motion Carried

Traffic Control
Request re: Stop
Sign at RR 124 and
TWP 552

The CAO informed Council of Bylaw No. 19-90 which authorizes the County Administrator to designate the location of traffic control devices within the County; and, that at the July 7, 2021 Public Works Department Head meeting, it was resolved that the Public Works install an east/west stop sign at the intersection of RR 124 and TWP 552.

Council having discussed this item; it was moved by:

R-120300 D. SASKIW

That in accordance with Bylaw No. 19-90, stop signs be placed in the East/West direction of RR 124 intersecting at TWP 552.

Motion Carried

Historical
Designation

The CAO informed Council of correspondence received from the landowner of SE 22-57-15-W4 to approve the Shandro Community Hall as a *Historical Significant Building*, located on NE 22-57-15-W4; and that, in order for the landowner to access government funding, to assist with the hall roof and foundation renovations, the County of Two Hills must designate the Shandro Community Hall a *Historical Significant Building*.

Council having discussed this item; it was moved by:

R-120301 E. YAKEMCHUK

That the County of Two Hills designate the Shandro Community Hall a *Historical Significant Building* this 21st day of July, 2021.

Motion Carried

Minister of
Municipal Affairs
re: RMA Fall
Convention
Meeting

The CAO informed Council of correspondence from the Minister of Municipal Affairs informing of an opportunity for municipal Councils to meet Honourable Ric McIver, Minister of Municipal Affairs, at the 2021 RMA Fall Convention, scheduled November 23 – 26, 2021; and, requested Council for items of concern to discuss at the same.

Council having discussed this item; Administration shall contact the Ministry of Municipal Affairs for a meeting to discuss dissolution funding, environmental concerns, taxation capabilities and police requisition; further, contacting the Ministries of Transportation and Environment for meetings, respectfully.

Recess

R-120302 E. YAKEMCHUK

That the meeting be recessed – time 12:15 p.m.

Motion Carried

The meeting reconvened at 12:47 p.m., having all Councillors in attendance.

Lac Santé Shores

Deputy Reeve, E. Yakemchuk informed Council of a landowner's concerns regarding road conditions and waste bin access at Lac Santé Shore subdivision.

Council having discussed this item; Administration shall move waste bins to Lac Santé Shores.

General Concerns

Councillor, S. Odegard informed Council of concerns of the landowner of SW 18-54-13 W4 (Plan 9320508, Lot 1) regarding dust control due increased heavy haul traffic from BF 1292 construction.

Council having discussed this item; Administration shall review the same.

Councillor, S. Odegard inquired on M.O.S.T. grant funding eligibility, placing eligibility for Hairy Hill Rodeo on the table for review and consideration.

The CAO informed Council that limited M.O.S.T. grant funds remain available.

Council having discussed this item; it was moved by:

R-120303 S. ODEGARD

That the County of Two Hills provide a one-time grant (as received – Municipal Operating Support Transfer – MOST) to the Hairy Hill Rodeo for impacts due to COVID-19 Coronavirus, totalling \$5,000.00.

Motion Carried

Correspondence & Information Items

- Alberta Municipal Affairs re: Provincial Educations Requisition Credit (PERC) Program.
- Alberta News re: Listening to Albertan's Concerns about Rural Crime – Town Hall Schedule.

- RMA:
- Contact Newsletters – June 18 & 25, 2021; and, July 9, 2021.

- Member Bulletins:
- 2021-06-14 | The Alberta Energy Regulator Seeking Feedback on Centralized Fluid Storage.
- 2021-06-18 | Save the Date for RMA 2021 Fall Convention.
- 2021-06-24 | The Digital Regulatory Assurance System is Now Live.
- 2021-06-24 | Introduction to On-Farm Composting Webinar.
- 2021-06-24 | Munis 101 Dates Announced.
- 2021-07-06 | Registration is Now Open for Canada's History and the Municipal Role in Reconciliation Workshop.
- 2021-07-07 | Brazeau County Project Recipient of Green Municipal Fund.
- 2021-07-12 | RMA Guide for Declaring Municipal Agricultural Disasters.

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

R-120304 S. ODEGARD

That the next regular Council Meeting be held on Wednesday, August 18, 2021 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday August 5, 2021 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-120305 E. YAKEMCHUK

That the meeting be adjourned at 1:31 p.m.

Motion Carried

REEVE

CAO