

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
July 12, 2011**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:08 a.m. on Tuesday, July 12, 2011.

Attendance Present were:

A. Pidruchney S. Odegard
A. Saylor E. Yakemchuk
P. Gordeyko R. Jorgensen, CAO
 S. Dary, Assistant CAO

Agenda The Agenda for the July 12, 2011 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- County of Vermilion River Gravel Purchase
- Public Works Cat 420 Backhoe
- Gas Utility Cold Storage Renovation Tender
- Gas Utility Vehicle Purchase
- Special County Council Meeting
- Municipal Safety Recognition Award
- Damage to Road Signs
- RR 124 and RR 125 excess traffic
- Premier's Farewell

There being no further additions; it was moved by:

R-8784 S. ODEGARD

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the June 14, 2011 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-8785 S. ODEGARD

That the June 14, 2011 Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2011 Development Permits
- Correspondence re: previous meeting

Correspondence was received from Stu Becker, Regional Director regarding Hwy 36 traffic on RR 124, stating that funding will be provided for one load of asphalt.

It was the consensus of Council that the Public Works Department erect the traffic counter on RR 124.

- Bylaw No. 7-2010 re: Lac Sante Speed Limits was presented for review.
- Phone Allowance Policy will be presented at the August 2011 Council Meeting.
- Penalty Accounts, information and policy will be presented at the August 2011 Council Meeting.

Bank Rec. The Bank Reconciliation Report for the month ending May 2011 will be presented at the August 2011 Council Meeting.

Lakeland Breakers The CAO informed Council that the Lakeland Breakers Outdoor Society is applying for a grant to upgrade the existing trails and facilities, thus requests a letter of support.

Council having discussed this item; it was moved by:

R-8786

P. GORDEYKO

That the County of Two Hills write a letter of support to the Lakeland Breakers Outdoor Society for the upgrade of existing trails and facilities within the County.

Motion Carried

AAMDC –Rural Relationships

The CAO informed Council that the AAMD&C will be hosting Cultivating Rural Relationships in Edmonton on August 5, 2011 to share with the PC leadership candidates some of the key rural municipal issues.

Council having discussed this item; it was moved by:

R-8787

S. ODEGARD

That Council and Administration be authorized to attend the AAMD&C Cultivating Rural Relationships in Edmonton on August 5, 2011 and/or in Vermilion on July 21, 2011.

Motion Carried

The CAO informed Council that Two Hills ATB Financial will be hosting a Pancake Breakfast on Thursday, July 21, 2011 from 8:00 a.m. to 10:00 a.m.

St. Paul Education

The CAO informed Council that at the June 8, 2010 meeting of Council, the Shop Premises Lease Agreement between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 was discussed and renewed from June 2011 for the sum of \$1,200 per month (facility) and the rent remained at \$150.00 per month for the radio tower.

Council having discussed this item; it was moved by:

R-8788

E. YAKEMCHUK

That the County of Two Hills renew the Shop Premises Lease between the County of Two Hills No. 21 and St. Paul Education Regional Division No. 1 from June 2011 to June 2012, for the sum of \$1,200 per month (facility) and \$150.00 per month for the radio tower.

Motion Carried

Bylaw 4-2011

The CAO informed Council that Bylaw No. 4-2011 to use the environmental reserve within part of Lot 35ER, Block 1, Plan 802-379 (in NW 15-56-11-W4) for a purpose other than that authorized under the Municipal Government Act received first reading at the May 10, 2011 Council Meeting.

Bylaw No. 4-2011 was advertised for two consecutive weeks, and a Public Hearing was held on June 14, 2011 at the Brosseau Community Hall.

Council having discussed Bylaw No. 4-2011; it was moved by:

R-8789

E. YAKEMCHUK

That Bylaw No. 4-2011 be given second reading this 12th day July 2011.

Motion Carried

R-8790

E. YAKEMCHUK

That Bylaw No. 4-2011 be tabled to the August 2011 Council Meeting.

Motion Carried

R-8791 **E. YAKEMCHUK**

That an enhanced day use park plan on Lot 35ER, Block 1, Plan 802-379 (in NW 15-56-11-W4) on Environmental Reserve be proceeded with.

Motion Carried

It was the consensus of Council that Administration investigate the possibility of splitting the Environmental Reserve on Part of Lot 35ER, Block 1, Plan 802-379 (in NW 15-56-11-W4).

Transportation

Bridge File
74302

The CAO informed Council that Genivar has notified R. Bouchard, Public Works Supervisor that Bridge File 74302 Timber Cap Replacement and Miscellaneous Repairs Spring Creek – RR 153 is ready for tendering.

Council having discussed this item; it was moved by:

R-8792 **S. ODEGARD**

That Genivar be authorized to tender Bridge File 74302 Timber Cap Replacement and Miscellaneous Repairs Spring Creek – RR 153.

Motion Carried

County of
Vermilion River
Gravel

The CAO informed Council that at the Public Works Department Meeting of July 7, 2011, R. Bouchard, Public Works Supervisor informed the Committee that the County of Vermilion River is requesting to purchase 50,000 cubic yards of gravel from Lahrman's pit per annum (late fall) at a cost of \$9.00 per cubic yard. It was the consensus of the Committee that this item be presented at the August 9, 2011 Council Meeting.

Administration received a request in writing from the County of Vermilion River to enter into an agreement for the purchase of gravel.

Council having discussed this item; it was moved by:

R-8793 **P. GORDEYKO**

That an agreement between the County of Two Hills and the County of Vermilion River for the purchase of 50,000 cubic yards of gravel from Lahrman's pit, at a cost of \$9.00 per cubic yard be presented at the August, 2011 Council Meeting.

Motion Carried

PW Cat 420
Backhoe

The CAO informed Council that at the Natural Gas Utility Meeting of July 7, 2011, B. Hoddinott, Gas Utility Manager informed the Committee that the Gas Utility would like to acquire the Public Works Cat 420 backhoe, being responsible for all repair and maintenance.

Council having discussed this item; it was moved by:

R-8794 **A. PIDRUCHNEY**

That Cat 420 backhoe be tabled until Administration investigates this item further.

Motion Carried

Gas Utility Cold
Storage Tender

The CAO informed Council that at the Natural Gas Utility Meeting of July 7, 2011, B. Hoddinott, Gas Utility Manager informed the Committee that the Gas Utility Cold Storage Renovation tender was extended to June 15, 2011, having Vantage Builders being the low tender at \$43,950.00

Council having discussed this item; it was moved by:

R-8795 **P. GORDEYKO**

That the County of Two Hills Natural Gas Utility Cold Storage Renovation tender be awarded to Vantage Builders at their low tender of \$43,950.00.

Motion Carried

Gas Utility The CAO informed Council that at the Natural Gas Utility Meeting of July 7,
Vehicle Purchase 2011, B. Hoddinott, Gas Utility Manager requested authority to purchase a new
vehicle, replacing the 2006 Jeep.

Council having discussed this item; it was moved by:

R-8796 **P. GORDEYKO**

That the Natural Gas Utility Manager be authorized to purchase a new vehicle replacing the 2006 Jeep, adjusting the 2011 budget – using capital reserve funds in the amount of \$35,000.00.

Motion Carried

Special Council The CAO informed Council that at the Natural Gas Utility Meeting of July 7,
Meeting 2011, B. Hoddinott, Gas Utility Manager informed the Committee that due to the
cancellation of the June 23, 2011 Special Council Meeting to discuss the Natural
Gas Utility Long-term Capital Plan and ACE water line within the County of
Two Hills, another date will need to be scheduled.

Council having discussed this item; it was moved by:

R-8797 **S. ODEGARD**

That a Special Council Meeting to discuss the Natural Gas Utility Long-term Capital Plan and ACE water line be held on August 22, 2011 at 10:00 a.m.

Motion Carried

A. Sayler, Reeve informed Council that on July 18 and 19, 2011 that the Town of Two Hills Council and County Council will observe a building structure in Calgary (possibly a structure for the new community centre).

S. Odegard, Councillor informed Council that the Premier's Farewell will be held on August 24, 2011 at Northlands Expo at 5:00 p.m.

Administration confirmed that a Reward advertisement has been placed in the local newspaper regarding damages to roads and signs.

Administration will contact the Two Hills RCMP regarding Enhanced Policing at Lac Sante.

The CAO presented the Water & Wastewater Report.

The CAO presented the Essential Service Coordinator's Report.

Administration will investigate the Willingdon Fire Department's status.

R- 8798 **P. GORDEYKO**

Recess That the meeting be recessed for lunch – 11:59 a.m.

Motion Carried

The meeting reconvened at 1:24 p.m., having all Councillors in attendance.

The CAO informed Council that the Myrnam Parade will be held on July 23, 2011, Willingdon Parade on August 6, 2011 and Two Hills parade on August 21, 2011.

Correspondence **Correspondence & Information Items**

- Bills and Paysheets.
- Workers' Compensation Board – 2010 Improving Performance Reimbursement.
- Workers' Compensation Board – 2010 AMSHA Reimbursement.
- Municipal Affairs re: 2010 – 2011 Annual Report.
- Municipal Affairs re: Public Library Funding.
- Municipal Affairs re: ACE Corporation.
- Government of Alberta re: Communication Tower
- AAMDC
 - Newsletters – June 15, 22 & 29, 2011.
 - Member Bulletin
 - TAME Energy Bills
 - 2011 Convention in Memoriam List and Long Service Awards
 - Bob Barss re: Ministerial Forum Fall 2010 Convention

NLLS

Mr. Mircea Panciuk, Northern Lights Library System was invited into the Council Chambers to present Northern Lights Library System Liking Libraries to the Future information and Statement of Services 2010.

On conclusion of a question and answer session, Mr. Panciuk thanked Council for their time and left the Council Chambers.

S. Odegard, Councillor reported he was once again appointed as Chairman of the Alberta HUB and presented the Alberta HUB Annual Report 2010.

P. Gordeyko, Councillor reported on an upcoming ACE Meeting scheduled for July 13, 2011.

A. Pidruchney, Councillor reported on the Eagle Hill Foundation Board (1995) meeting attended on July 6, 2011.

E. Yakemchuk, Councillor updated Council on the Two Hills Regional Waste Management Commission.

Next Meeting
Date

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

R-8799

P. GORDEYKO

That the next County Council Meeting be held on August 9, 2011 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on August 4, 2011 in the Council Chambers at 10:00 a.m.

Motion Carried

A. Sayler, Reeve presented the St. Paul Education Regional Division No. 1 Meeting Invitation on July 20, 2011 at 10:00 a.m. in the Two Hills School Library.

The CAO informed Council that the Joint Municipalities Meeting will be held at Jackfish Lake on August 3, 2011.

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

R-8800 **E. YAKEMCHUK**
That the meeting be adjourned – time 3:46 p.m.

Motion Carried

REEVE

CAO