

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
November 19, 2013**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:19 a.m. on Tuesday, November 19, 2013.

Attendance Present were:

A. Pidruchney S. Odegard
A. Sayler S. Dary, CAO
E. Yakemchuk C. McRae, Recording Secretary
P. Gordeyko

Agenda The Agenda for the November 19, 2013 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Stop Signs re: east and west of RR 114 and Twp Rd 540
- Tourism Advertising
- Northern Lights Library System
- Willingdon Seed Plant

There being no further additions; it was moved by:

R-9717 A. PIDRUCHNEY

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the October 8, 2013 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-9718 E. YAKEMCHUK

That the October 8, 2013 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the October 28, 2013 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-9719 P. GORDEYKO

That the October 28, 2013 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2013 Development Permits
- Correspondence re: previous meeting

Bank Rec The Bank Reconciliation Report for the month ending September 2013, indicating a bank balance of \$1,123,622.44 was presented for review and consideration.

Council having reviewed and discussed the September 2013 Bank Reconciliation Report; it was moved by:

R-9720 **E. YAKEMCHUK**

That the Bank Reconciliation Report for the month ending September 2013 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Goals & Obj
Budget Mtng

The CAO informed that Council is to meet on an annual basis to discuss their priorities for the new year and seek senior administrative input on the issues facing each department. Council may also entertain the date of a 2014 draft Budget Meeting.

Council having discussed this item; it was moved by:

R-9721 **S. ODEGARD**

That the County of Two Hills Goals & Objectives Meeting and 2014 draft Budget Meeting be held on December 16, 17 & 18, 2014, commencing at 10:00 a.m.

Motion Carried

Tax Penalty

The CAO informed Council that the owner of Roll No. 863100, 426001 and 426000 is requesting that their penalties in the amount of \$5,582.96 be reduced or written-off and will pay the taxes owing in full.

Council having discussed this item; it was moved by:

R-9722 **A. SAYLER**

That the above tax penalties on Roll No. 863100, 426001 and 426000 be postponed until the afternoon Council Meeting session.

Motion Carried

Bylaw 8-2013

Mr. James Haney from Municipal Planning was contacted for a telephone conference to discuss Bylaw No. 8-2013.

Laraine Stuart, Development Officer and Gloria Eliuk were invited into the Council Chambers.

R-9723 **A. SAYLER**

That Council recess their Council Meeting for the purpose of holding a Public Meeting regarding Bylaw No. 8-2013 – time 11:00 a.m.

Motion Carried

R-9724 **A. SAYLER**

That the public meeting be adjourned and the Open Public Meeting be reconvened – time 11:26 a.m.

Motion Carried

The CAO informed Council that the County has received an application to amend the Land Use Bylaw No. 5-2009 of the County of Two Hills, as amended, to amend the Land Use District Map by classifying the following land which is currently classified as Controlled Urban Development (CUD) District to Country Residential (CR) District.

That portion of Pt. NE 30-54-12-W4 as shown on Schedule A of the Bylaw.

Council having discussed Bylaw No. 8-2013; it was moved by:

R-9725 **A. SAYLER**
That Bylaw No. 8-2013 be given second reading this 19th day of November 2013.

Motion Carried

R-9726 **E. YAKEMCHUK**
That Bylaw No. 8-2013 be given third and final reading and finally passed this 19th day of November 2013.

Motion Carried

On completion of the Public Meeting discussion, L. Stuart and G. Eliuk left the Council Chambers. J. Haney's conference call complete.

R-9727 **A. PIDRUCHNEY**
That the meeting be recessed for lunch – time 12:12 p.m.

Motion Carried

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

THHC Ms. Val Thompson, Two Hills Health Care Centre was invited into the Council Chambers to update Council on current health issues within the Lacombe and Two Hills area and provided information on the acute and sage units within the Two Hills Health Care Centre.

There being no further comments, Ms. Thompson thanked Council for their time and left the Council Chambers.

Penalties The CAO placed back on the table Roll No. 863100, 426001 and 426000 requesting that their penalties in the amount of \$5,582.96 be reduced or written-off and will pay the taxes owing in full.

Council having discussed this item; it was moved by:

R-9728 **A. SAYLER**
That the penalty amount on Roll No. 863100, 426001 and 426000 in the amount of \$5,582.96 be reduced by 50%, with the condition that the tax levy amounts be paid in full on the three roll numbers.

Motion Defeated

Invoice 22087 The CAO informed Council that the County of Two Hills sold gravel in 2010 in the amount of \$858.27, which has not been paid. In June of 2013 the said customer declared bankruptcy. Out of that claim the County received \$144.22, having the amount of \$1,098.00 remaining unpaid (including penalties).

Council having discussed this item; it was moved by:

R-9729 **A. PIDRUCHNEY**
That Invoice No. 22087 in the amount of \$1,098.90 (including penalties) be written off this 18th day of November 2013.

Motion Carried

THALC The CAO informed Council that the Two Hills Adult Learning Council is requesting that the Coordinator for the Adult Learning Council become a full-time position, jointly funded by the Adult Learning Council and the municipalities within its area.

Council having discussed this item; it was moved by:

R-9730 **E. YAKEMCHUK**
That Council meet in camera - time 2:37 p.m.

Motion Carried

R-9731 **A. PIDRUCHNEY**
That Council revert back to their open public meeting – time 3:23 p.m.

Motion Carried

R-9732 **A. PIDRUCHNEY**
That the County of Two Hills request that the Adult Learning Council provide a business plan for presentation at a meeting between the Town and County Two Hills.

Motion Carried

Stop Sign The CAO informed Council that at the Public Works Meeting of November 8, 2013 a Stop Sign was requested on the east and west side of RR 114 and Twp Rd 540, replacing a yield sign.

Council having discussed this item; it was moved by:

R-9733 **P. GORDEYKO**
That in accordance with Bylaw No. 19-90, a stop sign be placed on the east and west side of RR 114 and Twp Rd 540, replacing the current yield sign.

Motion Carried

Tourism The CAO informed Council that the Town of Two Hills CAO advised that they are again planning to advertise for tourism in the Alberta Lake Land Guide and Go East magazines. This is a per capita cost, requesting that all municipalities within the County of Two Hills participate. Should the Travel Alberta Grant be available the contributions would be half the cost.

Council having discussed this item; it was moved by:

R-9734 **P. GORDEYKO**
That the County of Two Hills advertise with both Lake Land Guide and Go East for the amount of \$1,467.20 for the 2014 fiscal year (grantable amount) or \$2,934.40 should the grant not be available.

Motion Carried

NLLS The CAO informed Council that the Northern Lights Library System Board approved their 2014 budget. In order to not have a deficit budget, the proposed budget includes a 0.0956¢ per capita levy increase for Board of Record Municipalities.

- The current levy is \$9.56 per capita
- The proposed increase would be \$9.75 per capita

Council having discussed this item; it was moved by:

R-9735 **E. YAKEMCHUK**
That the County of Two Hills approve the Northern Lights Library System proposed budget increase of .0956¢ per capita levy increase for Board of Record Municipalities.

Motion Carried

TH Farmers Market The CAO informed Council that the Two Hills Regional Farmer's Market is requesting a letter of support for the application of a becoming a member of the Alberta Approved Farmer's Market.

Council having discussed this item; it was moved by:

R-9736 **S. ODEGARD**

That the County of Two Hills provide the Two Hills Regional Farmer's Market a letter for support for the application of becoming a member of the Alberta Approved Farmer's Market.

Motion Carried

Willingdon Seed Plant The CAO informed Council that the Willingdon Seed Cleaning Plant has been invoiced \$630.00 for calcium application.

Council having discussed this item; it was moved by:

R-9737 **S. ODEGARD**

That the Willingdon Seed Plant receive their 2013 tax levy grant, less invoice No. 29185 in the amount \$630.00.

Motion Carried

Reports P. Gordeyko reported on the ACE Water Meetings attended.

A. Pidruchney reported on the Eagle Hill Foundation (1995) Board Meeting attended November 18, 2013.

The CAO presented the Essential Services Coordinator report.

Correspondence & Information Items

- Bills and Paysheets.
- Minister Heather Klimchuk re: Two Hills Community Centre.
- FCM 2014 Sustainable Communities Conference and Trade Show.
- FCM 2014 Annual Conference and Trade Show.
- Roadata Services Ltd. 7th Annual Infrastructure Protection Conference.
- Northern Lights Library System 2014 Draft Budget.
- AAMD&C
 - Draft South Saskatchewan Regional Plan Released
 - Results from Rural Municipal Elections
 - AAMDC Reviewing Impacts of Bill 28
 - Municipal Recovery Toolkit for Flood Affected Municipalities
 - Notice of Elections and Procedures for the AAMDC Board of Directors

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

R-9738 **A. PIDRUCHNEY**

That the next County Council Meeting be held on December 10, 2013 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on December 5, 2013.

Motion Carried

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

R-9739

P. GORDEYKO

That the meeting be adjourned – time 2:50 p.m.

Motion Carried

REEVE

CAO