

R-9955 **S. ODEGARD**

That the Bank Reconciliation Report for the month ending May 2014 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

By-Law 7-2012 The CAO informed Council that the first draft of By-Law 7-2012, Water and Sewer By-Law was presented at the August 12, 2012 Council Meeting. At the August 13, 2013 Council Meeting, By-Law 7-2012 was being updated for Council's review and consideration. At the June 10, 2014 Council Meeting By-Law 7-2012 was placed on the table for review and consideration, having the same being postponed to a later date.

Council having reviewed and discussed By-Law 7-2012; it was moved by:

R-9956 **P. GORDEYKO**

That By-Law 7-2012 be given first reading this 15th day of July 2014.

Motion Carried

Development Officers Conference The CAO informed Council that the Alberta Development Officers Association provides an opportunity for discussion, communication and education for Development Officers, and those persons designated as a development authority, in the province of Alberta.

The Alberta Development Officers Conference will take place in Canmore, Alberta at the Radisson Hotel and Conference Centre on September 28 to October 1, 2014.

Council having discussed this item; it was moved by:

R-9957 **S. ODEGARD**

That Administration and Council be authorized to attend the Alberta Development Officers Conference in Canmore, Alberta at the Radisson Hotel and Conference Centre on September 28 to October 1, 2014.

Motion Carried

Alberta Community Partnership The CAO informed Council that in the 2014 provincial budget, the Government of Alberta replaced the Regional Collaboration Program (RCP) with the Alberta Community Partnership (ACP). In addition to the enhancement of the former Regional Collaboration component of the RCP, new funding opportunities have been created under the Alberta Community Partnership, including the Intermunicipal Collaboration component and the Viability Review Support component.

Council having discussed this item; it was the consensus of Council that this item be tabled to the afternoon session of the Council Meeting, having the Public Works Supervisor in attendance.

Request to Purchase Roadway/Lane The CAO informed Council that the owner of Pt. SE 31-54-12-W4 has purchased Block 5, Lot 1, Plan 6491 MC. Located between these properties is an existing County roadway 44 Avenue as shown on Plan No. 2407 MC as shown on Plan 142 _____, and the west portion lane Plan No. 6491 MC.

The owner of Pt. SE 31-54-12 and Block 5, Lot 1, Plan 6491 MC is requesting to purchase the above County roadway and lane running along the east boundary. This being a subdivision, Section 22(1) Road Closure of the MGA must be adhered to.

In discussion with the County Assessor, according the sale of the above lot, a price of approximately \$9,422.00 is suggested for the roadway and lane.

In discussion with Explorer Surveys, Albert Rachynski, it is suggested that the above landowner consolidate the above properties, this being a condition of sale for the County roadway and lane.

Council having discussed this item; it was moved by:

R-9958 **P. GORDEYKO**

That the owner of Pt. SE 31-54-12-W4 requesting to purchase the County road, being all that portion of 44 Avenue as shown on Plan No. 2407 MC as shown on Plan 142 ____ and all that portion of the lane as shown on Plan No. 6491 MC running along the east boundary be asked to consolidate the above properties. Should the landowner agree to consolidate the above properties, Administration be authorized to advertise the same, and;

That the owner of Pt. SE 31-54-12-W4 be required to pay the amount of \$9,422.00 (for the above road and lane) and all related transfer fees.

Motion Carried

Sgt. Kusma

Sergeant Curtis Kusma, Two Hills RCMP Detachment, was invited into the Council Chambers to present an update.

There being no further questions or comments, Sgt. Kusma thanked Council for their time and left the Council Chambers.

R-9959 **A. PIDRUCHNEY**

That the meeting be recessed for lunch – time 11:44 a.m.

Motion Carried

The meeting reconvened at 1:06 p.m., having all Councillors in attendance.

R. Bouchard entered the Council Chambers.

R-9960
Camera

P. GORDEYKO

That Council meet in camera - time 1:07 p.m.

Motion Carried

R-9961 **S. ODEGARD**

That Council revert back to their open public meeting – time 1:16 p.m.

Motion Carried

Alberta
Community
Partnership

The CAO once again placed the Alberta Community Partnership (ACP) on the table for discussion.

Council having discussed this item; it was the consensus of Council that bridges be first priority and that Administration investigate further.

R. Bouchard left the Council Chambers.

Alberta Electric
System Operator

Messrs. Paul Deleske, Community Relations Advisor, Corporate Communications and Ramaiah Divi, Lead Engineer, System Planning from Alberta Electric System Operator (AESO) were invited into the Council Chambers to present an overview of Alberta's power industry, the AESO role and the need for transmission development in the Central East Region.

On the conclusion of a question and answer period, Messrs. P. Deleske and R. Divi thanked Council for their time and left the Council Chambers.

Reports

Reports

P. Gordeyko updated Council on FCSS and ACE Water.

S. Odegard reported on the Annual HUB AGM meeting attended June 25, 2014.

B. Straty entered the Council Chambers to present the Essential Services Report.

B. Straty presented the Mutual Aid Fire Agreement to Council for review and consideration. Council having discussed this item, it was the consensus of Council that the CAO send the Mutual Aid Agreement to the Town of Two Hills and Villages of Myrnam and Willingdon for review.

Correspondence & Information Items

- Bills and Paysheets.
- St. Paul Education Regional Division No. 1.
- 15th Annual Alberta Recycling Conference in Lac La Biche.
- Alberta Historical Resources Foundation re: Orthodox Parish at Shandro.
- Go East Regional Tourism Organization re: Alberta Culture Community Initiatives Program Grant.
- AAMD&C
 - Jubilee Insurance Bulletin re: Insured Property Limits at Renewal
 - Jubilee Insurance Bulletin re: Water & Sewage Utilities
 - Newsletters – June 4, 11, 18, 25, July 2 & 9, 2014
- Member Bulletin
 - Government Consultation on Pension Reform: Contribution Rate Caps
 - 2014 Municipal Sustainability Initiative Program Guidelines
 - Government of Alberta Announces New Flood and Drought Mitigation Funding Program
 - MGA Review – Formal Submission Deadline Approaching
 - Alberta Children’s Charter
 - Registration for EOEP’s Municipal Governance Seminar
 - Alberta Energy Seeking Feedback on Energy Development in or Near Urban Areas
 - Infrastructure Asset Management Alberta (IAMA) Website Launched
 - AAMDC Formal Submission Regarding MGA Review
 - Recap of AER Webinar on Transloader Facilities
 - Meet the Candidates for Premier
 - AAMDC Update on Pension Reform in Alberta
 - Industrial Taxation Position Statement Now Online
 - New Alberta Community Partnership Program Information Available
 - New Local Road Bridge Design Guidelines Available

Next Meeting
Date

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

R-9962

S. ODEGARD

That the next County Council Meeting be held on Tuesday, August 12, 2014 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Friday, August 8, 2014 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-9963

S. ODEGARD

That the meeting be adjourned – time 3:43 p.m.

Motion Carried

REEVE

CAO