

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
August 12, 2014**

Meeting Called to Order      The County Council Meeting was called to order by Reeve, A. Saylor at 10:13 a.m. on Tuesday, August 12, 2014.

Attendance      Present were:

A. Pidruchney                      E. Yakemchuk  
A. Saylor                              S. Odegard  
P. Gordeyko                         S. Dary, CAO  
   L. Maczala, Recording Secretary

Agenda      The Agenda for the August 12, 2014 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Beauvallon re: Speed Limit
- Canadian Pacific Railway re: NE 18-54-8-W4 and Pt. E ½ 19-54-8-W4
- Invoice No. 28869
- Gravelling Driveways Policy PUB-GRV-2
- Private Gravel Sales Policy PUB-GRV-3
- Amendment to Land Use By-Law re: Development Permit
- Highway 36 and Highway 45 Transportation Study

There being no further additions; it was moved by:

**R-9967      E. YAKEMCHUK**

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

Motion Carried

Previous Minutes      The minutes of the July 15, 2014 Regular 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-9968      S. ODEGARD**

That the July 15, 2014 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the July 23, 2014 Special 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-9969      P. GORDEYKO**

That the July 23, 2014 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2014 Development Permits
- Correspondence re: previous meeting
- Pt. SE 31-54-12-W4 re: set public hearing date and time – postponed to the afternoon session

R. Andrashewski      Mr. Ron Andrashewski was invited into the Council Chambers to discuss items of concern and the County of Two Hills Dust Control Services Agreement, having discussion regarding the above item postponed to the afternoon session.

Mr. R. Andrashewski thanked Council for their time and left the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending June 2014, indicating a bank balance of \$1,245,068.11 was presented for review and consideration.

Council having reviewed and discussed the June 2014 Bank Reconciliation Report; it was moved by:

**R-9970** **S. ODEGARD**

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

Motion Carried

ARMAA Conference The CAO informed Council that as per policy ADM-CON-6 the following request for Conference attendance is hereby submitted:

The CAO requests to attend the 2014 ARMAA Conference to be held in Drumheller on September 3 to 5, 2014.

Council having discussed this item; it was moved by:

**R-9971** **S. ODEGARD**

That the above request for Conference attendance be approved as per Policy ADM-CON-6.

Motion Carried

By-Law 7-2012 The CAO informed Council that 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. The said By-Law was reviewed at the July 15, 2014 Council Meeting.

By-Law 7-2012 received first reading the 15<sup>th</sup> day of July 2014. Administration contacted legal regarding wording concerns.

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

**R-9972** **P. GORDEYKO**

That By-Law 7-2012 be amended as follows:

Page 4 – Utility Services Guidelines 6(1) read “The Chief Administrative Officer” changed to “The County”.

Motion Carried

**R-9973** **A. PIDRUCHNEY**

That By-Law 7-2012 as amended be given second reading this 12<sup>th</sup> day of August 2014.

Motion Carried

**R-9974** **P. GORDEYKO**

That By-Law 7-2012 as amended be given third and final reading and finally passed this 12<sup>th</sup> day of August 2014.

Motion Carried

Hairy Hills Post Office The CAO informed Council that the owner of Lot 5, Block 10, Plan 134HW Hairy Hill Post Office is requesting a reduction in property taxes Roll No. 1900.

In the past the County has reduced taxes for the Hairy Hill and Beauvallon Post Offices. This property has been assessed Fair Market Value for the Hamlet of Hairy Hill and Hamlet of Beauvallon.

Council having discussed this item; it was moved by:

**R-9975**     **E. YAKEMCHUK**

That the County of Two Hills under the authority of Section 347(b) of the MGA cancel a portion (\$200) of the 2014 taxes on Roll No. 1900, Lot 5, Block 10, Plan 34HW Hairy Hill Post Office and Roll No. 283300 Lot 7, Block 3, Plan 1977E0 Beauvallon Post Office.

Motion Carried

Lac Sante  
Family Rec  
Society

The CAO informed Council that the Lac Sante Family Recreational Society has submitted an Application for Property Tax Exemption, noting this application is required to be submitted prior to November 30 of the preceding year.

The Society requests that the County make an allowance, as the property was not purchased until March of 2014. It was also requested that this application be kept on file for the next three consecutive years.

Council having discussed this item; it was moved by:

**R-9976**     **E. YAKEMCHUK**

That the Lac Sante Recreational Society be authorized under the Municipal Government Act Section 362(1) to be exempt from taxation under the said Division and that this application be kept on file for the next three consecutive years.

Motion Carried

Alberta  
Community  
Partnership

The CAO informed Council that at the July 15, 2014 Council Meeting the Government of Alberta replaced the Regional Collaboration Program 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 Community Partnership.

It was the consensus of Council that bridges be the County's first priority. Administration investigating this item, noted the same bridge must benefit both municipalities.

At the Joint Municipalities Meeting of July 16, 2014 the following items were placed on the table for discussion: Garage, Recreation Centre, Recycling, Broadband, Infrastructure and Trackhoe.

The next Joint Municipalities Meeting will be held on August 20, 2014 and each municipality is to bring their priorities forward.

Council having discussed this item; it was the consensus of Council that the County's priorities be: Infrastructure Studies, New Two Hills Recreation Centre, Broadband and Salt/Sand/Equipment Storage.

Hairy Hill  
Lagoon

The CAO informed Council that the owner of NW 13-55-14-W4, where the Hairy Hill Lagoon is situated, has since passed away. The County of Two Hills has registered a caveat on the said property, showing an interest in the property.

Council having discussed this item; it was moved by:

**R-9977**     **S. ODEGARD**

That Administration be authorized to contact legal and continue with the Hairy Hill Lagoon subdivision application process on NW 13-55-14-W4.

Motion Carried

CP Railway The CAO informed Council that at the Public Works Department Meeting of August 8, 2014 the Canadian Pacific Railway land on NE 18-54-8-W4 and Pt. E ½ 19-54-8-W4 containing approximately 129.51 acres was discussed.

Council having discussed this item; it was moved by:

**R-9978** **A. PIDRUCHNEY**

That the County of Two Hills investigate the lease or purchase of NE 18-54-8-W4 and Pt. E ½ 19-54-8-W4, containing approximately 129.51 acres from the Canadian Pacific Railway Company.

Motion Carried

Invoice No. 28869 The CAO informed Council that at the Public Works Department Meeting of August 8, 2014 Invoice No. 28869 was placed on the table for discussion.

Council having discussed this item; it was moved by:

**R-9979** **S. ODEGARD**

That the owner of Invoice No. 28869 pay for sand in the amount of \$1,669.50, and the County of Two Hills donate the hauling and waive the said interest.

Motion Carried

PUB-GRV-2 The CAO informed Council that at the Public Works Department Meeting of August 8, 2014 Gravelling Driveways Policy PUB-GRV-2 was placed on the table for discussion.

Council having discussed this item; it was moved by:

**R-9980** **E. YAKEMCHUK**

That the Gravelling Driveways Policy PUB-GRV-2 be approved as amended this 12<sup>th</sup> day of August 2014.

Motion Carried

PUB-GRV-3 The CAO informed Council that at the Public Works Department Meeting of August 8, 2014 Private Gravel Sales Policy PUB-GRV-3 was placed on the table for discussion.

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

**R-9981** **S. ODEGARD**

That the meeting be recessed for lunch – time 11:50 a.m.

Motion Carried

The meeting reconvened at 1:00 p.m., having all Councillors in attendance.

Reports **Reports**

E. Yakemchuk updated Council on the Regional Landfill meeting attended on July 21, 2014.

P. Gordeyko updated Council on the Vermilion River Operations Advisory Committee meeting attended August 11, 2014.

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

B. Straty informed Council that 19 Firefighters from municipalities within the County of Two Hills qualified for provincial Service Medals from the Office of the Fire Commissioner. Having received these medals; it was the consensus of Council that the medal presentation be undertaken in conjunction with an Appreciation Barbeque for all Fire Members to be held at Jackfish Lake or Sandy Lake in late October of this year.

Mr. James Haney, Municipal Planning and G. Eliuk and D. Coutu, Taxation entered the Council Chambers.

Mr. J. Haney, Municipal Planning reviewed the Land Use By-Law No. 5-2009 and Lac Sante Area Structure Plan By-Law No. 8-2009 regarding Country Residential and the Restricted Covenant of the Lac Sante Shores development.

Pt. SE 31-54-12-  
W4 The CAO placed the Pt. SE 31-54-12-W4 on the table for discussion, noting the landowner has agreed to all the terms and conditions of the consolidation and purchase of 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.

Mr. J. Haney, Municipal Planning informed Council that once the road closure request has been forwarded for Ministerial review, Administration may proceed with advertising.

Amendment to  
Land Use By-  
Law The CAO informed Council that the owner of W ½ SW 4-55-12-W4 is constructing a shop on Controlled Urban Development District (CUD), this development requiring an amendment to the Land Use By-Law No. 5-2009.

Mr. J. Haney, Municipal Planning recommended that Land Use By-Law No. 5-2009 be amended to add commercial use as a discretionary use under Controlled Urban Development District (CUD).

G. Eliuk and D. Coutu left the Council Chambers.

Delegation Concerned Lac Sante Shores landowners entered the Council Chambers.

Ms. Arlene Norton and Messrs. Marcel Gravelle and Jim Wiley presented Concerns Affecting Residential Living at Lac Sante Shores, and Fred Schaitel presented items of concern regarding the Lac Sante Shores development.

Mr. J. Haney, Municipal Planning recommended that Land Use By-Law No. 5-2009 be reviewed regarding Country Residential.

There being no further questions or comments, Ms. A Norton and Messrs. M. Gravelle, J. Wiley, F. Schaitel and additional landowners thanked Council for their time and left the Council Chambers.

B. Straty and J. Haney left the Council Chambers.

R. Bouchard entered the Council Chambers.

PUB-GRV-3 The CAO once again placed the Private Gravel Sales Policy PUB-GRV-3 on the table for discussion.

Council having discussed this item; it was moved by:

**R-9982**

**E. YAKEMCHUK**

That the Private Gravel Sales Policy PUB-GRV-3 be approved as amended this 12<sup>th</sup> day of August 2014, effective January 1, 2015.

**P. Gordeyko amended motion**

That the Private Gravel Sales Policy PUB-GRV-3 gravel pricing be \$10.00 per cubic yard for 200 cubic yards (200 cubic yards maximum).

Amended Motion Defeated

**A. Pidruchney amended motion**

That the Private Gravel Sales Policy PUB-GRV-3 gravel pricing be \$10.00 per cubic yard for the first 50 cubic yards and \$12.00 per cubic yard for the remaining 150 yards (200 cubic yards maximum).

Amended Motion Defeated

**R-9983**

**A. PIDRUCHNEY**

That the Private Gravel Sales Policy PUB-GRV-3 be tabled to the September 2014 Council Meeting.

Motion Carried

**Correspondence & Information Items**

- Bills and Paysheets.
- Two Hills & District Agricultural Society re: annual parade.
- Sustainability Resources Ltd.
- Biogas Innovator Himark
- AAMD&C
  - Newsletters – July 16, 23, 30 and August 7, 2014
- Member Bulletin
  - Resolutions Resources Available
  - Transport Canada Requesting Input on Tank Car Standards
  - New Alberta Community Partnership Program
  - Ask Premier Candidates Questions
  - Government Guidelines on Consultation with First Nations on Land and Natural Resource Management
  - Receive Federal Funding for Rural Broadband Infrastructure
  - South Saskatchewan Regional Plan Released
  - New Alberta Community Partnership Webinar
  - Free Workshop on Rail Safety
  - AAMDC Board of Directors Meet with Premier Candidates
  - AAMDC Fall 2014 Convention Update

Invoice No.  
31843

The CAO tabled discussion from the County of Two Hills Dust Control Agreement morning session, noting damage was caused by a third party company and presented Invoice No. 31843.

Council having discussed this item; it was moved by:

**R-9984**

**S. ODEGARD**

That Invoice No. 31843 in the amount of \$315.00 (plus penalties) be cancelled.

Motion Carried

Highway 36/45

Councillor, P. Gordeyko placed the Highway 36 and Highway 45 Transportation Study on the table for discussion.

The CAO informed that Mr. Stuart Richardson, Infrastructure Engineering, Alberta Transportation attended the January 14, 2014 Council meeting presenting the Highway 36 and Highway 45 Access Management Study Recommended Plan, Council requesting that Administration arrange a meeting with Mr. R Watts from Alberta Transportation for further discussion. Reeve, A. Sayler and Administration attended a meeting with Mr. R. Watts on January 22, 2014.

The CAO further informed Council that Highway 36 and Highway 45 Access Management Study – Final Report was received and correspondence from Mr. R. Watts indicated that no further action was required by the County of Two Hills.

Beauvallon Beauvallon Speed Limits being tabled to the September 2014 Council Meeting.

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

**R-9985**

**P. GORDEYKO**

That the next County Council Meeting be held on Thursday, September 11, 2014 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Monday, September 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-9986**

**E. YAKEMCHUK**

That the meeting be adjourned – time 4:21 p.m.

Motion Carried

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CAO