

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
March 12, 2015**

Meeting Called to Order      The County Council Meeting was called to order by Reeve, A. Sayler at 10:09 a.m. on Thursday, March 12, 2015.

Attendance                      Present were:

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

Agenda                              The Agenda for the March 12, 2015 Council Meeting was presented for review and consideration, having the following additions being presented:

- Road Bans
- Vegreville & District Minor Hockey Association re: Donation
- National Resources Conservation Board re: Notification

There being no further additions; it was moved by:

**R-10166      S. ODEGARD**

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

Motion Carried

Previous Minutes                      The minutes of the February 10, 2015 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-10167      P. GORDEYKO**

That the February 10, 2015 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the February 24, 2015 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-10168      E. YAKEMCHUK**

That the February 24, 2015 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2015 Development Permits
- Correspondence re: previous meeting
- PT SE 31-54-12-W4 – update
- NW 13-55-14-W4 – update
- Right-of-Way license agreement SW 2-56-11-W4 – update

Public Meeting                      The CAO informed Council that the County Council is to hold Public Meetings in various locations throughout the County to provide information on the operation of the County, as per Council's Goals and Objectives, the Public Meetings will be held in the months of April and November.

Council having discussed this item; it was moved by:

**R-10169**     **E. YAKEMCHUK**

That an Open House be held on Monday, April 13, 2015 at the hour of 1:00 p.m. to 4:00 p.m. in the Two Hills County Office for discussion of County Operations and presentation of the 2014 Financial Statement.

Motion Carried

C. McRae entered the Council Chambers.

Bank Rec

The Bank Reconciliation Report for the month ending January 2015 indicating a bank balance of \$1,721,318.85 was presented for review and consideration.

Council having reviewed and discussed the January 2015 Bank Reconciliation Report; it was moved by:

**R-10170**     **S. ODEGARD**

That the Bank Reconciliation Report for the month ending January 2015 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

Genesis  
Reciprocal

The CAO informed Council that the Genesis and Jubilee Reciprocal Insurance Exchange will be holding its Annual General Meeting March 16, 2015 at 4:30 p.m. in Edmonton. The Annual Meeting will take place at the Shaw Conference Centre in conjunction with the AAMD&C Spring Convention.

Council having discussed this item; it was moved by:

**R-10171**     **A. PIDRUCHNEY**

That Allen Saylor, Reeve represent the County of Two Hills at the Genesis and Jubilee Reciprocal Insurance Exchange Annual General Meeting on March 16, 2015 at 4:30 p.m. at the Shaw Conference Centre.

Motion Carried

AAMD&C  
2015 Spring  
Convention

The CAO informed Council that the Annual AAMD&C Spring Convention is to be held in Edmonton on March 16-18, 2015 at the Shaw Conference Centre.

All Councillors, CAO and appointed staff attended the said Conference in the past.

Council having discussed this item; it was moved by:

**R-10172**     **A. SAYLER**

That all Councillors, CAO and appointed staff be authorized to attend the Annual AAMD&C Spring Convention in Edmonton at the Shaw Conference Centre on March 16-18, 2015.

Motion Carried

THHC Annual  
Walk/Run

The CAO informed Council that the County of Two Hills has in the past years supported the Two Hills Health Centre Community Walk/Run Event by way of providing a grant every year.

The Two Hills Health Centre will once again be hosting their Annual Walk/Run for the Two Hills Community on Saturday, May 30, 2015 and are once again soliciting our support to be one of the sponsors of this event. This year proceeds from the fundraiser will be directed towards the purchase of pediatric equipment.

Council having discussed this item; it was moved by:

**R-10173 P. GORDEYKO**

That the County of Two Hills provide a grant in the amount of \$500.00 to support the Two Hills Health Centre Annual Walk/Run Event, to assist in the purchase of pediatric equipment.

Motion Carried

Myrnam  
Ukrainian Dance  
Club

The CAO informed Council that the Myrnam & District Ukrainian Dance Club will be hosting a Steak Supper & Silent Auction fundraiser on Saturday, April 11, 2015. The Club is requesting one load of gravel from the County of Two Hills.

Funds raised from this event will be used to support the Myrnam & District Ukrainian Dance Club to pay for instructor fees, competition entries and costuming.

Council having discussed this item; it was moved by:

**R-10174 A. PIDRUCHNEY**

That the County of Two Hills donate one load (25 cubic yards of gravel) (delivery within the County of Two Hills) as a silent auction item at the Myrnam & District Ukrainian Dance Club Steak Supper & Silent Auction on April 11, 2015.

Motion Carried

**R-10175 P. GORDEYKO**

That Administration draft a Gravel Donation Policy for Council's review and consideration.

Motion Carried

Canada Day

The CAO informed Council that on January 9, 2015, the Canada Day Committee met to discuss the Annual Canada Day Celebrations. A Canada Day breakfast will be held, followed by a Bike Parade and Opening Ceremonies with a CF-18 fly-by and fireworks at 11:00 p.m.

Council having discussed this item; it was moved by:

**R-10176 E. YAKEMCHUK**

That the County of Two Hills provide a contribution in the amount of \$400.00 to the Two Hills Canada Day Celebration activities.

Motion Carried

Vegreville Minor  
Hockey

The CAO informed Council that the Vegreville & District Minor Hockey Association will be hosting a Funspiel Tournament on March 27-29, 2015 in Mundare. The purpose of this tournament is to provide a wind-up for Midget Players to raise money for the Kids with Cancer Society, as a teammate is fighting leukemia. Proceeds from the tournament will be donated to the Kids with Cancer Society.

Council having discussed this item; it was moved by:

**R-10177 S. ODEGARD**

That the Vegreville & District Minor Hockey Association donation request be accepted as information.

Motion Carried

Reports

**Reports**

The CAO presented the Essential Services Report.

The CAO informed Council of the Derwent Fire Tanker; it was consensus of Council that this item be tabled to the April 2015 Regular Council Meeting.

ESRD Dozer  
Boss Course

The CAO informed Council of a request by B. Straty to attend the Alberta Environment and Sustainable Resource Development (ESRD) Dozer Boss Course to be held in Hinton, AB on April 13-17, 2015.

Council having discussed this item; it was moved by:

**R-10178**

**A. PIDRUCHNEY**

That B. Straty be authorized to attend the Alberta Environment and Sustainable Resource Development Dozer Boss Course on April 13-17, 2015 in Hinton, AB.

Motion Carried

P. Gordeyko updated Council on Adult Learning and the Vermilion River Watershed Alliance.

E. Yakemchuk reported on the Regional Landfill Commission meeting attended on February 19, 2015.

A. Pidruchney reported on the Eagle Hill Foundation Board meeting attended on February 17, 2015.

S. Odegard reported on the Alberta HUB meeting attended February 19, 2015 and Eastern Alberta Trade Corridor Forum held March 4-5, 2015.

A. Saylor updated Council on an Economic Development Officer meeting attended.

**Correspondence & Information Items**

- Bills and Paysheets
- Drinking Water Regs Consultation Summary for Municipalities
- Small Communities Fund Program Guidelines
- Northern Lights Library System re: Donation
- Connecting Canadians Program (CCP)
- Synergy Chartered Accountants
- Two Hills Playschool
- National Resources Conservation Board re: Notification
- Two Hills Curling Bonspiel re: Donation
- AAMD&C
  - Newsletters – February 11, 18, 25 and March 5, 2015
  - Member Bulletin
    - Webinar on Lake Management in Alberta
    - Webinar on Social Media Resource for Citizen Engagement
    - Resolutions for the Spring 2015 Convention
    - Community Aggregate Payment Levy Regulation
    - Transport Canada Introduces New Rail Safety Legislation
    - Local Road Bridge Standard Drawings
    - Municipal Affairs Grant Advisors at Spring Convention
    - Small Communities Fund Details Released
    - Spring Convention 2015 Workshops Announced
    - 2015 AAMD&C Convention App
    - Twitter Hashtag Announced for Spring Convention
    - EOEP's Course Schedule and Registrar Contact Information

Small  
Communities  
Fund Program

The CAO informed Council of the Small Communities Fund Program Guidelines, noting the project categories and eligible and ineligible expenditures.

Council having discussed this item; it was moved by:

**R-10179**

**E. YAKEMCHUK**

That the County of Two Hills apply for funding under the Small Communities Fund Program for Waste Diversion Infrastructure – Recycling.

Motion Carried

L. Maczala left the Council Chambers.

**R-10180**  
Camera

**S. ODEGARD**

That Council meet in camera – time 12:10 p.m.

Motion Carried

**R-10181**

**P. GORDEYKO**

That Council revert back to their open public meeting – time 12:21 p.m.

Motion Carried

Road Bans

Road bans were placed on the table for discussion.

Next Meeting  
Date

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

**R-10182**

**E. YAKEMCHUK**

That the next County Council Meeting be held on Tuesday, April 14, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, April 2, 2015 in the Council Chambers at 10:00 a.m.

Motion Carried

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

**R-10183**  
Adjournment

**E. YAKEMCHUK**

That the meeting be adjourned – time 12:28 p.m.

Motion Carried

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REEVE

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CAO