

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
April 12, 2016**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:19 a.m. on Tuesday, April 12, 2016.

Attendance Present were:

A. Pidruchney E. Yakemchuk
A. Sayler S. Odegard
P. Gordeyko S. Dary, CAO

Agenda The Agenda for the April 12, 2016 Council Meeting was presented for review and consideration, having the following additions being presented:

- Hamlet Street Sweeping
- Alberta Assessors Association re: MGA Review and Consultation

There being no further additions; it was moved by:

R-10481 S. ODEGARD

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

Motion Carried

Previous Minutes The minutes of the February 29, 2016 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-10482 S. ODEGARD

That the February 29, 2016 Special Council Meeting Minutes be approved as amended.

Motion Carried

The minutes of the March 12, 2016 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-10483 E. YAKEMCHUK

That the March 12, 2016 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 21, 2016 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-10484 P. GORDEYKO

That the March 21, 2016 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the March 30, 2016 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-10485 A. PIDRUCHNEY

That the March 30, 2016 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2016 Development Permits
- Correspondence re: previous meeting

TH Gas
Franchise

Correspondence submitted to the Town of Two Hills regarding the Town of Two Hills Gas Franchise was placed on the table for discussion, noting the Town of Two Hills had replied to the same.

At the Natural Gas Utility Meeting of April 6, 2016 the Town of Two Hills Gas Franchise was placed on the table for further discussion.

Council having discussed this item; it was moved by:

R-10486 **P. GORDEYKO**

That County of Two Hills continue to provide support for the Town of Two Hills Gas Franchise Agreement amendments.

Motion Carried

- NW 13-55-14-W4 – no change

C. McRae entered the Council Chambers.

Bank Rec

The Bank Reconciliation Report for the month ending February 2016 indicating a bank balance of \$2,430,709.66 was presented for review and consideration.

Council having reviewed and discussed the February 2016 Bank Reconciliation Report; it was moved by:

R-10487 **A. PIDRUCHNEY**

That the Bank Reconciliation Report for the month ending February 2016 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

St. Paul
Education

The CAO informed Council that at the April 14, 2015 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 2015 to June 2016 for the sum of \$1,300.00 per month (facility) and the rent at \$230.00 per month for the radio tower.

Council having discussed this item; it was moved by:

R-10488 **S. ODEGARD**

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 2016 to June 2017 for the sum of \$1,300.00 per month (facility) and \$230.00 per month for the radio tower.

Motion Carried

Leadership
Workshop

The CAO informed Council that authorization to attend the Municipal Administration Leadership Workshop in Kananaskis on May 17 – 19, 2016 is requested.

As per policy ADM-CON-6 the above request for Workshop attendance is hereby submitted.

R-10489 **E. YAKEMCHUK**

That the CAO be authorized to attend the Municipal Administration Leadership Workshop in Kananaskis on May 17 – 19, 2016, as per policy ADM-CON-6.

Motion Carried

GFOA

The CAO informed Council that the Director of Finance requests authorization to attend the Government Finance Officers Association 2016 Conference in Banff on May 29 – June 1, 2016.

As per policy ADM-CON-6 the following request for Workshop attendance is hereby submitted.

Council having discussed this item; it was moved by:

R-10490 **S. ODEGARD**

That the Director of Finance be authorized to attend the Government Finance Officers Association 2016 Conference Banff on May 29 – June 1, 2016.

Motion Carried

Land Use Conf

The CAO informed Council that the Director of Planning and Development requests authorization to attend the Land Use Conference in Edmonton on May 4-5, 2016.

The Land Use 2016 Conference is presented by the University of Alberta, Alberta Land Institute and Alberta Innovates Bio Solutions.

As per policy ADM-CON-6 the above request for Workshop attendance is hereby submitted.

Council having discussed this item; it was moved by:

R-10491 **A. PIDRUCHNEY**

That the Director of Planning & Development and Taxation Clerk be authorized to attend the 2016 Land Use Conference in Edmonton on May 4 – 5, 2016.

Motion Carried

M of A Myrnam

The CAO informed Council that at the March 10, 2016 Council Meeting, Council resolved, that the Memorandum of Agreement for a Water and Wastewater Treatment Systems Agreement between the County of Two Hills No. 21 and Village of Myrnam be tabled to the April 2016 Council Meeting.

Council having discussed this item; it was moved by:

R-10492 **A. PIDRUCHNEY**

That the County of Two Hills enter into a Memorandum of Agreement for a Water and Wastewater Treatment Systems Agreement between the County of Two Hills No. 21 and Village of Myrnam for the 2016 fiscal year.

Motion Carried

2015 Fin
Statement

The CAO informed Council that Sheryl Lazaruk, Synergy Chartered Account attended the Special Council Meeting of March 30, 2016 to present the draft Financial Statement for the year ended December 31, 2015.

Council having reviewed the draft Financial Statement amendments; it was moved by:

R-10493 **A. PIDRUCHNEY**

That the County of Two Hills No. 21 2015 Financial Statement be adopted as presented.

Motion Carried

Victims of Crime
Awareness Week

The CAO informed Council that the Two Hills & Area Victim Services is in the process of reapplying for a three year term grant from Alberta Justice and Solicitor General Victim Programs and request that the County of Two Hills provide a letter of support.

The Two Hills & Area Victim Services serve the Two Hills RCMP Detachment area, which includes the County of Two Hills, Town of Two Hills and Villages of Myrnam, Willingdon and Andrew and a portion of Lamont County.

Council having discussed this item; it was moved by:

R-10494 **P. GORDEYKO**

That the County of Two Hills No. 21 provide the Two Hills & Area Victim Services with a letter of support to reapply for a grant (three year term) from Alberta Justice and Solicitor General Victim Programs.

Motion Carried

Accurate
Assessment

The CAO informed Council that Accurate Assessment has presented information of a Consultation regarding the creation of a New Authority to prepare the Assessment for machinery and equipment for municipalities.

Council having discussed this item; it was moved by:

R-10495 **S. ODEGARD**

That the County of Two Hills submit a letter to Minister Larivee, Municipal Affairs supporting the municipality's right to choose their Assessors for machinery and equipment with their municipality.

Motion Carried

R-10496
Lunch

P. GORDEYKO

That the meeting be recessed for lunch – 11:30 a.m.

Motion Carried

The meeting reconvened at 12:52 p.m., having all Councillors in attendance.

R-10497
Camera

P. GORDEYKO

That Council in camera – time 12:52 p.m. re: land.

Motion Carried

R-10498 **A. PIDRUCHNEY**

That Council revert back to their regular open public Council Meeting time 1:46 p.m.

Motion Carried

R-10499
Public Hearing

P. GORDEYKO

That a Public Hearing be set for May 10, 2016 at 1:30 p.m. in the Council Chambers.

Motion Carried

B. Straty entered the Council Chambers to present the ESC Report.

It was consensus of Council that a Auction Sale be held in late summer or early fall of 2016.

The CAO placed street sweeping on the table for discussion; it was consensus of Council that the Public Works Supervisor contact the Town of Two Hills Public Works Department regarding Hamlet street sweeping.

Reports

Reports

A. Pidruchney reported on the Eagle Hill Foundation Board Meeting held March 22, 2016.

P. Gordeyko updated Council on the Adult Learning Counsel.

Correspondence & Information Items

- Bills and Paysheets
- Alberta Municipal Affairs Alberta Community Partnership Intermunicipal Collaboration.
- Alberta HUB Annual MLA/MP Roundtable in Vegreville at the Pomeroy on Friday, April 22, 2016.
- AAMD&C
 - Newsletters – March 10, 24 & 30, 2016
 - Member Bulletin
 - STIP Consultation Workshop Engagement Primer
 - Alberta Municipal Solar Program
 - Spring 2013 Resolutions Expiring
 - Spring 2016 Endorsed Resolutions
 - Federal Budget 2016: AAMDC Perspective
 - RPAP Review: Rural Physician Action Plan Review
 - AAMDC Federation of Canadian Municipalities Update

Next Meeting Date

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

R-104500

E. YAKEMCHUK

That the next County Council Meeting be held Tuesday, May 10, 2016 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, May 5, 2016 in the Council Chambers at 10:00 a.m.

Motion Carried

R-104501 Camera

E. YAKEMCHUK

That Council meet in camera – time 2:53 p.m. re: personnel.

Motion Carried

R-104502

E. YAKEMCHUK

That Council revert back to their open public meeting – time 3:11 p.m.

Motion Carried

Adjournment

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

R-104503

P. GORDEYKO

That the meeting be adjourned – time 3:11 p.m.

Motion Carried

REEVE

CAO

