

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

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

Attendance                      Present were:

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

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

- Road Construction re: Ratepayer Concerns
- Carillion Canada re: Highway Roadside Mowing
- Agricultural Service Board re: County Roadside Mowing Program
- Ace Water Board re: Representative Appointment Town of Two Hills
- Myrnam Agricultural Society re: Gravel Donation
- Twp Rd 540 and RR 72 re: Road Signage
- In Camera Session

There being no further additions; it was moved by:

**R-10548      A. PIDRUCHNEY**

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

Motion Carried

Previous Minutes                      The minutes of the June 14, 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-10549      S. ODEGARD**

That the June 14, 2016 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2016 Development Permits
- Correspondence re: previous meeting
- NW 13-55-14-W4 – update
- Small Communities Fund re: Waste Water Transfer Station

NW 13-55-14-W4                      Council having discussed NW 13-55-14-W4; it was moved by:

**R-10550      S. ODEGARD**

That NW 13-55-14-W4 be tabled to the afternoon session.

Motion Carried

C. McRae, Director of Finance entered the Council Chambers.

Bank Rec                              The Bank Reconciliation Report for the month ending May 2016 indicating a bank balance of \$3,568,392.75 was presented for review and consideration.

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

**R-10551 P. GORDEYKO**

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

Motion Carried

C. McRae, Director of Finance left the Council Chambers.

Councillor, P. Gordeyko declared a pecuniary interest and left the Council Chambers.

By-Law 2-2016 The CAO informed Council that the County has received an application from the owner/developers of lands legally described as Lot 1, Block 1, Plan 1321349 and Lot 2, Block 1, Plan 1424307 within the north half of SE 6-55-12-W4 to approve an Area Structure Plan for Crissel Estates and to amend the County Land Use By-Law No. 5-2009.

At the May 10, 2016 Regular Council Meeting first reading was given to By-Law No. 2-2016.

At the June 14, 2016 Regular Council Meeting By-Law No. 2-2016 was postponed to the July 2016 Regular Council Meeting.

Council having discussed this item; it was moved by:

**R-10552 S. ODEGARD**

That By-Law No. 2-2016 be given second reading this 12<sup>th</sup> day of July 2016.

Motion Carried

**R-10553 A. PIDRUCHNEY**

That By-Law No. 2-2016 be given third and final reading and finally passed this 12<sup>th</sup> day of July 2016.

Motion Carried

Councillor, P. Gordeyko entered the Council Chambers.

ADM-CELL-1 The CAO informed Council that the County of Two Hills Phone Policy ADM-CELL-1 states that “Staff who have been deemed appropriate to carry a County cell phone, but who wish to utilize their personal cell phone rather than be supplied with a County cell phone will be provided a phone allowance.”

Council having discussed this item; it was moved by:

**R-10554 P. GORDEYKO**

That Cell Phone Policy ADM-CELL-1 be amended this 12<sup>th</sup> day of July 2016.

Motion Carried

ADOA Conference The CAO informed Council that, as per Attendance Policy ADM-CON-6, the Development Officer requests authorization to attend the Alberta Development Officers Association (ADOA) Conference to be held September 28 - 30, 2016 in Lloydminster, AB.

Council having discussed this item; it was moved by:

**R-10555 E. YAKEMCHUK**

That the Development Officer be authorized to attend the Alberta Development Officers Association (ADOA) Conference in Lloydminster, AB on September 28 - 30, 2016.

Motion Carried

ARMAA  
Conference

The CAO informed Council that, as per Attendance Policy ADM-CON-6, the CAO requests authorization to attend the Alberta Rural Municipal Administrators Association (ARMAA) Conference to be held September 7 - 9, 2016 in Grande Prairie, AB.

Council having discussed this item; it was moved by:

**R-10556 S. ODEGARD**

That the CAO be authorized to attend the Alberta Rural Municipal Administrators Association (ARMAA) Conference in Grande Prairie, AB on September 7 - 9, 2016.

Motion Carried

Road Closure  
Request

The CAO informed Council that the owner of SE 16-54-8-W4 has requested that the County of Two Hills close or remove Road Plan 9042AG (1.69 acres) located within SE 16-54-8-W4.

Council having discussed this item; it was moved by:

**R-10557 A. PIDRUCHNEY**

That Administration inform the owner of SE 16-54-8-W4 of conditions of the road closure of Road Plan 9042AG (1.69 acres) located within SE 16-54-8-W4.

Motion Carried

Road  
Construction

Councillor, P. Gordeyko placed Road Construction on the table for discussion, noting concerns of a ratepayer.

Council having discussed this item; it was consensus of Council that this item be accepted as information.

Carillion Canada

Councillor, A. Pidruchney placed Carillion Canada on the table for discussion, noting concerns of highway roadside mowing within County boundaries.

Council having discussed this item; it was consensus of Council that the Agricultural Service Board contact Carillion Canada regarding highway roadside mowing within County boundaries.

E. Kozak, Agricultural Fieldman entered the Council Chambers.

County Roadside  
Mowing

E. Kozak placed the County Roadside Mowing Program on the table for discussion, noting ratepayer concerns.

Council having discussed this item; it was consensus of Council that the County Roadside Mowing Program be delayed and that the Agricultural Service Board send a mail out to all ratepayers regarding conditions of the County Roadside Mowing Program.

E. Kozak left the Council Chambers.

**R-10558 P. GORDEYKO**

Recess

That the meeting be recessed for lunch – 11:52 a.m.

Motion Carried

The meeting reconvened at 1:10 p.m., having all Councillors in attendance.

Ace Water Board

The CAO informed Council that upon resignation of the Mayor of the Town of Two Hills, the Ace Water Board representative position for the Town of Two Hills is now vacant.

Council having discussed this item; it was consensus of Council that Deputy Mayor, Sonny Rajoo be appointed representative to the Ace Water Board for the Town of Two Hills.

Myrnam Ag Society

Reeve, A. Saylor informed Council that the Myrnam Agricultural Society has requested a donation of one load of gravel for their Silent Auction to be held on July 23, 2016 in conjunction with the Myrnam Fair & Fun Days.

Council having discussed this item; it was moved by:

**R-10559 A. SAYLER**

That the County of Two Hills donate, as per policy ADM-DON-1, one load of gravel (35 cubic yards) for silent auction within County boundaries (trucking must be hired for deliveries outside the County) at the Myrnam Agricultural Society Silent Auction on July 23, 2016.

Motion Carried

NW 13-55-14-W4

The CAO placed NW 13-55-14-W4 back on the table for discussion, having legal counsel from Brownlee LLP contacted by teleconference. There being no further comments or questions, Council thanked legal counsel from Brownlee LLP for their time.

Council having discussed this item; it was moved by:

**R-10560 S. ODEGARD**

That Administration be authorized to engage legal counsel from Brownlee LLP regarding NW 13-55-14-W4.

Motion Carried

R. Bouchard, Public Works Supervisor entered the Council Chambers.

Twp Rd 540 / RR 72

Reeve, A. Saylor informed Council that concerns regarding road signage (STOP sign) at the intersection of Twp Rd 540 and RR 72 has been received.

Council having discussed this item; it was consensus of Council that a written request for road signage (STOP sign) at the intersection of Twp Rd 540 and RR 72 be submitted.

R. Bouchard left the Council Chambers.

Reports

**Reports**

Councillor, A. Pidruchney informed Council of the Eagle Hill Foundation Board meeting attended on June 21, 2016.

Reeve, A. Saylor informed Council of the Myrnam Seed Cleaning Plant meeting attended on July 11, 2016.

Councillor, S. Odegard informed Council of the Alberta HUB Executive meeting attended.

Councillor, P. Gordeyko informed Council of the Adult Learning Council and FCSS meetings attended.

Brad Straty, Essential Services Coordinator entered the Council Chambers to present the Essential Services Report.

B. Straty left the Council Chambers.

**Correspondence & Information Items**

- Bills and Paysheets
- Canadian Union of Postal Workers
- Two Hills Adult Learning Council
- AAMD&C
  - Newsletters June 9, 16, 22 and 30, 2016
  - Member Bulletins
    - Update on Bill 21: Modernized Municipal Government Act
    - Member Priorities Related to Broadband
    - Municipal Compliance with Federal Wastewater Regulations
    - Update on Bill 21: Modernized Municipal Government Act
    - Canada Post Mailing and Shipping Recommendations
    - Resolution Writing Tools Available
    - AAMDC MGA Survey
    - Review Navigation Protection Act and Other Environmental Regulations and Processes
    - New Regulations for Pipeline Damage Prevention Now in Force
    - Seeking Input on Contaminated Sites Risk Management Plan
    - Draft AAMDC Municipal Agriculture Disaster Declaration Guide
    - 2017 Alberta Rural Education Symposium

**R-10561** **A. SAYLER**  
Camera That Council meet in camera to discuss personnel – time 2:30 p.m.

Motion Carried

**R-10562** **A. PIDRUCHNEY**  
That Council revert back to their open public meeting – time 2:55 p.m.

Motion Carried

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

**R-10563** **S. ODEGARD**  
That the next County Council Meeting be held on Tuesday, August 9, 2016 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, August 4, 2016 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-10564** **S. ODEGARD**  
That the meeting be adjourned – time 2:55 p.m.

Motion Carried

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REEVE

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CAO