

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
August 9, 2016**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:05 a.m. on Tuesday, August 9, 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 August 9, 2016 Council Meeting was presented for review and consideration, having the following additions being presented.

- Atco Electric re: Invoice
- Ispas Hall re: Sandy Lake Pavilion Rental Fees
- Esak Pit re: Road Conditions
- Delegation – Acting Sgt. Robert Keen, Two Hills RCMP Detachment
- Security re: County Shops and Facilities

There being no further additions; it was moved by:

R-10565 S. ODEGARD

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

Motion Carried

Previous Minutes The minutes of the July 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-10566 S. ODEGARD

That the July 12, 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

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

Bank Rec The Bank Reconciliation Report for the month ending June 2016 indicating a bank balance of \$2,874,862.27 was presented for review and consideration.

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

R-10567 P. GORDEYKO

That the Bank Reconciliation Report for the month ending June 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.

Two Hills Swimming Pool The CAO informed Council that the Two Hills Swimming Pool and Two Hills Sports Activity Council hosted a 24 team ball tournament on July 22 - 24, 2016. As a fundraiser the Two Hills Swimming Pool and Two Hills Sports Activity Council ran the Concession Booth and rented the County barbecue for three days.

The Two Hills Swimming Pool and Two Hills Sports Activity Council requests that the three day rental of \$300.00 plus GST be waived, stating concession profits help assist the operation of the Two Hills Swimming Pool.

Council having discussed this item; it was moved by:

R-10568 P. GORDEYKO

That the Two Hills Swimming Pool and Two Hills Sports Activity Council invoice in the amount of \$300.00 plus GST for barbecue rental be waived provided Rental Agreement return conditions have been met.

Motion Carried

ACE Water Manholes The CAO informed Council that as discussed at the Public Works Committee Meeting of August 4, 2016, the Committee was informed that on Twp Rd 550 east of RR 142 a landowner damaged ACE Water manholes in the County Right-of-Way and also noted approaches are not being utilized, thus damaging the County Right-of-Way.

Council having discussed this item; it was moved by:

R-10569 P. GORDEYKO

That the ACE Water Invoice be forwarded to the landowner that damaged the manholes and the said landowner be informed of right-of-way damage.

Motion Carried

Atco Electric Councillor, S. Odegard placed an Atco Electric invoice for temporary relocation of power poles on the table for discussion.

Council having discussed this item; it was consensus of Council that Administration investigate further.

Ispas Hall Councillor, E. Yakemchuk placed Ispas Hall on the table for discussion, noting that their annual function will be held on August 13, 2016 at the Sandy Lake Pavilion and that a request has been received to waive the rental fees.

Council having discussed this item; it was moved by:

R-10570 E. YAKEMCHUK

That Ispas Hall rental fees for the Sandy Lake Pavilion for their annual function to be held on August 13, 2016 be waived.

Motion Carried

Delegation Delegation Messrs. Andy Gorgichuk and Joachim Gorgichuk regarding Vermilion River Operations was cancelled.

Reports **Reports**

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

Mutual Aid Fire Agreement B. Straty placed the Mutual Aid Fire Agreement from Lamont County on the table for discussion.

Council having discussed this item; it was consensus of Council that Administration request clarification of Section 13 b) of the Mutual Aid Fire Agreement from Lamont County.

SAF-POL-01 B. Straty placed Municipal Health and Safety Policy SAF-POL-01 on the table for discussion, noting a request to amend the frequency and location of Safety/Tool Box and Joint Health and Safety Committee meetings.

Council having discussed this item; it was moved by:

R-10571 S. ODEGARD

That the Municipal Health and Safety Policy SAF-POL-01 be amended this 9th day of August 2016.

Motion Carried

B. Straty left the Council Chambers.

R. Bouchard, Public Works Supervisor and T. Bodnar, Public Works Foreman entered Council Chambers.

Esak Pit Councillor, S. Odegard placed access to Esak Pit on the table for discussion, noting unsatisfactory road conditions on RR 143 north of Twp Rd 572.

Council having discussed this item; it was moved by:

R-10572 S. ODEGARD

That the Public Works Department be authorized to apply reject gravel to widen RR 143 north of Twp Rd 572 to improve access to Esak Pit.

Motion Carried

Delegation Reeve, A. Saylor invited Acting Sergeant Robert Keen, Two Hills RCMP Detachment into Council Chambers to provide an introduction and update on recent crime within the County.

There being no further questions or comments, Acting Sgt. R. Keen thanked Council for their time and left Council Chambers.

R. Bouchard and T. Bodnar left Council Chambers.

R-10573 A. PIDRUCHNEY

Recess That the meeting be recessed for lunch – 11:53 a.m.

Motion Carried

The meeting reconvened at 1:04 p.m., having all Councillors in attendance.

Security – County Shops The CAO placed security for County shop(s) on the table for discussion, noting recent criminal acts of theft and vandalism within County boundaries.

Council having discussed this item; it was moved by:

R-10574 E. YAKEMCHUK

That Administration be authorized to investigate further and receive quotes for security options for County shop(s) and implement the same.

Motion Carried

R. Bouchard, Public Works Supervisor entered Council Chambers.

Security – The CAO placed security for County Facilities including crusher and
County Facilities construction sites on the table for discussion, noting recent criminal acts of theft
and vandalism within County boundaries.

Council having discussed this item; it was moved by:

R-10575 S. ODEGARD

That Administration be authorized to investigate security options for County Facilities including crusher and construction sites and implement the same.

Motion Carried

R. Bouchard left Council Chambers.

Correspondence & Information Items

- Bills and Paysheets
- AAMDC District No. 5 Meeting in Round Hill Community Hall in Camrose County on Friday, September 23, 2016
- AAMD&C
 - Newsletters July 6, 13, 21, 27 and August 3, 2016
 - Member Bulletins
 - Webinar on Modernized Municipal Government Act
 - Alberta Human Services Seeking Input on FCSS Regulation Review
 - Government of Alberta's Asset Management Approach Now Available
 - Participate in a Pilot Program on Ride Scheduling Software
 - Alberta Wetland Policy Now in Effect Province-Wide
 - Update on the Agricultural Operation Practices Act (AOPA) Review
 - AAMDC Webinar on Modernized Municipal Government Act
 - Input to Alberta Municipal Affairs on Bill 21
 - Looking for Advice? Call a Peer Mentor
 - AAMDC Webinar on the Modernized Government Act
 - Alberta Infrastructure Adopts Prompt Payment Clause to Construction Contracts
 - 2016 R.W. Hay Award: Call for Nominations
 - Public Sector Digest Offering Free Asset Management Webinar

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

R-10576 E. YAKEMCHUK

That the next County Council Meeting be held on Thursday, September 15, 2016 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, September 1, 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-10577 E. YAKEMCHUK

That the meeting be adjourned – time 1:38 p.m.

Motion Carried

REEVE

CAO