

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
June 13, 2017**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:03 a.m. on Tuesday, June 13, 2017.

Attendance Present were:

A. Pidruchney S. Dary, CAO
A. Sayler N. Prkusic, Recording Secretary
P. Gordeyko
E. Yakemchuk
S. Odegard

Agenda The Agenda for the June 13, 2017 Council Meeting was presented for review and consideration, having the following additions being presented:

- In Camera Session
- Delegation re: Vermilion River
- Future Fuels Transportation Contract
- Two Hills Library Funding
- Drainage Issues re: NW 14-54-13-W4

There being no further additions; it was moved by:

R-10843 E. YAKEMCHUK

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

Motion Carried

Previous Minutes The minutes of the May 9, 2017 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-10844 P. GORDEYKO

That the May 9, 2017 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2017 Development Permits
- Correspondence re: previous meeting

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

Bank Rec The Bank Reconciliation Report for the month ending April 2017 indicating a bank balance of \$1,405,558.45 was presented for review and consideration.

Council having reviewed and discussed the April 2017 Bank Reconciliation Report; it was moved by:

R-10845 P. GORDEYKO

That the Bank Reconciliation Report for the month ending April 2017 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

R-10846 **A. SAYLER**
Camera That Council meet in camera to discuss legal – time 10:12 a.m.

Motion Carried

A. PIDRUCHNEY
That Council revert back to their open public meeting – time 10:16 a.m.

Motion Carried

C. McRae left the Council Chambers.

R-10847 **S. ODERGARD**
That Roll No. 5360.01 and Roll No. 5360.02 total outstanding tax, penalty and gas utility billing being \$1,112,363.48, having the amount of \$700,00.00 recovered and the amount of \$412,363.48 bad debit be written off.

Motion Carried

CLGM The CAO informed Council that at the 2017 Municipal Leadership Workshop in Kananaskis, Alberta on May 18, 2017, that under the Society of Local Government the CAO was given entitlement to use the designation of Certified Local Government Manager.

Goals and Objectives The CAO informed Council that Section 17(b) of the January 3, 2017 Goals and Objectives minutes states that the County Goals and Objectives be reviewed quarterly.

At the May 9, 2017 Council Meeting, it was resolved that Council postpone the review of the 2017 Goals and Objectives to the June 2017 Council Meeting.

Council having discussed this item; it was moved by:

R-10848 **P. GORDEYKO**
That a Special Council Meeting be held to discuss the 2017 Goals and Objectives at the call of the Chair.

Motion Carried

By-Law No. 4-2017 The CAO informed Council that By-Law No. 4-2017, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to lend by the issuance of reserve funds from the County of Two Hills No. 21 for financing the Village of Myrnam Construction Trades Education Centre (CTEC), was given first reading at the May 9, 2017 Council Meeting.

Public Notice was advertised in the News Advertiser, Two Hills Chronicle and Vermilion Voice for two weeks, having no objections received.

Council having discussed this item; it was moved by:

R-10849 **A. PIDRUCHNEY:**
That By-Law No. 4-2017 be given second reading this 13th day of June 2017.

Motion Carried

R-10850 **E. YAKEMCHUK:**
That By-Law No. 4-2017 be given third and final reading and finally passed this 13th day of June 2017.

Motion Carried

Canada Day Donation The CAO informed Council that the Willingdon Senior Citizens' Association will be hosting a 150th Canada Day Celebration on June 24, 2017. The Association is requesting a donation amount of \$600 to assist with the luncheon as well as other expenses incurred.

Council having discussed this item; it was moved by:

R-10851 S. ODEGARD:

That the County of Two Hills provide a contribution of \$600 to the Willingdon Senior Citizens' Association 150th Canada Day Celebration on June 24, 2017.

Motion Carried

P. Gordeyko placed donation policies on the table for discussion, having Administration investigating the same.

Utility Manager The CAO requests that a Utility Manager position within the County of Two Hills be created. The Utility Manager would be responsible for the Natural Gas Utility, ACE Water – Tank Loader System and assist Willingdon Hamlet (when ministerial order is received).

Council having discussed this item; it was moved by:

R-10852 S. ODEGARD:

That the CAO be authorized to create a Utility Manager position within the County of Two Hills.

Motion Carried

2017 Voyageurs Rendezvous The CAO informed Council that the 2017 Voyageurs Rendezvous Canoe Race will be arriving in the Hamlet of Duvernay on July 6, 2017 between the hours of 4:00 p.m. and 5:00 p.m. and require accommodations and showers.

Council having discussed this item; it was moved by:

R-10853 P. GORDEYKO:

That the County of Two Hills contact Kathy Schwengler, Special Events Coordinator of the Canada 150 Voyageurs Rendezvous 2017 Celebration to advise that the County will assist with the said event by providing showers, accommodations and a meal, having Administration contacting the Town of Two Hills for facility support for submission at their June 13, 2017 Council Meeting.

Motion Carried

Northlands Farm and Family Award The CAO informed Council at the Agricultural Service Board Committee Meeting on June 1, 2017, the Agricultural Fieldman informed the Committee that three applications (having selections made by the Agricultural Societies: Willingdon, Two Hills, Myrnam and Derwent) were received for the 2017 Northlands Farm and Family Award.

The three applicants were taken to the previous three winners having the previous winners selecting this years recipient based on Northlands criteria and having the highest criteria forwarded to Northlands.

Tipi Ceremony Cultural Event The CAO informed Council that an invitation was received for the Tipi Ceremony Cultural Event at the Two Hills Health Centre on June 28, 2017 from the hours of 9:00 a.m. to 2:00 p.m.

The Two Hills Health Centre is requesting that the County of Two Hills Councillors as well as the CAO be present for the Pipe Ceremony.

Council having discussed this item; it was moved by:

R-10854 A. PIDRUCHNEY:

That Council, along with the CAO attend the Tipi Ceremony Cultural Event at the Two Hills Health Centre on June 28, 2017.

Motion Carried

A. Brousseau, Planning and Development Officer entered the Council Chambers.

Lac Sante
Society

The CAO informed Council at the May 9, 2017 Council Meeting Darwin Makowecki, President of the Lac Sante Family Recreational Society presented a proposal for development of undeveloped road allowance on Twp Rd 560 between RR 111, RR 112 and RR 113.

It was resolved R-10836 - That the Lac Sante Family Recreational Society proposal for development of undeveloped road allowance on Twp Rd 560 between RR 111, RR 112 and RR 113 be forwarded to the Planning and Development Officer requesting feedback or concerns from adjacent landowners regarding the proposed development and present at the June 2017 Council Meeting.

Council having discussed this item; it was moved by:

R-10855 E. YAKEMCHUK:

That a letter be submitted to the Lac Sante Family Recreational Society advising of the correspondence received May 23, 2017 from Alberta Environment and Parks stating they do not support the request for development of undeveloped road allowance on Twp Rd 560 between RR 111, RR 112 and RR 113, along with numerous letters of opposition. Without the above support the County Council cannot support the proposed development.

Motion Carried

A. Brousseau left the Council Chambers.

Hairy Hill
School Reunion

The CAO informed Council that the Hairy Hill School Reunion Committee held a reunion June 9 to 11, 2017 in Hairy Hill, advising Council of the current location of the monument.

Council having discussed this item; it was moved by:

R-10856 S. ODEGARD

That the Hairy Hill Monument remain in the current location until further notice.

Motion Carried

Delegation

Messrs. Andy Gorgichuk, Joachim Gorgichuk, Ernie Rosychuk, Walter Eliuk, John Fegerichuk and Elmer Clark were invited into the Council Chambers to discuss concerns regarding the Vermilion River Watershed.

E. Kozak, Agricultural Fieldman entered the Council Chambers.

There being no further questions or comments, Messrs. Andy Gorgichuk, Joachim Gorgichuk, Ernie Rosychuk, Walter Eliuk, John Fegerichuk and Elmer Clark thanked Council for their time.

Mr. David Hanson, MLA was invited into the Council Chambers to discuss the proposed Provincial Electoral Divisions, requesting support from municipalities to forward letters to the Alberta Electoral Boundaries Commission to reconsider the proposed boundaries having the submission deadline being July 8, 2017.

Mr. Hanson was also advised of the concerns regarding the Vermilion River Watershed.

There being no further question or comments, Mr. David Hanson thanked Council for their time.

Messrs. Andy Gorgichuk, Joachim Gorgichuk, Ernie Rosychuk, Walter Eliuk, John Fegerichuk and Elmer Clark left Council Chambers.

E. Kozak left the Council Chambers.

By-Law 3-2017 The CAO informed Council that By-Law No. 3-2017, for the purpose of closing to the public travel and creating title to disposing of portions of a public road on SE 30-53-9-W4, was given first reading at the March 14, 2017 Council Meeting.

Council having discussed this item; it was moved by:

R-10857 A. PIDRUCHNEY:

That By-Law No. 3-2017 be given second reading this 13th day of June 2017.

Motion Carried

R- 10858 E. YAKEMCHUK:

That By-Law No. 3-2017 be given third and final reading and finally passed this 13th day of June 2017.

Motion Carried

Future Fuels The CAO informed Council at the June 1, 2017 Natural Gas Utility Meeting the Future Fuels Transportation Contract was presented for review. It was consensus of the Committee that Administration review the said contract with legal and bring back the same to the Council Meeting of June 13, 2017.

Council having discussed this item; it was moved by:

R-10859 P. GORDEYKO

That the County of Two Hills accept the Future Fuels Transportation Contract as presented.

Motion Carried.

Two Hills Library The CAO informed Council the Alice Melnyk Public Library is requesting additional funds to assist with part-time wages.

Council having discussed this item; it was moved by:

R-10860 E. YAKEMCHUK

That the Alice Melnyk Public Library received 75% of the budgeted library grant allocation for the 2017 year and a donation of 14%, total amount being \$5,000.

Motion Carried

Drainage Issues The CAO placed drainage issues on NW 14-54-13-W4 on the tabled for discussion.

Council having discussed this item; it was moved by:

R-10861 P. GORDEYKO

That Administration have the Public Works Department and the Agricultural Service Board investigate drainage issues on NW 14-54-13-W4.

Motion Carried

Mr. David Hanson left the Council Chambers.

R-10862 **A. SAYLER**
Recess That the meeting be recessed for lunch – 12:04 p.m.

Motion Carried

The meeting reconvened at 1:19 p.m., having all Councillors in attendance excepting Councillor, A. Pidruchney.

Vermilion River The CAO placed the Vermilion River Watershed back on the table for discussion.
Council having discussed this item; it was moved by:

R-10863 **P. GORDEYKO**

That Administration extend an invitation to the Minister of Alberta Environment and Parks, Shannon Phillips; Deputy Minister of Alberta Environment and Parks, Andre Corbould; MLA, Jessica Littlewood; affected landowners; Council and bureaucrats to discuss ongoing flooding concerns regarding the Vermilion River Watershed.

Motion Carried

Reports **Reports**

The CAO presented the Essential Services Report.

Correspondence & Information Items

- Bills and Paysheets.
- Municipal Affairs re: Municipal Sustainability Initiative (MSI) funding.
- 2017 Municipal Sustainability funding and Gas Tax allocations.
- Farm Equipment Safety on Alberta Highways.
- Plain Lake Ukrainian Catholic Parish re: Thank you.
- Two Hills Health Centre Foundation re: Thank you.
- Boots and Rural Roots re: A Special Event with MP Shannon Stubbs.
- AAMD&C.
 - Newsletters – May 11, 18, 25, 30 and June 7, 2017
 - Member Bulletin
 - Munis 101: For all Your Post-Election Training Needs
 - Government of Alberta Status Update on Professional Signoff for Regulatory Documents under the Alberta Wetland Policy
 - Municipal Asset Management Program Now Accepting Applications
 - Register for the EOEP's Emergency Preparedness Planning Course
 - Alberta Water Council Releases Report Highlighting Review of Water for Life Implementation Progress: 2012-2015
 - Progress to Support Brownfield Development Underway
 - 2017 Municipal Election Supplies
 - AAMDC Guide for Declaring Municipal Agricultural Disasters Available Online
 - Resources for Municipalities on Wind Energy in Alberta
 - ❖ Wind Energy in Alberta: Local Government Capacity and Wind Energy
 - ❖ Wind Energy in Alberta: Environment and Wildlife
 - ❖ The Landowners Guide to Wind Energy in Alberta
 - Webinar and Survey on Renewable Energy Decision Making
 - Dates and Locations Now Available for Munis 101: Mark your Calendars
 - Summer 2017 Position Statements Now Available
 - Electoral Boundary Commission Interim Report Released: AAMDC Submission Featured
 - Community Conserve Project to Support Municipalities Officially Launched

- Electoral Boundary Commission Interim Report Released: AAMDC Submission Featured (updated)
- Government of Canada Flood Ready Resources
- Government of Alberta Launches Consultation on Cannabis Legalization

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

R-10864 A. SAYLER

That the next County Council Meeting be held Monday, July 10, 2017 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Wednesday, July 5, 2017 in the Council Chambers at 10:00 a.m. and the Public Consultation Meetings be held July 17, 18 and 19, 2017 (tentatively).

Motion Carried

R- 10865 P. GORDEYKO

Goals and Objectives

That the 2017 Goals and Objectives review be held Monday, July 4, 2017 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-10866 S. ODEGARD

That the meeting be adjourned – time 1:36 p.m.

Motion Carried

REEVE

CAO