

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
June 26, 2024**

Meeting Called to Order The County Council Meeting was called to order by Reeve, M. Phillips at 10:42 a.m. on Wednesday, June 26, 2024.

Attendance Present were:

D. Gulayec S. Dary, CAO
M. Phillips C. Shaw, Recording Secretary
D. Saskiw
S. Dutrisac
E. Yakemchuk

Agenda The Agenda for the June 26, 2024 Council Meeting was presented for review and consideration, having the following additions being presented:

- Subdivision Appeal Board regarding Appointment of Members
- Derwent Fire Department Fuel Tanks
- Contact Newsletter: RMA Releases Update on Victim Services Regionalization
- 2024 Charity Golf Tournament

There being no further additions; it was moved by:

R-130374

D. SASKIW

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

Motion Carried

E. Kozak Agricultural Fieldman, K. Winterbottom, Public Works Supervisor and W. Kuhn, Assistant Public Works Supervisor entered the Council Chambers at 10:47 a.m.

Delegation(s)
10:45 a.m.

R. Bachelet, D. Marchand, J. Bachelet, N. Kupchenko, D. Babiuk, R. Bachelet, B. Loewen, L. Fedoruk, were invited into the Council Chambers to express their concerns regarding the proposed irrigation project on N-10-56-12-W4 Right-Of-Way.

There being no further discussion, residents thanked Council for their time and left the Council Chambers.

K. Winterbottom, Public Works Supervisor and W. Kuhn, Assistant Public Works Supervisor left Council Chambers at 11:33 a.m.

Delegation(s)
11:30 a.m.

C/Supt. Gary Graham District Officer for the Eastern Alberta District of the RCMP & Sgt. D. Henry, Two Hills RCMP Detachment, were invited into the Council Chambers.

C/Supt. Gary Graham introduced himself and provided an update on Provincial Policing and RCMP policing priorities.

Sgt. D. Henry provided an update on crime within the County to Two Hills and Crime Severity Index (CSI).

R-130375

D. SASKIW

That the meeting be recessed – time 12:55 a.m.

Motion Carried

R-130376

S. DUTRISAC

The meeting reconvened at 2:12 p.m. having all Councillors in attendance.

Motion Carried

As discussed at the Public Works Department Head meeting of June 26, 2024 at 10:00 a.m. regarding the purchase of additional 100 tons of coldmix from County of St. Paul was placed on the table.

Council having discussed this item; it was moved by:

R-130377

E. YAKEMCHUK

The County of Two Hills Administration purchase an additional 100 tons of coldmix from the County of St. Paul and discuss a long-term agreement.

Motion Carried

As discussed at the Public Works Department Head meeting of June 26, 2024 at 10:00 a.m. regarding water cisterns.

Council having discussed this item; it was moved by:

R-130378

D. GULAYEC

The County of Two Hills Public Works Department lock of water cisterns to reduce the loss of water at Sandy Lake campground.

Motion Carried

As discussed at the Public Works Department Head meeting of June 26, 2024 at 10:00 a.m. regarding the Bridge File BF13918.

Council having discussed this item; it was moved by:

R-130379

S. DUTRISAC

The County of Two Hills Public Works Department proceed with Bridge File BF13918.

Motion Carried

Town of Town
Hills re: Regional
Collaboration
Study.

The CAO presented Council a letter from the Town of Two Hills regarding Regional Governance Study for discussion.

Council having discussed this item; it was moved by:

R-130380

S. DUTRISAC

The County of Two Hills Invite Transitional Solutions Inc. to attend a future Council Meeting to clarify the content of the study prior to acceptance.

Motion Carried

Alberta Day 2024
Grant Funding

The CAO presented Council the Expression of Interest for the Alberta Day Grant. Alberta's government is inviting municipalities to take part in this celebration. Municipalities within the province of Alberta are encouraged to apply for funding to host an Alberta Day Celebratory Event showcasing Alberta's cultural identity. Municipalities with populations between 1,000 and 20,000 will be eligible for up to \$5,000.00

Council having discussed this item; it was moved by:

R-130381

E. YAKEMCHUK

That the County of Two Hills apply for the Alberta Day 2024 Grant Funding.

Motion Carried

Road Plan within
NE 30-54-12-W4

The CAO presented Council with an Invoice 1638366 from Core Geomatics for a Road Plan within NE 30-54-12-W4.

Council having discussed this item; it was moved by:

R-130382

D. SASKIW

That the County of Two Hills pay Core Geomatics Invoice 1638366 in the amount of \$3,685.08

Motion Carried

E. Yakemchuk left the meeting at 3:57 p.m.

Subdivision Appeal Board

The CAO presented Council Subdivision Appeal Board (SDAB) Member Appointments for the upcoming July 3, 2024 Appeal Hearing.

Council having discussed this item; it was moved by:

R-130373

S. DUTRISAC

That the County of Two Hills appoint two alternate members Marlene Jacula and Cindy Krahn to the Subdivision Appeal Board.

Motion Carried

Derwent Fire Department Fuel

C. Shaw, Executive Assistant/Fire Coordinator presented Council the County of Two Hills Derwent Fire Department Fuel Tank Placement Assessment.

Council having discussed this item; it was moved by:

R-130374

S. DUTRISAC

That the County of Two Hills Fire Coordinator discuss the provision of fuel from the County Shops with the Derwent and Willingdon Fire Departments and proceed within budget or bring back options to Council for further discussion.

Motion Carried

Correspondence & Information Items

- 2024-06-04 | Town of Smoky Lake – Parade
- 2024-06-07 | Town of Two Hills – Mayors Column
- 2024-06-07 | Hairy Hill Rodeo – Sponsorship
- 2024-06-18 | Alberta Affordability and Utilities – Minister Neudorf
- 2024-06-19 | 4th Annual Two Hills Health Centre Foundation Charity Golf Classic

RMA:

Member Bulletins:

- 2024-05-24 | Minister of Municipal Affairs Introduces Amendments to Bill 20
- 2024-05-29 | First RMA Wildfire Working Group Meeting Summary
- 2024-05-30 | RMA Analysis of Bill-21
- 2024-05-30 | RMA Seeking Input on the Community Aggregate Payment Levy
- 2024-06-05 | RMA Question Guide for Bill 11 Now Available
- 2024-06-12 | RMA Bill 22 Member Resource Document Now Available 1
- 2024-06-12 | Provide Input on the Alberta Wildfire Mitigation Strategy Survey

Closed Session

The CAO informed Council of items to be discussed in Closed-Session as per Division 2, Section 19(1) of the Freedom of Information and Protection of Privacy Act.

R-130375

D. GULAYEC

That the County of Two Hills meet in closed-session as per Division 2, Section 19(1) of the *Freedom of Information and Protection of Privacy Act* re: Personnel with all members in attendance -time 3:36 p.m.

Motion Carried

R-130376

S. DUTRISAC

That the County of Two Hills revert back to their Regular Council Meeting – time 3:41 p.m.

Motion Carried

Next Meeting
Dates

Discussion took place on the Council Meeting date and Department Head Meeting date; it was moved by:

R-130377

E. YAKEMCHUK

That the Council Meeting be held on Tuesday, July 16, 2024 at 10:00 a.m. and Emergent Department Head items.

Motion Carried

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

R-130380

S. DUTRISAC

That the meeting be adjourned at 3:41 p.m.

Motion Carried

REEVE

CAO