

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
July 16, 2024**

Meeting Called to Order The County Council Meeting was called to order by Reeve, M. Phillips at 10:11 a.m. on Wednesday, July 16, 2024.

Attendance Present were:

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

Agenda The Agenda for the July 16, 2024 Council Meeting was presented for review and consideration, having the following additions being presented:

- Bylaw 06-2024 Road Closure
- Myrnam Fun Days
- RCMP – Victim Services Hot Dog Lunch
- United Nations Declaration on the Rights of Indigenous Peoples Act
- Alberta Transportation

There being no further additions; it was moved by:

R-130389

E. YAKEMCHUK

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

Motion Carried

Previous Minutes The minutes of the May 27, 2024 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, M. Phillips asked for adoption.

R-130390

E. YAKEMCHUK

That the minutes of the May 27, 2024 Regular Council Meeting be approved.

Motion Carried

The minutes of the June 12, 2024 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, M. Phillips asked for adoption.

R-130391

D. GULAYEC

That the minutes of the June 12, 2024 Special Council Meeting be approved.

Motion Carried

The minutes of the June 26, 2024 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, M. Phillips asked for adoption.

R-130392

D. SASKIW

That the minutes of the June 26, 2024 Regular Council Meeting be approved.

Motion Carried

The CAO presented Council the Gravel Certificate provided to the Hairy Hill Rodeo on July 6, 2024.

Alberta Day Grant The CAO presented Council the Alberta Day Grant Approval. The County of Two Hills was awarded \$3,000.00 to host an Alberta Day Celebratory Event showcasing Alberta's Cultural Identity.

The Alberta Day Grant funds are designated for hosting an event or events in one or multiple communities to celebrate the Cultural and Heritage of Alberta.

Administration will present options at future Council Meeting.

The CAO placed the Lac Sante Shores Garbage Bin concerns on the table for discussion.

Lac Sante Shore
Garbage Bins

The CAO informed Council that an additional garbage bin was placed at Lac Sante Shores until August 31, 2024.

Council discussed the placement and issues regarding garbage bins within Sandy Lake, Beauvallon and Lac Sante Shores.

Reeve M. Phillips informed Administration that an additional bin is required in Beauvallon, and requested that stickers be replaced to remind residents of what materials are acceptable for disposal and to prevent them from placing non-allowable items in the bin.

Councillor E. Yakemchuk brought to Council's attention a concerning issue at the Sandy Lake garbage bin site. The area has become a frequent visitation spot for bears, and unfortunately, it has also become a dumping ground for residents from outside the area, who are leaving behind large items including tires.

Council having discussed this item; it was moved by:

R-130393

E. YAKEMCHUK

That the Public Works Department install solar-powered motion lights at the Sandy Lake garbage bin site to serve as a deterrent to bears entering the area and to discourage residents from dumping their garbage.

Motion Carried

County Shop Roof
Quotes

The CAO placed the County Shop Roof replacement Quotes on the table for discussion, noting additional budget funding is required.

Quotes being received from Vantage builders, Friesen Buildings and Almac Metal Buildings.

Council having discussed this item; it was moved by:

R-130394

S. DUTRISAC

That the County of Two Hills Public Works Department proceed with the replacement of the County Public Works Shop roof in Two Hills, allocating additional budget funds as required.

Motion Carried

Plain Lake Hall
Donation Request

The CAO placed the letter of request from Plain Lake Hall. Plain Lake Hall is hosting a fundraiser on October 19, 2024, to raise funds for hall repairs and have requested a donation of gravel for their silent auction.

Administration will prepare the Gravel Certificate for Plain Lake Hall Fundraiser as per Policy Donations: ADM - DON.

District 5 Golf
Tournament

The CAO presented Council with the correspondence from RMA regarding the District Five Golf Tournament, having Council and Staff attending on attending on behalf of the County.

Fort Saskatchewan
– Vegreville CA
Golf Tournament

The CAO presented Council with the correspondence from Fort Saskatchewan – Vegreville CA Golf Tournament Invitation, having Council and Staff attending on their behalf.

Bylaw No. 05-2024 Nuisance Properties The CAO presented Council Bylaw No. 05-2024 being the County of Two Hills Nuisance Bylaw authorizing the Enforcement Officer additional grounds to deal with nuisance properties.

Council having discussed Bylaw No. 05-2024; it was moved by:

R-130395

D. GULAYEC

That Bylaw No. 05-2024 be given first reading this 16th day of July, 2024.

Motion Carried

R-130396

D. SASKIW

That Bylaw No. 05-2024 be given second reading this 16th day of July, 2024.

Motion Carried

R-130397

S. DUTRISAC

That authority to proceed with third and final reading of Bylaw No. 05-2024 be given this 16th day of July, 2024.

Motion Carried Unanimously

R-130398

E. YAKEMCHUK

That Bylaw No. 05-2024 be given third and final reading and finally passed this 16th day of July, 2024.

Motion Carried

Delegation(s)
11:30 a.m.

Mr. Ervin Esak, was invited into the Council Chambers.

Mr. Esak introduced himself to Council, expressing his concerns regarding Gravel Pit located at NE 16-57-14-W4.

Council accepted Mr. Esak presentation as information.

Administration will provide a written response to address Mr. Esak's concerns regarding rock removal and a Pit Assessment on NE 16-57-14-W4 when received from WSP.

Ukrainian
Greek
Orthodox
Church of
St. Mary

The CAO presented Council with the correspondence from the Ukrainian Greek Orthodox Church of St. Mary. The Ukrainian Greek Orthodox Church of St. Mary is requesting a tax exemption for Roll No. 496400 (\$100.00) & 496500 (\$100.00).

Council having discussed this item; it was moved by:

R-130399

E. YAKEMCHUK

That the County of Two Hills under the authority of Section 347(b) of the Municipal Government Act cancel the tax assessed as farmland on NW 22-55-13 W4 Roll No. 496500 (\$100) and 496400 (\$100) being the Ukrainian Greek Orthodox Church of St. Mary (Szypenitz) lands.

Motion Carried

Beauvallon
Post Office

The CAO presented Council with the correspondence from the Beauvallon Post Office. The Beauvallon Post Office is requesting a tax exemption for Roll No. 283300 in the amount of \$200.00.

Council having discussed this item; it was moved by:

R-130400

D. SASKIW

That the County of Two Hills under the authority of Section 347(b) of the MGA cancel a portion in the amount of \$200.00 of the 2024 property taxes on Roll No. 100 on Lot 1, Block 1, Plan 40ET being the Hairy Hill Post Office and Roll No 283300 Lot 7, Block 3, Plan 197EO being the Beauvallon Post Office.

Motion Carried

Bylaw 06-2024 Road Closure The CAO presented Bylaw 06-2024 Road Closure (NW 13-54-9-W4 & SW 13-54-9-W4 – Road Plan 2600HW).

Bylaw No. 06-2024, being a Bylaw for the purpose of closing to public travel and creating titles to and disposing of portions of a public highway in accordance with Sections 22 and 70 of the MGA, Chapter M26.1, Revised Statutes of Alberta 2000, as amended, within the boundaries of the County of Two Hills.

R-130401

S. DUTRISAC

That Bylaw No. 06-2024 be given first reading this 16th day of July, 2024

Motion Carried

R-130402

D. SASKIW

That Bylaw No. 06-2024 be given second reading this 16th day of July, 2024.

Motion Carried

R-130403

D. GULAYEC

That authority to proceed with third and final reading of Bylaw No. 06-2024 be given this 16th day of July, 2024.

Motion Carried

R-130404

E. YAKEMCHUK

That Bylaw No. 06-2024 be given third and final reading and finally passed this 16th day of July, 2024.

Motion Carried

Alberta
Transportation

Reeve M. Phillips placed the Vermilion District Operations Manager of Transportation and Economic Corridors on the table for discussion.

Council having discussed this item; it was moved by:

R-130405

D. SASKIW

That Administration invite the Vermilion District Operations Manager of Transportation and Economic Corridors to a future Council meeting.

Motion Carried

United Nations
Declaration on the
Rights of
Indigenous Peoples
Act

Deputy Reeve D. Gulayec place the United Nations Declaration on the Rights of Indigenous Peoples Act on the table for discussion, as concerns brought forward by a local resident who had concerns of a documented posted at the post office regarding a claim to land under the United Nations Declaration on the Rights of Indigenous Peoples Act.

Council having discussed this item; it was moved by:

R-130406

D. SASKIW

That the County of Two Hills Administration investigate a documented post regarding a claim to land under the United Nations Declaration on the Rights of Indigenous Peoples Act and to contact MP S. Stubbs to obtain further clarification on the said matter.

Motion Carried

Committee of
Council

Reeve M. Phillips reported on the HUB Regional Economic Board Committee Meeting attended.

Councillor, D. Saskiw reported on Northern Lights Library, Two Hills Family & Community Services and Eagle Hill Foundation Meetings attended.

Councillor, S. Dutrisac provided an update on the Hamlet of Willingdon July 1st Canada Day Event held.

P. Gordeyko, Director of Utilities entered the Council Chambers.

Reports

P. Gordeyko, Director of Utilities presented the Utilities Report.

Council having discussed this item; it was moved by:

R-130407

D. SASKIW

That the County of Two Hills Council approve Gas Account 33735-77152, in the amount of \$3,668.14 and Water Account 47101.00 in the amount of \$535.90 be transferred to Tax Roll 33600.

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

Next Meeting
Dates

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

R-130408

E. YAKEMCHUK

That the next County Council Meeting date to be held on August 29, 2024, in Council Chambers at 10:00 a.m. and the Department Head Meeting date to be held on August 7, 2024 in Council Chambers at 10:00 a.m.

Motion Carried

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

R-130409

E. YAKEMCHUK

That the meeting be adjourned at 2:09 p.m.

Motion Carried

REEVE

CAO