

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

Meeting Called to Order The County Council Meeting was called to order by Reeve, M. Phillips at 9:07 a.m. on Monday August 26, 2024.

Attendance Present were:

D. Gulayec S. Dary, CAO
M. Phillips T. Alexopoulos, Recording Secretary
D. Saskiw
S. Dutrisac Ruven Rajoo, Two Hills Regional Chronicle
E. Yakemchuk

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

- 2023 RMA Golf Tournament re: Proceed allocation
- Grading Policy re: Private Driveways
- AGLC Regulations
- Lakeland Industry Community Association (LICA)
- Derwent Golden Age Club

There being no further additions; it was moved by:

R-130418

D. SASKIW

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

Motion Carried

Previous Minutes

The minutes of the July 16, 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-130419

E. YAKEMCHUK

That the minutes of the July 16, 2024 Regular Council Meeting be approved.

Motion Carried

The minutes of the August 7, 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-130420

E. YAKEMCHUK

That the minutes of the August 7, 2024 Special Council Meeting be approved.

Motion Carried

The CAO informed Council there has been no reply from MP S. Stubbs office regarding a documented post regarding a claim to land under the United Nations Declaration on the Rights of Indigenous Peoples Act.

The CAO presented Council correspondence received from Municipal Affairs Ric McIver informing of a potential opportunity to meet and discuss three (3) main topics by the Municipality.

Council having discussed this item; it was consensus that a list of three (3) main topics be forwarded to the Honorable Ric McIver for the 2024 RMA Conference.

Alberta Day Grant

The CAO placed The Alberta Day Grant funds on the table for discussion.

Reeve M. Phillips informed Council Myrnam Agricultural Society may hold an Alberta Day event in Myrnam on Sunday September, 1, 2024.

Bank Rec - May The Bank Reconciliation report for the month ending May 2024 indicating a bank balance of \$3,788,645.43 was presented for review and consideration.

Council having reviewed and discussed the May 2024 Bank Reconciliation report; it was moved by:

R-130421 **E. YAKEMCHUK**

That the Bank Reconciliation report for the month ending May 2024, as presented, reviewed, and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Bank Rec - June The Bank Reconciliation report for the month ending June 2024 indicating a bank balance of \$2,872,773.63 was presented for review and consideration.

Council having reviewed and discussed the June 2024 Bank Reconciliation report; it was moved by:

R-130422 **D. GULAYEC**

That the Bank Reconciliation report for the month ending June 2024, as presented, reviewed, and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Bank Rec - July The Bank Reconciliation report for the month ending July 2024 indicating a bank balance of \$2,554,310.59 was presented for review and consideration.

Council having reviewed and discussed the July 2024 Bank Reconciliation report; it was moved by:

R-130423 **D. SASKIW**

That the Bank Reconciliation report for the month ending July 2024, as presented, reviewed, and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Village of Myrnam re: ACP The CAO presented Council correspondence received from the Village of Myrnam informing their intent to apply for the Alberta Community Partnership Program Infrastructure Master Plans to be discussed at the next Joint Municipalities Meeting requesting the County of Two Hills support.

Council having discussed this item; it was moved by:

R-130424 **E. YAKEMCHUK**

That the County of Two Hills discuss and confirm supporting the Village of Myrnam Infrastructure Master Plans at the next Joint Municipalities Meeting.

Motion Carried

Derwent Golden Age Club re: Letter of Support The CAO presented Council correspondence received from the Derwent Golden Age Club requesting a letter of support for their Application for the New Horizons for Seniors Program Grant to revitalize the wheelchair ramp access to the facility and replace the roof.

Council having discussed this item; it was moved by:

R-130425 **D. SASKIW**

That the County of Two Hills provide a letter of support to Derwent Golden Age Club for their Application for the New Horizons for Seniors Program Grant to revitalize the wheelchair ramp access to the facility and replace the roof.

Motion Carried

Lakeland Industry Community Association (LICA) Reeve, M. Phillips informed Council the two-year term as Director is up in October and discussions with LICA are in progress for another term.

Council having discussed this item; it was moved by:

R-130431

D. SASKIW

That Administration inform LICA Environmental Stewarts that Reeve, M. Phillips remain as representative for the County of Two Hills.

Motion Carried

Myrnam Municipal Seed Cleaning Association re: Letter of Request The County of Two Hills has received a request from Myrnam Municipal Seed Cleaning Association for assistance from the County in providing 50 yards of gravel and necessary equipment to distribute and level for road space in front of the new and existing sea can.

Council having discussed this item; it was moved by:

R-130432

E. YAKEMCHUK

That the County of Two Hills provide 50 yards of gravel and necessary equipment to distribute and level for road space in front of the new and existing seacan for Myrnam Municipal Seed Cleaning Association.

Motion Carried

Two Hills Family & Community Services Society re: Letter of Support The CAO presented Council correspondence received from the Two Hills Family & Community Services Society requesting a letter of support for their Application for the New Horizons for Seniors Program Grant.

Council having discussed this item; it was moved by:

R-130433

D. GULAYEC

That the County of Two Hills provide a letter of support to Two Hills Family & Community Services Society for their Application for the New Horizons for Seniors Program Grant.

Motion Carried

Hairy Hill Water Station and RR142 re: Letter of Request The County of Two Hills received correspondence from a concerned ratepayer regarding the waterline in the ditch to the Hairy Hill Water Station on RR 142 as preventative maintenance is required.

Council having discussed this item; it was moved by:

R-130434

S. DUTRISAC

That Administration investigate and bring back to a future Council Meeting with recommendations for RR 142 and RR 134.

Motion Carried

Derwent Golden Age Club re: Heritage Committee The CAO presented correspondence received from the Derwent Golden Age Club regarding the Heritage Committee proposal for an Information Centre and park in Derwent.

Council having discussed this item; it was moved by:

R-130435

S. DUTRISAC

That the County of Two Hills support Derwent Golden Age Club Heritage Committee proposal for an Information Center and park in Derwent, providing requirements are met by the County Development Officer.

Motion Carried

T. Alexopoulos, Recording Secretary and Ruven Rajoo, Two Hills Regional Chronicle left the Council Chambers.

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-130436

E. YAKEMCHUK

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 10:15 a.m.

Motion Carried

R-130437

D. GULAYEC

That the County of Two Hills revert back to their Regular Council Meeting – time 10:59 a.m.

Motion Carried

K. Winterbottom, Public Works Supervisor, W. Kuhn, Assistant Public Works Supervisor, G. Buchanan, Development Officer, E. Kozak, Agricultural Fieldman, T. Alexopoulos, Recording Secretary and Ruven Rajoo, Two Hills Regional Chronicle entered Council Chambers at 11:00 a.m.

Delegation(s)
11:30 a.m.

Derrick Wilson, Vermilion District Operations Manager of Transportation and Economic Corridors and Dwight Rewega, Maintenance Contractor Inspector were invited into the Council Chambers.

Derrick Wilson and Dwight Rewega inquired as to any concerns the County of Two Hills may be experiencing with the maintenance of the Highways.

Items of concern being:
Secondary Highway 631 (from SH870 to Hwy 14- road upgrade);
MG30 Application;
Snowplowing Issues off Highways- ridges;
Potholes off highways; and
Highway 45 upgrading.

It was consensus that the County of Two Hills work with Transportation and Economic Corridors and discuss further at the Fall RMA.

There being no further discussion, Derrick Wilson, Vermilion District Operations Manager of Transportation and Economic Corridors and Dwight Rewega, Maintenance Contractor Inspector, thanked Council for their time and left the Council Chambers.

Next Meeting Date

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

R-130438

D. SASKIW

That the next County Council Meeting date to be Call of the Chair held and the Department Head Meeting date to be held on October 2, 2024 in Council Chambers at 9:00 a.m.

Motion Carried

K. Winterbottom, Public Works Supervisor, W. Kuhn, Assistant Public Works Supervisor, E. Kozak, Agricultural Fieldman and G. Buchanan, Development Officer left Council Chambers at 11:46 a.m.

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

Water Break re:
Derwent

P. Gordeyko informed Council there was a main waterline break in Derwent and currently had a contractor on site to fix the issue.

Water Repair re:
Willingdon

P. Gordeyko informed Council there were two CSV's replacements and two sewer repairs that will need to be done in Willingdon. P Gordeyko recommended that a contractor be hired to do this work and that these repairs are unbudgeted.

Council having discussed this item; it was moved by:

R-130439

S. DUTRISAC

That the County of Two Hills Water Utility Department hire a contractor to carry out the repairs and that funds be transferred from Willingdon reserve fund.

Motion Carried

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

The CAO informed Council E. Kozak, Agricultural Fieldman will act as Assistant Fire Coordinator.

Council having discussed this item; it was moved by:

R-130440

D. SASKIW

That the County of Two Hills appoint E. Kozak, Agricultural Fieldman act as Assistant Fire Coordinator.

Motion Carried

Correspondence & Information Items

- Agricultural Service Board Grant

RMA:

- Contact Newsletter – July 12, 2024
- Contact Newsletter – July 19, 2024.
- Contact Newsletter – July 26, 2024
- Contact Newsletter – August 2, 2024.
- Contact Newsletter – August 9, 2024.

Member Bulletins:

- 2024-07-04 | RMA Assigns Statuses to Spring 2024 Resolutions
- 2024-07-10 | Resolutions Deadline for 2024 Fall Convention
- 2024-07-16 | AUC Consultation on Franchise Fee Agreements
- 2024-07-18 | Government of Alberta Announces New Rural Sheriff Surveillance Teams
- 2024-07-18 | Webinar on Agriculture First Initiative for Renewable Energy Development
- 2024 -07-25 | Survey to Support Agriculture First Approach to Renewable Energy Development
- 2024-07-26 | Monthly Resolution Update – July 2024
- 2024-08-09 | Camrose Casino Application for Relocation
- 2024-08-14 | FRIAA Accepting Applications for Community Fireguard Program
- 2024-08-15 | Upcoming EOEP Courses
- 2024-08-16 | RMA Bridge Asset Deficit Report Now Available
- 2024-08-16 | Provincial Government Changes to Managing Unpaid Taxes
- 2024-08-16 | Rural Economic Development Committee Initiative
- 2024-08-16 | Notice of Elections and Procedures for 2024 RMA Board of Directors

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

R-130441

D. GULAYEC

That the meeting be adjourned at 12:01 p.m.

Motion Carried

REEVE

CAO