

**COUNTY OF TWO HILLS NO. 21 SPECIAL COUNCIL MEETING
April 14, 2026**

Meeting Called to Order The Special County Council Meeting was called to order by Reeve, M. Phillips at 1:07 p.m. on Tuesday, April 14, 2026.

Attendance Present were:

M. Phillips
T. Boettcher
N. Lapaschuk
E. Yakemchuk

S. Dary, CAO
L. Ellingham, Executive Assistant

Present Virtually:
D. Gulayec

Agenda The waiver of the Special Council Meeting notice was presented and signed by all Councillors in attendance.

The Agenda for the April 14, 2026 Special Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Risk Pro – Genesis Annual Conference
- CPAA Conference
- Two Hills Lions Golf Course and Country Club
- County of Two Hills Fire Permits – Amendments
- Two Hills Space Education Centre Committee Representative
- Invoice #48566

R- 130769

N. LAPASCHUK

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

Motion Carried

Accurate Assessment Presentation

S. Cosens and C. Smith from Accurate Assessment entered the Council Chambers.

S. Cosens and C. Smith presented to Council Accurate Assessment Group Ltd. and Highlights and Municipality's Assessment.

C. Cosens and C. Smith thanked Council for their time and left the Council Chambers.

C. McRae, Director of Finance and P. Gordeyko, Director of Utilities entered the Council Chambers.

S. Cymbaliuk, from Synergy entered the Council Chambers.

Synergy 2025 Financial Statement

S. Cymbaliuk presented the 2025 Financial Statement to Council.

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-130770

N. LAPASCHUK

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: Financial with all members in attendance -time 2:27 p.m.

Motion Carried

L, Ellingham, Executive Assistant, C. McRae, Director of Finance and P. Gordeyko, Director of Utilities left the Council Chambers.

R-130771

T. BOTTCHEER

That the County of Two Hills revert back to their Regular Council Meeting – time 2:50 p.m.

Motion Carried

L. Ellingham, Executive Assistant and C. McRae, Director of Finance, entered the Council Chambers.

Bylaw No. 5-2026

The CAO informed Council no municipality may pass a Property Tax Bylaw or Business Tax Rate Bylaw in respect of a year, unless the Operating and Capital Budgets for that year have been adopted by Council or established by the Minister. Each Council must pass a Property Tax Bylaw annually; the Property Tax Bylaw authorizes the Council to impose a tax in respect of property in the municipality to raise revenue to be used towards the payment of the expenditures and transfers set out in the budget of the County and the requisitions.

Bylaw No. 05-2026 being the County of Two Hills Bylaw authorizing the Rates of Taxation to be levied against assessable property within the County of Two Hills for the 2026 taxation year.

Council having discussed Bylaw No. 05-2026; it was moved by:

R-130772

E. YAKEMCHUK

That Bylaw No. 05-2026 be given first reading this 14th day of April, 2026.

Motion Carried

R-130773

D. GULAYEC

That Bylaw No. 05-2026 be given second reading this 14th day of April, 2026.

Motion Carried

R-130774

D. GULAYEC

That authority to proceed with third and final reading of Bylaw No. 05-2026 be given this 14th day of April, 2026.

Motion Carried

R-130775

T. BOETTCHER

That Bylaw No. 05-2026 be given third and final reading this 14th day of April, 2026.

Motion Carried

Genesis
Insurance
Exchange

The Genesis Reciprocal Insurance Exchange will be holding its Annual General Meeting on April 28, 2026, at the Grey Eagle Resort and Casino in Calgary, Alberta at 3:00 p.m. - 5:00 p.m.

Council having discussed this item; it was moved by:

R-130776

E. YAKEMCHUK

That the CAO be present to vote at the Genesis Reciprocal Insurance Exchange Annual General Meeting on April 28, 2026, at the Grey Eagle Resort and Casino in Calgary, Alberta at 3:00 p.m. - 5:00 p.m.

Motion Carried

CPAA Conference

The CAO presented the 2026 CPAA Annual Conference will be held at the Red Deer Resort & Casino, from April 27 to 29, 2026.

Council having discussed this item; it was moved by:

R-130777

T. BOETTCHER

That the County of Two Hills accept the CPAA Annual Conference at the Red Deer Resort & Casino, from April 27 to 29, 2026, as information and investigate further.

Motion Carried

Two Hills Lions
Golf Course

The CAO informed Council that the Two Hills Lions Golf and Country Club has identified the need to protect existing equipment from weather and outdoor elements and is therefore requesting support to expand the cold storage area of the current shop. The proposed expansion would consist of a 40 ft. x 40 ft. addition to the north end of the existing building, with an estimated cost of approximately \$65,000. The Two Hills Lions Golf and Country Club is requesting a letter of support from the County of Two Hills.

Council having discussed this item; it was moved by:

R-130778

D. GULAYEC

That the County of Two Hills provide a Letter of Support to the Two Hills Golf and Country Club in their application to the Community Facility Enhancement Grant.

Motion Carried

The CAO informed Council that the online fire permit application system requires amendments.

Council having discussed this item; it was moved by:

R-130779

D. GULAYEC

That all standing structures proposed for burning be inspected by the Fire Coordinator or a designated staff member prior to approval of the burn permit.

Motion Carried

R-130780

D. GULAYEC

That all Fire Chiefs be removed from the contact list on the online fire permit application system.

Motion Carried

R-130781

T. BOETTCHER

That Administration investigate the costs of installing GPS units in fire trucks and report back to Council.

Motion Carried

Two Hills Space
Education Centre

The CAO presented correspondence from the Space Education Centre Committee requesting a County representative participate in a tribute recognizing astronaut Joshua Kutryk.

Council having discussed this item; it was moved by:

R-130782

T. BOETTCHER

That M. Phillips, Reeve, be the County of Two Hills representative in a tribute recognizing Astronaut, Joshua Kutryk.

Motion Carried

C. McRae, Director of Finance entered the Council Chambers

Invoice No. 48566

The CAO presented Council correspondence received from a ratepayer regarding concerns with bylaw enforcement actions on their property, including mowing and lack of communication. The ratepayer disputes Invoice No. 48566 in the amount of \$800.00, which has been added to tax arrears, and has requested that the amount be reimbursed.

Administration will investigate the letter of request to reimburse Invoice No. 48566 in the amount of \$800.00 and bring back to a future Council meeting.

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

The CAO informed that the Annual ACE shareholders meeting is scheduled for April 23, 2026 at 5:30 p.m. in Vermillion.

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

R-130783

N. LAPASCHUK

That the Special Meeting be adjourned at 4:21 p.m.

Motion Carried

REEVE

CAO