

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
May 8, 2012**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:13 a.m. on Thursday, May 8, 2012.

Attendance Present were:

| | |
|---------------|------------------------|
| A. Sayler | S. Odegard |
| A. Pidruchney | E. Yakemchuk |
| P. Gordeyko | R. Jorgensen, CA |
| | S. Dary, Assistant CAO |

Agenda The Agenda for the May 8, 2012 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Price for black dirt
- Ispas Church re: request for black dirt
- County of St. Paul 50th Anniversary

There being no further additions; it was moved by:

R-9166 E. YAKEMCHUK

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the April 4, 2012 Special 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-9167 A. PIDRUCHNEY

That the April 4, 2012 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 10, 2012 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-9168 E. YAKEMCHUK

That the April 10, 2012 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 17, 2012 Special 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-9169 S. ODEGARD

That the April 17, 2012 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2012 Development Permits
- Correspondence re: previous meeting
- County of Minburn No. 27 re: Joint Meeting
- St. Paul Education Regional Division No. 1
- Terms of Reference re: Vermilion River Watershed Operations

- R-9170** **P. GORDEYKO**
That Administration contact St. Paul School Division and Elk Island School Division regarding the School Liaison Program and request more information regarding the SHIP program.
Motion Carried
- C. McRae entered the Council Chambers.
- Bank Rec The Bank Reconciliation Report for the month ending March 2012, indicating a bank balance of \$1,607,763.25 (together with municipal term certificates - \$5,126,038.16) was presented for review and consideration.
Council having reviewed and discussed the March 2012 Bank Reconciliation Report; it was moved by:
- R-9171** **A. PIDRUCHNEY**
That the Bank Reconciliation Report for the month ending March 2012 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.
Motion Carried
- Bylaw 2-2012 The CAO informed Council that upon dissolution of the Village of Derwent (2010), Administration has reviewed Bylaws of the Village of Derwent. Bylaw No. 2-2012 is a Bylaw to Repeal Bylaws of the Village of Derwent.
Council having reviewed and discussed Bylaw No. 2-2012; it was moved by:
- R-9172** **S. ODEGARD**
That Bylaw No. 2-2012 be given first reading this 8th day of May 2012.
Motion Carried
- R-9173** **E. YAKEMCHUK**
That Bylaw No. 2-2012 be given second reading this 8th day of May 2012.
Motion Carried
- R-9174** **S. ODEGARD**
That authority to proceed with third and final reading of Bylaw No. 2-2012 be given this 8th day of May 2012.
Motion Carried
- The CAO noted that the third reading was not carried unanimously, having Bylaw No. 2-2012 being tabled.
- Bylaw 4-2012 The CAO presented for Council's review and consideration, Bylaw No. 4-2012, 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 2012 taxation year.
Council having reviewed Bylaw No. 4-2012; it was moved by:
- R-9175** **A. PIDRUCHNEY**
That Bylaw No. 4-2012 be given first reading this 8th day of May 2012.
Motion Carried

- R-9176** **P. GORDEYKO**
That Bylaw No. 4-2012 be given second reading this 8th day of May 2012.
- Motion Carried
- R-9177** **E. YAKEMCHUK**
That authority to proceed with third and final reading of Bylaw No. 4-2012 be given this 8th day of May 2012.
- Motion Carried Unanimously
- R-9178** **S. ODEGARD**
That Bylaw No. 4-2012 be given third and final reading and finally passed this 8th day of May 2012.
- Motion Carried
- B. Hoddinott
Resignation The CAO informed Council that as presented at the Natural Gas Utility Meeting of May 2, 2012, Mr. Bob Hoddinott, Natural Gas Utility Manager submitted his resignation, effective May 31, 2012.
- Council having discussed this item; it was moved by:
- R-9179** **P. GORDEYKO**
That Mr. Bob Hoddinott, Natural Gas Utility Manager's resignation be accepted with regret, effective May 31, 2012.
- Motion Carried
- I. Holowaychuk The CAO informed Council that as presented at the Natural Gas Utility Meeting of May 2, 2012, B. Hoddinott, Natural Gas Utility Manger recommended that Ivan Holowaychuk, Senior Utility Operator be appointed to the position of Acting Natural Gas Utility Manager.
- Council having discussed this item; it was moved by:
- R-9180** **P. GORDEYKO**
That Ivan Holowaychuk be appointed to the position of Acting Natural Gas Utility Manager for the interim period May 1, 2012 to December 31, 2012.
- Motion Carried
- Collab Gov
Grant The CAO informed Council that a Collaborative Governance Initiative Grant in the amount of \$15,000.00 was received, with \$6,848.50 being used for team building at the County Gas Utility. The remaining \$8,151.50 can be used for further leadership development and team building.
- Council having discussed this item; it was moved by:
- R-9181** **E. YAKEMCHUK**
That an application be submitted to Municipal Affairs requesting an extension to the Collaborative Governance Initiative Grant to December 31, 2012, and that a Team Building Workshop be organized for all managers, having the Western Management Consultants presenting the leadership training.
- Motion Carried
- Yellowhead
East Health The CAO informed Council that the Yellowhead East Health Advisory Council will be hosting its second Municipal Leaders networking event on Thursday, May 24, 2012 at 5:30 p.m. in the Hardisty Community Hall. Their Council is inviting up to two representatives from the County of Two Hills to attend.

Council having discussed this item; it was moved by:

R-9182 **S. ODEGARD**

That Reeve, A. Sayler and Councillor, S. Odegard be authorized to attend the Yellowhead East Health Advisory Council – Municipal Leaders Networking Event on Thursday, May 24, 2012 at 5:30 p.m. at the Hardisty Community Hall.

Motion Carried

Final Mile

The CAO informed Council that the Government of Alberta has announced the Final Mile Rural Community Program consisting of a \$5 million initiative to fund projects that enable high-speed internet access to unserved locations in rural Alberta.

The County of Two Hills No. 21 intends to make application for funding under this program, with the assistance of an internet service provider (ISP). Conditions to successful funding, the County of Two Hills No. 21 will proceed to complete the rural broadband program and internet connectivity for its ratepayers (“The Final Mile”). The County is in search of an ISP to undertake this project in partnership.

Through this Request for Proposal (RFP) process, the County is inviting interested ISP’s to submit their proposals of interest to the County for consideration. The County intends to select one provider based on the proposals received and proceed with the application and project if the grant application is successful.

Council having discussed this item; it was moved by:

R-9183 **E. YAKEMCHUK**

That the County of Two Hills accept the proposal for the Final Mile Rural Community Program from MCSNet, with the condition that Section 2.8 be amended (addressing ownership).

Motion Carried

Offer to
Purchase

The County has received a request to purchase the Pt SE 24-53-9-W4, containing 1.9 acres more or less, which the County acquired by tax forfeiture in 1993. The County has been offered \$1,525.00, plus \$76.25 GST, for a total of \$1,601.25.

The County Assessor has stated that the land in question is valued at \$1,520.00 fair market value. Under Section 70(1) of the MGA, the County is not required to advertise the said land as an offer has been received for more than market value.

Council having discussed this item; it was moved by:

R-9184 **A. SAYLER**

That the County of Two Hills accept the offer received to purchase the Pt SE 24-53-9-W4 (Roll No. 2243.01), containing 1.9 acres more or less, in the amount of \$1,525.00, plus \$76.25 GST, for a total of \$1,601.25.

Motion Carried

Ispas Church

The CAO informed Council that as discussed at the Public Works Department Meeting of May 2, 2012, the Public Works Supervisor informed the Committee that Ispas Church is requesting black dirt (10yards).

Council having discussed this item; it was moved by:

R-9185 **E. YAKEMCHUK**

That the County of Two Hills provide Ispas Church with black dirt (10 yards) as requested.

Motion Carried

County of St.
Paul 50th

The CAO informed Council that the County of St. Paul No. 19 will be celebrating their 50th Anniversary on Saturday, June 9, 2012 at 11:00 a.m. at the Public Works Shop.

Council having discussed this item; it was moved by:

R-9186 **P. GORDEYKO**

That the County of Two Hills Reeve and Council make a presentation at the County of St. Paul 50th Anniversary Celebration on Saturday, June 9, 2012 at 11:00 a.m. at the Public Works Shop.

Motion Carried

R-9187 **E. YAKEMCHUK**

That the Council Meeting be recessed for lunch – time 11:29 p.m.

Motion Carried

The meeting reconvened at 12:38 p.m., having all Councillors in attendance.

The CAO placed the price of black dirt on the table for discussion, having Administration contacting the Public Works Department for further information.

Reports

E. Yakemchuk reported on the Two Hills Regional Landfill Meeting attended on April 24, 2012.

A. Pidruchney reported on the Eagle Hill Foundation (1995) Board Meeting attended on May 1, 2012.

P. Gordeyko reported on ACE Water Meetings attended.

S. Odegard reported on the Economic Development Officer Committee Meeting attended and Economic Development Officers Workshop attended.

A. Sayler reported on the new Building Committee Meetings attended.

The CAO presented the Essential Service Coordinator's Report for review.

The CAO presented the Water & Wastewater Report for review.

Correspondence & Information Items

- Bills and Paysheets.
- ACE Water Corporation Shareholders Update
- Veterans Memorial Highway Association
- Alberta Emergency Management re: Joint Emergency Preparedness Program
- Government of Alberta re: 2012 Energize Workshop
- Andrew 2012 Parade Sport-Off Weekend
- AAMDC 2012 Golf Tournament and Trade Forum
- AAMD&C
 - Newsletters – April 18, 25 & May 2, 2012

Member Bulletin

- A Municipal Platform Round-Up
- AAMDC Meets with Non-Political Organizations
- Railway Crossings Consultation

- AAMDC Amends Resolution Policy
- Changes to the Grade Crossing Improvement Program

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

R-9188 **E. YAKEMCHUK**

That the next County Council Meeting be held on June 12, 2012 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on June 6, 2012 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-9189 **E. YAKEMCHUK**

That the meeting be adjourned – time 1:53 p.m.

Motion Carried

REEVE

CAO