

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
July 17, 2012**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:06 a.m. on Tuesday, July 17, 2012.

Attendance Present were:

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

Agenda The Agenda for the July 17, 2012 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Transportation re: SH 645
- Two Hills Agricultural Society

There being no further additions; it was moved by:

R-9211 E. YAKEMCHUK

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the June 12, 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-9212 S. ODEGARD

That the June 12, 2012 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2012 Development Permits. Administration will investigate rates of surrounding Counties, and also request that Grader Operators assistance with notice of new developments.
- Correspondence re: previous meeting.
- St. Paul Education re: SHIP - Two Hills and Myrnam School Liaison Position.
- Alberta Municipal Affairs re: Collaborative Governance Initiative Grant.

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending May 2012, indicating a bank balance of \$1,558,127.76 (together with municipal term certificates - \$3,424,960.20) was presented for review and consideration.

Council having reviewed and discussed the May 2012 Bank Reconciliation Report; it was moved by:

R-9213 P. GORDEYKO

That the Bank Reconciliation Report for the month ending May 2012 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae also presented the Municipal Budget Report for June 30, 2012.

C. McRae left the Council Chambers.

Bylaw 5-2012 The CAO presented Bylaw No. 5-2012, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for Financing the Town and County Community Building.

Council having discussed Bylaw No. 5-2012; it was moved by:

R-9214 **E. YAKEMCHUK**
That Bylaw No. 5-2012 be given first reading this 17th day of July 2012.

Motion Carried

R-9215 **E. YAKEMCHUK**
That the Public Meeting be set for 2:00 p.m. on August 14, 2012.

Motion Carried

Building Committee The CAO informed Council that at a Building Committee Meeting for the Town and County Community Building the following resolution was discussed:

12-06-25-05 – Moved by Cr. W. Babiuk for each the Town and County of Two Hills put \$5,000.00 into the Town and County New Building Joint Account – Carried

Council having discussed this item; it was moved by:

R-9216 **S. ODEGARD**
That the County of Two Hills contribute an additional \$5,000 to the Town and County Community Building Joint Account, as per resolution 12-06-25-05.

Motion Carried

ARMAA & ADOA The CAO informed Council that as per policy ADM-CON-6 the following requests for Conference attendance are hereby submitted:

The CAO and Assistant CAO request to attend the Alberta Rural Municipal Administrators' Association (ARMAA) Conference to be held in Camrose on September 5 to 7, 2012.

The CAO/Development Officer also requests to attend the Alberta Development Officers Association (ADOA) Conference in Drumheller, September 23 to 26, 2012.

Council having discussed this item; it was moved by:

R-9217 **P. GORDEYKO**
That the CAO and Assistant CAO be authorized to attend the Alberta Rural Municipal Administrators' Association (ARMAA) Conference in Camrose on September 5 to 7, 2012.

Motion Carried

R-9218 **S. ODEGARD**
That the CAO/Development Officer be authorized to attend the Alberta Development Officers Association (ADOA) Conference in Drumheller on September 23 to 26, 2012.

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 received one completed reply respecting the Rural Broadband Internet Service RFP, being MCSNet from St. Paul.

At the May 8, 2012 Council Meeting, the County of Two Hills accepted the proposal for the Final Mile Rural Community Program from MCSNet, with the condition that Section 2.8 be amended (addressing ownership).

MCSNet provided amendments to the agreement.

Council having discussed this item; it was moved by:

R-9219 **S. ODEGARD**

That the Final Mile Rural Community Program be tabled, having Administration investigating this item further.

Motion Carried

Transportation – Council informed Administration that on SH 645 – 2 miles of road is ban and on Highways Highway 29 - 4 miles are ban.

Council having discussed this item; it was moved by:

R-9220 **E. YAKEMCHUK**

That Administration contact Transportation regarding the removal of bans on SH 645 (2 miles) and Hwy 29 (4 miles).

Motion Carried

TH Ag Society The CAO informed Council that at the Public Works Meeting of July 16, 2012 the Two Hills Agricultural Society requested a donation of 150 yards of sand hauled to the Two Hills arena.

Council having discussed this item; it was moved by:

R-9221 **P. GORDEYKO**

That the County of Two Hills haul sand for the Two Hills Agricultural Society (up to 150 yards) for the Two Hills arena.

Motion Carried

The CAO presented the Water/Waste Report.

The CAO presented the Essential Service Report. It was the consensus of Council that the County of Two Hills remain with Two Hills Kennels and that 911 calls remain status quo.

R-9222 **E. YAKEMCHUK**

That the Council Meeting be recessed for lunch – time 11:25 a.m.

Motion Carried

The meeting reconvened at 12:44 p.m., having all Councillors in attendance.

Special Council Meeting P. Gordeyko updated Council on ACE Water, noting a Special Council Meeting should be set to discuss the ACE water pipeline within the County of Two Hills.

Council having discussed this item; it was moved by:

R-9223 **P. GORDEYKO**

That a Special Council Meeting be held on July 30, 2012 in the Council Chambers at 10:00 a.m.

Motion Carried

S. Odegard reported on an East Alberta Trade Corridor Meeting and HUB Meeting attended on June 14, 2012.

A. Pidruchney reported on the Eagle Hill Foundation (1995) Board Meeting attended on July 16, 2012.

E. Yakemchuk reported on the Two Hills Regional Landfill Meeting attended on June 19, 2012.

Economic Dev
Hiring

A. Sayler informed Council that a representative from the County of Two Hills and member at large is requested to sit on the Economic Development Hiring Committee.

Council having discussed this item; it was moved by:

R-9224 **S. ODEGARD**

That A. Sayler, Reeve and R. Rajoo be appointed to the Economic Development Hiring Committee.

Motion Carried

A. Sayler reported on a Health Services Meeting attended on July 11, 2012.

R. Bouchard entered the Council Chambers.

The CAO placed gravel roads on the table for discussion.

The CAO suggested that a road tour be set, having a Road Tour being set for August 15, 2012.

R. Bouchard left the Council Chambers.

Correspondence & Information Items

- Bills and Paysheets.
- Alberta Transportation re: RR 152 between Hwy 29 and Hwy 45.
- Brownlee LLP re: ACE Water Corporation.
- NLLS re: CAP Program Letter.
- Kalyna Country – Dine Kalyna 2012 on August 16, 2012.
- AAMD&C
 - Newsletters July 11, 2012
 - Member Bulletin
 - AAMDC Submits Letter of Support for Federally Funded Prairie Shelterbelt Program
 - Local Authorities Election Act Consultation
 - Update: Water Management and Allocation
 - Rural Areas to Lose Free Access to CBC Television
 - Is your Municipality Using the Model Process?
 - AUC to Conduct Stakeholder Consultation on Wind Farm Noise
 - Consultation on Building and Fire Codes
 - AAMDC Presents to the Health Quality Council of Alberta
 - The Municipal Sustainability Strategy is Approved
 - The Queen's Diamond Jubilee Medal Program
 - RW Hay Award: Call for Nominations
 - Release of the Municipal Compensation Survey

- AAMDC Resolution Writing Tips and Tools
- Answer the Call
- AAMDC Invited to Sit on MGA Review Advisory Committee
- Reminder – Survey on Local Authorities Election Act
- Ballot Box Regulation Under Review
- New Funding for Community Infrastructure

Next Meeting
Date

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

R-9225

A. SAYLER

That the next County Council Meeting be held on August 14, 2012 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on August 9, 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-9226

E. YAKEMCHUK

That the meeting be adjourned – time 1:46 p.m.

Motion Carried

REEVE

CAO