

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
November 6, 2012**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:04 a.m. on Tuesday, November 6, 2012.

Attendance Present were:

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

Absent was:

A. Pidruchney

Agenda The Agenda for the November 6, 2012 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Municipal Collaboration Grant
- Natural Gas Utility re: Master Card/Visa
- Shayne Saskiw, MLA re: Twp Rd 544

There being no further additions; it was moved by:

R-9311 E. YAKEMCHUK

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes

The minutes of the October 9, 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-9312 S. ODEGARD

That the October 9, 2012 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the October 22, 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-9313 P. GORDEYKO

That the October 22, 2012 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2012 Development Permits
- Correspondence re: previous meeting.
- Final Mile Rural Community Program
- Seed Cleaning Plants re: Tax Comparison

C. McRae, Accountant entered the Council Chambers.

Bank Rec

The Bank Reconciliation Report for the month ending September 2012, indicating a bank balance of \$1,129,748.67 (together with municipal term certificates \$2,703,202.86) was presented for review and consideration.

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

- R-9314** **S. ODEGARD**
That the Bank Reconciliation Report for the month ending September 2012 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.
- Motion Carried
- C. McRae left the Council Chambers.
- Policy Mtng The CAO informed Council that the County has on hand (since August 1995) a Municipal Policy & Information Manual, of which addresses the following: Organizational Structure, Administration, Agriculture, Council, Development, Fire & Communications, Park Control, and Public Works & Utilities.
- Council having discussed this item; it was moved by:
- R-9315** **A. SAYLER**
That the Municipal Policy & Information Manual and 2013 Budget Meetings be held January 15 – 18, 2013 in the Council Chambers at 10:00 a.m.
- Motion Carried
- Alternate
Transportation The CAO informed Council that the Medically At-Risk Driver (MARD) Centre is inviting proposals from interested Alberta Rural Community Organizations, Rural Municipalities, Counties or MD's to partner with MARD to develop and implement a sustainable model of alternate transportation for seniors and people with mobility issues in a rural area in Alberta. This pilot project is expected to begin February 2013.
- Council having discussed this item; it was moved by:
- R-9316** **S. ODEGARD**
That Administration forward information regarding Alternate Transportation Services for Seniors and people with mobility issues - Rural Alberta Pilot Project to the Two Hills FCSS and Eagle Hill Foundation for information.
- Motion Carried
- East Central 911 The CAO informed Council that the East Central 911 Call Answer Society will be holding the General Meeting of the Members at the Wainwright Communiplex (Hall #2), located at 650-2nd Ave. in Wainwright on November 21, 2012 at 7:00 p.m.
- Council having discussed this item; it was moved by:
- R-9317** **A. PIDRUCHNEY**
That Council and Administration be authorized to attend the East Central 911 Call Answer Society Annual General Meeting in Wainwright on November 21, 2012 at 7:00 p.m.
- Motion Carried
- ARB Training The CAO informed Council that Municipal Affairs is offering Training sessions to newly appointed Assessment Review Board Clerks and members, as well as ARB refresher courses for ARB Clerks and ARB members that successfully completed the initial training in 2010. Training Sessions will occur between January and May 2013.
- Council having discussed this item; it was moved by:

R-9318 **A. PIDRUCHNEY**

That Council and Administration that successfully completed the initial training in 2010 be authorized to attend the refresher courses for Assessment Review Board Clerks and Members between January and May 2013.

Motion Carried

ACE Water

The CAO informed Council that at the September 13, 2012 Council Meeting Mr. Jack Denman was in attendance to discuss items of concern regarding ACE Water. Mr. Denman requests that the County of Two Hills contact the ACE Water Committee to provide a response to his concerns.

Council having discussed this item; it was moved by:

R-9319 **S. ODEGARD**

That the following correspondence be forwarded to the ACE Water Committee for response and that the County receive a copy of the said response.

Motion Carried

Bylaw 5-2010

The CAO informed Council that at the September 13, 2012 Council Meeting the control and regulation of off-highway vehicles within the Corporate Boundaries of the County of Two Hills No. 21 was placed back on the table for discussion (first reading was provided on the 5th day of May 2010).

Council resolved – R-9298 – That Bylaw No. 5-2010 be placed back on the table at the November 2012 Council Meeting and that Administration investigate bylaws of surrounding Counties for Off-Highway Vehicles.

Noting the Counties of Minburn and Vermilion River do not have this type of bylaw – the County of St. Paul has an off-highway bylaw.

Council having discussed this item; it was moved by:

R-9320 **E. YAKEMCHUK**

That the County of Two Hills table Bylaw No. 5-2010.

Motion Carried

Special Bylaw

It was the consensus of Council that Administration investigate the implementation of a Bylaw for Off-Highway Vehicles for persons with disabilities.

Derwent &
Duvernay Water
Plants

The CAO informed Council that Hugh Mack, a Drinking Water Operations Specialist from Alberta Environment and Sustainable Resource Development, has sent an email outlining a report respecting both Derwent and Duvernay water plants. In this report the Department places timelines on the County to bring these water treatment plants up to the 2006 level.

Council having discussed this item; it was moved by:

R-9321 **P. GORDEYKO**

That the County of Two Hills forward a letter to the Minister of Transportation regarding the timelines placed on the County by Alberta Environment and Sustainable Resources Development to bring the Derwent and Duvernay Water Treatment Plants up to the 2006 level (submitting a copy to Environment, ACE and the local MLA).

Motion Carried

ESRD – Town of Two Hills The CAO informed Council that Environment and Sustainable Resource Development has assessed the reports respecting the soil contamination in the Town of Two Hills at 53rd Street and 50th Avenue Watermain Extension. ESRD is requiring the Town of Two Hills and County of Two Hills collaborate in putting forward a joint action plan.

Council having discussed this item; it was moved by:

R-9322 P. GORDEYKO

That Administration forward the correspondence regarding soil contamination in the Town of Two Hills at 53rd Street and 50th Avenue Watermain Extension, received from Environment and Sustainable Resource Development to all previous owners of the said land.

Motion Carried

Bylaw 6-2012 Mr. James Haney from Municipal Planning was invited into the Council Chambers to discuss Bylaw No. 6-2012.

R-9323 P. GORDEYKO

That Council recess their Council Meeting for the purpose of holding a Public Meeting regarding Bylaw No. 6-2012 – time 10:59 a.m.

Motion Carried

The Public Hearing was opened for discussion of Bylaw No. 6-2012 of the County of Two Hills No. 21 to amend Land Use Bylaw No. 5-2009 of the County of Two Hills No. 21.

In attendance was Doug Fedorak owner of Pt. SW 4-56-11-W4.

On completion of discussion, the above attendee left the Council Chambers.

It was moved by:

R-9324 A. SAYLER
Adjournment

That the public meeting be adjourned and the Open Public Meeting be reconvened – time 11:06 p.m.

Motion Carried

R-9325 E. YAKEMCHUK

That Bylaw No. 6-2012 be given second reading this 6th day of November 2012.

Motion Carried

R-9326 S. ODEGARD

That Bylaw No. 6-2012 be given third and final reading and finally passed this 6th day November 2012.

Motion Carried

Gas Utility Master Card/Visa The CAO informed Council that at the Natural Gas Utility Meeting of the November 1, 2012, I. Holowaychuk presented the fees for the implementation of master card/visa and debit card terminals at the Natural Gas Utility Office.

Council having discussed this item; it was moved by:

R-9327 **P. GORDEYKO**

That I. Holowaychuk, Acting Gas Utility Manager be authorized to have installed master card/visa and debit card terminals at the Two Hills Natural Gas Utility.

Motion Carried

S. Saskiw –
Twp Rd 544

The CAO informed Council that at the Public Works Department Meeting of November 1, 2012, the CAO presented correspondence received from Mr. Shayne Saskiw, MLA regarding the bridge and road on Twp Rd 544.

Council having discussed this item; it was moved by:

R-9328 **S. ODEGARD**

That Administration reply to Mr. Shayne Saskiw, MLA regarding the bridge and road on Twp Rd 544, noting all safety issues have been taken into consideration.

Motion Carried

Alberta Hub

Councillor, S. Odegard informed Council that Alberta Hub is requesting that the County of Two Hills apply for the Municipal Collaboration Grant on their behalf.

Council having discussed this item; it was moved by:

R-9329 **S. ODEGARD**

That the County of Two Hills apply for the Municipal Collaboration Grant on Alberta Hub's behalf.

Motion Carried

The CAO presented the Essential Service Coordinators Report.

R-9330
Lac Sante

E. YAKEMCHUK

That Administration proceed with the nuisance bylaw at Lac Sante on Lot 8, Blk 2, Plan 8022379.

Motion Carried

Village of
Myrnam

A. Pidruchney entered the Council Chambers.

Mr. Ed Sosnowski was invited into the Council Chambers to discuss prepayment of gravel from the Myrnam pit.

It was the consensus of Council that the Public Works Supervisor assess the Myrnam gravel pit and report back to Council.

Mr. Sosnowski thanked Council for their time and left the Council Chambers.

R-9331 **P. GORDEYKO**

That the Council Meeting be recessed for lunch – time 11:31 a.m.

Motion Carried

The meeting reconvened at 12:50 p.m., having all Councillors in attendance.

The CAO presented the Water/Wastewater Report.

P. Gordeyko, Councillor reported on the Northern Lights Library Board meeting and ACE Water meetings attended and presented an update on the Hairy Hill Lagoon.

E. Yakemchuk, Councillor reported on the Two Hills Landfill Commission Meeting attended October 22, 2012.

Correspondence & Information Items

- Bills and Paysheets.
- County of Vermilion River – Organizational Meeting.
- MD of Wainwright No. 61 re: President Announcement.
- Living Water College of the Arts re: Thank you.
- Economic Developers Alberta re: Marketing & Branding Your Community.
- Travel Alberta re: Open House in St. Paul on November 22, 2012.
- CCI Wireless re: Background with Alberta Natural Gas Co-Ops.
- AAMD&C
 - Newsletters of October 17 and 24, 2012.
 - Member Bulletin
 - Input Required: Landfill Setbacks and Variance Process.
 - Invitation for Feedback on Emergency Preparedness for the Petroleum Industry.
 - Resolutions for the AAMDC Fall 2012 Convention.
 - Grant Advisors Available at Convention.
 - Federal Government Cuts Red Tape on Waterway Projects.
 - Province Renews Clean Air Strategy.
 - Reminder: New Funding for Community Infrastructure.
 - Notice of Elections and Procedures for AAMDC Board of Directors.
 - Notice of AAMDC Financial Statements.

R-9332
Camera

E. YAKEMCHUK

That Council meet in camera to discuss personnel issues – time 1:19 p.m.

Motion Carried

R-9333
Bereavement

A. PIDRUCHNEY

That Council return to their Open Public Meeting – time 1:30 p.m.

It was the consensus of Council that an additional bereavement day as requested by a Public Works personnel be authorized.

ACE Water

P. Gordeyko, Councillor presented the ACE Water Corporation Projected Budget 2012 – 2015.

Council having discussed this item; it was moved by:

R-9334

A. PIDRUCHNEY

That the County of Two Hills submit a letter to ACE Water regarding concerns of the current allocated shared costs and suggest that the costs be reviewed and divided by all users involved.

Motion Carried

C. McRae was invited into the Council Chambers to discuss the Public Works Budget.

R-9335
Recess

A. PIDRUCHNEY

That the meeting be recessed for the holding of a Public Meeting – time 1:54 p.m.

Motion Carried

The meeting reconvened at 3:23 p.m., having all Councillors in attendance.

A. Pidruchney, Councillor presented concerns regarding Jubilee Insurance forms that have been sent to Additional Insured.

R-9336 **P. GORDEYKO**
Next Meeting That the next County Council Meeting be held on December 11, 2012 in the
Dates Council Chambers at 10:00 a.m. and the Department Head Meeting be held on
December 6, 2012 in the Council Chambers at 10:00 a.m.

Motion Carried

Community The CAO informed Council that the RFP(Q) for the new Community Centre is
Centre RFP scheduled to be submitted on November 7, 2012.

Council having discussed this item; it was moved by:

R-9337 **P. GORDEYKO**
That the County of Two Hills not proceed with the RFP(Q) for the new
Community Centre until all timelines have met - following the Public Meeting of
November 6, 2012.

Motion Carried

R-9338 **E. YAKEMCHUK**
Adjournment That the meeting be adjourned – time 3:56 p.m.

Motion Carried

REEVE

CAO