

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
December 11, 2012**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:14 a.m. on Tuesday, December 11, 2012.

Attendance Present were:

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

Agenda The Agenda for the December 11, 2012 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Approach Approvals
- Sandy Lake Lighting re: garbage bins
- Myrnam Pit re: gravel prepayment

There being no further additions; it was moved by:

R-9351 A. PIDRUCHNEY

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the November 6, 2012 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-9352 E YAKEMCHUK

That the November 6, 2012 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the November 23, 2012 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption.

R-9353 S. ODEGARD

That the November 23, 2012 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2012 Development Permits to date.
- Correspondence re: previous meeting.
- Municipal Collaboration Grant Application Complete re: Alberta Hub
- Special Bylaw for Off-Highway Vehicles for persons with disabilities

R-9354
AB Trans

P. GORDEYKO

That the County of Two Hills submit a letter to Alberta Transportation regarding issues that were discussed at the Public Works Meeting held on November 1, 2012.

Motion Carried

It was the consensus of Council that administration investigate the use an off highway vehicle for persons with disabilities bylaw.

Bank Rec The Bank Reconciliation Report for the month ending October 2012, indicating a bank balance of \$10,053,353.08 (together with municipal term certificates - \$1,704,477.35) was presented for review and consideration.

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

R-9355 **S. ODEGARD**

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

Motion Carried

Bylaw 5-2012 The CAO informed Council that the County has proposed to borrow an amount up to \$750,000 (County share) to finance a joint venture community centre with the Town of Two Hills and the Province of Alberta.

Borrowing Bylaw No. 5-2012 has received first reading.

A petition was presented to the CAO on November 13, 2012 opposing the proposed borrowing.

Upon receipt of a petition to the CAO, the CAO must within 30 days make a declaration to Council on whether the petition is sufficient or insufficient.

The CAO has reviewed the petition and has declared that the petition is not sufficient.

Council having discussed this item; it was moved by:

R-9356
Plebiscite

E. YAKEMCHUK

That the County of Two Hills engage in a series of public meetings throughout the County explaining the details of the proposed project, prior to holding a plebiscite to decide the outcome of the Two Hills Community Centre.

A. Pidruchney amended motion

That an informal vote be held while engaging in a series of public meetings throughout the County explaining the details of the proposed project.

Amended Motion Withdrawn

Recorded Vote Councillor, P. Gordeyko requested a recorded vote.

In Favor

A. Saylor
E. Yakemchuk
A. Pidruchney
P. Gordeyko
S. Odegard

Against

Motion Carried

Educational
Support

The CAO informed Council that as per Policy ADM-PER-6 the following request for educational support is hereby submitted.

The Assistant CAO requests authority to commence with a course in the Local Government Certificate Program (LGCP).

Council having discussed this item; it was moved by:

R-9357 **S. ODEGARD**

That the above request for education support be approved as per Policy ADM-PER-6.

Motion Carried

2013 Holidays

The CAO informed Council that the existing policy outlines the Statutory Holidays that are observed. Council may declare up to two days in year as Civic Holidays (as authorized under Section 56 of the MGA).

Council having discussed this item; it was moved by:

R-9358 **S. ODEGARD**

That Council approve the 2013 Statutory & Proclaimed Holiday Schedule as presented (thus proclaiming Monday, April 1, 2013 and Friday, June 14, 2013 as holidays).

Motion Carried

Mun Law
Seminar

The CAO informed Council that Brownlee LLP will be hosting an Emerging Trends in Municipal Law Seminar for Administration and Council on Thursday, February 21, 2013 at the Northlands Expo Centre in Edmonton.

Council having discussed this item; it was moved by:

R-9359 **E. YAKEMCHUK**

That Council and Administration (as designated by the CAO) be authorized to attend the Emerging Trends in Municipal Law Seminar in Edmonton at the Northlands Expo Centre on Thursday, February 21, 2013.

Motion Carried

Roadata Service

The CAO informed Council that Roadata Service Ltd. is holding a Municipal Infrastructure Protection Conference on January 24, 2013 in Red Deer. Council and Administration has been invited to attend.

Council having discussed this item; it was moved by:

R-9360 **E. YAKEMCHUK**

That Council and Administration be authorized to attend the Municipal Infrastructure Protection Conference on January 24, 2013 at the Sheraton Hotel in Red Deer.

Motion Carried

Interim Op
Budget

The CAO informed that Council may adopt an Interim Operating Budget for a part of a calendar year, of which ceases to have any affect when the Operating Budget for the calendar year is adopted.

Council having discussed this item; it was moved by:

R-9361 **A. PIDRUCHNEY**

That Council approve an interim Operating/Capital Budget for the 2013 fiscal year in the amount of Two Million dollars (\$2,000,000.00) to meet the County's financial obligations prior to presentation and approval of the Operating and Capital Budgets for 2013.

Motion Carried

Advertising The CAO informed Council that the Town of Two Hills CAO advised the County that they are again planning to advertise for tourism in the Alberta Lake Land Guide and Go East (Kalyna Country) magazines, and is asking if the County is again interested. There being no grant in 2011 the County only advertised in Kalyna Country.

Council having discussed this item; it was moved by:

R-9362 P. GORDEYKO

That the County of Two Hills advertise with both Lake Land Guide and Go East (Kalyna Country) for the amount of \$1,811.80 for the 2013 fiscal year.

Motion Carried

Doctor
Recruitment The CAO informed Council that the Doctor incentives have been in place for three years. It was discussed at the Joint Municipalities meeting, that each participating Council resolve to continue the Joint Municipal Doctor Incentive Program or cancel the said program.

Council having discussed this item; it was moved by:

R-9363 S. ODEGARD

That the County of Two Hills accept the Doctor Incentive Program up to \$12,071.00 as per policy, as requested by the managing partner.

Motion Carried

Leases The CAO informed Council that the County has in the past several years (under agreement) leased the Pt. SW 20-54-8-W4, situated SE of the abandoned rail bed (containing 44.8 acres) to Mr. Joe Chudyk, for the annual sum of \$125.00.

Council having discussed this item; it was moved by:

R-9364 A. PIDRUCHNEY

That the County of Two Hills No. 21 offer to lease the Pt. SW 20-54-8-W4, situated SE of the abandoned rail bed (containing 44.8 acres) to Mr. Joe Chudyk for the 2013 fiscal year, for the annual lease price of \$125.00.

Motion Carried

The CAO informed Council that the County has in the past several years (under agreement) leased the Pt. SW 20-54-8-W4, situated NW of the abandoned rail bed (containing 99.81 acres) to Mr. David Dubelt, for the annual sum of \$125.00.

Council having discussed this item; it was moved by:

R-9365 A. PIDRUCHNEY

That the County of Two Hills No. 21 offer to lease the Pt. SW 20-54-8-W4, situated NW of the abandoned rail bed (containing 99.81 acres) to Mr. David Dubelt for the 2013 fiscal year, for the annual lease price of \$250.00.

Motion Carried

The CAO informed Council that in 2004 the County purchased the NW 20-54-8-W4 (containing approximately 146.92 acres) from Mr. David Dubelt as a land gravel source.

Council having discussed this item; it was moved by:

R-9366 **A. PIDRUCHNEY**

That the County of Two Hills No. 21 offer to lease the NW 20-54-8-W4, (containing 146.92 acres more or less) to Mr. David Dubelt for the 2013 fiscal year, for the annual lease price of \$475.00.

Motion Carried

TRC

The CAO informed Council that Alberta Transportation is initiating a planning study which will identify improvements required to the Highway 36 and Highway 45 corridors in the vicinity of the Town of Two Hills.

The purpose of this study is to review the existing highway corridor and identify an access management plan which will serve as a guide for both Alberta Transportation and the County of Two Hills for future planning and development around the corridor.

Council having discussed this item; it was moved by:

R-9367 **S. ODEGARD**

That Administration designate the Public Works Supervisor to the Alberta Transportation Technical Review Committee (TRC).

Motion Carried

NLLS

The CAO informed Council that the Northern Lights Library System Board approved their 2013 budget. In order to not have a deficit budget, the proposed budget includes a .22 per capita levy increase for Board of Record Municipalities.

The current levy is \$9.10 per capita
The proposed increase would be \$9.56 per capita

This would be an increase of \$1,345.96 above last year paid by the municipality. The total levy for 2013 would be \$27,972.56 from the County of Two Hills.

Council having discussed this item; it was moved by:

R-9368 **P. GORDEYKO**

That the County of Two Hills approve the Northern Lights Library System proposed budget increase of .22 per capita levy increase for Board of Record Municipalities.

Motion Defeated

Council placed on the table approach approvals, having the same being referred at the Public Works Department Meeting.

Sandy Lake
Lights

Council placed on the table lighting at Sandy Lake garbage bins, noting solar lights may be a possibility.

Council having discussed this item; it was moved by:

R-9369 **E. YAKEMCHUK**

That the Public Works Department investigate the possibility of installing solar lighting at the Sandy Lake garbage bins.

Motion Carried

Village of
Myrnam

The CAO informed Council that the Village of Myrnam has requested that the County of Two Hills prepay for gravel utilized by the County of Two Hills in the 2013 fiscal year.

Council having discussed this item; it was moved by:

R-9370 **A. PIDRUCHNEY**

That the Village of Myrnam gravel prepayment be tabled to the January Budget Meeting.

Motion Carried

Gas Utility –
Line Locates

The CAO informed Council that at the Natural Gas Utility Meeting of November 1, 2012 ACE Water approached the Natural Gas Utility to perform line locates.

Council having discussed this item; it was moved by:

R-9371 **P. GORDEYKO**

That the County of Two Hills Natural Gas Utility perform line locates on behalf of ACE Water, fee to be determined.

Motion Carried

S. Odegard and P. Gordeyko reported on the Two Hills Town and County Airport Commission Meeting attended December 10, 2012.

P. Gordeyko reported on the ACE Water Tech Meeting and FCSS Meeting attended.

A. Sayler reported on a meeting held by Lakeland College attended December 4, 2012.

A. Pidruchney reported on the Eagle Hill Foundation Meeting attended on November 29, 2012.

E. Yakemchuk reported on the Regional Landfill Commission Meeting attended on December 6, 2012.

R-9372 **P. GORDEYKO**

That the Council Meeting be recessed for lunch – time 12:08 p.m.

Motion Carried

The meeting reconvened at 1:05 p.m., having all Councillors in attendance.

Finning

Mr. Dale Chapelsky, Finning was invited into the Council Chambers and presented an equipment update.

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

Derwent
Delegations

Mr. Mike Curnew entered the Council Chambers to discuss Derwent Traffic Bylaw No. 1-98.

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

Ms. Jae-Lynn Green and Mr. Fred Day were invited into the Council Chambers to discuss Derwent Traffic Bylaw No. 1-98.

Ms. Green and Mr. Day thanked Council for their time and left the Council Chambers.

It was the consensus of Council that Administration investigate the Derwent ratepayer delegate issues and reply to the same.

E-911

The CAO presented the Essential Services Coordinator's Report. It was the consensus of Council that an update be presented to regarding Strathcona and Wainwright.

The CAO presented the Water/Wastewater Report.

Correspondence & Information Items

- Accounts Payable and Time Sheets.
- AAMDC Zone Meeting District 5 on Friday, January 11, 2013 at the National Hall in Smoky Lake at 11:00 a.m.
- ATCO Electric re: Hairy Hill Telecommunications Tower Project Update. It was the consensus of Council that the MPC ruling be forwarded to the Alberta Utilities Commission (AUC).
- 2012 Kalyna Country Year End General Meeting & Luncheon on Saturday, December 8, 2012 in Marwayne.
- Leon E. Benoit, MP re: Backgrounder.
- AAMD&C
 - Newsletters November 8, 21, 28 & December 5, 2012.
 - Member Bulletin
 - We Need Your Input! Discussion Document on First Nations Consultations.
 - AAMDC Amended Bylaws Available.
 - AAMDC Resolutions Expiring.
 - Exemptions from Business Licenses.
 - President Barss Talks Bridges on Alberta Primetime.
 - Alberta Fusarium Graminearum Management Plan Now Available.

C. McRae entered the Council Chambers regarding the Two Hills Town & County Airport Commission and contact legal regarding TCA in 2013.

R-9373
Camera **A. SAYLER**
That Council move into camera to discuss personnel issues – time 3:07 p.m.

Motion Carried

R-9374 **E. YAKEMCHUK**
That Council revert back to their open public meeting – time 3:55 p.m.

Motion Carried

R-9375
Admin Position **S. ODEGARD**
That Administration be authorized to advertise for a full time Administrative Position within the County Office.

Motion Carried

R-9376
Next Meeting Date **P. GORDEYKO**
That the next County Council Meeting be held on January 8, 2013 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on January 3, 2013 in the Council Chambers at 10:00 a.m.

Motion Carried

R-9377
Adjournment **A. PIDRUCHNEY**
That the meeting be adjourned – time 3:58 p.m.

Motion Carried

REEVE

CAO