

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
October 8, 2013**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:10 a.m. on Tuesday, October 8, 2013.

Attendance Present were:

A. Pidruchney S. Odegard
A. Sayler S. Dary, Interim CAO
E. Yakemchuk C. McRae, Recording Secretary
P. Gordeyko

Agenda The Agenda for the October 8, 2013 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- ACE Water
- Natural Gas Utility Invoice
- Village of Myrnam re: Myrnam School Gravel

There being no further additions; it was moved by:

R-9693 P. GORDEYKO

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the September 18, 2013 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-9694 S. ODEGARD

That the September 18, 2013 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2013 Development Permits
- Correspondence re: previous meeting

Bank Rec The Bank Reconciliation Report for the month ending August 2013, indicating a bank balance of \$1,517,118.51 was presented for review and consideration.

Council having reviewed and discussed the August 2013 Bank Reconciliation Report; it was moved by:

R-9695 A. PIDRUCHNEY

That the Bank Reconciliation Report for the month ending August 2013 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Public Meeting The CAO informed that the County Council is to hold Public Meetings in various locations throughout the County to provide information on the operation of the County, as per Council's Goals and Objectives, the Public Meetings will be held in the months of April and November.

Council having discussed this item; it was moved by:

- R-9696** **S. ODEGARD**
That a Public Meeting be held on Tuesday, November 19, 2013 at the hour of 7:00 p.m. in the Willingdon Hall for discussion of County Operations.
- Motion Carried
- AAMDC Fall Conference The CAO informed Council that the Annual AAMD&C Fall Conference is to be held in Edmonton on November 12 – 15, 2013 at the Shaw Conference Centre.
- Council having discussed this item; it was moved by:
- R-9697** **E. YAKEMCHUK**
That all Councillors, CAO and appointed staff be authorized to attend the Annual AAMD&C Fall Conference in Edmonton at the Shaw Conference Centre on November 12 – 15, 2013.
- Motion Carried
- Rec Funds The CAO informed that Council that the County has since 1999, distributed (according to policy), budgeted recreation funds to various Community Recreation Facility Operations.
- Applications for funding will be received on or prior to November 15, 2013.
- Council having discussed this item; it was moved by:
- R-9698** **S. ODEGARD**
That a Special Council Meeting be set for December 4, 2013 at 10:00 a.m. for the Distribution of Recreation Funds to provide funding to Community Recreation Facility Operators that meet the Distribution of Recreation Funds Policy, ADM-REC-1.
- Motion Carried
- Bylaw 5-2009 The CAO informed Council that the County has received an application to amend the Land Use Bylaw No. 5-2009 of the County of Two Hills, as amended, to amend the Land Use District Map by classifying the following land which is currently classified as Controlled Urban Development (CUD) District to Country Residential (CR) District.
- That portion of Pt. NE 30-54-12-W4 as shown on Schedule A of the Bylaw.
- Council having discussed Bylaw No. 8-2013; it was moved by:
- R-9699** **A. PIDRUCHNEY**
That Council provide first reading to Bylaw No. 8-2013 and that a Public Meeting be held on November 19, 2013 at 11:00 a.m.
- Motion Carried
- Adult Learning Rep The CAO informed Council that the Two Hills County Adult Learning Council is requesting that the County of Two Hills appoint a representative to the Board.
- Council having discussed this item; it was moved by:
- R-9700** **S. ODEGARD**
That the County of Two Hills Council appoint a representative for the Two Hills County Adult Learning Council at the 2013 Organizational Meeting.
- Motion Carried

Beauvallon Post Office The CAO informed Council that the owner of Lot 7, Block 2, Plan 1977EO Beauvallon Post Office is requesting a further reduction in property taxes Roll No. 2833.00.

At the August 13, 2013 Council Meeting it was resolved, R-9661 – That the County of Two Hills under the authority of Section 347(b) of the MGA cancel a portion (\$200) of the 2013 taxes on Roll No. 1900, Lot 5, Block 10, Plan 34HW Hairy Hill Post Office and Roll No. 283300, Lot 7, Block 3, Plan 1977EO Beauvallon Post Office.

Council having discussed this item; it was the consensus of Council that the Beauvallon Post Office taxes be tabled to the afternoon session of the Council Meeting.

N. Sidor Mr. Nick Sidor and Raymond Bouchard, Public Works Supervisor entered the Council Chambers.

Mr. Sidor informed Council that he has an issue with drainage on NW 19-54-14-W4.

It was the consensus of Council that Alberta Environment be contact regarding the drainage issue on NW 19-54-14-W4.

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

Sgt. Campbell Sgt. Ray Campbell was invited into the Council Chambers to provide an update on the 2013 issues.

Sgt. Campbell thanked Council for their time and left the Chambers.

R-9701 **A. PIDRUCHNEY**
That the meeting be recessed for lunch – time 11:58 a.m.

Motion Carried

The meeting reconvened at 1:25 p.m., having all Councillors in attendance.

R. Rudkowsky Mr. Ron Rudkowsky, St. Paul School Board Trustee entered the Council Chambers and requested that the County of Two Hills contribute funds to paving the street on the west side of the new Two Hills Mennonite School.

There being no further comments, Mr. Rudkowsky thanked Council for their time and left the Council Chambers.

Beauvallon Post Office The CAO placed the Beauvallon Post Office tax cancellation request back on the table for discussion.

Council having discussed this item; it was moved by:

R-9702 **S. ODEGARD**
That taxes for Roll No. 283300 Lot 7, Block 3, Plan 1977EO Beauvallon Post Office remain status quo.

Motion Carried

EHF The CAO informed Council that the Town of Two Hills Management Body has requested that the Eagle Hill Foundation (1995) take over the management responsibilities for the 28 self-contained seniors units in the Town of Two Hills and the 2 rural and native units.

On October 4, 2013 the Eagle Hill Foundation (1995) Board accepted the Town of Two Hills Management Body's request to assume the management responsibilities for Eventide Homes and the 2 rural and native units.

The Eagle Hill Foundation (1995) Board also accept the creation of the Two Hills Eventide Homes Advisory Board to facilitate the ongoing input from residents and the Town of Two Hills regarding the operations of Eventide Homes.

Council having discussed this item; it was moved by:

R-9703

A. PIDRUCHNEY

That a request be made to the Minister of Municipal Affairs to dissolve the Town of Two Hills as a Management Body and transfer Management responsibilities to the Eagle Hill Foundation (1995) effective December 31, 2013.

Motion Carried

ACE

A. Saylor requested clarification regarding ACE Water Phase Three pipeline vaults, as compared to Phase One. It was the consensus of Council that the ACE Water Representative take the same to the next ACE Meeting and that the County of Two Hills forward a letter to ACE Water regarding these concerns.

Invoice 27885

The CAO informed Council that at the Natural Gas Utility Meeting of October 3, 2013 the Committee discussed Invoice No. 27885, noting a portion was paid, having the owner requesting that the remainder be written-off, as per verbal discussion in 2012.

Council having discussed this item; it was moved by:

R-9704

A. PIDRUCHNEY

That the remainder of Invoice No. 27885 be written-off.

Motion Carried

Myrnam Tennis Court

The CAO informed Council that at the Public Works Department Meeting of October 3, 2013, the Committee discussed the sale of gravel to the Village of Myrnam for the Myrnam School Tennis Court.

Council having discussed this item; it was moved by:

R-9705

A. SAYLER

That the Village of Myrnam invoice for gravel for the Myrnam School Tennis Court be set at a rate of \$7.00 per cubic yard.

Motion Carried

P. Gordeyko reported on the Northern Lights Library Board Meeting held in Elk Point on October 5, 2013.

S. Odegard reported on the Ports to Plains Conference attended.

A. Pidruchney reported on the Eagle Hill Foundation (1995) Board Meeting attended October 4, 2013.

The CAO presented the Essential Services Coordinator report.

Correspondence & Information Items

- Bills and Paysheets.
- Government of Alberta Agriculture and Rural Development re: Final Mile Rural Community Program.
- MP Brian Storseth, Westlock-St. Paul re: New Horizons for Seniors

Program.

- Canada Post re: Potential Changes to Beauvallon Post Office.
- TransCanada – ATCO Pipelines.
- Willingdon Public Library re: thank you.
- AAMD&C
- Newsletters September 19, 25 & October 3, 2013
- Member Bulletin
 - Continued Funding for Water for Life & AMWWP Programs
 - Flood Recovery Update
 - Fall 2013 Advocacy Report Card

Next Meeting

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

R-9706

A. PIDRUCHNEY

That the next County Council Meeting be held on November 19, 2013 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on November 8, 2013.

Motion Carried

Adjournment

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

R-9707

P. GORDEYKO

That the meeting be adjourned – time 2:50 p.m.

Motion Carried

REEVE

CAO