

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
February 11, 2014**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:05 a.m. on Tuesday, February 11, 2014.

Attendance Present were:

A. Sayler E. Yakemchuk
A. Pidruchney S. Dary, CAO
P. Gordeyko T. Suprovich, Recording Secretary

Absent was:

S. Odegard

Agenda The Agenda for the February 11, 2014 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Utilities Consumer Advocate
- MP Leon Benoit Invitation
- Rural Addressing Signs
- Ruth Bateyko Scholarship
- Village of Myrnam and Town of Two Hills Meeting Requests
- Pathfinder Community Recreation & Cultural Centre Donation Request
- Delegation: Adult Learning Council
- Two Hills Agri Day & Tradeshow 2014

There being no further additions; it was moved by:

R-9814 A. PIDRUCHNEY

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the December 16, 2013 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-9815 E. YAKEMCHUK

That the December 16, 2013 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the January 14, 2014 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-9816 P. GORDEYKO

That the January 14, 2014 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2014 Development Permits
- Correspondence re: previous meeting
- County of Two Hills Hamlet Vehicle Removal, noting vehicles may be removed by peace officer or RCMP

Bank Rec The Bank Reconciliation Report for the month ending December 2013, indicating a bank balance of \$1,539,620.15 (together with municipal term certificates) was presented for review and consideration.

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

R-9817 **P. GORDEYKO**

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

Motion Carried

EDA Conference The CAO informed Council that the Economic Developers Alberta (EDA) Annual Conference and AGM will take place at the Delta Kananaskis on April 9 - 11, 2014.

Council having discussed this item; it was moved by:

R-9818 **P. GORDEYKO**

That Council be authorized to attend the Economic Developers Alberta (EDA) Annual Conference at the Delta Kananaskis on April 9 – 11, 2014.

Motion Carried

Admin Leader Workshop The CAO informed Council that as per policy ADM-CON-6 the following request for Workshop attendance is hereby submitted:

The CAO requests authorization to attend the Municipal Administration Leadership Workshop in Kananaskis on May 13 – 16, 2014.

Council having discussed this item; it was moved by:

R-9819 **A. PIDRUCHNEY**

That the CAO be authorized to attend the Municipal Administration Leadership Workshop in Kananaskis on May 13 – 16, 2014, as per Policy ADM-CON-6.

Motion Carried

Municipal Law Seminar The CAO informed Council that Reynolds Mirth Richards & Farmer will be hosting a 2014 Annual Municipal Law Seminar for Administration and Council on Friday, February 21, 2014 at the Edmonton Petroleum Club, 11110-108 Street.

Council having discussed this item; it was moved by:

R-9820 **A. PIDRUCHNEY**

That Council and Administration be authorized to attend Reynolds Mirth Richards & Farmer 2014 Annual Municipal Law Seminar in Edmonton at the Edmonton Petroleum Club on Friday, February 21, 2014.

Motion Carried

CPA Conference The CAO informed Council that the CPA (Community Planning Association of Alberta) Conference will take place in Red Deer at the Black Knight Inn on April 14 – 16, 2014. The theme is “Planning for Resilience”.

Council having discussed this item; it was moved by:

R-9821 **E. YAKEMCHUK**

That Council be authorized to attend the 2014 Community Planning Association of Alberta Annual Planning Conference in Red Deer at the Black Knight Inn on April 14 – 16, 2014.

Motion Carried

ASB Fieldman Retirement The CAO informed Council that Al Ropchan, County of Two Hills Agricultural Service Board Fieldman has submitted his notice of retirement, effective June 30, 2014.

Council having discussed this item; it was moved by:

R-9822

A. SAYLER

That Al Ropchan, County of Two Hills Agricultural Service Board Fieldman's notice of retirement be accepted with regret, thanking him for his loyal and dedicated service, effective June 30, 2014.

Motion Carried

ED Officer Resignation The CAO informed Council that Gary Duffett, Economic Development Officer for the Two Hills Region has submitted his resignation, effective April 30, 2014.

At the Two Hills Town and County Economic Development Committee Meeting of February 3, 2014; it was resolved that Mr. Duffett's resignation be accepted, effective March 31, 2014.

It was the consensus of Council that the County of Two Hills accept Gary Duffett, Economic Development Officer's resignation as information.

Digital Orthophoto Imagery The CAO informed Council that the County of Two Hills received its last Digital Orthophoto Imagery in 2011 by Tarin. Tarin has informed that they have supplied prices to the Counties of St. Paul, Smoky Lake, Athabasca, Vermilion River and the MD of Wainwright.

Council having discussed this item; it was moved by:

R-9823

P. GORDEYKO

That the County of Two Hills enter into an agreement with Tarin Resource Services Ltd. to fly 30CM of the entire County of Two Hills and provide 30CM orthophoto production.

Motion Carried

County of Minburn The CAO informed Council that the County of Minburn is requesting to purchase 50,000 cubic yards of crushed ¾" gravel as per County specifications at \$12.80 per cubic yard, plus GST, from the County of Two Hills with storage for several years.

It was the consensus of Council that this item be tabled to the afternoon session.

Ruth Bateyko Scholarship At the Council Meeting of January 14, 2014, St. Paul Education representatives placed the Ruth Bateyko Scholarship on the table for discussion. Administration investigated Accounting Programs that are available at surrounding colleges and universities.

It was the consensus of Council that this item be investigated further and postponed to the March Council Meeting.

Village of Myrnam, Town of Two Hills The CAO informed Council that the Village of Myrnam and Town of Two Hills wish to discuss items of concern with Council and their CAO's.

It was the consensus of Council that a meeting be held with the Village of Myrnam on March 12, 2014 at 1:00 p.m. and with the Town of Two Hills on March 12, 2014, at 7:00 p.m. Discussion took place regarding the County and Town of Two Hills Proposal for Phase II Environmental Site Assessment; it was the consensus of Council that Administration seek legal advice regarding the same.

Pathfinder Rec The CAO informed Council that the Pathfinder Community Recreation & Cultural Centre will be holding their annual fundraiser for the upkeep of the Pathfinder Community Recreation & Cultural Centre. The Pathfinder Centre is requesting a donation of a load of gravel (delivered within the County of Two Hills boundaries) for their Live & Silent Auction to be held on March 29, 2014.

Council have discussed this item; it was moved by:

R-9824 **A. PIDRUCHNEY**

That the County of Two Hills donate one load of gravel (35 cubic yards), delivered within the County of Two Hills boundaries to the Pathfinder Community Recreation & Cultural Centre Live & Silent Auction to be held on March 29, 2014.

Motion Carried

MP Leon Benoit Meeting Deputy Reeve Elroy Yakemchuk placed the lack of availability for grain transportation by rail on the table for discussion, having this item postponed until a meeting can be scheduled with MP Leon Benoit.

Sgt. Landry Sgt. Jeremie J.R. Landry Vegreville RCMP Detachment was invited into the Council Chambers and presented the 2013 County of Two Hills Data Report, noting quarterly updates will be provided. The County Council provided Sgt. Landry with the following Community Priority Plan: increased RCMP visibility/patrol at lakes; traffic initiative on local roads; and general abuse initiative.

There being no further questions or comments Sgt. Landry thanked Council for their time and left the Council Chambers.

AB Transportation Messrs. Bill Heaslip, Operations Manager, and Derek Young, Development and Planning Technologist, from Alberta Transportation Vermilion, were invited into the Council Chambers to discuss the following areas of concern: snow removal from Hwy 45 to Hwy 41, highway road bans, right-of-ways/approaches, and guard rails along Range Road 95 to Range Road 100 within the County of Two Hills.

There being no further questions or comments Messrs. B. Heaslip and D. Young thanked Council for their time and left the Council Chambers.

R-9825 **A. SAYLER**

That the Council Meeting be recessed for lunch - time 12:11 p.m.

Motion Carried

S. Odegard entered the Council Chambers.

The meeting reconvened at 1:31 p.m., having all Councillors in attendance.

R. Bouchard entered the Council Chambers.

Highway Rock Products Ltd. Messrs. Rob Bassett, General Manager, Ryan Boisvert, Road Sales Superintendent and Justin Georgio, Road Foreman, Highway Rock Products Ltd. were invited into the Council Chambers to discuss the County of Two Hills Road Haul Agreement on Range Road 125 and Township Road 542. A \$25,000 per mile irrevocable letter of credit was discussed.

It was the consensus of Council that Highway Rock Products Ltd. and R. Bouchard, PW Supervisor discuss the same and present to Council.

There being no further questions or comments Messrs. R. Basset, R. Boisvert, and J. Georgio thanked Council for their time and left the Council Chambers.

- Road Haul Agreements The County of Two Hills Road Haul Agreement terms and conditions were placed on the table for review and discussion; it was moved by:
- R-9826 E. YAKEMCHUK**
That the County of Two Hills Road Haul Agreement be approved as amended, inserting a one year term (effective signing date) and inserting the days and hours of the haul.
- Motion Carried
- R. Bouchard left the Council Chambers.
- Adult Learning Ms. Sharon Dyck and Ms. Judy Rudkowsky representing the Two Hills Adult Learning Council were invited into the Council Chambers to update Council on the Two Hills Adult Learning Program.
- Their being no further questions or comments Ms. S. Dyck and Ms. J. Rudkowsky thanked Council for their time and left the Council Chambers.
- It was the consensus of Council that this item be discussed at the Town and County of Two Hills Joint Meeting.
- G. Eliuk, Tax Clerk, entered the Council Chambers.
- Lac Sante Ms. Laraine Stuart, County of Two Hills Contract Development Officer, was invited into the Council Chambers to discuss the Lac Sante Shores Subdivision residents concerns, having Administration responding to the same. NW 8-55-8-W4 and NE 7-55-8-W4 development permits were also discussed.
- L. Stuart also provided County of Two Hills Development Permit Checklists, having the same being available on the County of Two Hills website and at the County of Two Hills Office.
- Rural Addressing Rural addressing signs were discussed, having Administration informing the Public Works Department of new developments.
- Their being no further questions or comments Ms. L. Stuart thanked Council for their time and left the Council Chambers.
- G. Eliuk left the Council Chambers.
- Reports P. Gordeyko updated Council on ACE Water undertaking.
- A. Pidruchney reported on the Eagle Hill Foundation Board (1995) meeting attended January 21, 2014.
- E. Yakemchuk reported on Long-term Transportation Strategy for Alberta meeting attended I St. Paul on January 28, 2014.
- A. Saylor reported on the Strongco meeting attended with Administration in Edmonton on February 6, 2014.
- S. Odegard reported on the Alberta HUB meeting attended January 30, 2014.
- T. Suprovich left the Council Chambers.
- EDO Dev Officer The CAO placed the continuation of the Economic Development Officer position on the table for discussion. It was the consensus of Council that this item be discussed at the next Joint Municipalities Meeting.
- County of Minburn The CAO placed on the table the County of Minburn's request to purchase 50,000 cubic yards of crushed ¾" gravel as per County specifications at \$12.80 per cubic yard, plus GST, from the County of Two Hills.

Council having discussed this item; it was moved by:

R-9827 **S. ODEGARD**

That the County of Minburn provide the County of Two Hills with their detailed specifications prior to entering into an agreement for the purchase of gravel.

Motion Carried

Meeting Proc.
By-Law

The time being 5:00 p.m. the CAO informed that Council must unanimously agree to continue (for no more than (1) hour) with the Regular Meeting; it was moved by:

R-9828 **A. PIDRUCHNEY**

That the County Council Meeting continue on after 5:00 p.m. in accordance with the Meeting Procedures By-Law.

Motion Carried

Correspondence & Information Items

- Two Hills Agri Day & Tradeshow 2014.
- Accounts Payable & Time Sheets.
- Alberta Transportation re: County of Two Hills Current Projects and Interactions with Alberta Transportation 2014.
- County of St. Paul and County of Two Hills Regional Collaboration Terms of Reference.

CLOSA-CRISP

The CAO placed on the table for discussion the upcoming CLOSA – CRISP - Transportation Team Meeting on Tuesday, February 25, 2014 in St. Paul.

It was the consensus of Council that S. Odegard attend the CLOSA-CRISP-Transportation Team Meeting on Tuesday, February 25, 2014 in St. Paul.

- Honourable Rona Ambrose re: Automated External Defibrillator (AED).
- FCM re: Changes to Canada's Antenna Tower Siting Policy.
- Growing the North Conference 2014.
- Alberta Human Services re: Family and Community Engagement Councils.
- Myrnam BPO Elks re: Thank you.
- County of Minburn No. 27 re: Thank you.
- Municipal Information Network – Free Trial/Membership Info.
- AAMDC
 - Contact of January 15, 22, 29 & February 5, 2014.
 - Member Bulletin
 - MGA Session – Vegreville – Pomeroy Inn – February 14, 2014
 - Trials in Highway Rights-of-Way Report
 - Recognize Those Who Keep Our Communities Safe
 - AAMDC Submission Regarding Local Authorities Pension Plan Proposed Changes
 - Registration Open – MGA Consultations
 - FCM Working to Protect Municipal Interests in Project Assessment Processes
 - Deadline to Submit Feedback on Draft South Saskatchewan Regional Plan Extended
 - Provide Your Input on Alberta's Transportation Future
 - Consultation on Amending List of Terrestrial Species
 - Alberta's New Home Warranty – Is Your Municipality Ready?
 - AAMDC Update on Alberta First Responders Radio Communication System (AFRRCS)

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

R-9829

S. ODEGARD

That the next County Council Meeting be held on March 11, 2014 in the Council Chambers at 10:00 a.m. and Department Head Meeting be held on March 6, 2014 in the Council Chambers at 10:00 a.m.

Motion Carried

Camera **R-9830**

S. ODEGARD

That a Special Council Meeting to discuss 2014 Planning Priorities be held on March 4, 2014 in the Council Chambers at 10:00 a.m.

Motion Carried

R-9831

P. GORDEYKO

That Council meet in camera - time 5:14 p.m.

Motion Carried

R-9832

A. PIDRUCHNEY

That Council revert back to their open public meeting – time 5:25 p.m.

Motion Carried

Consumer Advocate

S. Odegard informed Council of the Utilities Consumer Advocate investigating the cost of net worth of infrastructure within our Hamlets; having this item being discussed further at the March Council Meeting.

Adjournment

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

R-9833

S. ODEGARD

That the meeting be adjourned – time 5:49 p.m.

Motion Carried

REEVE

CAO