

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
February 10, 2015**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:15 a.m. on Tuesday, February 10, 2015.

Attendance Present were:

A. Pidruchney E. Yakemchuk
A. Sayler S. Odegard
P. Gordeyko S. Dary, CAO
 L. Maczala, Recording Secretary

Agenda The Agenda for the February 10, 2015 Council Meeting was presented for review and consideration, having the following additions being presented:

- Vermilion River Watershed Alliance
- Boat Launch – Shandro Bridge
- Pathfinder Community Recreation and Cultural Centre re: Donation

There being no further additions; it was moved by:

R-10142 S. ODEGARD

That the Agenda, inclusive of the additions, be approved as presented.

Motion Carried

Previous Minutes The minutes of the January 13, 2015 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-10143 P. GORDEYKO

That the January 13, 2015 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2015 Development Permits
- Correspondence re: previous meeting
- PT SE 31-54-12-W4 – under Ministerial Review
- NW 13-55-14-W4 – update
- Two Hills Improvement Committee Fundraiser has been rescheduled to Saturday, February 28, 2015

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending December 2014 indicating a bank balance of \$976,856.58 was presented for review and consideration.

Council having reviewed and discussed the December 2014 Bank Reconciliation Report; it was moved by:

R-10144 A. PIDRUCHNEY

That the Bank Reconciliation Report for the month ending December 2014 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

2015 EDA
Conference

The CAO informed Council that the 2015 Economic Developers Alberta (EDA) Annual Conference and AGM will take place at the Delta Lodge at Kananaskis on April 8-10, 2015.

Council having discussed this item; it was moved by:

R-10145 **E. YAKEMCHUK**

That Council be authorized to attend the Economic Developers Alberta (EDA) Annual Conference and AGM on April 8-10, 2015 at the Delta Lodge at Kananaskis.

Motion Carried

2015 CPAA
Conference

The CAO informed Council that the 2015 Community Planning Association of Alberta (CPAA) Conference will take place in Red Deer, AB at the Black Knight Inn on April 13-15, 2015.

Council having discussed this item; it was moved by:

R-10146 **S. ODEGARD**

That Council be authorized to attend the 2015 Community Planning Association of Alberta (CPAA) Conference on April 13-15, 2015 at the Black Knight Inn in Red Deer, AB.

Motion Carried

Northern Alberta
Mayors/Reeves
Caucus Meeting

The CAO informed Council that the Northern Alberta Mayors' and Reeves' Caucus Meeting will be held in Edmonton, AB at the Sutton Place Hotel on Friday, February 13, 2015.

Council having discussed this item; it was moved by:

R-10147 **S. ODEGARD**

That Reeve Allen Saylor be authorized to attend the Northern Alberta Mayors' and Reeves' Caucus Meeting on Friday, February 13, 2015 at the Sutton Place Hotel in Edmonton, AB.

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 Village on May 12-15, 2015.

Council having discussed this item; it was moved by:

R-10148 **E. YAKEMCHUK**

That the CAO be authorized to attend the Municipal Administration Leadership Workshop on May 12-15, 2015 in Kananaskis Village, as per policy ADM-CON-6.

Motion Carried

By-Law No.
2-2015

The CAO informed Council that the County received an application from the owner of N ½ SE 6-55-12-W4, being Lot 1, Block 1, Plan NO. 1321349 (6.49 acres) and Lot 2, Block 1, Plan No. 1424307 (5.04 acres) to amend the County Land Use By-Law No. 5-2009 to rezone the said parcel of land from "Agricultural District (A)" to "Country Residential District (CR)".

In discussion with Mr. James Haney, Municipal Planning, it was noted the said land is zoned as Controlled Urban Development District (CUD).

Mr. Haney, Area Councillor Pat Gordeyko, the CAO, Development Officer and Taxation Department met on January 29, 2015 with the owner of the property to explain the requirements of a Multi-Lot Country Residential Subdivision.

Mr. Haney recommended that the owner of the said property present an Area Structure Plan or detailed Development Concept of the above lands prior to By-Law approval.

By-Law No. 2-2015, being a By-Law to amend Land Use By-Law No. 5-2009 (as amended), must be rescinded.

A Public Hearing scheduled for February 10, 2015 at the hour of 11:00 a.m. has been cancelled.

Council having discussed this item; it was moved by:

R-10149 **P. GORDEYKO**
That By-Law No. 2-2015 be rescinded this 10th day of February 2015.

Motion Carried

County of
Minburn Sale of
Gravel
Agreement

The CAO informed Council that as discussed at the Public Works Committee Meeting of February 5, 2015, the County of Minburn met with the County of Two Hills CAO, Public Works Supervisor and Director of Finance on February 3, 2015. The County of Minburn requested that a Sale of Gravel Agreement be entered into with the County of Two Hills.

Council having discussed this item; it was moved by:

R-10150 **A. SAYLER**
That the County of Two Hills No. 21 enter into a Sale of Gravel Agreement (as amended) with the County of Minburn No. 27 for the 2015 fiscal year.

Motion Carried

Bridge Files

The CAO informed Council that at the Public Works Committee Meeting of February 5, 2015, R. Bouchard and N. Kupchenko presented quotes received for Bridge Files 899, 6730, 7310 and 8891 from Bridgemen Services, Atlantic Industries, Formula Alberta and Alberta Bridgeworks, noting that Bridgemen Services presented quotes for all the above bridges, as requested.

Council having discussed this item; it was moved by:

R-10151 **S. ODEGARD**
That the County of Two Hills engage Bridgemen Services for bridge repairs on Bridge Files 899, 6730, 7310 and 8891.

Motion Carried

Vermilion River
Watershed
Alliance

Councillor P. Gordeyko informed Council on the formation of the Vermilion River Watershed Alliance not for profit society, noting the Vermilion River Watershed Alliance is requesting a letter of support and continued participation.

Council having discussed this item; it was moved by:

R-10152 **S. ODEGARD**
That the County of Two Hills provide a letter of support and continued participation for the Vermilion River Watershed Alliance not for profit society.

Motion Carried

E. Kozak, Agricultural Fieldman entered the Council Chambers.

Village of Willingdon CAO Adam Kozakiewicz, Village of Willingdon CAO was invited into the Council Chambers to provide an introduction and present items of concern.

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

E. Kozak left the Council Chambers.

Shandro Bridge – Boat Launch Councillor E. Yakemchuk informed Council that County residents have inquired about a boat launch at Shandro Bridge, having Administration investigating the same.

R-10153 **S. ODEGARD**
Recess That the meeting be recessed for lunch – 11:40 a.m.

Motion Carried

The meeting reconvened at 1:19 p.m., having all Councillors in attendance.

Reports **Reports**

B. Straty entered the Council Chambers to present the Essential Services Report.

B. Straty updated Council on the Mutual Aide Agreements with Smoky Lake County and Vermilion River County.

It was the consensus of Council to table this item to the March 2015 Council Meeting.

B. Straty left the Council Chambers.

S. Odegard updated Council on the Alberta HUB meeting attended and presented a draft copy of the Living in the County of Two Hills information piece for review and comment.

P. Gordeyko updated Council on the Ace Water, FCSS and Adult Learning meetings attended.

A. Pidruchney updated Council on the Eagle Hill Foundation, also informing that a Fundraising Bingo will be held at the Two Hills Senior Centre on March 20, 2015.

E. Yakemchuk updated Council on the Regional Landfill Commission.

Pathfinder Recreation Centre The CAO informed Council that the Pathfinder Community Recreation and Cultural Centre is requesting two loads of gravel for their Annual Fundraiser Live and Silent Auction to be held on Saturday, March 28, 2015.

Council having discussed this item; it was moved by:

R-10154 **A. PIDRUCHNEY**
That the County of Two Hills donate one – 35 cubic yard load of gravel (delivery within the County of Two Hills) to the Pathfinder Community Recreation and Cultural Centre as an auction item for their Annual Fundraiser on Saturday, March 28, 2015.

Motion Carried

Eastern Alberta Trade Corridor The CAO informed Council of the Eastern Alberta Trade Corridor Forum to be held in Vermilion, AB at the Vermilion Regional Centre on March 4-5, 2015.

Council this item; it was moved by:

R-10155 S. ODEGARD

That Council and Administration be authorized to attend the Eastern Alberta Trade Corridor Forum on March 4-5, 2015 at the Vermilion Regional Centre in Vermilion, AB.

Motion Carried

Correspondence & Information Items

- Bills and Paysheets
- AMHSA Partnerships in Injury Reduction Certificate of Recognition (COR)
- Northern Lights Library System
- Alberta Order of Excellence
- AAMD&C
 - Newsletters – January 14, 21, 28 and February 5, 2015
 - Member Bulletin
 - EOEP Effective Planning and Strategy Webinar Postponed
 - Social Media Resource for Citizen Engagement in Municipalities
 - Updated Position Statements
 - Updated Version of Advocacy at a Glance
 - AAMDC Trade Accounting System Improvement
 - Input on What Makes a Good Energy Regulator
 - Infrastructure and Asset Management Alberta (IAMA) Workshop
 - AAMDC signs MOU with Government of Alberta for MGA Review
 - AAMDC Releases Draft Strategic Direction
 - Environment Canada Releases Amended Recovery Strategy for Greater Sage-Grouse
 - Consultation on Amending the List of Terrestrial Species Under Species at Risk Act

R-10156
Camera

A. SAYLER

That Council meet in camera – time 2:24 p.m.

Motion Carried

R-10157 P. GORDEYKO

That Council revert back to their open public meeting – time 2:52 p.m.

Motion Carried

Next Meeting
Date

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

R-10158 A.SAYLER

That the next County Council Meeting be held on Thursday, March 12, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, March 5, 2015 in the Council Chambers at 10:00 a.m.

Motion Carried

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

R-10159
Adjournment

A. PIDRUCHNEY

That the meeting be adjourned – time 2:54 p.m.

Motion Carried

REEVE

CAO