

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
June 16, 2015**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Saylor at 10:01 a.m. on Tuesday, June 16, 2015.

Attendance Present were:

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

Agenda The Agenda for the June 16, 2015 Council Meeting was presented for review and consideration, having the following additions being presented:

- ATCO Electric re: Power Lines and Poles
- Hairy Hill Community Club re: Playground Fundraising
- Private Sewage Disposal

There being no further additions; it was moved by:

R-10232 S. ODEGARD

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

Motion Carried

Previous Minutes The minutes of the May 11, 2015 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-10233 E. YAKEMCHUK

That the May 11, 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 – at land titles
- NW 13-55-14-W4 – no change
- Inspections Group Information Session

C. McRae entered the Council Chambers.

Bank Rec The Bank Reconciliation Report for the month ending April 2015 indicating a bank balance of \$3,016,745.38 was presented for review and consideration.

Council having reviewed and discussed the April 2015 Bank Reconciliation Report; it was moved by:

R-10234 A. PIDRUCHNEY

That the Bank Reconciliation Report for the month ending April 2015 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae left the Council Chambers.

Hairy Hill Rodeo Association The CAO informed Council that the Hairy Hill Rodeo Association will be holding their 27th Annual Hairy Hill Rodeo on July 10 and 11, 2015. A Silent Auction will be held during the rodeo.

The Hairy Hill Rodeo Association is looking for support towards the Silent Auction.

Council having discussed this item; it was moved by:

R-10235 S. ODEGARD

That the Hairy Hill Rodeo Association be defined as a non-profit organization and the County of Two Hills donate, as per Policy ADM-DON-1, one load of gravel (35 cubic yards) for silent auction within County boundaries (trucking must be hired for deliveries outside the County) at the Hairy Hill Rodeo Association Silent Auction on July 10 and 11, 2015.

Motion Carried

Hairy Hill
Community Club

The CAO informed Council that the Hairy Hill Community Club is requesting a donation of a load of gravel for auction at the Hairy Hill Playground Fundraiser to be held on June 19, 2015.

Council having discussed this item; it was moved by:

R-10236 S. ODEGARD

That the County of Two Hills donate, as per Policy ADM-DON-1, one load of gravel (35 cubic yards) for auction within County boundaries (trucking must be hired for deliveries outside the County) at the Hairy Hill Community Club Playground Fundraiser on June 19, 2015.

Motion Carried

Two Hills
Medical Clinic

The CAO informed Council that the County of Two Hills has received the attached amendments for the Medical Clinic Sale and Construction Agreement from legal counsel of Dr. Satar and Dr. Van Wyk.

Council having discussed this item; it was the consensus of Council that this item be tabled until the afternoon session of the Council Meeting, having the Town of Two Hills Council and Dr. Satar delegation in attendance.

Goals &
Objectives
Review

The CAO informed Council that Section 17(b) of the December 2, 2014 Goals and Objectives minutes states that the County Goals and Objectives be reviewed quarterly.

Council having discussed this item; it was moved by:

R-10237 P. GORDEYKO

That Council postpone the review of the 2015 Goals and Objectives to the July 2015 Council Meeting.

Motion Carried

Ratepayer
Concerns

Ms. Olga Gegolick was invited into the Council Chambers to discuss items of concern and the County of Two Hills Dust Control Services Agreement.

Ms. O. Gegolick thanked Council for their time and left the Council Chambers.

Proposed
Subdivision

The CAO informed Council that the owner of NW 33-54-12-W4 has requested subdivision approval on Block 1, Lot 2 and Lot 3. Municipal Planning has attached conditions for the said approval.

Conditions to the above approval are as follows:

The development agreement shall indicate the owner/developer's responsibility to construct and/or pay for construction of a service road to the specification and satisfaction of the County.

Once the said road is constructed, Alberta Transportation has informed that it will be under the management care and control of the County of Two Hills, this being a 30-metre wide service road right of way.

Council having discussed this item; it was moved by:

R-10238 P. GORDEYKO

That the County of Two Hills authorize the owner of NW 33-54-12-W4 to construct a service road as required by Alberta Transportation and Municipal Planning in accordance to Section 655 of the Municipal Government Act.

Motion Carried

ATCO Electric
Moves

Councillor, E. Yakemchuk placed ATCO Electric power line and pole moves on the table for discussion.

It was the consensus of Council that Administration investigate the lengthy process involved in power line and pole moves and bring the same back to the July 2015 Regular Council meeting.

Mr. David Dubelt was invited into the Council Chambers.

R-10239 P. GORDEYKO

Camera

That Council meet in camera – time 11:21 a.m.

Motion Carried

R-10240 S. ODEGARD

That Council revert back to their open public meeting – time 11:32 a.m.

Motion Carried

Land Lease
Agreement

The CAO informed Council that the County has in the past (under agreement) leased to Mr. David Dubelt Pt. SW 20-54-8-W4, situated NW of the abandoned rail bed (containing 99.81 acres) for the annual sum of \$250.00 and NW 20-54-8-W4 (containing approximately 146.92 acres) for the annual sum of \$475.00.

Council having discussed this item; it was moved by:

R-10241 A. PIDRUCHNEY

That the County of Two Hills No. 21 offer to lease to Mr. David Dubelt Pt. SW 20-54-8-W4, situated NW of the abandoned rail bed (containing 99.81 acres) for the annual sum of \$250.00 and NW 20-54-8-W4 (containing approximately 146.92 acres) for the annual sum of \$475.00.

Motion Carried

Mr. D. Dubelt thanked Council for their time and left the Council Chambers.

Private Sewage
Disposal

Councillor, P. Gordeyko placed Private Sewage Disposal (dumping options) on the table for discussion.

Council having discussed this item, it was moved by:

R-10242 P. GORDEYKO

That Administration investigate Private Sewage Disposal (dumping options) and bring back the same to the July 2015 Regular Council Meeting.

Motion Carried

R-10243
Recess

E. YAKEMCHUK

That the meeting be recessed for lunch – time 11:44 a.m.

Motion Carried

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

R. Bouchard, Public Works Supervisor and T. Bodnar, Assistant Public Works Foreman entered the Council Chambers.

Ratepayer
Concerns

Mr. Myron Kryviak, Ms. Kay Kryviak and Ms. Carol Christianson were invited into the Council Chambers to discuss SE 28-53-10-W4 undeveloped road allowance.

Mr. M. Kryviak, Ms. K. Kryviak and Ms. C. Christianson thanked Council for their time and left the Council Chambers.

Noting the lands in question must have a legal land survey performed prior to determining the location of the undeveloped road allowance.

Ratepayer
Concerns

Mr. Jaret Dorey was invited into the Council Chambers to discuss replacement fencing concerns on RR 63.

Mr. J. Dorey thanked Council for their time and left the Council Chambers.

Council having discussed this item; it was the consensus of Council that replacement fencing be performed in accordance with Policy PUB-FEN-1.

R. Bouchard and T. Bodnar left the Council Chambers.

Two Hills
Medical Clinic

Henry Neufeld, Mayor, Gerren Saskiw, Deputy Mayor (via teleconference), Bruce Gray, Councillor, Willie Babiuk, Councillor, Sonny Rajoo, Councillor and Elsie Howanyk, CAO from the Town of Two Hills and Dr. Abdul Satar were invited into the Council Chambers to discuss the Medical Clinic Sale and Construction Agreement.

R-10244
Camera

P. GORDEYKO

That Council meet in camera – time 2:14 p.m.

Motion Carried

R-10245

P. GORDEYKO

That Council revert back to their open public meeting – time 3:14 p.m.

Motion Carried

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

Council having discussed this item; it was moved by:

R-10246

E. YAKEMCHUK

That the County of Two Hills No. 21 enter into a Sale and Construction Agreement with Satar & Van Wyk Corporation. Upon execution of the Sale and Construction Agreement, the County of Two Hills will provide milestone increments on a 50/30/20 percent basis, not exceeding the amount of \$400,000.00.

Motion Carried

Village of
Willingdon

Messrs. Kai So, Manager, Sustainability and Information Services, Municipal Affairs and Ryan Edwards, Municipal Sustainability Team, Municipal Affairs were invited into the Council Chambers to discuss the Village of Willingdon Viability Study.

There being no further questions or comments, Messrs. K. So and R. Edwards thanked Council for their time and left the Council Chambers.

As informed by Messrs. K So and R. Edwards the Viability Review Team for the Village of Willingdon also consists of one Elected Official and one Administrative Staff member from the County of Two Hills.

Council having discussed this item; it was moved by:

R-10247 **A. SAYLER**

That the County of Two Hills No. 21 Viability Review Team for the Village of Willingdon consist of Elroy Yakemchuk (representative), Soren Odegard (alternate) and Sally Dary, CAO or designate.

Motion Carried

Reports

Reports

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

B. Straty informed Council of additional costs associated to engage 911 Dispatch Services with Strathcona County Regional Emergency Communications Centre (SCRECC).

Council having discussed this item; it was consensus of Council that Administration investigate and bring back to the July 2015 Regular Council meeting.

B. Straty left the Council Chambers.

L. Maczala left the Council Chambers

P. Gordeyko reported on the Northern Lights Library System meeting attended June 13, 2015 and updated Council on Ace Water.

S. Odegard informed Council of the Hairy Hill Community Club Playground Fundraiser to be held on June 19, 2015.

A. Pidruchney reported on the Eagle Hill Foundation meeting attended on May 19, 2015.

A. Sayler reported on the Northern Alberta Mayors' and Reeves' Caucus meeting attended in Fort McMurray on June 12 – 13, 2015.

R-10248
Camera

S. ODEGARD

That Council meet in camera – time 4:47 p.m.

Motion Carried

R-10249 **S. ODEGARD**

That Council revert back to their open public meeting – time 4:54 p.m.

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) one hour) with the Special County Council Meeting; it was moved by:

R-10250 **A. PIDRUCHNEY**

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

Motion Carried

Correspondence & Information Items

- Bills and Paysheets
- Myrnam 4H Multi Club re: Wind Up Supper
- Certificate of Appreciation re: Walk Run for the Hills
- AAMD&C
 - Newsletters – May 13, 20, 27, June 3 and 10, 2015
 - Member Bulletin
 - AAMDC Members are Encouraged to Contact the new MLA
 - President Kemmere talks Alberta Election on Alberta Primetime
 - EOEP's Upcoming Course in Strathcona
 - AAMDC Golf Tournament – Stollery Children's Hospital
 - Premier-Designate Notley Makes Announcement – Cabinet Composition and Key Dates
 - AAMDC Member Satisfaction Survey 2015
 - Infrastructure and Asset Management Alberta (IAMA) Workshop
 - Government of Alberta Unveils their New Cabinet
 - FCM Coming to Edmonton
 - Canada 150 Community Infrastructure Program
 - Need Water Well Information? Check Groundwater Information Center
 - Brownlee LLP completes analysis of Bill 20: Municipal Government Amendment Act
 - Does Your Municipality Have a Story About Citizen Engagement?
 - Deadline Extended to Provide Input to CRTC

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

R-10251 **E. YAKEMCHUK**

That the next County Council Meeting be held on Wednesday, July 8, 2015 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Tuesday, July 7, 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-10252
Adjournment

A. PIDRUCHNEY

That the meeting be adjourned – time 5:17 p.m.

Motion Carried

REEVE

CAO