

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING
November 8, 2016**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:07 a.m. on Tuesday, November 8, 2016.

Attendance Present were:

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

Agenda The Agenda for the November 8, 2016 Council Meeting was presented for review and consideration, having the following additions being presented:

- Green Space Alliance re: Meeting Dates
- Vegreville Immigration, Refugee and Citizenship Case Processing Centre (CPC) re: Letter of Support
- SW 24-54-15-W4 and NW 24-54-15-W4 re: Water Drainage Project
- In Camera Session re: Personnel

There being no further additions; it was moved by:

R-10631 P. GORDEKYO

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

Motion Carried

Previous Minutes The minutes of the October 12, 2016 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-10632 E. YAKEMCHUK

That the October 12, 2016 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the October 14, 2016 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-10633 A. PIDRUCHNEY

That the October 14, 2016 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the October 24, 2016 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-10634 S. ODEGARD

That the October 24, 2016 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2016 Development Permits
- Correspondence re: previous meeting
- NW 20-54-6-W4 re: Road Allowance

Bank Rec The Bank Reconciliation Report for the month ending September 2016 indicating a bank balance of \$4,038,068.31 was presented for review and consideration.

Council having reviewed and discussed the September 2016 Bank Reconciliation Report; it was moved by:

R-10635 A. PIDRUCHNEY

That the Bank Reconciliation Report for the month ending September 2016 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Public Meeting The CAO informed Council that 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-10636 S. ODEGARD

That an Open House be held on Monday, December 5, 2016 at the hour of 1:00 p.m. to 4:00 p.m. in the Two Hills County Office for discussion of County Operations.

Motion Carried

Doug Griffiths Workshop The CAO informed Council that the Two Hills Adult Learning Council will be hosting a Workshop presented by Doug Griffiths regarding 13 Ways to Kill Your Community at the Two Hills Centennial Hall in Two Hills, AB from 11:00 a.m. to 3:30 p.m. on Friday, November 25, 2016.

Council having discussed this item; it was moved by:

R-10637 E. YAKEMCHUK

That Council and Administration be authorized to attend a Workshop presented by Doug Griffiths from 11:00 a.m. to 3:30 p.m. on Friday, November 25, 2016 at the Two Hills Centennial Hall in Two Hills, AB.

Motion Carried

Hairy Hill Lagoon The CAO informed Council that confirmation has been received from Morrow Tchir LLP that the sum of \$30,000.00 has been accepted on behalf of the Estate of NW 13-55-14-W4 (contained in field plan 822 0481, 1.98 hectares), to execute the necessary subdivision and transfer document to transfer the Hairy Hill Lagoon Site to the County of Two Hills No. 21.

The term of offer being that the County would undertake all necessary steps to finalize the subdivision and register the transfer.

Council having discussed this item; it was moved by:

R-10638 S. ODEGARD

That the County of Two Hills provide the sum of \$30,000.00 to the Estate of NW 13-55-14-W4 (contained in field plan 822 0481, 1.98 hectares) for the subdivision and transfer of the Hairy Hill Lagoon Site to the County of Two Hills No. 21.

Motion Carried

ACP Grant The CAO informed Council that the 2016/17 Alberta Community Partnership (ACP) eligibility has changed, focusing on projects that support intermunicipal land use and service delivery planning. Such as shared service agreements or intermunicipal development plans, under core service categories receive the highest priority for grant funds.

The IC project maximum is \$200,000.00. Projects related to implementing regional service including facility construction, equipment purchases, pilots, training and system upgrades are no longer eligible. The IC application limit is one application per managing partner.

Council having discussed this item; it was moved by:

R-10639 S. ODEGARD

That the County of Two Hills apply under the 2016/17 Alberta Community Partnership (ACP) for assistance in funding for the Intermunicipal Collaboration Frameworks (ICFs) that will be required under the proposed Municipal Government Act. Having the County of Two Hills being the managing partner, in collaboration with the Town of Two Hills and Villages of Myrnam and Willingdon.

Motion Carried

Green Space Alliance The CAO placed meeting dates for Green Space Alliance to review the Land-Use By-Law (LUB), Municipal Development Plan (MDP) and Lac Sante Area Structure Plan on the table for discussion, noting the meetings are to take place in January 2017.

Council having discussed this item; it was moved by:

R-10640 A. PIDRUCHNEY

That meeting dates for Green Space Alliance to review the Land Use By-Law (LUB), Municipal Development Plan (MDP) and Lac Sante Area Structure Plan be tabled to the December 2016 Regular Council Meeting.

Motion Carried

Vegreville Case Processing Centre (CPC) Councillor, P. Gordeyko placed the Vegreville Immigration, Refugee and Citizenship Case Processing Centre (CPC) on the table for discussion, noting County residents are employed by the Vegreville Case Processing Centre (CPC) and it is being relocated to Edmonton, AB in December 2018, also requesting a letter of support for the Vegreville Case Processing Centre (CPC) to remain open at its current location.

Council having discussed this item; it was moved by:

R-10641 P. GORDEYKO

That the County of Two Hills send a letter of support to John McCallum, Minister of Immigration, Refugees and Citizenship for the Vegreville Immigration, Refugee and Citizenship Case Processing Centre (CPC) to remain open at its current location (cc Town of Vegreville Council and Shannon Stubbs, Member of Parliament, Lakeland).

Motion Carried

Water Drainage Project Council placed the Water Drainage Project on NW 24-54-15-W4 and SW 25-54-15 W4 on the table for discussion, noting an obstruction on the road allowance along RR 151 has not been removed.

R. Bouchard, Public Works Supervisor was contacted by teleconference and advised that the obstruction on the road allowance along RR 151 will be removed.

Reports

Reports

Brad Straty, Essential Services Coordinator entered the Council Chambers to present the Essential Services Report.

Water Bill

B. Straty placed a water bill received from the Town of Two Hills in the amount of \$80.00 on the table for discussion, noting the charges were incurred filling the County Fire Department water truck at the Town of Two Hills Tank Loader.

Council having discussed this item; it was consensus of Council that the water bill from the Town of Two Hills in the amount of \$80.00 for charges incurred filling the County Fire Department water truck at the Town of Two Hills Tank Loader be discussed at the next Joint Municipalities Meeting.

Sandy Lake –
Garbage Bins

Administration informed Council that animal carcasses and scrap metal are being disposed of in garbage bins at Sandy Lake.

B. Straty left the Council Chambers.

A. Brousseau, Development Officer entered the Council Chambers to present the Development Officer's Report.

Lac Sante –
Environmental
Reserve

A. Brousseau informed Council of development improvements at Lac Sante occurring on the Environmental Reserve.

Council having discussed this item; it was consensus of Council that development improvements at Lac Sante not be allowed on the Environmental Reserve.

A. Brousseau left the Council Chambers.

Councillor, E. Yakemchuk informed Council of the Two Hills Regional Waste Management Commission meeting to be held on November 8, 2016.

Councillor, A. Pidruchney updated Council on the Eagle Hill Foundation meeting attended on October 20, 2016.

Councillor, P. Gordeyko updated Council on ACE Water.

Councillor, S. Odegard updated Council on the Economic Developers Alberta (EDA) Ministry Dinner attended on October 27, 2016.

The CAO updated Council on the Derwent Lagoon Project.

R-10642 A. SAYLER

Recess

That the meeting be recessed for lunch – 11:58 a.m.

Motion Carried

The meeting reconvened at 1:30 p.m., having all Councillors in attendance.

Roadata
Conference

The CAO informed Council that the Roadata 9th Municipal Infrastructure Protection Conference will be held at the Sheraton Hotel in Red Deer, AB on January 19, 2017.

Council having discussed this item; it was moved by:

R-10643 E. YAKEMCHUK

That Council and Administration be authorized to attend the Roadata 9th Municipal Infrastructure Protection Conference on January 19, 2017 at the Sheraton Hotel in Red Deer, AB.

Motion Carried

Correspondence & Information Items

- Accounts Payable and Time Sheets
- Municipal Affairs, Grand Advisor, MSI Program Site Visit
- Alberta Municipal Affairs re: Alberta Community Partnership Program
- Roadata Services Ltd. 9th Municipal Infrastructure Protection Conference
- AAMD&C
 - Newsletters October 6, 14, 21, 28 and November 4, 2016
 - Member Bulletins
 - 2016 Resolution Deadline Approaching
 - 2015-16 Financial Statements
 - FCM Develops New Guide to Support Reconciliation
 - AAMDC Fall Partners Program
 - Fall 2016 Convention Program
 - Fall 2016 Convention Coming Fast
 - Pilot Project on Alternate Transportation for Seniors in Rural
 - 2016 Convention Workshops Announced
 - Resolutions for AAMDC Fall 2016 Convention
 - Index
 - 1-16F – Alberta Environment Approvals for Construction Projects
 - 2-16F – Exemption of Municipalities from Carbon Levy
 - 3-16F – Implementation of the Centralized Industrial Property Assessment
 - 4-16F – Centralized Industrial Assessment
 - 5-16F – Continued Operation of Coal-Fired Power Generation Plants
 - 6-16F – Carbon Levy Exemption on Natural Gas and Propane Used for Agricultural Operations
 - 7-16F – Vegetation Management on Alberta Provincial Highways
 - 8-16F – Resolution Process - Frequency of Similar or Duplicate Resolutions
 - 9-16F – Gravel Pit Reclamation
 - 10-16F – Funding Model for Sand and Aggregate Pit Reclamation
 - 11-16F – Stakeholder Participation in the Future of the Alberta SuperNet
 - 12-16F – Wildland Fire Fighting Costs
 - 13-16F – Northern Gateway Pipelines Support
 - 14-16F – Conservation and Reclamation of Class 1 Gravel Pits
 - 15-16F – Species at Risk and the Need for an Overall Socio-Economic Impact Assessment
 - 16-16F – Support for Continuation of Crude Oil Tanker Activity Along the Northern Coast of British Columbia
 - 17-16F – Capital Region Board Mandate Expansion
 - 18-16F – Provincial Responsibility for Fire Costs on Occupied Public Lands
 - 19-16F – Support for Multi-Stakeholder Task Force to Explore Value-Added Oil and Gas Opportunities
 - 20-16F – Casino Opportunities for Charitable Organizations
 - 21-16F – Resolution Process - Identification of Financial Implications
 - 22-16F – Security of Canada Post Community and Super Mailboxes
 - 23-16F – List of Municipal Electors
 - 24-16F – Alberta Registry Agents (ARAs)
 - 25-16F – Removal of High Tension Cable Barriers on Two-Lane Provincial Highways
 - 26-16F – Home Fire Sprinklers
 - 27-16F – Borrowing Powers for Regional Library System Boards
 - New Federal Rail Safety Funding Introduced
 - Provide Feedback into Government of Canada's Review of Fisheries Act and Navigation Protection Act
 - Alberta Health Services Looking to Support Medical First Response

- Calls for Nomination: Safety Codes Council – Gas Sub – Council
- Funding Announced for Methane Reduction Projects in Alberta
- AAMDC Board Governance Review – Request for Committee Members
- AAMDC Board Governance Review – Terms of Reference
- Government of Canada’s Fall Economic Update Includes Funding for Rural Infrastructure

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

R-10644 P. GORDEYKO

That the next County Council Meeting be held on Tuesday, December 13, 2016 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Tuesday, December 6, 2016 in the Council Chambers at 10:00 a.m.

Motion Carried

R-10645 A. PIDRUCHNEY

That Council meet in camera to discuss personnel – time 2:30 p.m.

Motion Carried

R-10646 E. YAKEMCHUK

That Council revert back to their open public meeting – time 2:47 p.m.

Motion Carried

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

R-10647 S. ODEGARD

That the meeting be adjourned – time 2:47 p.m.

Motion Carried

REEVE

CAO