

**COUNTY OF TWO HILLS NO. 21 COUNCIL MEETING  
May 9, 2017**

Meeting Called to Order      The County Council Meeting was called to order by Deputy Reeve, E. Yakemchuk at 10:05 a.m. on Tuesday, May 9, 2017.

Attendance      Present were:

A. Pidruchney                      S. Dary, CAO  
A. Sayler                              N. Prkusic, Recording Secretary  
P. Gordeyko  
E. Yakemchuk  
S. Odegard

Agenda      The Agenda for the May 9, 2017 Council Meeting was presented for review and consideration, having the following additions being presented:

- Amec Foster Wheeler re: Proposal
- Bridge Files 9958, 74273 and 74368
- Hairy Hill Community Hall re: Playground
- Hamlet of Derwent re: Donation
- Myrnam Seed Cleaning Plant re: Gravel
- Purchase of Vent Gas
- Renewable Energy

There being no further additions; it was moved by:

**R-10813      P. GORDEYKO**

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

Motion Carried

Previous Minutes      The minutes of the April 3, 2017 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Deputy Reeve, E. Yakemchuk asked for adoption.

**R-10814      S. ODEGARD**

That the April 3, 2017 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 5, 2017 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Deputy Reeve, E. Yakemchuk asked for adoption.

**R-10815      A. PIDRUCHNEY**

That the April 5, 2017 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 10, 2017 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Deputy Reeve, E. Yakemchuk asked for adoption.

**R-10816      P. GORDEYKO**

That the April 10, 2017 Special Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 11, 2017 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Deputy Reeve, E. Yakemchuk asked for adoption.

**R-10817 S. ODEGARD**

That the April 11, 2017 Regular Council Meeting Minutes be approved.

Motion Carried

The minutes of the April 24, 2017 Special Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Deputy Reeve, E. Yakemchuk asked for adoption.

**R-10818 A. PIDRUCHNEY**

That the April 24, 2017 Special Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2017 Development Permits
- Correspondence re: previous meeting

C. McRae, Director of Finance entered the Council Chambers.

Bank Rec

The Bank Reconciliation Report for the month ending March 2017 indicating a bank balance of \$1,973,602.35 was presented for review and consideration.

Council having reviewed and discussed the March 2017 Bank Reconciliation Report; it was moved by:

**R-10819 A. PIDRUCHNEY**

That the Bank Reconciliation Report for the month ending March 2017 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Reeve, A. Sayler entered Council Chambers.

Millrate Bylaw

The CAO informed Council that no municipality may pass a Property Tax By-Law or Business Tax By-Law in respect of a year, unless the Operating and Capital Budgets for that year have been adopted by Council or established by the Minister. Each Council must pass a Property Tax By-Law annually, the Property Tax By-Law authorizes the Council to impose a tax in respect of property in the municipality to raise revenue to be used towards the payment of expenditures and transfers set out in the budget of the County and the requisitions.

Council having discussed Bylaw 2-2017; it was moved by:

**R-10820 P. GORDEYKO**

That By-Law No. 2-2017 be given first reading this 9<sup>th</sup> day of May 2017.

Motion Carried

**R-10821 S. ODEGARD**

That By-Law No. 2-2017 be given second reading this 9<sup>th</sup> day of May 2017.

Motion Carried

**R-10822** **A. PIDRUCHNEY**

That authority to proceed with third and final reading of By-Law No. 2-2017 be given this 9<sup>th</sup> day of May 2017.

Motion Carried

**R-10823** **E. YAKEMCHUK**

That By-Law No. 2-2017 be given third and final reading and finally passed this 9<sup>th</sup> day of May 2017.

Motion Carried

C. McRae left the Council Chambers.

By-Law No.  
4-2017

The CAO informed Council that By-Law No. 4-2017, for the purpose of authorizing the Municipal Council of the County of Two Hills No. 21 to lend by the issuance of reserve funds from the County of Two Hills No. 21 for financing the Village of Myrnam Construction Trades Education Centre (CTEC).

Unless a petition of the ratepayers for a vote on By-Law 4-2017 is demanded, as provided for by the terms of Section 231 of the Municipal Government Act, the said Council may pass the said lending by-law.

Council having discussed this item; it was moved by:

**R-10824** **A. PIDRUCHNEY**

That By-Law No. 4-2017 be given first reading this 9<sup>th</sup> day of May 2017 (as amended).

Motion Carried

Goals &  
Objectives

The CAO informed Council that Section 17(b) of the January 3, 2017 Goals and Objectives minutes states that the County Goals and Objectives be reviewed quarterly.

Council having discussed this item; it was moved by:

**R-10825** **P. GORDEYKO**

That Council postpone the review of the 2017 Goals and Objectives to the June 2017 Council Meeting.

Motion Carried

Canada Day  
Donation

The CAO informed Council that the Village of Myrnam in collaboration with the Ag Society will be hosting a 2017 Canada Day Week activities June 28, 2017.

The Village of Myrnam would appreciate financial support to assist with the 2017 Canada Day Week activities.

Council having discussed this item; it was moved by:

**R-10826** **A. SAYLER**

That the County of Two Hills No. 21 provide a monetary contribution to the Village of Myrnam in the amount of \$1,500 to assist with the Village of Myrnam 2017 Canada Day Week activities.

Motion Carried

CARES

The CAO informed Council that the Alberta HUB Regional Economic Development Alliance requests that the County of Two Hills apply for Community and Regional Economic Support (CARES) funding for their Eastern Alberta Trades Corridor (EATC) initiative.

Noting that Alberta HUB would enter into an agreement with the County of Two Hills confirming Alberta HUB accepts total responsibility for the delivery of the project, which includes all reporting, matching funds and financial obligations.

Council having discussed this item; it was moved by:

**R-10827 S. ODEGARD**

That the County of Two Hills No. 21 be the lead partner and submit an application for Community and Regional Economic Support (CARES) funding on behalf of Alberta HUB Regional Economic Development Alliance.

Motion Carried

The CAO placed renewable energy on the table for discussion, as inquiries are being received from the east end of the County.

Council having discussed this item; it was moved by:

**R-10828 P. GORDEYKO**

That Administration investigate renewable energy within the County of Two Hills and communicate with Farmers' Advocate and ratepayers, bringing back the same to the June 2017 Council Meeting.

Motion Carried

Derwent Lagoon The CAO informed Council at the Public Works Meeting of May 4, 2017 AMEC Foster Wheeler presented a proposal regarding the Derwent Lagoon Project.

Council having discussed this item; it was moved by:

**R-10829 S. ODEGARD**

That the County of Two Hills accept AMEC Foster Wheeler's offer to contribute \$59,181 for the Derwent Lagoon project, having the County's portion being \$46,205.

Motion Carried

Bridge Files The CAO informed Council at the Public Works Meeting of May 4, 2017 the Public Works Supervisor presented quotes received for Bridge File Culverts 9958, 74273 and 74368.

Council having discussed this item; it was moved by:

**R-10830 S. ODEGARD**

That the County of Two Hills engage Urban Systems for Bridge File Culverts 9958, 74273 and 74368 to proceed with Data Collection and a Topographic Survey for approximately \$10,000 (including downstream water level investigation).

Motion Carried

Hairy Hill Community Hall Club The CAO informed Council at the Public Works Meeting of May 4, 2017 the Hairy Hill Community Hall Club is requesting that the County of Two Hills remove a stockpile, level and landscape the playground and hydro-seed the required area.

Council having discussed this item; it was moved by:

**R-10831 E. YAKEMCHUK**

That the County of Two Hills Public Works Department, along with the Agricultural Service Board Department remove a stockpile, level and landscape the playground and hydro-seed the required area.

Motion Carried

Hamlet of  
Derwent

The CAO informed Council that a ratepayer from the Hamlet of Derwent is requesting assistance in beautifying the main street of Derwent in honor of Canada's 150<sup>th</sup> Anniversary. It is requested that the County purchase and place 8-10 barrel planters on main street at \$100 each, purchase potting soil at \$40 per barrel. They request that County staff water the planters or a person from the Derwent Gardening Friends Horticultural Club would be responsible for the same. Also, that the County remove and store the planters at the end of the season. Lastly, they are interested in a banner program for main street.

Council having discussed this item; it was moved by:

**R-10832**     **A. PIDRUCHNEY**

That the County of Two Hills No. 21 provide a monetary donation in the amount of \$1,500 to the Derwent Gardening Friends Horticultural Club, having the Club being responsible for the purchase and maintenance of the flowers, pots and banners. The County will store the pots and/or banners at the end of the season.

Motion Carried

Myrnam Seed  
Plant

The CAO informed Council the Myrnam Seed Plant request that the County of Two Hills provide 100 cubic yards of gravel for road repair and vehicle base at the Myrnam Seed Plant yard, having the same being delivered to the Myrnam Seed Plant.

Council having discussed this item; it was move by:

**R-10833**     **A. SAYLER**

That the County of Two Hills provide the Myrnam Seed Plant 100 cubic yards of gravel for road repair and vehicle base at the Myrnam Seed Plant yard, having the gravel being delivered to the Myrnam Seed Plant at no charge.

Motion Carried

P. Gordeyko inquired on the County of Two Hills Animal Control By-Law regulations, having Administration investigating the same.

Reports

**Reports**

Councillor, S. Odegard informed Council of the Executive HUB Meeting attended.

Councillor, A. Pidruchney informed Council of the Eagle Hill Foundation Board Meeting attended.

Councillor, E. Yakemchuk informed Council of the Two Hills Regional Waste Management Commission Meeting attended April 24, 2017.

Reeve, A. Saylor informed Council of the Town of Two Hills Volunteer Appreciation Event attended April 26, 2017.

A. Brousseau, Planning and Development Officer entered Council Chambers.

Delegation

Messrs. Darwin Makowecki, President and Mike Rukavina of the Lac Sante Family Recreational Society were invited into the Council Chambers to present a proposal for development of undeveloped road allowance on Twp Rd 560 between RR 111, RR 112 and RR 113.

There being no further questions and comments, Messrs. Darwin Makowecki and Mike Rukavina thanked Council for their time and left Council Chambers.

A. Brousseau left Council Chambers.

Ms. Kathy Schwengler, Special Events Coordinator of the Canada 150 Voyageur Rendezvous 2017 Celebration was invited into the Council Chambers to present the 2017 Voyageur Rendezvous Canoe Race Event.

Ms. Schwengler informed Council that the event would be arriving in the Hamlet of Duvernay between the hours of 4:00 p.m. and 5:00 p.m. and would require accommodations for the evening.

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

**R-10834**  
Recess

**S. ODEGARD**

That the meeting be recessed for lunch – 12:06 p.m.

Motion Carried

The meeting reconvened at 12:58 p.m., having all Councillors in attendance.

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

B. Straty informed Council to date three fires have been reported within the County of Two Hills.

B. Straty left Council Chambers.

Canada 150  
Voyageurs

The CAO placed the Canada 150 Voyageur Rendezvous 2017 Celebration back on the table for discussion.

Council having discussed this item; it was moved by:

**R-10835**

**P. GORDEYKO**

That the County of Two Hills assist the Canada 150 Voyageurs Rendezvous 2017 Celebration Canoe Race July 6, 2017, having Councillor, P. Gordeyko representing the County of Two Hills.

Motion Carried

A. Brousseau, Planning and Development Officer entered Council Chambers.

Lac Sante  
Society

The CAO placed the Lac Sante Family Recreational Society proposal for development of undeveloped road allowance on Twp Rd 560 between RR 111, RR 112 and RR 113 back on the table for discussion.

Council having discussed this item; it was moved by

**R-10836**

**P. GORDEYKO**

That the Lac Sante Family Recreation Society proposal for development of undeveloped road allowance on Twp Rd 560 between RR 111, RR 112 and RR 113 be forwarded to the Planning and Development Officer requesting feedback or concerns from adjacent landowners regarding the proposed development and present at the June 2017 Council Meeting.

Motion Carried

A. Brousseau left Council Chambers.

R. Bouchard, Public Works Supervisor entered Council Chambers.

Delegation

Mr. Eugene Sapiuk was invited into Council Chambers to discuss concerns regarding Bridge Files 9958, 74273 and 74368.

There being no further questions or comments, Mr. Eugene Sapiuk thanked Council for their time.

Ms. Olga Gegolick was invited into Council Chambers to discuss concerns regarding Bridge Files 9958, 74273 and 74368.

Mr. Eugene Sapiuk left Council Chambers.

There being no further questions or comments Ms. Gegolick thanked Council for their time and left Council Chambers.

R. Bouchard left Council Chambers.

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

**R-10837 A. SAYLER**

That the next County Council Meeting be held Tuesday, June 13, 2017 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, June 1, 2017 in the Council Chambers at 10:00 a.m.

Motion Carried

**R-10838 A. SAYLER**  
In-Camera

That Council Meeting in Camera to discuss legal items – time 2:16 p.m.

Motion Carried

**R-10839 S. ODEGARD**

That Council revert back to their open public meeting – time 2:56 p.m.

Motion Carried

The CAO placed the request to lease NW and SW 20-54-8-W4 on the table for discussion.

Council having discussed this item; it was moved by:

**R-10840 A. PIDRUCHNEY**

That the County of Two Hills not lease NW and SW 20-54-8-W4, while there are active gravel pits on the said lands.

Motion Carried

D. Dyck, Gas Utility Manager entered Council Chambers to discuss the purchase of vent gas.

Council having discussed this item; it was moved by:

**R-10841 P. GORDEYKO**

That the County of Two Hills Natural Gas Utility negotiate an agreement with Husky for the purchase of vent gas.

Motion Carried

**Correspondence & Information Items**

- Accounts Payable & Time Sheets.
- Summer Temporary Employment Program (STEP).
- 2017 Gas Tax Fund (GTF) program.
- Grace Energy re: Solar Lighting System.
- AAMD&C.
  - Newsletters - April 12, 21, 27 and May 3, 2017
  - Member Bulletin
    - Bill 8 – An Act to Strengthen Municipal Government Released
    - AAMDC Submission on Species at Risk Policies
    - FCM's Climate and Asset Management Network Now Taking Applications

- Government of Canada Releases Recommendations on Navigation Protection Act
- Register for the EOEP's Upcoming Courses
- Spring 2017 Convention Highlights
- Government of Canada Introduces Legislation to Legalize Cannabis
- Update on Proposed Floodway Development Regulation
- AAMDC Briefing on Bill 8 – An Act to Strengthen Municipal Government
- Provide Input into the CRTC's Broadband Funding Program
- Feedback Process for Recommendations Related to Navigation Protection Act
- Feedback Process for Recommendations Related to Fisheries Act
- AAMDC Salutes Fort McMurray

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

**R-10842 S. ODEGARD**

That the meeting be adjourned – time 3:24 p.m.

Motion Carried

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REEVE

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CAO