

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
July 10, 2017**

Meeting Called to Order The County Council Meeting was called to order by Reeve, A. Sayler at 10:08 a.m. on Monday, July 10, 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 July 10, 2017 Council Meeting was presented for review and consideration, having the following additions being presented:

- Lac Sante Shores re: Agreement
- Hamlet of Hairy Hill re: Trees
- Dust Control re: SW 10-56-11-W4

There being no further additions; it was moved by:

R-10871 P. GORDEYKO

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

Motion Carried

Previous Minutes The minutes of the June 13, 2017 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-10872 S. ODEGARD

That the June 13, 2017 Regular Council Meeting Minutes be approved.

Motion Carried

Business Arising from the Minutes

- 2017 Development Permits
- Correspondence re: previous meeting
- Derwent Gardening Friends Horticultural Club
- Andre Corbould, Deputy Minister of Alberta Environment and Parks re: Vermilion River Basin

The CAO placed the Myrnam Public Library on the table for discussion. It was consensus of Council that the Myrnam Public Library receive 25% of the budgeted grant allocation for the 2017 year and a donation of 14%, total amount being \$1,668.

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

Bank Rec The Bank Reconciliation Report for the month ending May 2017 indicating a bank balance of \$2,186,535.77 was presented for review and consideration.

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

R-10873 E. YAKEMCHUK

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

Motion Carried

C. McRae left the Council Chambers.

ARMAA

The CAO informed Council as per Attendance Policy ADM-CON-6 the following request for conference attendance is hereby submitted: Alberta Rural Municipal Administrators Association Conference.

The CAO and the Director of Finance request to attend the Alberta Rural Municipal Administrators Association Conference in Camrose, Alberta on September 7 to 8, 2017.

Council having discussed this item; it was moved by:

R-10874 P. GORDEYKO

That the CAO and Director of Finance be authorized to attend the Alberta Rural Municipal Administrator Association Conference in Camrose, Alberta on September 7 to 8, 2017.

Motion Carried

Myrnam
Agricultural
Society

The CAO informed Council that the Myrnam Agricultural Society is hosting a Live Auction on July 22, 2017 at their One Day Fun Day, to raise money for arena improvements. The Myrnam Agricultural Society is requesting a donation of a load of gravel (delivered within the County of Two Hills boundaries) for their Live Auction.

Council having discussed this item; it was moved by:

R-10875 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 Myrnam Agricultural Society Live Auction.

Motion Carried

Willingdon and
District
Agricultural
Society

The CAO informed Council that the Willingdon and District Agricultural Society is requesting that the County of Two Hills provide four loads of gravel for repair of the parking lot east of the indoor arena.

Council having discussed this item; it was moved by:

R-10876 S. ODEGARD

That the County of Two Hills donate two loads of two inch gravel (35 cubic yards per load) to the Willingdon and District Agricultural Society, for repair of the parking lot.

Motion Carried

Hairy Hill Rodeo
Association

The CAO informed Council that the Hairy Hill Rodeo Association hosted their 29th Annual Hairy Hill Rodeo on July 7 and 8, 2017. A silent auction was held during the event.

Council having discussed this item; it was moved by:

R-10877 S. ODEGARD

That the County of Two Hills donate one load of gravel (35 cubic yards), delivered within the County of Two Hills boundaries for the Hairy Hill Rodeo Association Silent Auction on July 7 and 8, 2017.

Motion Carried

D. Dyck, Gas Utility Manager entered the Council Chambers.

Husky
Agreement

That CAO informed Council at the June 1, 2017, Natural Gas Utility Meeting the Husky Agreement for the purchase of excess vent gas was presented for review. It was consensus of the Committee that Administration review the said Agreement with legal and present the same at the Council Meeting.

It was consensus of Council that legal be contacted by teleconference (afternoon session) to discuss the said agreement.

D. Dyck left the Council Chambers.

S. Odegard placed Hamlet of Hairy Hill trees on the table for discussion, advising the condition of some trees located within the Hamlet. It was consensus of Council that Administration investigate the same.

Dust Control SW
10-56-11-W4

E. Yakemchuk placed a request for dust control at SW 10-56-11-W4 on the table for discussion.

Council having discussed this item; it was moved by:

R-10878 E. YAKEMCHUK

That the County of Two Hills supply dust control for SW 10-56-11-W4, having this portion being deducted from the Lac Sante Recreational Grant.

Motion Carried

Lac Sante Shores
Agreement

E. Yakemchuk placed Lac Sante Shores Development Agreement on the table for discussion.

Council having discussed this item; it was moved by:

R-10879 E. YAKEMCHUK

That Administration forward the Lac Sante Shores Development Agreement to legal for review.

Motion Carried

Reports

Reports

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

B. Straty placed the use of private and/or personnel equipment when called to assist with an emergent issue on the table for discussion.

Council having discussed this item; it was consensus of Council that Administration contact insurance regarding the use of private and/or personal equipment during an emergent situation and bring back the same to the Council Meeting of August 2017.

B. Straty informed Council of the Alberta Saskatchewan Incident Support Team (ASIST) program, requesting authorization for approval of the County of Two Hills if called upon to be authorized to assist with the said program.

Council having discussed this item; it was moved by:

R-10880 S. ODEGARD

That the County of Two Hills be authorized to assist with the Alberta Saskatchewan Incident Support Team (ASIST) program if requested.

Motion Carried

Councillor, E. Yakemchuk informed Council of the Eagle Hill Foundation Board Meeting attended.

Reeve, A. Saylor informed Council of the Canada Day events attended within the County of Two Hills and of the Tipi Ceremony Cultural Event attended June 28, 2017 at the Two Hills Health Centre.

A. Saylor informed Council of the correspondence received regarding the demolition of the old Mennonite Elementary School.

R-10881 A. SAYLER

Recess

That the meeting be recessed for lunch – 11:57 a.m.

Motion Carried

The meeting reconvened at 12:57 p.m., having all Councillors in attendance.

Motion Carried

The CAO provided Council with an update on the joint Lafond Wastewater Transfer Station.

D. Dyck, Gas Utility Manager entered the Council Chambers.

Husky
Agreement

The CAO placed the Husky Agreement back on the table for discussion. Legal was contacted by way of teleconference to discuss the said agreement for the purchase of excess Vent Gas at 15-9-54-6-W4M.

Council having discussed this item; it was moved by:

R-10882 P. GORDEYKO

That the County of Two Hills Natural Gas Utility enter into an agreement with Husky Oil Operations Limited for the purchase of excess Vent Gas at 15-9-54-6-W4M as amended.

Motion Carried

D. Dyck left the Council Chambers.

A. Brousseau, Planning and Development Director and E. Kozak, Agricultural Fieldman entered the Council Chambers.

Delegation

Mr. John McNichol, CanACRE Field Specialist was invited into the Council Chambers to present a proposed development of renewable energy (wind turbines) within the County of Two Hills.

There being no further question or comments, Mr. John McNichol thanked Council for their time and left the Council Chambers.

A. Brousseau and E. Kozak left the Council Chambers.

Correspondence & Information Items

- Bills and Paysheets.
- Municipal Affairs re: Designated Industrial Property Assessment.
- Municipal Affairs re: Required Assessment Roll Information from the Municipalities.
- Hairy Hill Lagoon.
- Smoky Lake Annual Heritage Day's Parade.
- AAMD&C.
 - Newsletters June 14, 20, 28 and July 5, 2017.
 - Member Bulletin.
 - Infrastructure and Asset Management Alberta (IAMA) Workshop on June 21
 - Alberta Wetland Policy: Updated Directives Now Available
 - Government of Alberta Launches Consultation on Cannabis Legalization
 - New AAMDC Resolution Process Policy Now Available
 - Have Your Voice Heard on Alberta's Electoral Boundaries
 - Provide Input into Railway Safety Act Review
 - Member Input Requested by July 17 on a Provincial Odour Management Framework
 - Registration Now Open for the EOEP's Munis 101 Course
 - Alberta's Recycling Regulatory Framework Needs Updating, Impacting Municipalities
 - Solar-Friendly Municipalities Toolkit Now Available

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

R-10883 P. GORDEYKO

That the next County Council Meeting be held Tuesday, August 8, 2017 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Tuesday, August 1, 2017 in the Council Chambers at 10:00 a.m.

Motion Carried

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

R-10884 E. YAKEMCHUK

That the meeting be adjourned – time 2:27 p.m.

Motion Carried

REEVE

CAO