

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
June 13, 2022**

Meeting Called to Order The County Council Meeting was called to order by Reeve, D. Gulayec at 10:05 a.m. on Monday June 13, 2022.

Attendance Present were:

D. Gulayec S. Dary, CAO
M. Phillips K. Kenney, Executive Assistant
D. Saskiw
S. Dutrisac
E. Yakemchuk

Agenda The Agenda for the June 13, 2022 Council Meeting was presented for review and consideration, having the following additions being presented:

- o Public Works re: 2023 & 2024 Graders.
- o Gravel Pit Reclamation re: Update.
- o Bank Reconciliation Report – month ending May, 2022.
- o Municipal Stimulus Grant re: Jackfish Lake Power and Desjarlais Crossing.
- o Bylaw No. 2-1208 Land Use.
- o 2022 RhPAP Rural Community Attraction and Retention Conference.
- o Policing & Radar Courses.
- o Agricultural Service Board re: Ukraine Silent Auction and Donations Update.

There being no further additions; it was moved by:

R-120671 M. PHILLIPS

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

Motion Carried

Previous Minutes The minutes of the May 31, 2022 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, D. Gulayec asked for adoption.

R-120672 D. SASKIW

That the minutes of the May 31, 2022 Regular Council Meeting be approved.

Motion Carried

Business Arising from the Minutes:

- Correspondence re: previous meeting.

K. Winterbottom, Public Works Supervisor entered the Council Chambers.

Public Works re: 2023 Graders The CAO placed Public Works – 2023 & 2024 Graders on the table for discussion; K. Winterbottom presented Council 2023 & 2024 Graders Leasing Options.

Council having discussed this item; it was moved by:

R-120673 S. DUTRISAC

That the County of Two Hills lease two 160 15A AWD Motor Graders in 2023 and two of the same Motor Graders in 2024, 7-year/7,000 hours at agreed upon lease schedule and buyback of one dollar.

Motion Carried

Gravel Pit
Reclamation
re: Update

Councillor, S. Dutrisac requested an update on Gravel Pit Reclamation.

K. Winterbottom provided Council an update on Gravel Pit Reclamation.

Council having discussed this item; the Public Works Supervisor is to contact the Landowner of NE 16-57-14 W4 and the Landowner of SE 29-54-12 W4 to discuss Gravel Pit Reclamation.

Bylaw No. 06-2022
Re: Road Closure
(W ½ 13-54-9 W4
Road Plan
2600HW)

The CAO informed Council that Bylaw No. 06-2022, being a Bylaw for the purpose of closing to public travel and creating title to and disposing portions of a public highway in accordance with Sections 22 and 70 of the *Municipal Government Act*, Chapter M26.1, Revised Statutes of Alberta 2000, as amended, within the boundaries of the County of Two Hills, has been forward to the Ministry of Transportation for approval.

Council having discussed this item; it was accepted as information.

ADM-WCB-1

The CAO presented Workers Compensation Board Policy ADM-WCB-1 for review and consideration.

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

Council having discussed this item; it was moved by:

R-120674 S. DUTRISAC

That Workers Compensation Board Policy ADM-WCB-1 be approved, as amended, this 13th day of June, 2022.

Motion Carried

Bank Rec – May

The Bank Reconciliation Report for the month ending May 2022 indicating a bank balance of \$1,778,982.16 was presented for review and consideration.

Council having reviewed and discussed the May 2022 Bank Reconciliation Report; it was moved by:

R-120675 E. YAKEMCHUK

That the Bank Reconciliation Report for the month ending May 2022, as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

C. McRae informed Council that combined Assessment/Tax Notices will be issued June 22, 2022.

Council having discussed this item; Administration is to prepare an insert notice, inclusive of Snow Plow Flag Deadlines and Garbage Bin Site Use (Lac Sante).

Municipal Stimulus
Grant re: Jackfish
Lake Power &
Desjarlais Crossing

The CAO placed Municipal Stimulus Grant - Jackfish Lake Power and Desjarlais Crossing on the table for discussion; C. McRae informed Council that the Desjarlais Crossing does not qualify as a Shovel-Ready Project and provided Council options of qualified Shovel-Ready Projects for application.

Council having discussed this item; it was moved by:

R-120676 M. PHILLIPS

That the County of Two Hills make application under the Municipal Stimulus Program to the Minister of Municipal Affairs, utilizing surplus funds to upgrade, in addition to Jackfish Lake Power, the Administration Building Upgrading and Derwent Fire Department Fuel Tank.

Motion Carried

Two Hills Canada Day Committee The CAO presented Council correspondence from the Two Hills Canada Day Committee, requesting the presence and contribution to Two Hills Canada Day by preparing and delivering a brief welcome message during Opening Ceremonies as a representative from the County of Two Hills.

Council having discussed this item; it was moved by:

R-120677 D. SASKIW

That a \$200.00 donation be provided to the Two Hills Canada Day Committee.

Motion Carried

R-120678 D. SASKIW

That Deputy Reeve, M. Phillips be appointed as a representative to attend the Two Hills Canada Day Opening Ceremonies.

Motion Carried

Two Hills Health Centre Foundation The CAO presented Council correspondence from the Two Hills Health Centre Foundation, requesting donations of team prizes, raffle prizes, silent auction items, cash donations, lunch sponsors or hold sponsors for their 2nd Annual Two Hills Health Centre Foundation Charity Golf Classic, held on June 25, 2022.

Council having discussed this item; it was moved by:

R-120679 E. YAKEMCHUK

That the County of Two Hills donate raffle prizes to the Two Hills Health Centre Foundation for their 2nd Annual Two Hills Health Centre Foundation Charity Golf Classic, held on June 25, 2022.

Motion Carried

Pathfinder Community Recreation & Cultural Centre The CAO presented Council correspondence from the Pathfinder Community Recreation & Cultural Centre, requesting a donation of 10-cubic yards of gravel for their Live and Silent Auction held on June 25, 2022.

Council having discussed this item; it was moved by:

R-120680 D. SASKIW

That the County of Two Hills donate 10-cubic yards of gravel, delivered within the County of Two Hills boundaries, to the Pathfinder Community Recreation & Cultural Centre Live and Silent Auction, held on June 25, 2022.

Motion Carried

Shandro Hall The CAO presented Council correspondence from the Landowner of SE 22-57-15 W4 (Shandro Hall), requesting a donation of a Canadian, Provincial and Ukrainian Flag.

Council having discussed this item; it was moved by:

R-120681 M. PHILLIPS

That Administration assist with obtaining one Canadian and one Provincial flag, having the County of Two Hills provide one Ukrainian flag and County of Two Hills flag to the Landowner of SE 22-57-15 W4 (Shandro Hall).

Motion Carried

Council Hall Rental The CAO informed Council that Councillor, S. Dutrisac held a County Residence Meeting for Division 4 on May 9, 2022 at the Willingdon Senior Citizens Association Hall, placing reimbursement for the same on the table for discussion.

Council having discussed this item; it was moved by:

R-120682 **S. DUTRISAC**

That Council Hall Rental be accepted as information.

Motion Carried

Hairy Hill Hutterite Colony re: Culvert Request

The CAO presented Council correspondence from the Hairy Hill Hutterite Colony, requesting culvert replacement on Township Road 552, East of Range Road 150 and Range Road 150 due to water drainage issues.

Council having discussed this item; it was moved by:

R-120683 **S. DUTRISAC**

That the request from the Hairy Hill Hutterite Colony be forwarded to the Public Works Department for the administration of culvert replacement on Township Road 552, East of Range Road 150 and Range Road 150.

Motion Carried

Land Lease Agreement re: E ½ SW 20-54-8 W4

The CAO informed Council that at the May 31, 2022 Regular Council meeting, it was resolved that the County of Two Hills list for tender, a the N½ of SW 20-54-8 W4, once Administration has investigated the same, excepting pre-tendered land on the same location.

Council having discussed this item; it was moved by:

R-120684 **S. DUTRISAC**

That the County of Two Hills tender for lease N½ of Pt. SW 20-54-8 W4 80 acres, plus or minus for a three-year term, being 2022 – 2024.

Motion Carried

Bylaw No. 2-2018 re: Land Use

Deputy Reeve, M. Phillips inquired if Land Use Bylaw No. 2-2018 provides for the protection of prime agricultural soils, citing concern with large-scale green energy practices being developed on the same.

Council having discussed this item; it was moved by:

R-120685 **S. DUTRISAC**

That Administration review the Land Use Bylaw for the protection of prime agricultural soil, bringing back the same to the July 18, 2022 Regular Council Meeting.

Motion Carried

RhPAP Conference

Councillor, D. Saskiw informed Council of the 2022 RhPAP Rural Community Attraction and Retention Conference in Drayton Valley, held October 4-6, 2022; placing Councillor registration on the table for discussion.

Council having discussed this item; it was moved by:

R-120686 **E. YAKEMCHUK**

That Council be authorized to attend the 2022 RhPAP Rural Community Attraction and Retention Conference in Drayton Valley, held October 4-6, 2022.

Motion Carried

Policing & Radar Courses

Councillor, D. Saskiw informed Council of speed complaints received from landowners along Range Road 124, requesting speed bumps and traffic enforcement of the same; also, informing Council that RCMP Officers are not being trained for speed enforcement, offering no Radar courses to date.

Council having discussed this item; it was moved by:

R-120687 M. PHILLIPS

That the County of Two Hills forward correspondence to the District RCMP regarding enforcement training.

Motion Carried

E. Kozak, Agricultural Fieldman and D. Dyck, Operations Manager entered the Council Chambers.

Agricultural
Fieldman re:
Ukraine Silent
Auction and
Donations

E. Kozak, Agricultural Fieldman provided Council an update on the County of Two Hills Agricultural Service Board – Ukraine Fundraising Silent Auction, placing the proceeds received from the Silent Auction and donations on the table for review and consideration.

D. Dyck and E. Kozak presented Council options for donation of the proceeds.

Council having discussed this item; it was accepted as information.

E. Kozak left the Council Chambers.

Deputy Reeve, M. Phillips left Council Chambers.

Director of Utilities
Report

P. Gordeyko, Director of Utilities presented the Director of Utilities Report; placing Federation of Alberta Gas Co-ops Ltd. 2022/2023 Measurement Service Agreement on the table for review and consideration.

Council having discussed this item; it was moved by:

R-120688 E. YAKEMCHUK

That the Federation of Alberta Gas Co-ops Ltd. 2022/2023 Measurement Service Agreement be reviewed further at the next Natural Gas Utility Department Head Meeting.

Motion Carried

On conclusion of the report, P. Gordeyko and D. Dyck left the Council Chambers.

Correspondence and Information Items

- Smoky Lake County re: Heritage River Consultant Selection.
- Go East of Edmonton re: 25th Annual Travel Guide.
- Myrnam Agricultural Society re: Supper Event and Parade – July 22, 2022.

- RMA:
 - Contact Newsletters – May 27, 2022; and, June 3, 2022.
 - Member Bulletins:
 - 2022-05-26 | RMA Assigns Statuses to Two Resolutions.
 - 2022-06-01 | Reminder: Complete the Government of Alberta's LGFF Program Design Survey.
 - 2022-06-01 | Register for Infrastructure Asset Management Alberta's Upcoming workshop.
 - 2022-06-03 | RCMP Releases Joint Business Plan.
 - 2022-06-01 | Provide Input on Draft Infrastructure Damage Prevention Legislation.
 - 2022-06-02 | Watch for Four Part Broad Band Series.

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

R-120689 E. YAKEMCHUK

That that the regular Council meeting be held on Monday July 18, 2022 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held Thursday, July 7, 2022 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-120690 **S. DUTRISAC**
That the meeting be adjourned at 12:35 p.m.

Motion Carried

REEVE

CAO