

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
April 19, 2023**

Meeting Called to Order	The County Council Meeting was called to order by Reeve, D. Gulayec at 10:08 a.m. on Wednesday, April 19, 2023.
Attendance	Present were: D. Gulayec M. Phillips D. Saskiw S. Dutrisac E. Yakemchuk S. Dary, CAO T. Alexopoulos, Executive Assistant
Agenda	The Agenda for the April 19, 2023 Council Meeting was presented for review and consideration, having the following additions being presented: <ul style="list-style-type: none">• PUB-DUS-1 re: Dust Control Policy and Agreement• County of Two Hills Public Meeting• Recreation Grant Allocation• Regulating and Confinement of Dogs Bylaw• PUB-GRV-3 Private Gravel Sales Policy• PUB-GRV-4 Private Gravel Sales Policy – Industry• ASB Mowing Tender There being no further additions; it was moved by: R-120990 <u>M. PHILLIPS</u> That the Agenda, inclusive of the additions, be approved as presented. Motion Carried
Previous Minutes	The minutes of the March 29, 2023 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-120991 <u>D. SASKIW</u> That the minutes of the March 29, 2023 Regular Council Meeting be approved. Motion Carried
Delegation(s) 10:13 a.m. Re: Bylaw No. 04-2023	Mr. and Mrs. Rudd, County of Two Hills residents, were invited into the Council Chambers to present concerns regarding Regulation and Confinement of Dog Bylaw 8-2000. On conclusion of this discussion, Mr. and Mrs. Rudd thanked Council for their time and left the Council Chambers. Council having discussed this item; it was moved by: R-120992 <u>S. DUTRISAC</u> That the County of Two Hills accept the presentation from Mr. and Mrs. Rudd as information. Motion Carried
Derwent Post Office	Business Arising from the Minutes: The Reeve, D. Gulayec, updated Council on the Derwent Post Office advising patrons of the Derwent Post Office will be required to retrieve their mail temporarily in Myrnam, in May. Service will be restored in Derwent in approximately six (6) weeks.
Derwent Garden Club	The Reeve, D. Gulayec, presented Council correspondence received from G. Delorme, Chairman of the Derwent Garden Club and an active member of the

Derwent Agricultural Society, requesting access to County owned land to build a community garden with a maximum twenty-five (25) year lease to a minimum ten (10) year lease to benefit the community. Deputy Reeve, M. Phillips suggested a section of the parcel to begin with. Councillor, S. Dutrisac inquired as to whether the land requested will need to be rezoned as a Direct Controlled District, allowing for landscaping etc.

Council having discussed this item; it was moved by:

R-120993

S. DUTRISAC

That Administration review zoning on NE-9-54-7-W4 in Derwent and present at the next Council Meeting.

Motion Carried

Ukrainian Funds

The CAO informed Council that two (2) families received \$3,000.00 from the County of Two Hills Ukrainian Family Fund to support family settlement. Council having discussed this item; it was accepted as information.

Cemeteries
Maintenance

The CAO placed Cemeteries Maintenance within the County of Two Hills on the table for review and discussion. As presented at the January 11, 2023, Agricultural Service Board Committee, discussions regarding the hourly rate and there only being one employee maintaining the current 70 Churches and 70 Cemeteries.

Council having discussed this item; it was moved by:

R-120994

D. SASKIW

That the County of Two Hills accept the current Cemeteries Maintenance as information. Also noting the majority of surrounding municipalities do not take care of private cemeteries.

Motion Carried

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

Bank Rec – January

The Bank Reconciliation Report for the month ending March 2023 indicating a bank balance of \$2,087,344.77 was presented for review and consideration.

Council having reviewed and discussed the March 2023 Bank Reconciliation Report; it was moved by:

R-120995

M. PHILLIPS

That the Bank Reconciliation Reports for the month ending March 2023, as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Bylaw No. 11- 2022

The CAO presented Council Bylaw No. 11-2022 Fire Services, being a Bylaw of the County of Two Hills No. 21 for the purposes of establishing Fire Protection Services and the Recovery of Fire Protection Service Costs back on the table for second and third reading. Deputy Reeve, M. Phillips suggested Bylaw No. 11-2022 information be provided in the County of Two Hills Tax Notices, as well as Highlights, as an Important Notice.

Council having reviewed and discussed Bylaw No. 11-2022 Fire Services; it was moved by:

R-120996

D. SASKIW

That Bylaw No. 11-2022 be given second reading this 19th day of April, 2023.

Motion Carried

R-120997

S. DUTRISAC

That Bylaw No. 11-2022 be given third reading this 19th day of April, 2023.

Motion Carried

R-120998

M. PHILLIPS

That the County of Two Hills provide the residents of the County of Two Hills an Important Notice regarding Bylaw No. 11-2022 Fire Protection Services changes in their tax notices and Highlights.

Motion Carried

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

Fire Protection
Coordinator re:
Report

D. Zayonce, Fire Coordinator was invited into the Council Chambers to present the Fire Coordinators Report. On conclusion of the Fire Coordinator Report, D. Zayonce left the Council Chambers.

Delegation(s)
11:51 a.m.
Two Hills RCMP

Sgt. Robert Daisley, Detachment Commander of the Two Hills RCMP was invited to attend the Council meeting to update Council regarding staffing changes and informing Council of his relocation to another area.

On conclusion of Sgt. Daisley's Report, Council thanked Sgt. Daisley for the update.

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

Recess

R-120999

D. GULAYEC

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

Motion Carried

The meeting reconvened at 1:21 p.m., having all Councillors in attendance.

Lac La Biche
County

The Reeve, D. Gulayec received correspondence from the Mayor of Lac La Biche County requesting either sponsoring the cause or to register a team for the 2023 Healthier Communities Golf Tournament, scheduled to be held Friday, July 7, 2023 at the Lac La Biche Golf and Country Club.

Council having discussed this item; it was moved by:

R-130000

M. PHILLIPS

That the County of Two Hills accept correspondence from Lac La Biche County regarding the 2023 Healthier Communities Golf Tournament as information.

Motion Carried

G. Buchannan, Planning and Development Officer, entered the Council Chambers.

Alternate Energy
Amendments

As presented at the Regular Council Meeting on March 29, 2023, the County of Two Hills scheduled a Public Hearing regarding Alternate Energy Amendments to Municipal Development Plan Bylaw No. 13-2022 and Land Use Bylaw 14-2022 for June 21st, 2023, and that Bylaw No. 13-2022 Municipal Development Plan – Alternate Energy Amendment be given first reading, as amended, this 29th day of March, 2023; and, that Bylaw No. 13-2022 be circulated for public comment, having a Public Hearing for the same scheduled at the June 21st 2023 Regular Council Meeting.

Council having discussed this item; it was moved by:

R-130001

D. SASKIW

That the County of Two Hills reschedule the Public Hearing regarding Alternate Energy Amendments to Municipal Development Plan Bylaw No. 13-2022 and Land Use Bylaw 14-2022 from June 21st, 2023 to June 8th, 2023 at 11:00 a.m., and that all information be presented on the County of Two Hills website, two (2) local papers and the County of Two Hills Highlights.

Motion Carried

G. Buchanan, Planning and Development Officer left the Council Chambers.

Mutual Aid Fire Agreement

The County of Two Hills received correspondence from the Town of Two Hills requesting the Mutual Aid Fire Agreement between the County of Two Hills and the Town of Two Hills be discussed with Administration.

Council having discussed this item; it was moved by:

R-130002

E. YAKEMCHUK

That the County of Two Hills Administration meet with the Town of Two Hills Administration to discuss the Mutual Aid Fire Agreement.

Motion Carried

Dust Control Policy PUB-DUS-1

The CAO placed Dust Control Policy PUB-DUS-1 on the table for review, consideration and discussion.

Council having discussed this; it was moved by:

R-130003

E. YAKEMCHUK

That the Dust Control Policy PUB-DUS-1 be approved as amended this 19th day of April, 2023.

Motion Carried

R-130004

E. YAKEMCHUK

That Administration review the Agreement regarding Dust Control Policy PUB-DUS-1 between Highland Feeders and the County of Two Hills and bring back to a future meeting.

Motion Carried

R-130005

S. DUTRISAC

That MG30 be supplied to the residences of the truck haul route for the pit on SE 23-56-14-W4.

Motion Carried

Private Gravel Sales PUB-GRV-3
Private Gravel Sales – Industry PUB-GRV-4

The CAO placed Private Gravel Sales Policy PUB-GRV-3 and Private Gravel Sales – Industry PUB-GRV-4, on the table for review, consideration and discussion.

Council having discussed this item; it was moved by:

R-130006

M. PHILLIPS

That Private Gravel Sales Policy PUB-GRV-3 and Private Gravel Sales – Industry PUB-GRV-4, be approved as amended this 19th day of April, 2023.

Motion Carried

Open Public Meeting

Councillor, S. Dutrisc placed on the table the Open Public Meeting held on April 19, 2023 regarding website upgrading and communication.

Council having discussed this item; it was moved by:

R-130007

S. DUTRISAC

That Administration investigate website upgrading and Chamber audio video upgrading, having the same addressed in the Budget.

Reeve, D. Gulayec requested a recorded vote.

In Favour

D. Gulayec
M. Phillips
D. Saskiw
S. Dutrisac
E. Yakemchuk

Against

Motion Carried

Myrnam Elks Hall

Deputy Reeve, M. Phillips placed Myrnam Elks Hall on the table for discussion, informing they require extra funding and requested that the Recreation Grant Policy ADM-REC-1 be reviewed.

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

Regulating and
Confinement of
Dogs Bylaw
No. 8-2000

The COA placed Regulating and Confinement of Dogs Bylaw No. 8-2000 on the table for discussion and consideration.

Council having discussed this item; it was moved by:

R-130008

D. SASKIW

That the Regulating and Confinement of Dogs Bylaw No. 8-2000 be addressed at a future Council Meeting.

Motion Carried

Municipal Census
Regulation and
Census Manual

The CAO placed Municipal Census Regulation and Census Manual on the table for review, consideration and discussion.

Council having discussed this item; it was moved by:

R-130009

M. PHILLIPS

That the County of Two Hills investigate and apply for the Municipal Census Regulation and Census.

Motion Carried

Farmer's Day BBQ

The CAO placed Farmers Day BBQ on the table for review as discussed at the Agricultural Service Board Department Head Meeting, April 6, 2023. The event will be held June 9, 2023 at Jackfish Lake.

Council having discussed this item; it was moved by:

R-130010

M. PHILLIPS

That the County of Two Hills Farmer's Day BBQ be held at Jackfish Lake on June 9, 2023.

Motion Carried

Farmer's Day 2023

The CAO placed Farmer's Day BBQ 2023 on the table for discussion at the Agricultural Service Board Department Head Meeting, April 6, 2023 regarding Charity Auction Funds allocation. It was consensus that the same be brought back at an upcoming Council meeting for discussion.

Council having discussed this item; it was moved by:

R-130011

M. PHILLIPS

That the County of Two Hills collaborate with a hall/organization to host Farmer's Day Charity Auction and thus keeping the funds for their organization on June 9, 2023 at Jackfish Lake.

Motion Carried

Committees of
Council

Reeve, D. Gulayec provided an update on ACE Water Committee advising the Committee will be meeting on April 20, 2023.

Councillor, D. Saskiw provided an update on Rural Health Professions Action Plan (RhPAP) advising they are looking at creating land acknowledgments and will be meeting to discuss on April 20, 2023.

Councillor, D. Saskiw provided an update on FCSS advising they received funds to purchase a vehicle within a year. They are currently working on Senior's week.

Councillor D. Saskiw provided an update on the Landfill advising the Agreement with County of Minburn is almost complete.

Councillor, E. Yakemchuk provided an update on Eagle Hill Foundation and advising there is a new manager in Myrnam and additional rooms for the nursing staff to stay on site.

Councillor, D. Saskiw provided an update on Airport Commission advising the president of the Rural Municipalities of Alberta has asked the County of Two Hills to collaborate with them in discussions with Strategic Aviation Council and Canwest Air regarding the closure of certain rural airports.

Councillor, S. Dutrisac provided an update on meetings attended between March 17, 2023 – April 18, 2023, being Business Prospect in the County of Two Hills, Agricultural Service Board Provincial Committee, Agricultural Service Board Special Training and Town Hall Meeting, Adult Learning Council, RMA Conference, Eagle Hill Foundation, HUB, Governance Priority Committee, THRED, New Business Proposition, upcoming meetings between April 20, 2023 – May 16, 2023, being Alberta Transportation, ACE Water Committee, Extension Committee, Eagle Hill Foundation, Fusarium Action Committee and Two Hills Regional Economic Development.

Councillor, S. Dutrisac provided an update regarding the Spring Trade Show to be on April 22, 2023 in Two Hills.

Councillor S. Dutrisac provided an update regarding Willingdon Fire Department Spaghetti Supper to be held on April 22, 2023.

Councillor, S. Dutrisac provided an update on Rural Crime watch in Willingdon.

Old Colony
Christian
Academy

The CAO presented Council correspondence received from the School Board for the Old Colony Christian Academy requesting monetary support on donations to assist with paying the debt on the building for the school.

Council having discussed this item; it was moved by:

R-130012

S. DUTRISAC

That the County of Two Hills having discussed correspondence received from the School Board for the Old Colony Christian Academy requesting monetary support on donations to assist with paying the debt on the building for the school; it be accepted as information.

Motion Carried

Correspondence and Information Items

- Enbridge re: Fueling Futures Grant
- New Myrnam School and the Myrnam Outreach & Homeschool Centre re: Invitation
- Municipal Affairs re: Intermunicipal Collaboration Framework (ICF's)
- Municipal Affairs re: Orthophotos Grant
- FCM re: Retroactive RCMP Costs

- Municipal Census Regulation and Census Manual
- **RMA:**
- Contact Newsletters – March 31, 2023 – April 14, 2023.
- **Member Bulletins:**
- 2023-03-28 | RMA Assigns Statuses to Some Fall 2022 Resolutions.
- 2023-03-29 | Federal Budget Release.
- 2023-03-29 | RMA Spring 2023 Endorsed Resolutions.
- 2023-03-30 | Federal Budget 2023 Includes RCMP Retroactive Pay Decision.
- 2023-04-04 | AER Announces New Closure Nomination Process.
- 2023-04-11 | Join the FCM's Asset Management Technical Working Group.
- 2023-04-13 | RMA and University of Lethbridge Poll Shows Rural Albertans Opposed to Provincial Police Force.

Next Meeting
Dates, Budget
and Department
Head Meeting
Dates

R-130013

Discussion took place on the next meeting date, Budget meeting date and Department Head meeting date; it was moved by:

D. SASKIW

That that the Regular Council Meeting and 2023 Budget Meeting be held on Wednesday May 24, 2023 (tentative – call of the chair) in the Council Chambers at 10:00 a.m. and that the Department Head Meeting and Public Hearing be held on Thursday June 8, 2023 in the Council Chambers at 10:00 a.m.

Motion Carried

Reports
Director of
Utilities

P. Gordeyko, Director of Utilities entered the Council Chambers to present the Director of Utilities Report.

P. Gordeyko updated Council on the Derwent Service Rehabilitation Project and will provide exact prices and bring back to an upcoming meeting.

P. Gordeyko informed Council on the Derwent Tank Loader regarding options for upsizing the distribution pumps and will ensure to provide correspondence to residents notifying their service will be interrupted for a period of time.

P. Gordeyko provided Council an updated quote for the Willingdon Tank Loader.

P. Gordeyko provided an update on the Hairy Hill Fire Hall advising a meeting be held on site on April 20, 2023 and will provide an update at an upcoming Council meeting.

Agricultural Service
Board Mowing
Tender

The CAO placed the Agricultural Service Board Mowing Tender on the table for review, consideration and discussion.

Council having discussed this item; it was moved by:

R-130014

M. PHILLIPS

That the County of Two Hills increase the Agricultural Service Board Mowing Tender \$5.00 per mile for the 2023 Season.

Motion Carried

In Closed Session

Councillor, D. Saskiw informed Council of items to be discussed in Closed-Session as per Division 2, Section 16(a)(ii) of the Freedom of information and Protection of Privacy Act.

R-130015

M. PHILLIPS

That the County of Two Hills meet in closed-session as per Division 2, Section 16(a)(ii) of the Freedom of Information and Protection of Privacy Act re: Personnel with all members in attendance – time 4:12 p.m.

Motion Carried

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

R-130016

M. PHILLIPS

That the meeting be adjourned at 4:12 p.m.

Motion Carried

REEVE

CAO