

Council having discussed this item; it was moved by:

R-11919 E. YAKEMCHUK

That the County of Two Hills support the Two Hills Town and County Airport Commission to proceed with the Airport Lighting Replacement Project and provide their portion of the STIP grant funding.

Motion Carried

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

Bank Rec – Feb The Bank Reconciliation Report for the month ending February 2020 indicating a bank balance of \$2, 359, 349.31 was presented for review and consideration.

Bank Rec - Mar The Bank Reconciliation Report for the month ending March 2020 indicating a bank balance of \$2, 535, 466.39 was presented for review and consideration.

Bank Rec - Apr The Bank Reconciliation Report for the month ending April 2020 indicating a bank balance of \$1, 999, 545.90 was presented for review and consideration.

Bank Rec - May The Bank Reconciliation Report for the month ending May 2020 indicating a bank balance of \$2, 169, 782.94 was presented for review and consideration.

Council having reviewed and discussed the February, March, April and May 2020 Bank Reconciliation Reports; it was moved by:

R-11920 E. YAKEMCHUK

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

Motion Carried

C. McRae left the Council Chambers.

Bylaw No. 05-2020 The CAO informed Council of Bylaw No. 05-2020 being a bylaw of the County of Two Hills to provide for the setting of water services, utility charges and penalty fees; and, to repeal Bylaw No. 7-2012.

Council having reviewed and discussed Bylaw No. 05-2020; it was moved by:

R-11921 D. SASKIW

That Bylaw No. 05-2020 be given first reading this 25th day of June, 2020.

Motion Carried

Bylaw No. 06-2020 The CAO informed Council of Bylaw No. 06-2020 being a bylaw of the County of Two Hills to amend Bylaw No. 3-2018 Municipal Development Plan to adopt policies governing the location of education facilities.

Council having reviewed and discussed Bylaw No. 06-2020; it was moved by:

R-11922 M. PHILLIPS

That Bylaw No. 06-2020 be given first reading this 25th day of June, 2020.

Motion Carried

R-11923 E. YAKEMCHUK

That a Public Hearing be scheduled at the Regular Council Meeting of July 15, 2020.

Motion Carried

Bylaw No. 07-2020 The CAO informed Council of Bylaw No. 07-2020 being a bylaw of the County of Two Hills to amend the Bylaw No. 2-2018 Crissel Estates Area Structure Plan to

include Country Residential Estates (CRE) and to amend Section 8.8.2 by adding “Storage Facility.”

Council having reviewed and discussed Bylaw No. 07-2020; it was moved by:

R-11924 D. SASKIW

That Bylaw No. 07-2020 be given first reading this 25th day of June, 2020.

Motion Carried

R-11925 M. PHILLIPS

That a Public Hearing be scheduled at the Regular Council Meeting of July 15, 2020.

Motion Carried

Bylaw No.
08-2020

The CAO informed Council of Bylaw No. 08-2020 being a bylaw of the County of Two Hills to amend Bylaw No. 2-2018 Land Use Bylaw to govern the location of education facilities, amend the portion therein relating to amendments of Bylaw No. 2-2016 Crissel Estates Area Structure Plan, and to amend clerical.

Council having reviewed and discussed Bylaw No. 08-2020; it was moved by:

R-11926 M. PHILLIPS

That Bylaw No. 08-2020 be given first reading this 25th day of June, 2020.

Motion Carried

R-11927 D. SASKIW

That a Public Hearing be scheduled at the Regular Council Meeting of July 15, 2020.

Motion Carried

Penalties

The CAO informed Council of procedures for bylaw enforcement and the issuance of violation notices citing penalty fees.

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

DEV-APP-1

The CAO presented Council Requirements for Application for Development Permit Policy DEV-APP-1 for review and consideration.

Council having discussed this item; it was moved by:

R-11928 D. SASKIW

That the Requirements for Application for Development Permit Policy DEV-APP-1 be amended as presented this 25th day of June, 2020.

Motion Carried

PAR-REZ-1

The CAO presented Council with a Park Campground Reservation Policy PAR-REZ-1 for the purpose of establishing policy and procedures in reservation terms, conditions, payment and cancellations for municipal campgrounds.

Council having discussed this item; it was moved by:

R-11929 M. PHILLIPS

That the County of Two Hills approve Park Campground Reservation Policy PAR-REZ-1 as presented this 25th day of June, 2020.

Motion Carried

Paving TWP 560

The CAO presented Council correspondence from the owner of Lot 12, Block 2, Plan 7920408 Lac Santé requesting that the County of Two Hills pave Township Road 560, Range Road 113 and Stang Crescent.

Council having discussed this item; it was moved by:

R-11930 E. YAKEMCHUK

That the County of Two Hills inform the owner of Lot 12, Block 2, Plan 7920408 Lac Santé of the County's Repair and Maintenance Program.

Motion Carried

Alice Melnyk
Public Library

The CAO presented Council correspondence from the Alice Melnyk Public Library requesting additional funding in the amount of \$5,500.00 to cover utilities and additional costs incurred by COVID-19 Coronavirus compliances.

Councillor, D. Saskiw informed Council of the Small and Medium Enterprise Relaunch Grant by the province of Alberta which includes non-profits, open for applications June 29, 2020, with access up to \$5,000.00.

Council having discussed this item; it was moved by:

R-11931 D. SASKIW

That the County of Two Hills donate \$3,000.00 to the Alice Melnyk Public Library to cover utilities and additional costs incurred by COVID-19 Coronavirus compliances, recommending the Alice Melnyk Public Library make application to the Small and Medium Enterprise Relaunch Grant.

Motion Carried

Lot 6, Blk 2,
Plan 1977EO,
Beauvallon

The CAO presented Council correspondence from the landowner of Lots 7-10, Block 2, Plan 1977EO in the Hamlet of Beauvallon requesting to purchase Lot 6, Block 2, Plan 1977EO in the Hamlet of Beauvallon for \$1000.00.

Council having discussed this item; it was moved by:

R-11932 D. SASKIW

That the request to purchase Lot 6, Block 2, Plan 1977EO in the Hamlet of Beauvallon be denied as per Section 425 of the *Municipal Government Act*, being revised Statutes of Alberta 2000, Chapter M-26, as amended.

Motion Carried

Beauvallon
Water
Agreement

The CAO presented Council with the Beauvallon Water Agreement for review and consideration.

Council having discussed this item; it was moved by:

R-11933 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: financial with all members in attendance – time 12:43 p.m.

Motion Carried

R-11934 M. PHILLIPS

That the County of Two Hills revert back to the regular public meeting with all members in attendance – time 1:02 p.m.

Motion Carried

R-11935 M. PHILLIPS

That the Beauvallon Water Association reimburse the County for all supplies only associated with the Beauvallon waterline installation and write-off all other costs. All future repairs are to be undertaken by the County and all materials are to be paid by the Association. Effective July 1, 2020.

Motion Carried

Recess

R-11936 **M. PHILLIPS**

That the meeting be recessed for lunch – time 1:04 p.m.

Motion Carried

The meeting reconvened at 2:26 p.m., having all Councillors in attendance.

Lac Santé Shores Councillor, E. Yakemchuk placed a dust control request for RR 114 for Lac Santé Shores on the table for discussion.

Council having discussed this item; it was moved by:

R-11937 **E. YAKEMCHUK**

That Administration inform the owner of Lot 6, Block 2, Plan 0720354 the Dust Control process.

Motion Carried

Gravel Purchase Request The landowner of SE 6-56-13 W4 requested to purchase an additional 50-yards as outlined in Private Gravel Sales Policy PUB-GRV-3.

Council having discussed this item; it was moved by:

R-11938 **M. PHILLIPS**

That the additional gravel order from the landowner of SE 6-56-13 W4 be approved.

Motion Carried

PUB-LAN-1 Councillor, M. Phillips placed Land Approach Policy PUB-LAN-1 on the table for discussion.

Council having discussed this item; it was moved by:

R-11939 **E. YAKEMCHUK**

That Administration forward Land Approach Policy PUB-LAN-1 to the next Public Works Department Meeting for review and consideration.

Motion Carried

Local RCMP Priorities The CAO requested Council provide input on local RCMP priorities.

Council having discussed this item; it was accepted as information, and Administration discuss the local priorities with the RCMP.

Recess

R-11940 **E. YAKEMCHUK**

That the meeting be recessed for Municipal Planning Commission – time 2:44 p.m.

Motion Carried

The meeting reconvened at 3:31 p.m., having all Councillors in attendance.

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

On conclusion of the report, B. Straty left the Council Chambers.

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

P. Gordeyko presented quotes received for the Hamlet of Derwent Cured In-Place Pipe, CIPP (Sewer lines).

Council having discussed this item; it was moved by:

R-11941 D. SASKIW

That the County of Two Hills proceed with New Line Trenchless Technologies for CIPP in the Hamlet of Derwent.

Motion Carried

Willingdon
Truck Fill

Councillor, E. Yakemchuk placed Willingdon Truck fill on the table for discussion.

Council having discussed this item; having P. Gordeyko and E. Kozak investigating the same.

Bylaw No. 2-99

Councillor, D. Saskiw placed Bylaw No. 2-99 Airport Facility Bylaw on the table for discussion.

Council having discussed this item; it was moved by:

R-11942 D. SASKIW

That Bylaw No. 2-99 Airport Facility Bylaw be reviewed removing the restriction on Power Parachutes, Ultra Lights and Micro Light Aircrafts, having Administration bring back the same.

Motion Carried

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

Correspondence & Information Items

- Alberta Municipal Affairs – Office of the Minister re: Municipal Sustainability Initiative (MSI) Program Response.
- Alberta Transportation – Office of the Minister re: STIP Funding for Bridge File 01292 and Airport Lighting Replacement.
- Alberta Transportation – Office of the Minister re: STIP Funding for Bridge File 9958.
- Alberta Municipal Affairs – Office of the Minister re: Municipal Sustainability Initiative (MSI) Program.
- Alberta Municipal Affairs – Office of the Minister re: 2020 Gas Tax Fund.
- Alberta Emergency Management Agency re: Acknowledgement of Application for Disaster Recovery Assistance.
- Myrnam and District Ukrainian Dance Club re: Thank you Card.

- Seniors Week Declaration.
- St. Paul Education – SPERD Board Meeting Highlights June 10, 2020.
- Two Hills and Area Victim Services – Notice of Annual General Meeting.
- 2020 Taxes – Budgeted
- 2018/2019 Crushing Expenses.
- 2019 Water Revenue / Expense Analysis.
- Gross Tax Revenues, Operations by Object & Operations by Function.

- RMA:
 - Contact Newsletters – March 13, 20 & 2020; April 03, 09, 17 & 24, 2020; May 01, 8, 15, 22 & 29; and, June 5 & 12, 2020.

- Member Bulletins:
 - 2020-03-16 | Healthy Futures Webinar Now Available.
 - 2020-03-17 | Looking for Advice? Call a Peer Mentor.
 - 2020-03-19 | Province Announces Emergency Assistance Initiatives.
 - 2020-03-26 | Alberta Nonprofit Network Letter to Government of Alberta.
 - 2020-03-26 | COVID-19 Resources.
 - 2020-03-26 | Federal Minister Meeting Update.
 - 2020-03-27 | Legislative Modifications Announced to Municipal Governance During COVID-19.
 - 2020-03-27 | Sign Up to Provide Your Opinion on Low-Risk Wetland Restoration Projects.

- 2020-03-30 | Additional Funding for Support Services.
- 2020-03-31 | Understanding States of Local Emergency.
- 2020-04-01 | RMA Spring 2020 Resolution Session to Take Place April 21.
- 2020-04-03 | Government of Alberta to Implement New Municipal Population Estimate Model.
- 2020-04-03 | Mark Your Calendar RMA Webinar on Running Effective Virtual Meetings.
- 2020-04-09 | Education Property Tax Deferral Details Announced.
- 2020-04-15 | Healthy Futures Webinar Recording Available.
- 2020-04-15 | Ministerial Order Regarding Road Bans.
- 2020-04-15 | Running Effective Virtual Meetings RMA Webinar Recording Now Available.
- 2020-04-16 | May RMA Update.
- 2020-04-17 | RMA Resolution Session Update.
- 2020-04-20 | Emergency Housing Funding.
- 2020-04-21 | Final RMA Spring 2020 Submitted Resolution Package Available.
- 2020-04-24 | Member Municipality makes Progress on CFO Exclusion Zones.
- 2020-04-24 | Prompt Payment Legislation Survey.
- 2020-04-28 | RMA Spring 2017 Resolutions Expiring.
- 2020-04-29 | Check out the Government of Alberta Emergency Preparedness Resources.
- 2020-04-29 | Guidelines for Re-opening Playgrounds and Other Supports Available on Alberta Biz Connect.
- 2020-04-29 | Northern Alberta Flood Evacuees to Receive Financial Support on May 4.
- 2020-04-30 | Alberta Health Investment in Rural Healthcare.
- 2020-04-30 | Complete the Municipal Eco Toolkit Survey.
- 2020-04-30 | Site Rehabilitation Program is Now Accepting Applications.
- 2020-05-04 | ARHCA Releases Updated Equipment Rental Rates Guide.
- 2020-05-05 | COVID-19 Mental Health Resources.
- 2020-05-06 | Apply for a New Round of Asset Management Capacity-Building in Cohorts.
- 2020-05-12 | Healthy Futures Webinar Series – Food Matters! Webinar Recording Now Available.
- 2020-05-13 | Provide Your Opinion on the AEP Proposed Disturbance Standard.
- 2020-05-15 | MAMP Asset Management Grants Now Available.
- 2020-05-25 | Rail Grade Crossings Information Session.
- 2020-06-01 | Alberta Biodiversity Monitoring Institute Revamping the Biodiversity Browser.
- 2020-06-02 | Emissions Reductions Alberta is Now Accepting Applications for the Food, Farming, and Forestry Challenge.
- 2020-06-02 | New COVID-19 Testing Protocols.
- 2020-06-03 | Fentanyl Contaminations Remediation Guide Now Available.
- 2020-06-04 | MCCAC Received and Emerald Award.
- 2020-06-04 | Register Now for the EOEP Public Engagement Virtual Course Starting June 25.
- 2020-06-09 | Apply for Asset Management Capacity-Building Cohorts and Direct Funding.
- 2020-06-09 | Fisheries and Oceans Canada Releases Two Interim Codes of Practice.
- 2020-06-12 | EOEP Virtual Course on Council's Role in Public Engagement Waitlist.
- 2020-06-15 | Alberta Water Council Releases Protecting Sources of Drinking Water in Alberta Guide.
- 2020-06-16 | MCCAC to Lead Alberta's Clean Energy Improvement Program.

Next Meeting
Date

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

R-11943 E. YAKEMCHUK

That the next regular Council Meeting be held on Wednesday, July 15 in the Council Chambers at 10:00 a.m. and the Department Head Meeting be held on Thursday, July 8, 2020 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-11944 E. YAKEMCHUK

That the meeting be adjourned at 4:50 p.m.

Motion Carried

REEVE

CAO