

**COUNTY OF TWO HILLS NO. 21 SPECIAL COUNTY COUNCIL
MEETING May 2, 2024**

Meeting Called to Order The County Council Meeting was called to order by Reeve, M. Phillips at 12:56 p.m. on Thursday, May 2, 2024.

Attendance Present were:

D. Gulayec S. Dary, CAO
M. Phillips T. Alexopoulos, Recording Secretary
D. Saskiw C. Shaw, Executive Assistant
S. Dutrisac
E. Yakemchuk

Agenda The Agenda for the May 2, 2024 Council Meeting was presented for review and consideration, having the following additions being presented:

- Drought Strategy
- Derwent Hamlet Post Office Agreement
- Dust Control Hamlets
- Prosed Irrigation Project on N-10-56-12-W4 right-of-way

There being no further additions; it was moved by:

R-130337

D. GULAYEC

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

Motion Carried

Derwent Hamlet Post Office Agreement

The CAO placed on the table the Derwent Hamlet Post Office Agreement for discussion.

R-130338

D. GULAYEC

That the Derwent Hamlet Post Office Agreement be amended as presented.

Motion Carried

Dust Control Hamlets

The CAO placed on the table the Dust Control Report for discussion.

Council having discussed this item at the Public Works Committee meeting of May 2, 2024; it was moved by:

R-130339

D. GULAYEC

That the County of Two Hills Public Works department purchase two totes of dust control for the hamlets on a trail basis.

Motion Carried

Prosed Irrigation Project N-10-56-12-W4 Right-Of-Way
Proposed Irrigation Project

The CAO placed on the table the Proposed Irrigation Project to NW-10-56-12-W4 right-of-way for discussion. The project was initially approved in 2017 and will be carried out in two phases, with Phase 1 covering a distance of 3 miles and Phase 2 covering 4.5 miles.

Council having discussed this item at the Public Works Committee meeting of May 2, 2024; it was moved by:

D. SASKIW

The County of Two Hills to approve Phase 1 of the Proposed Irrigation Project, covering a distance of 3 miles from RR 124 and Twp 564 east to RR 123, South of RR 123 and Twp 562 to pivot on NW-10-56-12-W4, with conditions as stated in approval.

R-130340

Motion Carried

P. Gordeyko, Director of Utilities and E. Kozak Agricultural Fieldman entered meeting at 1:12 p.m.

Drought Strategy The CAO placed on the table the Alberta Central East Water Corporation (ACE) with the County of Two Hills Drought Strategy Plan for discussion.

Council having discussed this item; it was moved by:

D. SASKIW

That P. Gordeyko, Director of Utilities and E. Kozak Agricultural Fieldman provide Alberta Central East Water Corporation (ACE) the County of Two Hills Drought Strategy Plan.

R-130341

Motion carried

S. DUTRISAC

That Administration investigate any potential grants available for drought response activities or any available options having Duvernay as a water emergency source.

R-130342

Motion Carried

D. GULAYEC

That the County of Two Hills conduct an assessment and complete repairs of the Duvernay water well, in preparation for potential backup use in the event of a drought.

R-130343

Motion Carried

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

R-130344

E. YAKEMCHUK

That the meeting be adjourned at 2:21 p.m.

Motion Carried

REEVE

CAO