

COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
June 19, 2025

Meeting Called to Order	The County Council Meeting was called to order by Reeve, M. Phillips at 10:10 a.m. on Thursday, June 19, 2025.
Attendance	<p>Present were:</p> <div><div>D. Gulayec M. Phillips S. Dutrisac E. Yakemchuk</div><div>S. Dary, CAO L. Ellingham, Executive Assistant R. Rajoo, Two Hills Chronicle</div></div> <p>Attended via Zoom:</p> <p>D. Saskiw</p>
Agenda	<p>The Agenda for the June 19, 2025 Council Meeting was presented for review and consideration, having the following additions being presented:</p> <div><ul style="list-style-type: none">Chili Cook OffOrganizational ChartRural Post OfficesRMA District 5 Golf TournamentFire Chief Delegation</div> <p>There being no further additions; it was moved by:</p> <div><div>R-130678</div><div><u>D. GULAYEC</u> That the Agenda, inclusive of the additions, be approved as presented.</div></div> <div>Motion Carried</div>
Previous Minutes	<p>The minutes of the April 29, 2025 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, M. Phillips asked for adoption.</p> <div><div>R-130679</div><div><u>E. YAKEMCHUK</u> That the minutes of the April 29, 2025 Regular Council Meeting be approved as presented.</div></div> <div>Motion Carried</div> <p>The minutes of the June 5, 2025 Special Council Meeting will be presented at a future Council meeting.</p>
	<div><div>R-130680</div><div><u>E. YAKEMCHUK</u> That the minutes of the June 5, 2025 Special Council Meeting be postponed to a future Council meeting.</div></div> <div>Motion Carried</div>
	<p>Business arising from the Minutes:</p>
Alberta Community Partnership Grant	<p>The CAO informed Council that the 2025-26 Alberta Community Partnership was discussed at the Joint Municipalities meeting on June 11, 2025. Intermunicipal Collaboration project eligibility is focused on projects that result in regional municipal service delivery foundations or frameworks that align with broader regional or municipal priorities and initiatives.</p> <p>Council having discussed this item; it was moved by:</p>

R-130681

S. DUTRISAC

That the County of Two Hills support the Alberta Community Partnership Grant for an Infrastructure Study within the County of Two Hills with approval from the Town of Two Hills and Village of Myrnam.

Motion Carried

Fire Training Grant

The CAO updated Council on the 2025 Fire Training Program Grant.

Bank Rec - May

The Bank Reconciliation Report for the month ending May 2025 indicating a bank balance of \$6,175,265.00 was presented for review and consideration.

Council having reviewed and discussed the May 2025 Bank Reconciliation Report; it was moved by:

R-130682

E. YAKEMCHUK

That the Bank Reconciliation Reports for the month ending May 2025, as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Block Party Program

The CAO informed that the Two Hills and Area Community Wellness Coalition is currently working on a project to promote community connection and neighboring in the Two Hills County Area. THCWC is working on creating a Block Party Program, available to all residents in County of Two Hills. The free program is for individuals and organizations who host community events.

Council having discussed this item; it was moved by:

R-130683

D. SASKIW

That the County of Two Hills accept the request from the Two Hills and Area Community Wellness Coalition regarding the Block Party Program as information.

Motion Carried

EMW Annual Golf
Tournament

The CAO presented Council correspondence received from Environmental Metal Works requesting a raffle prize, or cash for their EMW 7th Annual Employee Golf Tournament & Community Fundraiser to be held July 11, 2025, at the Two Hills Lions Golf and Country Club.

Council having discussed this item; it was moved by:

R-130684

D. GULAYEC

That the County of Two Hills provide a raffle prize to EMW 7th Annual Employee Golf Tournament & Community Fundraiser being held July 11, 2025.

Motion Carried

Hairy Hill Rodeo

The CAO informed Council that the Hairy Hill Rodeo Association is hosting their 35th Annual Hairy Hill Rodeo on July 4 and 5, 2025. The Hairy Hill Rodeo Association sent a letter of request for a donation for use of a Light Plant, and use of a Water Truck.

Council having discussed this item; it was moved by:

R-130685

D. SASKIW

That the County of Two Hills donate the use of a Light Plant and Water Truck, for Hairy Hill Rodeo Association in addition to a 10-yard load of gravel donation for Silent Auction on July 4 and 5, 2025.

Motion Carried

Alberta Day Grant 2025 The CAO informed the Alberta Government is inviting municipalities to take part in this celebration. This document has been created to assist municipalities in organizing a local Alberta Day event. Municipalities within the province of Alberta are encouraged to apply for funding to host an Alberta Day celebratory event showcasing Alberta's cultural identity.

Council having discussed this item; it was moved by:

R-130686

D. GULAYEC

That the County of Two Hills inform Communities in the County Highlights regarding the Alberta Day Event for potential interest.

Motion Carried

Town of Two Hills ICF The CAO informed that the County of Two Hills proposes to amend the Intermunicipal Cooperation Framework (ICF) Agreement to establish an extended timeline. The ICF will be updated to state that the Municipalities agree that the Councils will review the terms and conditions of the agreement at least once every seven years, beginning no later than 2027.

Council having discussed this item; it was moved by:

R-130687

E. YAKEMCHUK

That the County of Two Hills request the Intermunicipal Collaboration Framework with the Town of Two Hills extended timeline prior to 2027.

Motion Carried

Village of Myrnam ICF The CAO informed that the County of Two Hills proposes to amend the Intermunicipal Cooperation Framework (ICF) Agreement to establish an extended timeline. The ICF will be updated to state that the Municipalities agree that the Councils will review the terms and conditions of the agreement at least once every seven years, beginning no later than 2027.

Council having discussed this item; it was moved by:

R-130688

S. DUTRISAC

That the County of Two Hills request the Intermunicipal Collaboration Framework with the Village of Myrnam extended timeline prior to 2027.

Motion Carried

W. Kuhn, Assistant Public Works Supervisor and D. Zelisko Public Works Supervisor, entered the Council Chambers

Road Stabilization
Project

The CAO presented as discussed at the Public Works Committee meeting of June 5, 2025 for the completion of 6 km of road stabilization with MG30 injection. The Public Works Department requested feedback from Council as to the priorities, before finalizing the program for 2025.

Council having discussed this item; it was moved by:

R-130689

E. YAKEMCHUK

That the County of Two Hills complete 6 km of road stabilization with MG30 injection on right-a-way as follows; RR 125 from Hwy 29 to Twp Rd 560
RR 134 from Hwy 45 to Twp Rd 554 Twp 554 from Hwy 45 to SH 860.

Motion Carried

R-130690

S. DUTRISAC

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 at 12:05 p.m.

Motion Carried

L. Ellingham, Executive Assistant, S. Rajoo, Two Hills Regional Chronicle left the Council Chambers at 12:05 p.m.

R-130691

S. DUTRISAC

That the County of Two Hills revert back to their Regular Council Meeting at 12:24 p.m.

Motion Carried

Recess

R-130692

D. GULAYEC

That the meeting be recessed for lunch at 12:24 p.m.

Motion Carried

The meeting reconvened at 1:37 p.m., having all Councillors in attendance.

D. Popowich entered the Council Chambers at 1:37 p.m.

R. Rajoo entered the Council Chambers at 1:39 p.m.

Delegation
1:30 p.m.
Dwight Popowich re:
Surface Rights

D. Popowich informed Council on the Surface Rights Act and the ongoing issues for farmers and landowners. Stating that his organization will be filing an ethics complaint and would like support from the County of Two Hills.

D. Popowich thanked Council for their time and left the Council Chambers.

M. Jaremco, D. de Beaudrap, (plus attendance sheet as attached) entered the Council Chambers.

Delegation
2:00 p.m.
County of Two Hills
Fire Departments

Hairy Hill Fire Chief D. de Beaudrap and Derwent Fire Chief M. Jaremco Spokesmen from the County Fire Departments informed Council of concerns regarding the County of Two Hills Volunteer Fire Departments.

M. Jaremco, D. de Beaudrap, (plus attendance sheet) thanked Council for their time and left the Council Chambers.

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

R-130693

E. YAKEMCHUK

That the Department Head Meeting and Special Council Meeting be held on July 10, 2025 at 10:00 a.m.

Motion Carried

The CAO 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-130694

S. DUTRISAC

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 3:01 p.m.

Motion Carried

R-130695

D. SASKIW

That the County of Two Hills revert back to their Regular Council Meeting – time 4:16 p.m.

Motion Carried

Chili Cook Off

The CAO placed the 2025 FCSS Chili Cook Off on the table for discussion, noting the CAO will discuss the same with Administration staff.

Organizational Chart The CAO placed the Organizational Chart on the table for discussion, having the same being brought back to a future Council meeting.

Rural Post Offices The CAO placed Rural Post Offices on the table for discussion.

Council having discussed this item; it was moved by;

R-130696 **E.YAKEMCHUK**
That the County of Two Hills Council voice their opinion regarding the importance of rural post offices and reach out to postmasters.

Motion Carried

RMA District 5 Golf Tournament The CAO placed the RMA District 5 Golf Tournament, to be held on July 17, 2025 at Rolling Green Fairways on the table for discussion.

Council having discussed this item; it was moved by;

R-130697 **E. YAKEMCHUK**
That the Council of County of Two Hills and Administration be authorized to attend the RMA District 5 Golf Tournament to be held on July 17, 2025 at Rolling Green Fairways as a team of four.

Motion Carried

Parks and Lakes The CAO placed parks and lakes within the County on the table for discussion, noting Jackfish and Sandy Lake lot sizes should be measured and updated, also investigate the possibility of a video of each.

Also having Administration investigating wood shelters for the lakes.

Council having discussed this item; it was moved by;

R-130698 **E.YAKEMCHUK**
That Administration measure lot sizes of Jackfish and Sandy Lake and the possibility of a video for each.

Motion Carried

Coldmix Purchase The CAO informed the Council of the County of Two Hills is interested in purchasing 3,000 tons of Coldmix from the County of St. Paul.

Council having discussed this item; it was moved by;

R-130699 **E.YAKEMCHUK**
That the County of Two Hills purchase 3,000 tons of Coldmix from the County of St. Paul if available.

Motion Carried

Correspondence and Information Items

- Experienced New Cabinet to Deliver for Albertans.
- Additional Amendments to Election Legislation.
- **RMA:**
Contact Newsletters – April 30, 2025 – June 13, 2025.
- **Member Bulletins:**
 - RMA:
 - Member Bulletins:
 - 2025-04-30 | RMA Releases Bill 50 Analysis

- 2025-05-02 | RMA Advocacy Update Webinar Series – Register Now!
- 2025-05-02 | Second Phase of Provincial Water Management Engagement Now Open
- 2025-05-02 | RMA Assigns Statuses to Nine Fall 2024 Resolutions
- 2025-05-02 | Upcoming Webinar: OHS Proactive Inspection Program Expansion
- 2024-05-02 | RMA’s Legislative Update: Week of April 28 – May 2, 2025
- 2025-05-05 | RMA Releases Bill 49 Member Resource
- 2025-05-06 | RMA Releases Member Guide to the AUC’s Draft Blackline of Rule 007: Facility Applications
- 2025-05-09 | Strengthen Your Leadership with EOEP’s Regional Partnership and Collaboration Course
- 2025-05-09 | RMA’s Legislative Update: Week of May 5 – 9, 2025
- 2025-05-16 | ARMA Accepting Grant Program Applications
- 2025-05-16 | RMA Assigns Status to One Spring 2025 Resolution
- 2025-05-16 | RMA’s Legislative Update: Week of May 12-16, 2025
- 2025-05-16 | Government of Alberta Launches Police Funding Model Engagement
- 2025-05-16 | RMA Submits Input to AUC on Rule 007: Facility Applications
- 2025-05-23 | New Emergency Social Services Framework Release
- 2025-05-27 | RMA Releases Police Funding Model Review Member Guide
- 2025-05-30 | Monthly Resolution Update – May 2025
- 2025-05-30 | Police Funding Model Review Engagement Opportunities
- 2025-06-06 | 2025 RMA Post-Secondary Scholarship
- 2025-06-06 | Police Funding Model Review – Changes to Engagement Process
- 2025-06-13 | Environment and Protected Areas Releases Code of Practice for Renewable Energy Operations
- 2025-06-13 | Government of Alberta Launches Fire Level of Service Engagement

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

R-130700

D. SASKIW

That the meeting be adjourned at 4:16 p.m.

Motion Carried

REEVE

CAO