



Council  
Committees

Council Committees for the year 2025/2026 were placed on the table for review, discussion and consideration, having the following resolutions (pertaining to Council Committees) being presented:

**Municipal Committee**

**R-130703 E. YAKEMCHUK**

That all Councillors be appointed to the County of Two Hills Municipal Committee.

Motion Carried

**Agricultural Service Board Committee**

**R-130704 D. GULAYEC**

That all Councillors be appointed to the County of Two Hills Agricultural Service Board Committee.

Motion Carried

Chairmanship for the County Agricultural Service Board Committee was placed on the table, having the CAO calling for a first-time nomination for the position.

**D. GULAYEC**

Nominated Councillor, M. Phillips.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130705 E. YAKEMCHUK**

That nominations cease.

Motion Carried

Reeve, M. Phillips was declared Chairperson for the County of Two Hills Agricultural Service Board Committee.

CAO, S. Dary opened and called for a first-time nomination for the position of Deputy Chairperson for the County Agricultural Service Board Committee.

**E. YAKEMCHUK**

Nominated Councillor, N. Lapaschuk.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130706 D. GULAYEC**

That nominations cease.

Motion Carried

Councillor, N. Lapaschuk was declared Deputy Chairperson for the County of Two Hills Agricultural Service Board Committee.

**County Natural Gas Utility Committee**

**R-130707 M. PHILLIPS**

That all Councillors be appointed to the County Natural Gas Utility Committee.

Motion Carried

Chairmanship for the County Natural Gas Utility Committee was placed on the table, having the Reeve calling for a first-time nomination for the position.

**T. BOETTCHER**

Nominated Councillor, D. Gulayec.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130708 E. YAKEMCHUK**

That nominations cease.

Motion Carried

Deputy Reeve, D. Gulayec was declared Chairperson for the County of Two Hills Natural Gas Utility Board Committee.

CAO, S. Dary opened and called for a first-time nomination for the position of Deputy Chairperson for the County Natural Gas Utility Committee.

**N. LAPASCHUK**

Nominated Councillor, T. Boettcher

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130709 D. GULAYEC**

That nominations cease.

Motion Carried

Councillor, T. Boettcher, was declared Deputy Chairman of the County Natural Gas Utility Committee.

**Assessment Review Board**

**R-130710 E. YAKEMCHUK**

That the County of Two Hills Council join with the St. Paul County of No. 19 Assessment Review Board.

Motion Carried

**Myrnam Seed Cleaning Plant**

**R-130711 E. YAKEMCHUK**

That Deputy Reeve, D. Gulayec and Reeve, M. Phillips be appointed to the Myrnam Seed Cleaning Plant.

Motion Carried

**Willingdon Seed Cleaning Plant**

**R-130712 M. PHILLIPS**

That Councillors, N. Lapaschuk and E. Yakemchuk be appointed to the Willingdon Seed Cleaning Plant.

Motion Carried

**Eagle Hill Foundation (1995) Board**

CAO, S. Dary, opened and called for nominations for representatives on the Eagle Hill Foundation (1995) Board.

**M. PHILLIPS**

Nominated Councillor, E. Yakemchuk, Councillor, T. Boettcher and Deputy Reeve, D. Gulayec.

Nominations were called for a second time.

Nominations were called for a third time.

There being no further nominations; it was moved by:

**R-130713 D. GULAYEC**

That nominations cease.

Motion Carried

Councillors, E. Yakemchuk, T. Boettcher and D. Gulayec be appointed representatives (to represent the County of Two Hills) on the Eagle Hill Foundation (1995) Board.

**Two Hills Town & County Airport Commission**

CAO, S. Dary, opened and called for nominations for representation on the Airport Commission.

**E. YAKEMCHUK**

Nominated Councillor, T. Boettcher and Councillor, N. Lapaschuk.

Nominations were called for a second time.

Nominations were called for a third time.

There being no further nominations; it was moved by:

**R-130714 M. PHILLIPS**

That nominations cease.

Motion Carried

Councillors, T. Boettcher and N. Lapaschuk be appointed representatives on the Two Hills Town & County Airport Commission.

**Northern Lights Library System**

CAO, S. Dary opened and called for nominations for a member on the Northern Lights Library System.

**E. YAKEMCHUK**

Nominated T. Boettcher.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130715 E. YAKEMCHUK**

That nominations cease.

Motion Carried

Councillor, T. Boettcher, be appointed as the elected member for the Northern Lights Library System.

CAO, S. Dary opened and called for nomination for the alternate member on the Northern Lights Library System.

**D. GULAYEC**

Nominated Councillor, N. Lapaschuk.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130716**

**E. YAKEMCHUK**

That nominations cease.

Motion Carried

Councillor, N. Lapaschuk be appointed as elected alternative member for the Northern Lights Library System.

**Municipal Library Board of Record**

That Northern Lights Library System be the Board of Record for the County of Two Hills municipal libraries.

**Local Economic Development Committee (THRED)**

**R-130717**

**T. BOETTCHER**

That all Councillors be appointed to the Local Economic Development Committee.

Motion Carried

**Local Regional Economic Board**

**R-130718**

**E. YAKEMCHUK**

That Councillor, T. Boettcher and Reeve, M. Phillips be appointed to the Local Regional Economic Board.

Motion Carried

**HUB Regional Economic Development Board**

**R-130719**

**E. YAKEMCHUK**

That Councillor, N. Lapaschuk, be appointed to the HUB Regional Economic Development Board.

Motion Carried

**R-130720**

**E. YAKEMCHUK**

That Reeve, M. Phillips be appointed as Alternate to the HUB Regional Economic Development Board.

Motion Carried

**Vehicle Weight Committee**

**R-130721**

**N. LAPASCHUK**

That the Vehicle Weight Committee consist of the County Reeve, CAO and Public Works Supervisor in accordance with By-Law No. 6-87.

Motion Carried

**Emergency Management Advisory Committee**

**R-130722**      **T. BOETTCHER**  
That all Councillors be appointed to the County of Two Hills Agricultural Service Board Committee.

Motion Carried

**Municipal Disaster Services**

**R-130723**      **D. GULAYEC**  
That the Reeve, Deputy Reeve, CAO, Agricultural Fieldman and Public Works Shop Supervisor be appointed to the Municipal Disaster Services Agency.

Motion Carried

**Fire Guardians**

**R-130724**      **D. GULAYEC**  
That all Council Members, CAO, Agricultural Fieldman, Fire Coordinator, and Public Works Supervisor be appointed Fire Guardians for the County of Two Hills No. 21.

Motion Carried

**Development Officer**

**R- 130725**      **N. LAPASCHUK**  
That G. Buchanan be appointed Development Officer for the County of Two Hills No. 21.

Motion Carried

**Subdivision Authority**

**R-130726**      **T. BOETTCHER**  
That Municipal Planning Services (2009) Ltd. be appointed as Subdivision Authority for the County of Two Hills No. 21.

Motion Carried

**Municipal Planning Commission**

**R-130727**      **N. LAPASCHUK**  
That all Councillors be appointed to the Municipal Planning Commission.

Motion Carried

Chairmanship for the County Municipal Planning Commission was placed on the table, having the Reeve calling for a first-time nomination for the position.

**E. YAKEMCHUK**  
Nominated Reeve, M. Phillips.

Nominations were called for a second time.  
Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130728**      **E. YAKEMCHUK**  
That nominations cease.

Motion Carried

Reeve, M. Phillips was declared Chairperson for the County of Two Hills Municipal Planning Commission.

CAO, S. Dary opened and called for a first-time nomination for the position of Deputy Chairperson for the Municipal Planning Commission.

**E. YAKEMCHUK**

Nominated Deputy Reeve, D. Gulayec.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130729**

**E. YAKEMCHUK**

That Nominations cease.

Motion Carried

Deputy Reeve, D. Gulayec was declared Deputy Chairperson for the County of Two Hills Municipal Planning Commission.

**Subdivision & Development Appeal Board**

**R-130730**

**D. GULAYEC**

That Lance Ambrock, Leonard Fundytus, and Robert Gorda be appointed Members at Large for the Subdivision & Development Appeal Board, having Tanya Alexopoulos appointed as Clerk for the Subdivision & Development Appeal Board.

Motion Carried

**Weed and Pest Appeal Committee**

**R-130731**

**N. LAPASCHUK**

That Kevin Taschuk, James Antoniuk, John Grykuliak, Larry Cymbaliuk and Ross Bezovie be appointed Members at Large for the Weed and Pest Appeal Committee.

Motion Carried

**Soil Conservation Act Appeal Board**

**R-130732**

**T. BOETTCHER**

That all Councillors be appointed to the Soil Conservation Act Appeal Board.

Motion Carried

**LICA Representative**

**R-130733**

**E. YAKEMCHUK**

That Reeve, M. Phillips be appointed to LICA as the County of Two Hills Representative.

Motion Carried

**ALUS Producer Advisory Committee**

**R- 130734**

**T. BOETTCHER**

That Reeve, M. Phillips be appointed as a member and Councillor, N. Lapaschuk be appointed as alternate to the ALUS Producer Advisory Committee.

Motion Carried

**Policy Review Committee**

**R- 130735**            **N. LAPASCHUK**  
That all Councillors be appointed to the Policy Review Committee.  
  
Motion Carried

**Joint Health & Safety Committee**

**R-130736**            **E. YAKEMCHUK**  
That the Reeve be appointed to the Public Works Shop Health & Safety Committee.  
  
Motion Carried

**Rural/Urban Policing**

**R-130737**            **D. GULAYEC**  
That Councillor, T. Boettcher, be elected as member to the Rural/Urban Policing.  
  
Motion Carried

**Regional Waste Management Commission**

CAO, S. Dary opened and called for nominations for members to the Regional Waste Management Committee.

**D. GULAYEC**  
Nominated Councillor, E. Yakemchuk and Councillor, N. Lapaschuk

Nominations were called for a second time.  
Nominations were called for a third and final time.

There being no further nominations; it was moved by:

**R-130738**            **D. GULAYEC**  
That nominations cease.  
  
Motion Carried

Councillors, E. Yakemchuk and N. Lapaschuk, were elected as members to the Regional Waste Management Commission.

**Municipal Safety Codes Committee**

**R-130739**            **T. BOETTCHER**  
That all Councillors be appointed to the Municipal Safety Codes Committee.  
  
Motion Carried

**Pesticide Handling**

**R-130740**            **N. LAPASCHUK**  
That Agricultural Fieldman and Assistant Fieldman be appointed as Pesticide Handlers for the County of Two Hills No. 21.  
  
Motion Carried

**Soil Conservation Officers**

**R-130741**            **T. BOETTCHER**  
That Agricultural Fieldman and Assistant Fieldman be appointed Soil Conservation Officers for the County of Two Hills No. 21.  
  
Motion Carried

**Weed Inspector(s)**

**R-130742**            **N. LAPASCHUK**  
That Agricultural Fieldman and Assistant Fieldman be appointed as Weed Inspectors for the County of Two Hills No. 21.

Motion Carried

**Two Hills Family & Community Services Board**

**R-130743**            **D. GULAYEC**  
That Councillor, T. Boettcher, be appointed as a member and Councillor, N. Lapaschuk, be appointed as alternate (to represent the County of Two Hills) on the Two Hills Family & Community Services Board.

Motion Carried

**Parks and Recreation Committee**

**R-130744**            **N. LAPASCHUK**  
That all Councillors and the Agricultural Fieldman be appointed to the County Parks and Recreation Committee.

Motion Carried

**Vermilion River Operations**

**R-130745**            **T. BOETTCHER**  
That Councillor, N. Lapaschuk, be appointed to the Vermilion River Operations Committee.

Motion Carried

**ACE Water Committee**

**R-130746**            **M. PHILLIPS**  
That Deputy Reeve, D. Gulayec be appointed to the ACE Water Committee.

Motion Carried

**Highway 36 Committee**

**R-130747**            **N. LAPASCHUK**  
That Councillor, E. Yakemchuk be appointed and Councillor, T. Boettcher be appointed as members to the Highway 36 Committee.

Motion Carried

**Two Hills Adult Learning Council**

**R-130748**            **M. PHILLIPS**  
That Councillor, T. Boettcher be appointed as member and Councillor, N. Lapaschuk be appointed as alternate (to represent the County of Two Hills) on the Two Hills Adult Learning Council.

Motion Carried

**Go East Regional Tourism Organization**

**R-130749**            **E. YAKEMCHUK**  
That Councillor, N. Lapaschuk, be appointed as member and Councillor, M. Phillips be appointed as alternate (to represent the County of Two Hills) on the Go East Regional Tourism Organization.

Motion Carried

**Rural Health Professions Action Plan (RhPAP)**

**R-130750**            **N. LAPASCHUK**  
That Councillor, T. Boettcher be appointed as member to the Rural Health Professions Action Plan (RhPAP).

Motion Carried

**Two Hills Sports Activity Council**

**R-130751**            **D. GULAYEC**  
That Councillor, N. Lapaschuk be appointed as member to the Two Hills Sports activity Council.

Motion Carried

**Northeast Alberta Alliance for Growth and Opportunity**

**R-130752**            **T. BOETTCHER**  
That Reeve, M. Phillips be appointed as a representative and Deputy Reeve, D. Gulayec be appointed as alternate to the Northeast Alberta Alliance for Growth and Opportunity.

Motion Carried

**Regional Fire Committee**

**R-130753**            **D. GULAYEC**  
That all Council Members, and Fire Coordinator be appointed Regional Fire Committee for the County of Two Hills No. 21.

Motion Carried

Council having discussed the 2025 and 2026 Committees. It was moved by:

**R-130754**            **N. LAPASCHUK**  
That the County of Two Hills 2025-2026 Committees be approved as presented.

Motion Carried

Per Diem,            Council having dealt with all Committee Appointments, Reeve, M. Phillips informed Subsistence and            that Council will review and establish remuneration rates. Mileage Rates

Council having discussed this item; it was moved by:

**R-130755**            **E. YAKEMCHUK**  
That the Councillor Remuneration Rates be approved as presented and remain status quo, for 2025- 2026.

Motion Carried

Regular Meetings    Reeve, M. Phillips informed that Council will have to set a date, time and place for the holding of Regular Council Meetings.

Council having discussed this item; it was moved by:

**R-130756**            **N. LAPASCHUK**  
That Regular County Council Meetings be held on the third Wednesday of every month, commencing at 10:00 a.m. in the County Office Council Chambers; and, that Department Head Meetings be held on the first Thursday of every month, commencing at 10:00 am in the County Office Committee Chambers.

Motion Carried

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

**R-130757**

**E. YAKEMCHUK**

That the next Department Head Meeting be held on Wednesday November 12, 2025 in the Council Chambers in the morning and the Regular Council Meeting be held on Wednesday November 12, 2025 in the Council Chambers in the afternoon. The Strategic Plan Meeting be held Wednesday December 3, 2025 in the Council Chambers at 10:00 a.m. and the Budget Meeting be held Thursday December 11, 2025 in the Council Chambers at 10:00 a.m.

Motion Carried

Signing  
Authority

Appointment of Officials to sign documents on behalf of the County of Two Hills was placed on the table; it was moved by:

**R-130758**

**D. GULAYEC**

That the County Reeve or Deputy Reeve, along with the CAO be authorized to sign documents on behalf of the County of Two Hills No. 21.

Motion Carried

Adjournment

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

**R-130759**

**T. BOETTCHER**

That the Organizational Meeting be adjourned – time 11:47 a.m.

Motion Carried

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CAO