COUNTY OF TWO HILLS NO. 21 SPECIAL COUNCIL MEETING July 9, 2025

Meeting Called to Order

The Special County Council Meeting was called to order by Reeve, M. Phillips at 11:34 a.m. on Wednesday, July 9, 2025.

Attendance

Present were:

D. Gulayec S. Dary, CAO

M. Phillips L. Ellingham, Executive Assistant

D. Saskiw S. Dutrisac E. Yakemchuk

Agenda

The Agenda for the July 9, 2025 Special Council Meeting was presented for review and consideration, having the following additions being presented:

- Bylaw No. 6-2025
- RCMP Update

There being no further additions; it was moved by:

R-130637

S. DUTRISAC

That the Agenda be approved as presented.

Motion Carried

G. Buchanan, Planning and Development entered the Council Chambers.

Bylaw No. 3-2025

The CAO placed Bylaw No. 3-2025, Redistricting – Agricultural (A) to Education (E) on the table for discussion.

Council having discussed this item; it was moved by:

R-130638 S. DUTRISAC

That the Council provides the first reading to Bylaw No. 3-2025, redistricting Lot 1 Block 1 Plan 162 0603 from Agricultural (A) to Education (E), and set the time, date and place of the required Public Hearing.

Motion Carried

Bylaw No. 4-2025

The CAO placed Bylaw No. 4-2025, Blumenthal Area Structure Plan on the table for discussion.

Council having discussed this item; it was moved by:

R-130639 D. SASKIW

That the Council provides the first reading to Bylaw No. 4-2025, adopting the Blumenthal Area Structure Plan on NW 24 55 12 W4, that provides for a multi-lot residential subdivision, and coordinates the time, date and place of the required Public Hearing of this with the rezoning, Bylaw No. 5-2025.

Motion Carried

Bylaw No. 5-2025

The CAO placed Bylaw No. 5-2025, Agricultural (A) to Country Residential (CR) on the table for discussion.

Council having discussed this item; it was moved by:

R-130640 D. GULAYEC

That the Council provides the first reading to Bylaw No. 5-2025, redistricting NW 24 55 12 W4 from Agricultural (A) to Country Residential (CR), and coordinate the time, date, and place of the required Public Hearing with the Bylaw Adopting the Blumenthal ASP, Bylaw No. 4, 2025.

Motion Carried

Bylaw No. 6-2025

The CAO placed Bylaw No. 6-2025, Redistricting – Intensive Campground (IC) to Agricultural (A) on the table for discussion.

Council having discussed this item; it was moved by:

E. YAKEMCHUK

That the Council provides the first reading to Bylaw No. 6-2025, redistricting NW 19 53 12 W4 from Intensive Campground (IC) to Agricultural (A) and Coordinate sets the time, date, and place of the required public hearing.

Motion Carried

G. Buchanan, Planning and Development left the Council Chambers

Two Hills RCMP

Sgt. Dave Henry, Detachment Commander of the Two Hills RCMP entered the Council Chambers to provide Council with an update. Council also expressed ratepayer concerns of noise levels at lakes.

There being no further discussions, Sgt. D. Henry thanked Council for their time and left the Council Chambers.

R-130642 <u>D. GULAYEC</u>

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

Motion Carried

The meeting reconvened at 1:13 p.m., having all Councillors in attendance.

Myrnam Fun Day

The CAO informed Myrnam Fun Day will be hosted on Friday, July 18, 2025 and Saturday, July 19, 2025, having the County entering a float on July 19, 2025.

Two Hills Fair

The CAO informed Two Hills Fair to be hosted on Saturday August 16, 2025.

Willingdon Recreation Society re: Grant The CAO placed the Willingdon Recreation Society Grant on the table for discussion. The Willingdon & District Recreation Centre is in the process of applying for funding through the Farm Credit Canada Community Grant program to improve their facility. Requesting that the County provide a letter of partnership confirming support for the project and intention to collaborate where possible.

Council having discussed this item; it was moved by:

R-130643

D. SASKIW

That the County of Two Hills provide a letter of partnership confirming support to The Willingdon & District Recreation Centre in their application for funding through Farm Credit Canada Community Grant program to improve their facility.

Motion Carried

Alberta Day Grant

The CAO provided the Council with an update on the Alberta Day Grant, noting no interest has been received.

2025 Election re: Advance Vote Date The CAO presented the 2025 Election Advance Vote informing that an elected authority may by resolution provide for holding an advanced vote for an election.

Council having discussed this item; it was moved by:

R-130644

S. DUTRISAC

That the County of Two Hills hold an advanced vote on October 9, 2025 from 12:00 p.m. to 8:00 p.m. for the 2025 Election.

Motion Carried

2025 Rec Grant

The CAO presented the 2025 Recreation Grant on the table for discussion.

Council having discussed this item; it was moved by:

R-130645

E. YAKEMCHUK

That the County of Two Hills reinstate Recreation Grant Support to the Two Hills Agricultural Society and SAC for 2025, having Resolution R-130346 (March 27, 2025) being amended.

Motion Carried

R-130646 Closed Session	D. GULAYEC 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: Legal with all members in attendance – time 2:23 p.m.
	Motion Carried
R-130647	S. DUTRISAC That the County of Two Hills revert back to their Special Council Meeting – time 3:33 p.m.
	Motion Carried
R-130648 Recess	D. GULAYEC That the meeting be recessed – time 3:37 p.m.
	Motion Carried
	The meeting reconvened at 4:10 p.m., having all Councillors in attendance
Water Report – Director of Utilities	The Director of Utilities presented the Water Report for July 2025.
	Council having discussed this item; it was accepted as information.
	Council having dealt with all items contained on the Meeting Agenda; it was moved by;
R-130649	E. YAKEMCHUK That the Special Meeting be adjourned at 4:33 a.m.
	Motion Carried

CAO

REEVE