

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNTY COUNCIL MEETING
July 6, 2004**

Meeting Called To Order The Regular Council Meeting was called to order by the Reeve, R. Hrudey at 10:10 a.m. on Tuesday, July 6, 2004.

Attendance Present were:

D. Gulayec R. Hrudey
A. Saylor J. Leonty
P. Gordeyko G.N. Popowich, Administrator
S. Dary, Recording Secretary

Agenda The Agenda for the July 6, 2004 Regular Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Twp. Rd. 562 & RR 144 Dust Control
- Twp. Rd. 562 east to RR 115 soft spots
- Curve on RR 135 north of Twp. Rd. 570
- Cucumber Creek Bridge Replacement Update
- Correspondence from Henry & Mildred Kiziak re: gravel lease
- Dave & Debbie Nazarchuk road upgrade request alongside NW 2-55-7-W4 re: hill safety concern on RR 72
- Village of Willingdon Dissolution Vote Results
- Two Hills Hospital Walk/Run Fund Raiser
- Lamont Two Hills Business Development Corporation re: Executive Summary and Investment Fund Stats
- D. Woloshniuk's Report
- Village of Willingdon re: Municipal School Reserve Land

There being no further additions to the Agenda; it was moved by:

R-5973

J. LEONTY

That the Agenda, inclusive of the additions be approved.

Motion Carried

D. Woloshniuk entered the Council Chambers and informed Council on the gravel crushing at Lasek's pit (clay content).

D. Woloshniuk also informed Council on the estimate cost for curve improvement on Range Rd. 135 north Twp. Rd. 570.

There being no further questions or comments, Mr. D. Woloshniuk left the Council Chambers.

Previous Minutes The minutes of the June 8, 2004 Regular County Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, R. Hrudey asked for adoption. There being no errors or omission; it was moved by:

R-5973a

P. GORDEYKO

That the June 8, 2004 Regular County Council Meeting be approved and signed.

Motion Carried

The minutes of the June 23, 2004 Special County Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, R. Hruday asked for adoption. There being no errors or omission; it was moved by:

R-5974

D. GULAYEC

That the June 23, 2004 Special County Council Meeting be approved and signed.

Motion Carried

Business Arising from the Minutes

Road Ditch
Erosion

The Administrator informed Council that Mr. Colin Sheppard from Alberta Environment Water Resources Division informed that the County has to address the water speed problem of County Road Ditch Erosion along Section 25-53-10-W4, prior to performing any road ditch landscaping.

Council having discussed this item; it was moved by:

R-5975

A. SAYLER

That the County address the road ditch erosion on RR 100 alongside Section 25-53-10-W4, by way of placing rocks and straw bales in the erosion area.

Motion Carried

Councillor, D. Gulayec informed Council on the Eagle Hill Foundation (1995) Board Meeting attended on June 22, 2004.

Councillor, P. Gordeyko informed Council on the PIPA (Personal Information Protection Act) Meeting attended in June 2004 and the Federation Zone 5 Meeting attended on June 29, 2004, informing that he has been appointed to the Strategic Stats Federation Group.

Reeve, R. Hruday informed Council on the Village of Willingdon Dissolution Meeting attended on June 29, 2004.

Bank Rec.

Council having no further items to report on, the Bank Reconciliation Report for the month ending May 2004, indicating a bank balance of \$417,537.21 (together with municipal term certificates) was presented for review and consideration.

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

R-5976

A. SAYLER

That the Bank Reconciliation Report for the month ending May 31, 2004 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Quarterly
Meeting

The Administrator informed that one of Council's Goals & Objectives is to continue with quarterly public meetings.

Council having discussed this item; it was moved by:

R-5977

A. SAYLER

That the next Quarterly Public Meeting be held on August 19, 2004 at the hour of 7:30 p.m. in the Willingdon Hall Lobby.

Motion Carried

Messrs. Don Laing, Fred Yakimchuk and Ken Nelson were invited into the Council Chambers to be recognized and awarded the Alberta Emergency Service Award and Medal in recognition of their 12 years of loyal service to the people of Alberta; having the Reeve presenting the same.

Messrs. D. Laing, F. Yakimchuk and K. Nelson thanked Council and left the Council Chambers.

Policy Review Meeting

The Administrator informed that Council is to hold a Policy Review Meeting on an annual basis or when required.

Council having discussed this item; it was moved by:

R-5978

P. GORDEYKO

That the Policy Review Meeting be held on August 6, 2004 at 10:00 a.m. in the Council Chambers.

Motion Carried

D. Laing, Public Works Supervisor was invited into the Council Chambers and presented the following:

- Genmac Construction has purchased approximately 1,000 plus yards of gravel from the County for the Two Hills High School Upgrading Project.
- Dust Control by CNRL was undertaken, having one other resident dust control to be completed. Residential dust control applicants around the Feedlot area will be addressed.
- Administration will prepare and send letters to the appropriate gravel haulers from David's pit.
- Graveled Division 1, parts of Division 2 & 4, and starting Division 5 moving to David's pit.
- Hauled 44,473 yards of gravel in the month of June 2004.
- E-Construction Coldmix cost - \$316.00/T for oil – Gravel \$12.25/T – Mixing \$9.85/T.
- Coldmix \$32.00/yard delivered from Frog Lake in 2003.
- Mr. Teema Kalugin was hired as Motor Grader Operator in the Myrnam area.
- Sandy Lake Pavilion Plexiglas was installed.
- Jackfish Lake repairs were completed.
- Gravel eliminator currently at Lasek's pit, Strongco is coming to check the cone.

There being no further questions or comments, D. Laing left the Council Chambers.

R-5979

D. GULAYEC

That the meeting be recessed for lunch – time 12:02 p.m.

Motion Carried

The County Council meeting reconvened at 1:08 p.m., having all Councillors in attendance.

Jackfish Lake EHF Rental

The Administrator informed Council that Mrs. Kathy Conway, Activity Coordinator for the Eagle Hill Foundation is planning an inter-lodge picnic for lodge residents at Jackfish Lake on August 11 or 18, 2004 and is requesting that Council waive daily rental for this function.

Council having discussed this item; it was moved by:

R-5980

D. GULAYEC

That Council waive the rental fee of \$75.00 for the Jackfish Lake Gazebo for the planned Eagle Hill Foundation Inter-Lodge Picnic.

Motion Carried Unanimously

Election Agr.

The Administrator informed Council that the 2004 Municipal/School Elections will be held on October 18, 2004 and an elected authority may by resolution enter into agreement with one or more elected authority for the conduct of an election.

Council having discussed this item; it was moved by:

R-5981

J. LEONTY

That Council approve the entering into agreement with Elk Island Catholic Separate Regional Division No. 41 and St. Paul Education Regional Division No. 1 to conduct a joint election for the 2004 election.

Motion Carried

Election Fees

The Administrator informed Council that an elected authority by resolution shall set fees for election officers.

Last Election Fees were:

- Returning Officer \$160 per day, plus 37¢ per kilometer
- Deputy Returning Officer \$125 per day, plus 37¢ per kilometer

Council having discussed this item; it was moved by:

R-5982

P. GORDEYKO

That the fees for Election Officers for the 2004 Election be established and set as follows:

- Returning Officer \$175 per day, plus 40¢ per kilometer
- Deputy Returning Officer \$140 per day, plus 40¢ per kilometer

Motion Carried

Advance Vote

The Administrator informed Council that an elected authority may by resolution, provide for holding an advance vote. The Returning Officer must determine the day(s), hour(s) and place when the advance vote is to be held.

Council having discussed this item; it was moved by:

R-5983

A. SAYLER

That Council approve the holding of an Advanced Vote for the 2004 election.

Motion Carried

ARMAA
Conference

The Administrator informed Council that the Alberta Rural Municipal Administrators' Association 2004 Annual Conference will be held in Rocky Mountain House from September 8 to 10, 2004, requesting authority to attend.

Council having discussed this item; it was moved by:

R-5984

D. GULAYEC

That the County Administrator be authorized to attend the 2004 Annual ARMAA Conference in Rocky Mountain House from September 8 to 10, 2004.

Motion Carried

The following listed correspondence and information items were presented:

- Accounts Payable/Time Sheets.
- Baldwin, Priddle & Assoc. Adjusters re: Oneschuk Tree Removal.
- AAMD&C
 - Newsletter – June 11 & 18, 2004
 - Petroleum Products Buying Group
 - BSE Update
- Memo to Town & Villages re: ACPCM Grant Program.
- Village of Willingdon Dissolution Vote Results.
- Two Hills Hospital Walk/Run Fund Raiser.
- Lamont Two Hills Business Development Corporation re: Executive Summary and Investment Fund Stats.
- D. Woloshniuk's Report.
- Village of Willingdon re: Municipal School Reserve Land.
- Municipal Budget Report period ending June 30, 2004.

Additions to Agenda

- Councillor, J. Leonty informed Council that Twp. Rd. 562 east of Hwy. 36 to RR 115 develops soft spots after rain, to be referred to Public Works Department for rectification.
- Cucumber Creek Bridge - Department of Fisheries & Oceans is to submit their report to County Engineers.

RR 135 curve

The Administrator informed Council that RR 135 north of Twp. Rd. 570 curve needs to be addressed.

Council having discussed this item; it was moved by:

R-5985

J. LEONTY

That the curve on RR 135 north of Twp. Rd. 570 be widened in accordance with the Public Works Department recommendation.

Motion Carried

The Administrator presented a letter received from Henry & Mildred Kiziak regarding gravel stockpiles on NW 29-53-6-W4, having Administration replying to the same.

Nazarchuk Road Upgrade

The Administrator informed Council that St. Paul Education and Dave & Debbie Nazarchuk have requested road upgrade alongside NW 2-55-7-W4. This being a school bus safety concern.

Council having discussed this item; it was moved by:

R-5986

D. GULAYEC

That the County's Public Works Department Road Construction Crew cut the road hill portion south of the residence on NW 2-55-7-W4, for a length of 400 meters to address the school bus safety concern.

Motion Carried Unanimously

Next Meeting Date

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

R-5987 **P. GORDEYKO**

That the next County Council Meeting be held on Friday August 6, 2004, commencing at 10:00 a.m. in the County Office Council Chambers.

Motion Carried

Adjournment

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

R-5988 **D. GULAYEC**

That the Council Meeting be adjourned – time 2:17 p.m.

Motion Carried

REEVE

ADMINISTRATOR