

**COUNTY OF TWO HILLS NO. 21 SPECIAL COUNTY COUNCIL
MEETING
August 6, 2004**

Meeting Called To Order The Special Council Meeting was called to order by the Reeve, R. Hruday at 10:03 a.m. on Friday August 6, 2004.

Attendance Present were:

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

Absent was:

D. Gulayec

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

- Telus – Local Calling Area Expansion
- Two Hills & District Swimming Pool Authority re: pool activity information
- St. Demetrius Ukrainian Orthodox Church, Luzan – 100th Anniversary in 2005
- AAMD&C
 - Survey Results on Water Issues
 - Executive Meeting Highlights
 - Newsletter of July 30, 2004
- Tax Penalty Rate By-Law Information

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

R-5989

A. SAYLER

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the July 6, 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-5990

P. GORDEYKO

That the July 6, 2004 Special County Council Meeting be approved and signed.

Motion Carried

Councillor, J. Leonty informed Council that Melvin Verenka was not acknowledged for his service from the Alberta Emergency Service, having administration looking into the same.

Councillor, A. Saylor informed Council on the Myrnam Seed Cleaning Plant Meeting attended on July 7, 2004.

Councillor, P. Gordeyko informed Council on the following meetings attended:

- Eagle Hill Foundation (1995) Board Meeting on July 27, 2004
- Economic Development Meetings
- Gas Utility Rural Task Force Meeting in August 2004.

Councillor, A. Saylor inquired on the Duvernay Plant Site utilization for economic development.

Reeve, R. Hrudehy informed Council on the Water Scarcity Workshop attended in Lethbridge in July 2004.

Bank Rec.

Council having no further items to report on, the Bank Reconciliation Report for the month ending June 2004, indicating a bank balance of \$605,451.44 (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-5991

A. SAYLER

That the Bank Reconciliation Report for the month ending June 30, 2004 as presented, reviewed and discussed by Council be approved, signed and incorporated into the minutes.

Motion Carried

Assessment
Clerk

The Administrator informed that Council must appoint a Designated Officer to act as the Clerk of the Assessment Review Board.

It was moved by:

R-5992

A. SAYLER

That the County Administrator be appointed to act as the Clerk of the County of Two Hills Assessment Review Board.

Motion Carried

Assessment
Review Board

The Administrator informed that Council must appoint a minimum of three members to the Assessment Review Board

The Administrator informed that the Assessment Review Board (A Saylor, P. Gordeyko and R. Hrudehy) must make all decisions on complaints relating to a property or any tax assessment within 150 days after the Assessment Notices are sent out by the municipality.

The County's Combined Assessment/Tax Notices were mailed on July 30, 2004. All complaints must be received no later than September 3, 2004.

It was moved by:

R-5993

J. LEONTY

That the County of Two Hills Assessment Review Board (consisting of Councillors, A. Saylor, P. Gordeyko and R. Hrudehy) meet on Thursday, September 30, 2004 at the hour of 9:00 a.m. in the Two Hills County Office to deal with assessment complaints received on or prior to September 3, 2004.

Motion Carried

- The Administrator presented correspondence received from Telus regarding Local Calling Area Expansion – CRTC Guidelines & Processes for Expanding Local Calling Area. Having Administration contacting Mr. Mike Babichuk, who is responsible for calling area expansion requests in the province of Alberta to attend a Council Meeting to discuss this item.
- Correspondence & Information

- AAMD&C
 - Survey Results on Water Issues
 - Executive Meeting Highlights
 - Newsletter of July 30, 2004
- Two Hills & District Swimming Pool Authority re: Current Status of the Swimming Pool.
- St. Demetrius Ukrainian Orthodox Church, Luzan 100th Anniversary Projects.

Batch No. 1 – July 28, 2004

- Accounts Payable/Time Sheets presented at meeting.
- AAMD&C
 - Newsletters – July 2, 9, 16 & 23, 2004
- Gravel Lease Agreement Correspondence to H. Kiziak
- Willingdon Annual Agricultural Fair Invitation – August 7, 2004
- HR Group re: Workshop for Elected Councils
- Newly appointed 38 Member Federal Cabinet
- Health Information Act Review
- St. Paul Education re: Municipal/School Reserve Land – Village of Willingdon

Next Meeting
Date

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

R-5994

A. SAYLER

That the next County Council Meeting be held on September 14, 2004, commencing at 10:00 a.m. in the County Office Council Chambers.

Motion Carried

R-5995
Camera

A. SAYLER

That Council move into camera – time 11:12 a.m. to discuss Administration/Council items.

Motion Carried Unanimously

R-5996

A. SAYLER

That the Council revert back to their open public meeting – time 11:30 a.m.

Motion Carried

R-5997

P. GORDEYKO

That the meeting be recessed for lunch – 11:31 a.m.

Motion Carried

The County Council meeting reconvened at 1:00 p.m., having all Councillors in attendance, excepting Councillor, D. Gulayec.

Mr. Dimitri Pojidaeff and Sharon Patriquin from HR Group Management Consultants were invited into the Council Chambers to discuss Shared Services and Governance.

It was moved by:

R-5998

P. GORDEYO

That Council move into camera on the request of the Management Group to discuss Shared Services and Governance – time 1:02 p.m.

Motion Carried Unanimously

R-5999

A. SAYLER

That Council revert back to their open public meeting – time 2:41 p.m.

Motion Carried

Adjournment

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

R-6000

J. LEONTY

That the Council Meeting be adjourned – time 2:42 p.m.

Motion Carried

REEVE

ADMINISTRATOR