

**COUNTY OF TWO HILLS NO. 21 SPECIAL COUNTY COUNCIL
MEETING
September 14, 2004**

Meeting Called To Order The Council Meeting was called to order by the Deputy Reeve, P. Gordeyko at 10:07 a.m. on Tuesday, September 14, 2004.

Attendance Present were:

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

Absent was:

R. Hrudehy

Agenda The Agenda for the September 14, 2004 Council Meeting was presented for review and consideration, having the following listed additions being presented:

Information/Correspondence Items:

- Pesaruk Gravel Lease Agreement Extension
- AAMD&C re: District Five Scholarship Recipient
- Two Hills & District Swimming Pool Authority re: letter of support
- Myrnam School Annual Awards Night re: October 21, 2004
- Gaming Information for Charitable Groups re: local information sessions
- Assessment Review Board Hearing of September 30, 2004 is cancelled re: no appeals received.
- Alberta Environment re: Alberta Municipal Waste Action Plan 2004-2006.

Delegation:

- 11:00 a.m. – Mr. Darcy Paulichuk – Alliant Engineering re: Cucumber Creek Bridge Replacement.

R-6001

J. LEONTY

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes The minutes of the August 5, 2004 Special County Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Deputy Reeve, P. Gordeyko asked for adoption. There being no errors or omission; it was moved by:

R-6002

A. SAYLER

That the August 5, 2004 Special County Council Meeting be approved and signed.

Motion Carried

Business Arising from the Minutes

Administration informed Council that Melvin Verenka will be acknowledged for his Volunteer Fire Fighting Service from the Alberta Emergency Service.

Council Committee Reports

Councillor, J. Leonty reported on the Willingdon Seed Plant Meeting attended on August 24, 2004.

Councillor, P. Gordeyko reported on the Water Coalition Meeting attended in September 10, 2004 and Highway 45 Regional Development Corridor.

Bank Rec.

Council having no further items to report on, the Bank Reconciliation Report for the month ending July 2004, indicating a bank balance of \$215,469.89 (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-6003

A. SAYLER

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

Motion Carried

Public Auction

The Administrator informed Council that each municipality must offer for sale, at a Public Auction any parcel of land shown on its Tax Arrears List if the arrears are not paid.

Council having discussed this item; it was moved by:

R-6004

J. LEONTY

That the County of Two Hills offer for sale by Public Auction those lands appearing on the Tax Arrears List (if arrears remain unpaid) on Friday, December 17, 2004 at the hour of 11:00 a.m. in the County Office.

Motion Carried

Reserve Bid

The Administrator informed that Council must set for each parcel of land to be offered for sale at a Public Auction, a reserve bid that is as close as reasonable possible to the market value of the parcel and any conditions that apply to the sale.

Council having discussed this item; it was moved by:

R-6005

D. GULAYEC

That the market value set (by the County's Contract Assessors) be the reserve bid for the lands to be offered for sale at the Public Auction.

Motion Carried

Willingdon Seed
Plant Taxes

The Administrator informed Council that the Willingdon Seed Cleaning Co-Operative requested by way of letter, that the municipal taxes levied in the 2004 fiscal year against the Seed Cleaning Plant be cancelled.

Section 347 of the MGA reads Council may cancel or refund all or part of a tax.

Council having discussed this item; it was moved by:

R-6006

D. GULAYEC

That the County provide a municipal tax reduction of \$2,500 to the Willingdon Seed Cleaning Co-Operative and provide a grant of \$1,500 to the Myrnam Seed Cleaning Plant for the 2004 fiscal year.

Motion Carried

AAMD&C
Conference

The Administrator informed Council that the 96th Annual AAMD&C Fall Conference is to be held in Edmonton on November 15 – 18, 2004 at the Delta Edmonton South.

Council having discussed this item; it was moved by:

R-6007

D. GULAYEC

That all Councillors, Administrator, Public Works Supervisor and appointed staff be authorized to attend the 96th Annual AAMD&C Fall Conference in Edmonton on November 15 – 18, 2004.

Motion Carried

Tax Sale

The Administrator informed Council that Section 425(1) of the MGA states that a municipality that becomes the owner of a parcel of land pursuant to Section 424 (tax recovery) may dispose of the parcel, by selling at a price that is as close as reasonable possible to the market value of the parcel.

Council having discussed this item; it was moved by:

R-6008

P. GORDEYKO

That the County of Two Hills invited offers (by way of newspaper advertisement) for the parcels of land acquired within the Hamlet of Hairy Hill.

Motion Carried

Risk
Management
Seminar

The Administrator informed Council that Jubilee Insurance Agencies Ltd. is once again hosting a Municipal Risk Management Seminar on September 29, 2004 at the Executive Royal Inn in Leduc.

Council having discussed this item; it was moved by:

R-6009

A. SAYLER

That Councillors, along with the Administrator and/or his delegate be authorized to attend the 2004 Risk Management Seminar on September 29, 2004.

Motion Carried

Protection to Persons & Property

Regional Waste
Commission

The Administrator informed Council that the County of Two Hills Regional Waste Commission has over the past years accepted soil containing hydrocarbons in accordance with Section 4 of the Code of Practice for land treatment.

Council having discussed this item; it was moved by:

R-6010

A. SAYLER

That the County of Two Hills No. 21 provide a letter to the County of Two Hills Regional Waste Commission agreeing to the acceptance and disposal of soil containing hydrocarbon at the Regional Landfill Site.

Motion Carried Unanimously

Transportation

Agreements

The following listed Agreements for Road Construction Projects were presented. Council having reviewed and discussed the said Agreements:

No. 0428 – SE 6-55-11-W4 – Daryl & Peggy Hasselberg
No. 0429 – SW 5-55-11-W4 – Daryl & Peggy Hasselberg
No. 0430 – NE 6-55-11-W4 – Daryl & Peggy Hasselberg
No. 0431 – NW 5-55-11-W4 – Daryl & Peggy Hasselberg
No. 0432 – NE 7-55-11-W4 – Ernest Rosychuk
No. 0433 – SE 7-55-11-W4 – Ernest Rosychuk
No. 0434 – SW 8-55-11-W4 – Mary Rosychuk
No. 0435 – SW 8-55-11-W4 – Karen Kupchenko & Randy Lobreau
No. 602 – NW 8-57-13-W4 - Melvin Verenka

It was moved by:

R-6011

P. GORDEYKO

That the said agreements be approved by Council this 14th day of September 2004.

Motion Carried

Additions to the Agenda

Information/Correspondence Items

- Pesaruk Gravel Lease Agreement Extension.
- AAMD&C District Five Scholarship Recipient was Ms. Laura-Anne Kutryk.

TH Swimming
Pool

The Administrator informed Council that the Two Hills & District Swimming Pool is requesting a letter of support from the County of Two Hills for a grant from the Alberta Sports & Recreation Development Initiative Program.

R-6012

Council having discussed this item; it was moved by:

P. GORDEYKO

That the County of Two Hills provide a letter of support to the Alberta Sports & Recreation Development Initiative Program for the purchase of one only new inflatable pool structure (glider), on behalf of the Two Hills & District Swimming Pool Authority.

Motion Carried Unanimously

- Myrnam School Annual Awards Nights will be held on October 21, 2004.
- Sessions for Gaming Information for Charitable Groups will be held.
- Assessment Review Board Hearing of September 30, 2004 is cancelled re: no appeals received.
- Alberta Environment re: Alberta Municipal Waste Action Plan 2004-2006 was presented for information.

Correspondence & Information Items

- AAMD&C
 - Newsletters – August 6, 13 & 20, 2004
 - Long Service Award List Update
 - Municipal Right-of-Way Survey Results
 - AAMD&C District 5 Meeting Agenda for October 4, 2004
 - Alberta Environment re: Pit Activities Code of Practice
 - Community Planning Association of Alberta re: 2005 Conference
 - Wild Rose Society of Alberta re: Sandy Lake Campground
 - Northern Lights Library System re: Strategic Planning Timeline
 - County of Barrhead re: Information on CN Rail takeover
 - Alliant Engineering re: Cucumber Creek detailed design
 - Telus area expansion re: Update
 - East Central Health News Update
 - Alberta Transportation re: Status of Funding for 2005/06/07 Bridges

Next Meeting

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

R-6013 **A. SAYLER**

That the next County Council Meeting be held on October 12, 2004 at the hour of 10:00 a.m. in the County Office Council Chambers.

Motion Carried

R-6014 **A. SAYLER**

That Council move into camera – time 11:17 a.m. to discuss Pesaruk's Pit.

Motion Carried Unanimously

R-6015 **D. GULAYEC**

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

Motion Carried

Gravel Testing

R-6016 **A. SAYLER**

That the County of Two Hills retain AMEC to perform gravel testing on the NW 2-56-16-W4.

Motion Carried

Mr. Darcy Paulichuk from Alliant Engineering was invited into the Council Chambers to inform Council on Cucumber Creek Bridge Replacement, Bridge File #73235, SE 10-57-14-W4, Twp. Rd. 571 over cucumber creek and presented the following:

- Ready for tender process once existing and new field access is agreed to between new landowner and municipality
- County cost share \$101,000
- Alberta Transportation cost share \$98,000
- The area Councillor and Alliant will hold a site meeting with the affected Landowner(s) prior to tendering

There being no further questions or comments Mr. Darcy Paulichuk left the Council Chambers.

R-6017

P. GORDEYKO

That the meeting be recessed for lunch – 12:14 p.m.

Motion Carried

The County Council meeting reconvened at 1:16 p.m., having all Councillors in attendance, excepting Reeve, R. Hrudehy.

D. Laing was invited into the Council Chambers and reported on the following:

- Crusher cone was replaced and crusher should be in operation at this time.
- RR 121 – Boychuk's road requires gravel
- Will utilize two graders to mix coldmix for patching at Slawa Pit
- Lac Sante oiled road needs patching and many other oiled roads

Boian Museum

The Boian Museum estimate was placed on the table for consideration, having the Public Works Supervisor estimating approximately eight hours of equipment and manpower to perform brushing, brush burial and landscaping for a storage facility at this site.

Council having discussed this item; it was moved by:

R-6018

J. LEONTY

That the County of Two Hills supply equipment (D6 Cat) to perform brushing, brush burial and landscaping (for approximately eight hours), at the Boian Museum for the construction of a storage facility.

Motion Carried Unanimously

Myrnam REA

D. Laing informed Council that Public Works has a Case 1850 Crawler on demo.

Correspondence from the Myrnam REA was placed on the table for consideration, requesting that the County perform brushing along the road allowances alongside the SE 1-54-9-W4 & SW 6-54-8-W4 to accommodate pole replacement across G. Saruk yard.

R-6019

Council having discussed this item; it was moved by:

A. SAYLER

That the County of Two Hills rent the said equipment to the Myrnam REA to perform approximately three hours of brushing to accommodate the REA's pole replacement project, when the County is undertaking corner brushing at the above noted locations.

Gravel Crushing

Motion Carried Unanimously

Gravel Crushing – Ferby \$2.35/yard and \$1.60 for elimination.

R-6020

Council would like to see the Lemieux gravel test report.

A. SAYLER

That a contractor be engaged to crush gravel at Lemieux gravel pit (30,000 yards) or Slawa.

R-6021

Motion Carried

J. LEONTY

That the Recreation Grant Distribution Applications be tabled at the October 12, 2004 Council Meeting.

Motion Carried

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

Adjournment

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

R-6022

P. GORDEYKO

That the Council Meeting be adjourned – time 2:08 p.m.

Motion Carried

REEVE

ADMINISTRATOR