

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING
October 12, 2004**

Meeting Called to Order The Regular Council Meeting was called to order by the Reeve, R. Hrudey at 10:08 a.m. on Tuesday, October 12, 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 October 12, 2004 Council Meeting was presented for review and consideration; it was moved by:

R-6023 **D. GULAYEC**
That the Agenda as presented be approved.

Motion Carried

Previous Minutes The minutes of the September 14, 2004 Regular 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 omissions; it was moved by:

R-6024 **A. SAYLER**
That the September 14, 2004 Regular Council Meeting minutes be approved and signed.

Motion Carried

Business Arising from the Minutes

Councillor, J. Leonty informed Council that Darcy Paulichuk from Alliant Engineering and the area Councillor did not hold a site meeting with affected landowners regarding the Cucumber Creek Bridge Replacement Project.

Reports

Councillor, D. Gulayec presented the Northern Lights Library Board Draft Budget for 2005 and Strategic Plan for 2004-2009 and reported on the Eagle Hill Foundation (1995) Board meeting attended on September 28, 2004.

Economic Dev. Reports Councillor, P. Gordeyko presented Council with a copy of the Shared Services & Regional Organization and Economic Development Report for the Highway 45 Regional Development Corridor.

Council having discussed this item; it was moved by:

R-6025 **P. GORDEYKO**
That the above noted two Economic Development Reports as tabled be accepted as information.

Motion Carried

Councillor, A. Saylor inquired on the rental of a packer for public works road oiling projects.

Bank Rec. Council having no further items to report on, the Bank Reconciliation Report for the month ending August 2004, indicating a bank balance of \$487,748.65 (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-6026

P. GORDEYKO

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

Motion Carried

Foundation Van
Mtnce.

The Administrator informed Council that the Eagle Hill Foundation recently purchased one only used 1994 Ford E350 Diesel Blue Bird Bus (12 passenger) for transportation of the Lodge/Villa residents, having the Foundation requesting that the County perform regular maintenance and required safety inspections on the said vehicle.

Council having discussed this item; it was moved by:

R-6027

D. GULAYEC

That the County agree to only perform regular maintenance on the Foundation van at the existing charge out rate of \$30.00 per hour and not safety inspection (as this is not a County vehicle).

Motion Carried

Rec. Grants

Applications received for Recreation Grants for the 2004 fiscal year were placed on the table for review and consideration.

Applications received for funding were:

- Myrnam Curling Club
- Myrnam Parish Hall
- Myrnam Elks Lodge
- Myrnam/Derwent Golf Club
- Ispas Hall
- Pathfinder Community Cultural & Rec. Centre
- Derwent & District Rec. Centre
- Rose Country Roping & Riding Association
- Willingdon & District Agricultural Society
- Hairy Hill Rodeo Association
- Hairy Hill Community Hall
- Two Hills & District Swimming Pool Authority

Council having review and discussed the applications received for 2004 Recreation Funding; it was moved by:

R-6028

P. GORDEYKO

That the sum of Eleven Thousand (11,000) dollars be allocated to the Two Hills & District Swimming Pool Authority and the sum of Four Thousand (4,000) dollars be allocated to the Myrnam Curling Club for the 2004 fiscal year.

A. Sayler amended motion

From \$11,000 to \$10,000 and from \$4,000 to \$5,000

Amendment Carried

R-6029 **R. HRUDEY**

That the sum of Ten Thousand (10,000) dollars be allocated to the Two Hills & District Swimming Pool Authority and the sum of Five Thousand (5,000) dollars be allocated to the Myrnam Curling Club for the 2004 fiscal year, as per Distribution of Recreation Funds Policy ADM-REC-1.

Amended Motion Carried

Mun. Safety
Policy Manual

The Administrator informed Council that our safety policy does not take precedence over Occupational Health & Safety regulations. Noting our Municipal Safety Policy Manual was updated and implemented on approval of Council in June 2001. The manual has been updated once again to include: Working Alone, Violence in the Workplace, Sexual Harassment, Hazard Assessment, Cell Phone Use, Public Works Items, etc.

Council having discussed the updated/revised Municipal Safety Policy Manual; it was moved by:

R-6030 **A. SAYLER**

That the updated/revised Municipal Safety Policy Manual be approved by Council this 12th day of October 2004.

Motion Carried

Protection to Persons & Property

Land Tenders

The Administrator informed Council as at the September 14, 2004 Council Meeting, the County has title to four parcels of land within the Village of Hairy Hill.

Council resolved to invite tenders for the said lands, having all offers to be received on or prior to October 8, 2004.

The Administrator presented the following offers received for review and consideration of Council:

Block 1, Lots 2 & 3, Plan 40ET - \$700.00 – Heinz W. Linder
Block 1, Lot 2 Plan 40ET - \$1,000.00 – Kelly Burkart
Block 1, Lot 3, Plan 40ET - \$500.00 – Kelly Burkart
Block 2, Lot 1, Plan 712EO - \$100.00 – Kelly Burkart
Block 2, Lot 2, Plan 712EO - \$100.00 – Kelly Burkart
Block 3, Lot 3, Plan 712EO - \$100.00 – Kelly Burkart

Council having reviewed and discussed the tenders; it was moved by:

R-6031 **D. GULAYEC**

That the tenders received from Kelly Burkart be accepted.

Motion Carried

St. Paul Ed. –
snow removal

The Administrator informed Council that St. Paul Education Regional Division 1 is once again requesting snow removal at schools in their respective jurisdiction for the sum of \$350.00 per schoolyard for the 2004/05 winter season.

Council having discussed this item; it was moved by:

R-6032 **P. GORDEYKO**

That the County of Two Hills provide snow removal (if required) within the school yards in Two Hills and Myrnam for the 2004/05 winter season for the compensation rate of \$350.00 per school yard.

Motion Carried

Transportation

PGRP Application The Administrator informed Council that the Prairie Grain Roads Program announced in May 2000, a five-year program (2001-02 to 2005-06), in which Canada will provide a maximum of 32.2 million for eligible municipal road construction projects in Alberta.

The project for road upgrading on Twp Road 544 from SH 857 west to Range Road 160, being 9.6 kms was discussed; it was moved by:

R-6033

R. HRUDEY

That the County of Two Hills submit an application to Prairie Grain Roads Program for road upgrading on Twp Road 544 from SH 857 west to Range Road 160, being 9.6 kms.

Motion Carried Unanimously

R-6034

A. SAYLER

That AMEC be retained on behalf of the County of Two Hills to complete an application for the Road Upgrading on Twp Road 544 from SH 857 west to Range Road 160 – 9.6 kms under the Prairie Grain Roads Program.

Motion Carried

Correspondence & Information Items

- Accounts Payable and Time Sheets
- AAMD&C
 - Newsletters – September 10, 17 & 24, 2004
 - Provincial Infrastructure Funding Proposal
 - BSE Update
 - AAMD&C/AUMA Rural/Urban Cost Sharing Committee Update
 - Government Response to AAMD&C 2004 Spring Resolutions
 - Canada West Foundation Report
- Northern Lights Library System Employee/Student Bursary
- Alberta Motor Association re: Sign Placement
- Alberta Municipal Affairs re: 2004 Municipal Sponsorship Grant
- Alberta Learning re: Remuneration to Adult Learning Board Members

R-6035

D. GULAYEC

That the meeting be recessed for lunch – 11:58 a.m.

Motion Carried

The Regular Council Meeting reconvened at 1:03 p.m., having all Councillors in attendance.

D. Laing, PW Supervisor was invited into the Council Chambers and informed Council that the rental packer was utilized for announced road re-oiling projects.

Range Road 150 new culvert installation was placed on the table for discussion; it was moved by:

R-6036

Camera

P. GORDEYKO

That Council meet in camera to discuss public works issues – 1:05 p.m.

Motion Carried

R-6037 **A. SAYLER**
That Council revert back to their open public meeting - time 1:18 p.m.

Motion Carried

D. Laing left the Council Chambers.

Next Meeting Date Discussion took place on the next Regular Council Meeting; it was moved by:

R-6038 **D. GULAYEC**
That the next regular County Council Meeting be held on November 9, 2004 at the hour of 10:00 a.m. in the County Office Council Chambers.

Motion Carried

Councillors, J. Leonty and D. Gulayec were thanked for their years of service provided to the County as elected officials.

Adjournment

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

R-6039 **J. LEONTY**
That the Council Meeting be adjourned – time 2:08 p.m.

Motion Carried

REEVE

ADMINISTRATOR