

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL  
MEETING  
November 9, 2004**

Meeting Called to Order      The Regular Council Meeting was called to order by the Reeve, A. Saylor at 10:00 a.m. on Tuesday, November 9, 2004.

Present were:

A. Pidruchney	R. Hruday
A. Saylor	E. Yakemchuk
P. Gordeyko	G.N. Popowich, Administrator
	S. Dary, Recording Secretary

Agenda      The Agenda for the November 9, 2004 Council Meeting was presented for review and consideration, having the following listed additions being presented:

- Ratepayer Concerns
- Fire Call
- Joint Municipal Policing Committee
- Information/Correspondence Items
  - Robertson Group Ltd. of St. Paul has provided a quote for gravel crushing at the Lemieux Pit.
  - Tax Collection Summary.
  - 2004 AAMD&C Convention Information.
  - Mr. Rob Wiedeman, Councillor, Parkland County re: AAMD&C Board.
  - Mr. Ben Boettcher, Councillor, Birch Hill County re: AAMD&C Board.
  - Mrs. Nancy Mereska re: Regional Governance Editorial.

There being no further additions; it was moved by:

**R-6040      A. PIDRUCHNEY**  
That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes      The minutes of the October 12, 2004 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption. There being no errors or omissions; it was moved by:

**R-6041      R. HRUDEY**  
That the October 12, 2004 Regular Council Meeting Minutes be approved and signed.

Motion Carried

Org. Minutes      The minutes of the October 25, 2004 Organization Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Saylor asked for adoption. There being no errors or omissions; it was moved by:

**R-6042      E. YAKEMCHUK**  
That the October 25, 2004 Organizational Meeting Minutes be approved and signed.

Motion Carried

Business Arising from the Minutes

The Administrator informed Council that as per Council Resolution R-6034, AMEC has been retained on behalf of the County to complete an application for the road upgrading on Twp. Rd. 544 from SH 857 west to RR 160 (9.6 kms) under the Prairie Grain Roads Program.

Discussion took place on the Prairie Grain Roads Program Project Criteria.

Reports

Councillor, R. Hrudey reported on the Willingdon Seed Cleaning Plant Meeting attended and also informed that another Meeting will be held this evening.

Councillor, P. Gordeyko reported on the Eagle Hill Foundation (1995) Organizational and Board Meeting attended on October 27, 2004.

Councillor, P. Gordeyko also reported that Highway 45 Regional Corridor is at a standstill until after election and reported on the Vermilion River Water Shed Meeting attended on November 1, 2004.

Bank Rec. Council having no further items to report on, the Bank Reconciliation Report for the month ending September 2004, indicating a bank balance of \$-(168,298.28) (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-6043 P. GORDEYKO**

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

Motion Carried

2005 Goals & Objectives The Administrator informed that Council is to meet on an annual basis to discuss their priorities for the new year and seek senior administrative input on the issues facing each department.

Councillor, P. Gordeyko suggested that the HR Group be obtained to provide orientation and guidance to Council at this meeting.

Council having discussed this item; it was moved by:

**R-6044 P. GORDEYKO**

That the HR Group be engaged to provide Council with orientation and guidance at the 2005 Goals and Objectives Meeting, having this meeting being set for December 15 & 16, 2004 in the County Office Council Chambers.

Motion Carried Unanimously

JRIE The Administrator informed Council that the Committee of JRIE has been constituted of six representatives of the AAMD&C and six representatives of the ASBA.

The ASBA began their own Reciprocal Insurance effective July 1, 2004.

The Committees' new structure will be (with this amendment) six representatives of the AAMD&C and one ASBA representative and one ASBA observer.

The first annual meeting of JRIE will be held in conjunction with the Annual General Meeting of AAMD&C (on November 18, 2004). Each subscriber of the Jubilee Reciprocal Insurance Exchange must appoint a proxy that will be authorized to vote on this amendment at the General Meeting.

Council having discussed this item; it was moved by:

**R-6045**    **R. HRUDEY**

That the County of Two Hills, subscriber to the Jubilee Reciprocal Insurance Exchange, appoint Cora Tripp, Senior Vice-President Aon Reed Stenhouse Inc. to act as our proxy at the Annual General Meeting of JRIE to be held on Thursday, November 18, 2004.

Motion Carried

THES –  
Play Ground  
Project

The Administrator informed Council that the County has in the past provided equipment, labour and material to school ground upgrade projects.

The Two Hills Elementary Parent Council Committee is asking for donations, whether monetary, equipment/labour, material (such as sand) for their planned Play Ground and Facility Enhancement Project at the new Two Hills K-12 school.

Council having discussed this item; it was moved by:

**R-6046**    **P. GORDEYKO**

That Carrie Fox, Chairperson for the Two Hills Elementary Parent Council Committee be invited to the December Council Meeting to provide Council with more information on their planned Play Ground and Facility Enhancement Project.

Motion Carried

Quarterly  
Meeting

The Administrator informed Council that the County holds Quarterly Public Meetings in various locations throughout the County to provide information on the operation of the County.

Council having discussed this item; it was moved by:

**R-6047**    **R. HRUDEY**

That the next Quarterly Public Meeting be held on Monday, December 13, 2004 at the hour of 7:30 p.m. in the Beauvallon Community Hall.

Motion Carried

Kelvin Godin from Coneco entered the Council Chambers, introduced himself and left the Council Chambers.

Bush Land  
Cemetery

The Administrator informed Council that Mr. Dick Uniat attended the office on November 2, 2004, informing that the County Councillor agreed to provide a few loads of dirt at the cemetery to fill in some holes on site.

The County tandem truck would not fit through the cemetery gate. So the Cemetery Committee retained Doug's Bobcat & Backhoe Services of Mannville to perform the work.

Mr. Dick Uniat presented the County with an invoice from Doug's Bobcat & Backhoe Services in the amount of \$150.00, plus GST to perform the work.

The County at present has no policy to address work at cemeteries, only municipal historical sites.

Council having discussed this item; it was moved by:

**R-6048** **A. SAYER**

That the County deny the payment of the submitted invoice received from Mr. Dick Uniat for the Bush Land Cemetery.

Motion Carried

AESA Tech. The Administrator informed Council that the AESA Technicians, Carmen Hasiuk (on leave) and Trish Macklin temporary AESA Technician have both tendered their respective letters of resignation.

Council having discussed this item; it was moved by:

**R-6049** **A. PIDRUCHNEY**

That the County of Two Hills accept with regret the said resignations and advertise and invite applications for the position of AESA Technician.

Motion Carried

Highland Feeder Road Councillor, P. Gordeyko requested that Council be informed on the past equipment purchased by the AESA Committee and the whereabouts of the same.

**Transportation**

The Administrator informed Council that the project (base paving) of the Highland Feeders Access Road (6.5 kms) since 2001, having Highland Feeders committing to pay 100% of the unfunded portion of this project.

Noting that Highland Feeders personnel requested that Council refer this item to another meeting of Council; it was moved by:

**R-6050** **R. HRUDEY**

That this item be tabled until further information is received and provincial funding is announced for the Highland Feeders Access Road.

Motion Carried

**Correspondence & Information Items**

- Accounts Payable and Time Sheets.
- Municipal Property Tax Seminar.
- NRCB Barrhead Offices move to Mornville.
- Agreements for Gravel – update.
- Ferby Sand & Gravel Ltd. re: crushing agreement.
- County of Two Hills Safety Audit Report.
- AAMD&C

- Newsletter – October 8, 2004
- Alberta Environment re: Convention Participation
- Candidate for VP of AAMD&C – Cliff Soper
- Convention Accommodation Confirmation
- AAMD&C 2004 Fall Convention Resolutions
- Meeting with Alberta Transportation – November 16, 2004 – 2:00 p.m. at Coast Terrace Inn, Council to discuss issues to be submitted.
- Ground Ambulance Transfer Advisory Committee Meeting Minutes.

It was the consensus of Council that the Administrator meet with the Chronicle regarding the Duvernay Industrial Site, having Administration contacting Alberta Environment regarding this site and meet at the AAMD&C Convention if possible to discuss the said site.

Mr. Ray Danyluk, MLA was invited into the Council Chambers and discussed the following items:

- Southbend Power Energy at Duvernay re: Alberta Environment's status.
- Mr. Danyluk suggested that the County Council meet with Alberta Environment to discuss the Duvernay Industrial Site environmental status.
- Proposal of a cattle/slaughter packing plant on the Duvernay Industrial Site.
- Local Economic Development.
- Elimination of Education Taxes.
- Secondary Highway Contracting.
- Opening Borders for cattle US/Canada.

Mr. Dale Chapelsky from Finning was invited into the Council Chambers.

There being no further questions or comments Messrs. R. Danyluk, MLA and D. Chapelsky from Finning thanked Council for their time and left the Council Chambers; it was moved by:

**R-6051 A. SAYLER**

That the meeting be recessed for lunch – time 1:10 p.m.

Motion Carried

The Regular Council Meeting reconvened at 2:30 p.m., having all Councillors in attendance.

**BOLF Program** The Administrator informed Council on the Joint Municipal Policing Committee “Be on the Lookout For” (BOLF) Partnership Program. The use of this network would facilitate a more effective response to police incidents in locating suspects or suspect vehicles due to the number of mobile municipal employees traveling throughout the detachment area.

Council having discussed this item; it was moved by:

**R-6052 A. PIDRUCHNEY**

That the County Council approve participation in the “Be on the Lookout For” Program.

Motion Carried

Information/Correspondence Items

Robertson  
Group

The Robertson Group Ltd. of St. Paul has informed that they would perform gravel crushing at the Lemieux Pit (NE 1-54-11-W4), product would be ¾" road crush 4-20 spec. with elimination of 10% for the sum of \$2.75 per cubic yard, plus .10¢ for elimination of 15%.

Council having discussed this item; it was moved by:

**R-6053** **E. YAKEMCHUK**

That the County engage the Robertson Group Ltd. of St. Paul to perform gravel crushing (¾" 4-20 spec.) at the Lemieux Pit (NE 1-54-11-W4) for the sum of \$2.75 per cubic yard.

Motion Carried

**Correspondence & Information**

- Tax Collection Summary.
- 2004 AAMD&C Convention Information.
- Mr. Rob Wiedeman, Councillor, Parkland County re: AAMD&C Board.
- Mr. Ben Boettcher, Councillor, Birch Hill County re: AAMD&C Board.
- Mrs. Nancy Mereska re: Regional Governance Editorial.

Mr. Dale Doyle, representative for London Life was invited into the Council Chambers for the purpose of announcing and explaining the Elected Officials Pension Plan.

On completion of his presentation, Mr. Doyle thanked Council for their time and left the Chambers.

New Business

Ratepayer concerns, issues, directed to the County Public Works Supervisor will have to be addressed (in the presence of the Supervisor) to ensure ratepayer concerns are addressed in a timely, efficient and effective manner.

Communication tower installation at Derwent will have to be addressed on the return of the Public Works Supervisor.

Councillor, P. Gordeyko expressed his opposition on the extra work that was performed by the County on a dugout constructed on E. Rosychuk's land alongside RR 115, without Council approval.

The time being 5:00 p.m.; it was moved by:

**R-6054** **A. PIDRUCHNEY**

That the Council Meeting proceed after 5:00 p.m.

Motion Carried Unanimously

**R-6055** **E. YAKEMCHUK**

That Council meet in camera with the County Road Foreman to discuss the dugout issue as tabled – time 5:03 p.m.

Motion Carried

**R-6056** **R. HRUDEY**

That Council revert back to their open public meeting – time 5:46 p.m.

Motion Carried

The request for leave of absence received from the Public Works Supervisor for the period of 3.5 days in the month of November 2004 was placed on the table for consideration.

Council having discussed the said leave of absence request; it was moved by:

**R-6057** **E. YAKEMCHUK**

That the Public Works Supervisor be granted a leave of absence of 3.5 days in the month of November 2004 with pay and benefits.

Motion Carried

The Administrator informed Council on his proposed vacation in the month of February 2005.

Next Meeting      Next Regular Council Meeting will be held on Tuesday, December 14, 2004, commencing at the hour of 10:00 a.m. in the County Office Council Chambers.

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

**R-6058** **E. YAKEMCHUK**

That the Council Meeting be adjourned – time 6:00 p.m.

Motion Carried

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REEVE

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ADMINISTRATOR