

**COUNTY OF TWO HILLS NO. 21 REGULAR COUNCIL MEETING  
December 14, 2004**

Meeting Called to Order      The Regular Council Meeting was called to order by the Reeve, A. Sayler at 10:10 a.m. on Tuesday, December 14, 2004.

Present were:

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

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

- January Department Head Meeting Date
- In Camera Session re: Public Works Issues
- Shalka Lake Proposed Road Realignment
- Highland Feeders Access Road Proposed Paving Project
- Prairie Grain Road Program Application
- Municipal Affairs re: Minister's Information Meeting
- Correspondence/Information Items

There being no further additions; it was moved by:

**R-6059**

**R. HRUDEY**

That the Agenda, inclusive of the additions be approved.

Motion Carried

Previous Minutes

The minutes of the November 9, 2004 Regular Council Meeting having been presented to each Councillor and each Councillor having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption. There being no errors or omissions; it was moved by:

**R-6060**

**E. YAKEMCHUK**

That the November 9, 2004 Regular Council Meeting Minutes be approved and signed.

Motion Carried

Reports

Committees of Council

Councillor, A. Pidruchney informed Council on the Myrnam Seed Cleaning Plant Meeting attended on December 12, 2004 and that the Annual Meeting will be held on January 4, 2005.

Councillor, P. Gordeyko reported on the Eagle Hill Foundation (1995) Board Meeting attended on November 23, 2004 and the North East Water Coalition Meeting attended on December 7, 2004.

Councillor, R. Hrudey reported on the Willingdon Seed Cleaning Plant Meeting attended on December 9, 2004.

Bank Rec.

Council having no further items to report on, the Bank Reconciliation Report for the month ending October 31 2004, indicating a bank balance of \$1,942,503.06 (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-6061**

**P. GORDEYKO**

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

Motion Carried

SDAB

The Administrator informed Council that the Subdivision & Development Appeal Board for the County of Two Hills No. 21 shall consist of five members appointed annually by resolution of Council.

As advertised in November 2004 (Chronicle, Veg Advertiser and St. Paul Journal) all interested individuals shall submit their written application to the County no later than November 30, 2004.

Written applications were received from Mr. Ed Babych, Robert Bachelet and Harvey Hasiuk.

Council having discussed this item; it was moved by:

**R-6062**

**A. PIDRUCHNEY**

That Council approve Messrs. Ed Babych, Robert Bachelet and Harvey Hasiuk for appointment to the County's Subdivision & Development Appeal Board and re-advertise to address the membership mandate.

Motion Carried

Stat Holidays

Existing policy outlines the Statutory Holidays that are observed. The Administrator informed that Council may declare up to two days in a year as Civic Holidays (as authorized under Section 56 of the MGA).

Council having discussed this item; it was moved by:

**R-6063**

**A. PIDRUCHNEY**

That Council approve the 2005 Statutory & Proclaimed Holiday Schedule as presented (thus proclaiming June 10, 2005 and December 23, 2005 as holidays).

Motion Carried

Interim Op.  
Budget

The Administrator informed that Council may adopt an Interim Operating Budget for a part of a calendar year, of which ceases to have any affect when the Operating Budget for the calendar year is adopted.

Monies are required early in 2005 fiscal year to meet the obligations of payroll, accounts payable, capital items, etc. prior to having the operating and capital budgets prepared and presented to Council for review and consideration.

Council having discussed this item; it was moved by:

**R-6064**

**R. HRUDEY**

That Council approve an Interim Operating Budget for the 2005 fiscal year in the amount of Two Million Dollars to meet the County's financial obligations prior to presentation and approval of the Operating and Capita Budgets for 2005.

Motion Carried

THES Parent  
Council

The Administrator informed Council that the Two Hills Elementary Parent Council Committee will not be attending this meeting as scheduled, but rescheduled for attendance at the January 11, 2005 Council Meeting

The Administrator informed Council that the Two Hills Health Centre will once again be hosting a 5k Walk & Run and 10k Run on June 4, 2005. The County provided a grant of \$2,500 in 2004 towards this event, for the purchase of electric beds for the Two Hills Health Centre.

Council having discussed this item; it was moved by:

**R-6065**

**A. PIDRUCHNEY**

That Council approve a grant of \$2,500 in the 2005 budget for the 2<sup>nd</sup> Annual Walk/Run for the Two Hills Health Centre.

Motion Carried

**Protection to Persons & Property**

Dubelt Lease

The Administrator informed Council that the County has in the past several years (under agreement) leased the Pt. SW 20-54-8-W4, situated NW of the railway track (containing 99.81 acres) to Mr. David Dubelt, for the annual sum of \$250.00.

Council having discussed this item; it was moved by:

**R-6066**

**R. HRUDEY**

That the County of Two Hills No. 21 offer to lease the Pt. SW 20-54-8-W4, situated NW of the railway track (containing 99.81 acres) to Mr. David Dubelt for the 2005 fiscal year, for the annual lease price of \$250.00.

Motion Carried

Chudyk Lease

The County has in the past several years (under agreement) leased the Pt. SW 20-54-8-W4, situated SE of the railway track (containing 44.8 acres) to Joe Chudyk for the annual sum of \$125.00.

Council having discussed this item; it was moved by:

**R-6067**

**A. PIDRUCHNEY**

That the County of Two Hills No. 21 offer to lease the Pt. SW 20-54-8-W4, situated SE of the railway track (containing 44.8 acres), to Mr. Joe Chudyk for the 2005 fiscal year for the annual lease price of \$125.00.

Motion Carried Unanimously

Dubelt Lease

The Administrator informed Council in 2004 the County purchased the NW 20-54-8-W4 (containing approximately 146.92 acres) from Mr. David Dubelt as land gravel source.

The said land was leased back to Mr. David Dubelt in 2004 for the sum of \$400.00 and recommended that the said lease rental be increased to \$475.00 for the 2005 fiscal year.

Council having discussed this item; it was moved by:

**R-6068**

**A. PIDRUCHNEY**

That the County of Two Hills No. 21 offer to lease the NW 20-54-8-W4 (containing 146.92 acres) to Mr. David Dubelt for the 2005 fiscal year for the (annual) lease price of \$475.00.

Motion Carried Unanimously

### **Transportation**

Hohol Lease                   The Administrator informed that the County obtained a Gravel Lease Agreement from Mr. Allan Hohol for gravel crushing on the NW 32-55-12-W4 (inclusive of elimination). Lease term 3 years.

Council having discussed this item; it was moved by:

**R-6069**

#### **P. GORDEYKO**

That the Gravel Lease Agreement between Mr. Allan Hohol and the County of Two Hills No. 21 be approved by Council.

Motion Carried Unanimously

The Administrator informed Council that Amec Infrastructure Limited (as requested) has provided their construction and engineering estimates for the realignment of the 0.8kms of road allowance through Shalka Lake.

R. Stefanetz                   Councillor, E. Yakemchuk informed Council that ratepayer, Mr. Rick Stefanetz would like to attend the January 2005 Council Meeting to discuss this proposed road project.

**R-6070**

#### **E. YAKEMCHUK**

That Mr. Rick Stefanetz be invited to attend the January 2005 Council Meeting to discuss Shalka Lake proposed road realignment project.

Motion Carried

Carmacks Agr.               The Administrator informed Council that Carmacks Enterprises Ltd. was requested to provide an Agreement (for Council's review) for the crushing of gravel (c/w elimination) at the Nowchuk Pit (located on NW 15-57-14-W4 next to E. David's Pit), presenting their agreement for review and consideration.

Council having discussed this item; it was moved by:

**R-6071**

#### **R. HRUDEY**

That Council not accept the Agreement presented by Carmacks Enterprises Ltd. for the crushing of gravel (by the County) on the NW 15-57-14-W4, but continue to negotiate for an acceptable agreement.

Motion Carried Unanimously

### **Correspondence/Information Items**

Accounts Payable/Time Sheets – presented at meeting.

*Batch No. 1 – submitted December 1, 2004*

- Letter to HR Group announcing Workshop for Elected Officials on December 15 & 16, 2004, having the Department Heads attending.
- Northern Lights Library System re: Honorarium for Executive Committee Meetings.
- Alberta Recycling Management Authority re: Alberta's Electronics Recycling Program.
- Bruce & Eunice Gowanlock re: Lac Sante Development Concerns/Issues were presented. It was the consensus of Council that permanent residents (five) be encouraged to form a Committee to discuss and present (by way of one Committee spokesperson) concerns relating to the Lac Sante Resort Subdivision.
- AAMD&C Zone 5 District Meeting Agenda for the January 10, 2005, hosted by MD of Provost.

**R-6072**

**E. YAKEMCHUK**

That the meeting be recessed for lunch – time 11:54 a.m.

Motion Carried

The Regular Council Meeting reconvened at 1:14 p.m., having all Councillor in attendance.

Councillor, A. Sayler informed Council that Ritchie Brothers will have light towers for sale at an upcoming auction on December 16, 2004.

D. Woloshniuk, County Mechanic was invited into the Council Chambers to discuss the following:

- Crusher Screen deck repairs
- Crusher heater installation
- Purchase of lights for the crushing operation

D. Woloshniuk will report back to Council with more information on the light towers and left the Council Chambers.

**Correspondence & Information Items**

- Two Hills & District Swimming Pool Authority.
- Two Hills Fire & Rescue Association re: Letter of Support.
- Motor Grader Operators Training Update.

The Administrator informed Council of Shalka Lake Proposed Road Re-alignment re: Revised Cost Estimates/County Forces.

Highland Road Project

Minister of Transportation re: Provincial Funding for the Highland Feeders Access Road Paving Project:  
Estimated Cost - \$2,405,317  
Provincial Funding - \$1,600,000 (66.52%)  
Unfunded Portion - \$805,317

Messrs. Bern and Mike Kotelko have requested that the County provide 50% of the unfunded portion, this being (50% of \$805,317) \$402,658.50.

Portable Lights

D. Woloshniuk was invited back into the Council Chambers and provided Council with cost estimates on portable light towers that will be available at the upcoming Ritchie Auction on December 16, 2004.

D. Laing was invited into the Council Chambers and stated that portable lights would be necessary for safety.

Council having discussed this item; it was moved by:

**R-6073**

**A. PIDRUCHNEY**

That the County Mechanic be authorized to attend the Ritchie Brothers Auction Sale on December 16, 2004 and purchase portable lights (maximum of \$5,500. plus GST) for the County of Two Hills.

Motion Carried

Messrs. D. Laing and D. Woloshniuk left the Council Chambers.

Highland Road Project

Discussion continued on the proposed Highland Feeders Access (proposed) Road Paving Project and the unfunded portion.

**R-6074**

**R. HRUDEY**

That the County of Two Hills provide 37% of the unfunded portion (to a maximum of \$300,000) for the Highland Feeders Access Road Paving/Construction Project, with the condition that Highland Feeders cost share all and any future rehabilitation costs on the said road. (having the future rehabilitation cost share being 37% County and 63% Highland Feeders).

Motion Carried

The Administrator informed Council that the Minister of Municipal Affairs will be hosting information sessions in various locations within the province, in the month of December 2004 and invites the Reeve or his designate to attend Monday, December 20, 2004 at Lac La Biche.

**Correspondence & Information Items**

- RCMP re: Revised Detachment Boundaries
- Leon E. Benoit, MP – information letter
- Minister's Update List as of December 10, 2004
- Provincial Inventory of Potential Water Storage Sites
- NRCB re: Discussion paper for variations to minimum distance separations for confined feeding operations
- 2005 Preliminary Equalized Assessment
- Gravel Crushing Private Contractor Update
  - Slawa Pit – Ferbey Sand & Gravel Ltd. crushed 27,206.6 cubic yards @ \$2.35 per cubic yard, plus overburden pile of 1,986 cubic yards @ \$1.60 per cubic yard, for a total cost of \$67,113.11.
  - Lemieux Pit – Robertson Group Ltd. will not be crushing for the County, reason: clay content within this pit.

It was the consensus of Council that the Department Head Meeting be held on January 6, 2005.

**R-6075**  
Camera

**P. GORDEYKO**

That Council meet in camera to discuss public works issues/concerns and Town of Two Hills Gas Franchise – time 3:55 p.m.

Motion Carried

**R-6076**

**E. YAKEMCHUK**

That Council revert back to their open public meeting – time 4:30 p.m.

Motion Carried

**R-6077**

**E. YAKEMCHUK**

That the Council Meeting be adjourned – time 4:31 p.m.

Motion Carried

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REEVE

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ADMINISTRATOR