

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held on June 13, 2011 at 7:00 P.M. in the Two Hills Town Council Chambers.

CALL TO ORDER: Mayor E. Sorochan called the meeting to order at 7:00 P.M.

PRESENT: Mayor E. Sorochan, Deputy Mayor W. Babiuk, Councillor B. Gray, Councillor S. Rajoo, Councillor G. Saskiw, Chief Administrative Officer E. Howanyk, Public Works Foreman D. Bezovic, and Recording Secretary B. Lyzaniuk.

AGENDA APPROVAL:

2011-139 **MOVED** by Councilor B. Gray to adopt the Agenda with the addition of Ukrainian Canadian Congress Advertising Request under New Business.

CARRIED

PUBLIC HEARING:

Mayor E. Sorochan called the PUBLIC HEARING to order at 7:04 P.M.

Bylaw 2011-902 To Amend Land Use Bylaw 97-757

Mayor E. Sorochan opened the floor for discussion against the proposed Bylaw Amendment. Although no members of the public attended, Council waited for five minutes.

Mayor E. Sorochan opened the floor for discussion in favour of the proposed Bylaw amendment. Although no members of the public attended, Council waited for five minutes.

Mayor E. Sorochan adjourned the PUBLIC HEARING at 7:14 P.M.

APPROVAL OF MEETING MINUTES:

2011-140 **MOVED** by Deputy Mayor W. Babiuk to accept the Regular Meeting Minutes of May 24, 2011 with the change of the word 'authority' to 'consent' in the motions to proceed with third of Bylaws 2011-900 and 2011-901 being Motion #2011-123 and Motion #2011-124 respectively.

CARRIED

2011-141 **MOVED** by Councillor S. Rajoo to accept the Special Meeting Minutes of June 03, 2011 with the change of the word 'authority' to 'consent' in the motion to proceed with third reading of Bylaw 2011-903 being Motion #2011-135.

CARRIED

REPORTS:

Public Works Report

Foreman D. Bezovie thanked Council for the purchase approval of the John Deere lawn mowers which will be a great working asset to improving the Town's appearance. The report as presented included further discussion regarding the cost for needed repairs of the curb and gutter in front of the Post Office and drainage problem on 47th Street south of 48 Avenue. Council informed Public Works that some residents noted they were anxious to have the street sweeping completed and also recognized that the street sweeper has been out on cleaning the streets even during the weekends.

CAO Report

Written report was acknowledged as provided. There was some discussion regarding a letter to the editor placed in the June 7th, 2011 issue of the Two Hills & County Chronicle, which expressed the safety concern of children public in the immediate area, due to drivers speeding around the corner of 46 Street and 47 Avenue like it was a race track. Council considered posting different signage. Council requested the C.A.O. to contact the Bylaw Officer for recommendations on signage and the local RCMP to patrol the particular area.

2011-142 **MOVED** by Councillor B. Gray that all the Reports be acknowledged as presented and incorporated into the minutes.

CARRIED

**BUSINESS ARISING
FROM MINUTES:**

Road Patching Tenders

Council reviewed the three road patching tenders which included the missing quote that was not available at the last Special Council Meeting. The extra curb and drainage work discussed during the Public Works Report was again considered as part of the road patching tender decisions and confirmed that the budget could only cover the work as tendered out. Council will review the extra curb and drainage work if the Town had funds nearing the end of the construction season.

2011-143 **MOVED** by Deputy Mayor W. Babiuk to hire Answer Asphalt for major road patching along 46 Street and 47 Avenue as per proposal at a cost not to exceed \$52,000.00 including saw cutting.

CARRIED

CORRESPONDENCE:

2011-144 **MOVED** by Councillor S. Rajoo for Mayor E. Sorochan to attend the Northern Lights Library System Annual Conference to be held in Elk Point, AB, on September 15th – 17th, 2011.

CARRIED

2011-145 **MOVED** by Councillor B. Gray that Correspondence be acknowledged as presented and filed.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

Councillor B. Gray brought up the conditions of the airport building and lights as well as possibly bringing in functions as the strip is in good condition. Deputy Mayor W. Babiuk discussed a need to move forward with the development of Geleta Park, particularly by taking out one of the old ball diamonds to be able to bring in the children's playground equipment. As the equipment will not actually arrive till the end of August it will not affect the major ball tournaments this year. Removal of the old advertisement boards around the ball diamonds was discussed with suggestion to move the newer boards to a different location and to have an annual fee for the advertising space; to continue discussions at a later time. Completion of the chain-link fence in Geleta Park along the river is also planned for this summer.

Council was advised of the 'New Community Building' Stakeholders Meeting to be held in the County Office, on June 21, 2011 at 2:00 P.M. Current stakeholders have been invited and an ad has placed in the paper for potential stakeholders.

2011-146 **MOVED** by Councillor B. Gray that the Council Committee Reports be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Bylaw 2011-902 To Amend Land Use Bylaw 97-757

As no members of the public attended the Public Hearing, neither objections nor support was presented. Council agreed that due to the narrow width of the lot and very small house is currently situated on the lot the amendment as requested would provide for an acceptable alternative housing for the owners.

2011-147 **MOVED** by Deputy Mayor W. Babiuk that Bylaw 2011-902 to rezone Pt. NE Sec. 31, TWP 52, RG 12, W4M from Commercial (C2) District to Residential Manufactured Home Subdivision (RMHS) District be now read a second time this 13th day of June 2011.

CARRIED

2011-147 **MOVED** by Councillor B. Gray that Bylaw 2011-902 to rezone Pt. NE Sec. 31, TWP 52, RG 12, W4M from Commercial (C2) District to Residential Manufactured Home Subdivision (RMHS) District be now read a third and final time this 13th day of June 2011.

CARRIED

Amend 'Schedule D' of Water Sewer Bylaw 2011-898

The water and sewer service lines were replaced on 52nd and 53rd Avenue between 50th and 51st Street in 2010. The water lines are now deeper therefore the one property (5007 – 53 Ave) at this location should be removed from the 'Drip List' as described on 'Schedule D' in Bylaw No. 2011-898.

2011-148 **MOVED** by Councillor B. Gray to remove property described as 5007 – 53 Avenue from the Drip-list in 'Schedule D' of Bylaw 2011-898.

CARRIED

2011-904 Borrowing Bylaw

As directed by Council at the Special Meeting of June 3, 2011, Administration has drafted a Borrowing Bylaw for the purchase of two lawn tractors, as approved by Council.

2011-149 **MOVED** by Councillor S. Rajoo that Borrowing Bylaw 2011-902 be now read a first time this 13th day of June 2011.

CARRIED

2011-149 **MOVED** by Councillor B. Gray that Borrowing Bylaw 2011-902 be now read a second time this 13th day of June 2011.

CARRIED

2011-149 **MOVED** by Deputy Mayor W. Babiuk that Borrowing Bylaw 2011-902 be given consent to proceed with third and final reading this 13th day of June 2011.

CARRIED UNANIMOUSLY

2011-149 **MOVED** by Councillor G. Saskiw that Borrowing Bylaw 2011-902 be now read a third and final time this 13th day of June 2011.

CARRIED

2011-905 Procedural Bylaw

The C.A.O. revised the Procedural Bylaw and attached a draft copy for review. Recommended changes from Council were requested as it directly affects their procedures and transactions of business in Chambers. It was the consensus of Council to review the Bylaw as a group in an informal supper meeting prior to the next Regular Council Meeting.

2011-150 **MOVED** by Deputy Mayor W. Babiuk that Council TABLE the 2011-905 Procedural Bylaw to the Regular Council Meeting of July 18 2011.

CARRIED

Re-establish Application Fee Re: Land Use Bylaw 97-757, Sec. 19 (1) (a)

Land Use Bylaw 97-757 19(1) states "All applications for amendment to this Bylaw shall be made to the Council on the form provided by the municipality and shall be accompanied by: (a) an application fee as established by Council for each application. February 2007 Council reestablished the fee to be \$250.00. Public Hearings must be advertised (MGA 692(1) and (606) for two weeks. The cost to advertise the notice is currently \$288.00 plus GST.

2011-151 **MOVED** by Councillor S. Rajoo to establish the application fee to amend Land Use Bylaw 97-757 to be \$300.00 as per Land Use Bylaw 97-757 Section 19 (1) (a).

CARRIED

Request to Purchase – Lot 3 and 4 Block 3, Plan 0740587

Request to Purchase – Lot C, Block 2, Plan 0740587

A business is requesting to purchase Lot 3 & 4, Block 3 at \$1,500.00 per acre and would like to schedule a meeting to discuss how the utilities will be accessed for the said property. Their intent is also to purchase Lot C, Block 2. They would like 90 day to finalize their business plan and the offer to purchase. After some discussion Council agreed to meet with the interested party to further discuss their proposal and utility needs.

2011-152 **MOVED** by Deputy Mayor W. Babiuk that Council TABLE the decision on the purchase request for Lot 3 and 4 Block 3, Plan 0740587 and intent to purchase Lot C, Block 2, Plan 0740587 until a meeting can be arranged for the purpose of obtaining more details.

CARRIED

Unused Equipment for Sale

The Foreman recommended a list of Town equipment that is no longer used or required to be sold. The list includes: 1995 Dodge Van, 1975 Chev 3500 Service Truck, Snow Blower, Bomag Packer, Bomag Roller, Highway Sand Spreader, Wayne 1-973 Street Sweeper, CM274 Lawn Tractor.

2011-153 **MOVED** by Councillor B. Gray to auction the list of equipment , as presented to Council on an "AS IS" basis, on June 27th, 2011 at 1:00 P.M.; and

FURTHER that any equipment not sold be available for offers and sold at the discretion of the Public Works Foreman and C.A.O.

CARRIED

ADDITIONS:

Ukrainian Canadian Congress Ad

Letter was received regarding the 120th Anniversary of Ukrainian Settlement Celebrations at the Ukrainian Village requesting the purchase of an advertisement within their program. Due to budget restraints, Council will not be purchasing a program ad. Information will be filed in correspondence.

**NEXT COUNCIL
MEETING:**

Regular Council Meeting, Monday, June 27, 2011 at 7:00 P.M.

**IN & OUT
OF CAMERA:**

2011-154 **MOVED** by Councillor S. Rajoo to go IN CAMERA at 9:53 P.M. **CARRIED**

2011-155 **MOVED** by Councillor S. Rajoo to revert back to an open meeting at 10:19 P.M. **CARRIED**

2011-156 **MOVED** by Councillor B. Gray, to support the C.A.O. and Community Peace Officer to clean up the properties further described as Lots 9 and 10 of Block 2 and Lot 3 of Block 3 all of Plan 58HW. **CARRIED**

ADJOURNMENT:

With all items on the agenda having been addressed Mayor E. Sorochan adjourned the Regular Council Meeting 10:20 P.M.

MAYOR ELAINE SOROCHAN

ELSIE HOWANYK, C.A.O.