

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held on October 24, 2011, after the Organizational Meeting, in the Two Hills Town Council Chambers.

CALL TO ORDER: Mayor E. Sorochan called the meeting to order at 7:25 P.M.

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

ABSENT: None

AGENDA APPROVAL:

2011-301 **MOVED** by Councillor B. Gray to adopt the Agenda as presented.

CARRIED

APPROVAL OF MEETING MINUTES:

2011-302 **MOVED** Councillor S. Rajoo to accept the Regular Meeting Minutes of October 11, 2011 as presented.

CARRIED

DELEGATION:

Northern Lights Library System – Bridgette Sakaluk, Assistant Manager of Finance (7:30 – 7:55 P.M.)

Bridgette Sakaluk provided Council with a presentation package which also contained a variety of pamphlets and the 2010 Statement of Services for the Alice Melnyk Public Library, and proceeded to deliver her presentation. As an overview, Northern Lights Library System consists of 54 municipalities from the north east corner of Alberta down toward Edmonton to the east boundary Alberta, and serves 43 libraries. TRAC (The Regional Automation Consortium) for accessing information connects to three quarters of the province including the Peace Library System, Yellowhead Regional Library and Marigold Library System. This provides access to a lot of books/information for both pleasure and educational/research. The Alice Melnyk Public Library had a net gain of \$763.84 over the 2010 year.

Mayor Sorochan thanked Bridgette Sakaluk for her presentation at which time she left the Chambers.

Mayor Sorochan called a Recess at 7:56 P.M.

Mayor Sorochan excused herself from the meeting at 7:56 P.M.

Deputy Mayor G. Saskiw assumed the chair calling the meeting back to order at 8:05 P.M.

REPORTS:

Public Works Report

The Public Works Report was provided to Council for review and Foreman Dean Bezovie added that manholes in Town are not benched. Councillor Babiuk asked about exercising vales in the spring before the Regional Water is in. Reply was that hydrant flushing can be done at the same time as exercising the valves in the fall but due to the condition of the valves it is not recommended to be done at this time. Hydrants are almost all new except the one at the corner of 44 Street and 49 Avenue. Councillor Gray asked if any could be done about dust control by Eventide Homes and 52nd Avenue and some residents want to know why the grader is not used for leveling the roads in the summer vs the loader. Reply being that calcium was tried however due to all rain it did not work. There is a lot of sand in the gravel so wetting down the roads could be done but we do not have the equipment and oiling is not recommended. Of course, paving would be the best solution. Using the grader to level roads requires more precautionary measures. It would be nice to grade a wet road and then pack it but don't have the equipment.

Financial Report

Municipal Financial Officer, M. Gordeyko reviewed the Bank Reconciliation Statement, Check Listing and Income & Expense Statement.

C.A.O. Report

Report was provided to Council for review.

2011-303 **MOVED** by Councillor B. Gray that all the Reports be acknowledged as presented and incorporated into the minutes.

CARRIED

BUSINESS ARISING

FROM MINUTES: There were no issues arising from the minutes.

CORRESPONDENCE:

2011-304 **MOVED** by Councillor W. Babiuk that Correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS/POLICIES:

Bylaws 95-736, 95-737 & Policies 2011-03, 2011-04 2011-05 & Personnel Policy

2011-305 **MOVED** by Councillor B. Gray to TABLE Bylaws 95-736, 95-737 & Policies 2011-03, 2011-04 2011-05 & Personnel Policy to the next Council Meeting.

CARRIED



NEW BUSINESS:

FCM Membership 2012-2013

Annual Municipal dues are base fee of \$120.00 plus per capital fee (federal census population of 1,047 x 0.1315 cents = 137168) for a total of \$257.68. FCM uses the official Federal census population figures.

2011-306 **MOVED** by Councillor W. Babiuk to renew membership with Federation of Canadian Municipalities for 2012-13 year at fee of \$257.68.

CARRIED

Diane Dine Kalyna 2012 Request for Proposal

Kalyna County Ecomuseum Society is issuing a request for proposals to solicit offer from community in the Kalyna Country region to Host the 2012 Dine Kalyna Event. Need resources, time and money to for such a project.

2011-307 **MOVED** by Councillor S. Rajoo to accept the Dine Kalyna 2012 Request for Proposal as information for now.

CARRIED

Regional EDO County Proposal

Letter received from the County that they resolved to support Regional EDO but not on a per capita basis. It was only verbally discussed, between C.A.O.'s, that the County will be proposing a 50/50 cost sharing basis.

2011-308 **MOVED** by Councillor S. Rajoo that the Town request Brad Gara, of Community Futures Elk Island Region, to proceed with the Regional Economic Development Grant application.

CARRIED

Request to Change Frontage Plan 7822994, Block 11, Lot 9A

The Town does not have a specific policy on what frontage is considered. Address is on the Avenue not the Street, but the lot is vacant (no house).

2011-309 **MOVED** by Councillor S. Rajoo that the Town change frontage from the avenue side to the street side for Plan 7822994, Block 11, Lot 9A, effective the 2012 Tax Year.

CARRIED

NEXT COUNCIL MEETING:

New Bldg Committee (with all Council)	November 01, 2011	5:30 P.M.
Joint Municipalities	November 02, 2011	5:30 P.M.
Regular Council Meeting	November 14, 2011	7:00 P.M.

**IN & OUT
OF CAMERA:**

2011-310 MOVED by Councillor B. Gray to go IN CAMERA at 8:55 P.M.

CARRIED

2011-311 MOVED by Councillor B. Gray to revert back to an open meeting at 8:57 P.M.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Deputy Mayor G. Saskiw adjourned the Regular Council Meeting at 8:58 P.M.

DEPUTY MAYOR GERREN SASKIW

ELSIE HOWANYK, C.A.O.