

**AGENDA
TOWN OF TWO HILLS
April 23, 2019
7:00 P.M.**

Regular Council Meeting

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) Regular Council Meeting Minutes of April 9, 2019
- 4. OPEN FORUM**
- 5. ADMINISTRATIVE REPORTS**
 - a) Public Works Report
 - b) Chief Administrative Officer Report
 - c) Chief Financial Officer Report
- 6. CORRESPONDENCE**
- 7. COUNCIL MEMBER REPORTS**
- 8. NEXT MEETINGS**
 - a) Regular Council Meeting Tuesday May 14, 2019 7:00 p.m.
- 9. CLOSED SESSION**
 - a) Intermunicipal Development Plan
 - b) CAO Candidates
- 10. ADJOURNMENT**

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held April 9, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor M. Tarkowski, Councillor G. Saskiw, Interim C.A.O. G. Buchanan, C.F.O. S. Lupul, Accounts Clerk D. Boutin, Acting Public Works Foreman M. Tupechka, and 2 members in the public gallery including a reporter.

MISSING: Executive Secretary A. Clark

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.

ADOPTION OF AGENDA:

2019-118 **MOVED** by Deputy Mayor E. Sorochan to accept the Agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-119 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of March 12, 2019 with correction of motions 2018-113 to 2018-2018-117, which should read 2019-113 to 2019-117.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Acting Public Works Foreman M. Tupechka.

2019-120 **MOVED** by Councillor M. Tarkowski that the Public Works report be acknowledged as presented and incorporated into the minutes.

CARRIED

Chief Administrative Officer Report

The Chief Administrative Officer's report was provided to Council in advance for their review.

2019-121 **MOVED** Deputy Mayor E. Sorochan that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2019-122 **MOVED** by Councillor G. Saskiw that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

2019-123 **MOVED** by Councillor G. Saskiw to lift motion 2014-161 from the table.

CARRIED

Potential Residential Lots

Events have overtaken the specifics of this motion. This motion will need to be brought back to the table and defeated.

2014-161 **MOVED** by Councillor G. Saskiw to look at when road construction begins and include the public in the discussion.

DEFEATED

2019-124 **MOVED** by Deputy Mayor E. Sorochan to lift motion 2014-256 from the table.

CARRIED

Annexation

Events have overtaken the specifics of this motion. This motion will need to be brought back to the table and defeated.

2014-256 **MOVED** by Councillor S. Rajoo to TABLE this item until after the next RAPID meeting.

DEFEATED

2019-125 **MOVED** by Deputy Mayor E. Sorochan to direct future planning to be left within IDP discussions.

CARRIED

2019-126 **MOVED** by Mayor L. L. Ewanishan to lift motion 2014-165 from the table.

CARRIED

Road / Infrastructure Funding Formula

The requirements, amounts, and standards of the 2014 funding programs referred to in the motion no longer apply to 2019 funding programs.

This motion will need to be brought back to the table and defeated.

2014-165 **MOVED** by Councillor S. Rajoo to TABLE this item until the Councillor G. Saskiw and CAO have more figures to prepare.

DEFEATED

By-election

The resignation of a councillor requires that a by-election be held.

2019-130

MOVED by Councillor M. Tarkowski to set April 29, 2019 as Nomination Day and set June 10, 2019 as Election Day.

CARRIED

Appointment of Returning Officer

The Local Authorities Election Act, Section 13, requires the appointment of a Returning Officer and a Substitute Returning Officer.

2019-131

MOVED by Mayor L. L. Ewanishan that Council appoint the CAO as the Returning Officer and the Chief Financial Officer as the Substitute Returning Officer.

CARRIED

Appointment of Development Officer

The Municipal Government Act, Section 624(1) requires that a council must by bylaw provide for a development authority. Through Bylaw 95-734 Council has established the development authority for the Town. Section 3.2 of the Bylaw requires the appointment, by resolution, of a designated officer, commonly referred to as the 'development officer'.

2019-132

MOVED by Councillor M. Tarkowski to set April 29, 2019 as Nomination Day and set June 10, 2019 as Election Day.

CARRIED

Appointment of Interim Chief Administrative Officer

The Municipal Government Act, Section 205(1), requires that a Council must establish by bylaw the position of chief administrative officer. Council has done this with through Bylaw 2012-925. Further, the Act, Section 205(2), requires that Council appoint a person "... to carry out the powers, duties and functions of the position of chief administrative officer." Even if for a temporary period, an appointment is required.

2019-132

MOVED by Councillor M. Tarkowski to appoint Mr. Gary Buchanan as the Interim Chief Administrative Officer for the Town of Two Hills.

CARRIED

COUNCIL REPORTS

2019-133

MOVED by Councillor M. Tarkowski to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING: Regular Council Meeting, April 9, 2019 at 7:00 p.m.

ADJOURNMENT: With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 7:41 P.M.

LEONARD EWANISHAN, MAYOR

GARY BUCHANAN, INTERIM C.A.O.

OPEN FORUM

(Council Procedural Bylaw, Amendment Bylaw 2014-949)

Preamble: Welcome. Town Council is providing an opportunity for the general public to individually address Council on any topic relevant to municipal government for a period not to exceed 2 minutes per person to a maximum of 20 minutes combined. Information presented to Council may or not be acted on and will not be debated unless there is a majority vote to do so. The Open Forum is not a means of expressing insults, accusations or making any personal attacks on any member of Council or Staff. Any person who starts insulting or making accusations or attacks on any member of Council, Council as a Whole, or any Staff member will be kindly asked to remove themselves from Council Chambers. Once again, welcome.

Division 3 – Open Forums

- 11.1 Individual members of the public who constitute the audience are be provided an opportunity as part of the meeting to address the Council on any topic relevant to municipal government for a period of time not to exceed two (2) minutes per person. The intent of which is to provide the person opportunity to address Council.
- 11.2 The information or comments heard may or may not be actioned by the Council. After a person has spoken, any Councillor may, through the Mayor or other presiding officer, ask that person or the Chief Administrative Officer relevant questions but may not debate the matter or the answers.
- 11.3 Actions by Council may only be 1) receiving the information without debate; 2) referred without debate to a Standing Committee or the Chief Administrative Officer for a report; or 3) debated if by a 2/3 majority vote a resolution is passed to allow a motion to be made without notice.

Notes:

1. Roads / Sidewalks

- a) Grade roads and some back alleys
- b) Repair gas leak at Dental Office
 - i. Renters could smell gas in the building and called Alta Gas in to investigate. AltaGas got strong readings on the west side of the building where the meter is located. Gas leak was detected on a 1 1/8th steel pipe going from the metre under the sidewalk and into the basement.
- c) Met with Troy from the Regional Landfill about damage to garbage bin lids. Inspection of all garbage bins about halfway complete, hoping to meet again on April 25, to complete inspections.
- d) Met with EMCON in regards to street sweeping along highways & boulevards
- e) Dust control complaint from residents coming in- Should we have a program put in place?
- f) Tree trimming requests 50A Ave boulevard
- g) Some street sweeping compete

2. Water/Wastewater

- a) Vac PRV vault
- b) Repair main valve top box on 48 Ave
- c) Work started at distribution pumphouse to bring UFD control to PLC
- d) Met with Randy regarding lift station pump swap
- e) Shut water off and remove meter at local business as per request
- f) Main break on 54 Ave – bolts rusted off high max clamp at transition from concrete asbestos line to blue max poly line, repaired with stainless steel clamp and water restored
- g) Power failure – both distribution and sanitary systems working on back up power systems approx. 3 hours
- h) 50 Ave main break – circular break repaired under positive pressure. Complaint received regarding notice given; new protocol adopted & door hanger notices ordered
- i) Seasonal Bacti sample taken at Golf Course
- j) CC Valve repaired and line thawed at Sunshine Reflexology
- k) Met with Randy regarding UFD progress and AB Environment inspection response
- l) 2 residences taken off temporary service
- m) Began rip rap repairs on quarterly and annual lagoons

3. Other

- a) Respond to service requests
- b) Order signs for inventory and replace damaged and faded
- c) Gateway maintenance program to begin in May – pump should be 2 weeks away and ready for install beginning of June

- d) Equipment maintenance
- e) Geleta park opening April 23, ball program begins – no water til May long

CAO REPORT

April 9, 2019

1. See attached Action Tracker for up-to-date information on directives from Council.
2. Library – Administration needs to create an RFP for doing the roof at the library.
3. Prepared Nomination Day notice. Arranged and confirmed publication (St. Paul Journal & the Advertiser) of notice of Nomination Day in papers circulating locally.
4. Created 'Nomination Package' for candidates. Made hard copies available in the office and placed on the website.
5. Attended the Volunteer Appreciation luncheon.
6. Notified province of change appointment.
7. Received tour of Town by the Acting Public Works Foreman. Discussed the various projects to be undertaken in 2019, as well as the long term work program.
8. Discussed the water break notification procedures with the Acting Public Works Foreman, who suggested changes. More details are in the Public Works report.
9. Reviewed applications for CAO position and prepared summary for confidential review.
10. Reviewed the draft Inter-municipal Development Plan and prepared report for confidential review.
11. Discussions with Mayor on subjects and followed up on concerns.
12. Issued a 'dog at large' warning to owners.
13. Spent an evening on a driving tour of the Town, airport, and local area.

**TOWN OF TWO HILLS
RECONCILIATION STATEMENT FOR MARCH 2019**

AS PER ATB BANK STATEMENT

Net Balance at End February 2019	\$1,167,528.75
Plus Deposits	\$90,840.74
Sub Total	\$1,258,369.49
Minus Disbursements (including transfers)	\$369,398.84
Closing Balance	\$888,970.65

Summary of Town of Two Hills Accounts

Alberta Treasury Branch	Description of Accounts	
Bus Custom Plan CB #24	(Main Account)	\$888,970.65
Bus Custom Plan CB #27	(Electronic Bill Payments)	\$129,062.04 *
Notice Account 90 Day	(Auction Holding)	\$97,302.19
TOTAL ATB		\$1,115,334.88

Revolving Loan - out of \$993,400.00	
Business Term Loan (dump truck)	\$ 7,212.55

OTHER ACCOUNTS:	<u>Vision Credit Union</u>	
	Two Hills Improvement Committee	\$ 3,477.52
	Canada Day	\$ 3,827.11
	Pay Roll	\$ 126,951.18

Comments:

* Bus Custom Plan CB #27 Debit and Electronic Bill Payment Transfer Account-Transfers monthly to General Account

Town of Two Hills			
Cheque Register			
29286 - 29342			
29286	March 28, 2019	March & April 2019 Benefits	10,562.81
29287	March 28, 2019	Diaster Services Meeting	125.00
29288	March 28, 2019	March 2019 Office Cleaning	64.00
29289	March 28, 2019	Reservoir Internet	36.75
29290	March 28, 2019	CAO Recruitment and Prepare Posting	1,166.86
29291	March 28, 2019	First Aid Training Public Works	346.50
29292	March 28, 2019	OHS Act Regulations and Local Authoriries Election Act	163.70
29293	March 28, 2019	Flowers from Council	51.41
29294	March 28, 2019	March 2019 Fire Chief Honorarium	150.00
29295	March 28, 2019	New Town Logo Download Postage Meter	113.40
29296	March 28, 2019	Preparation of DLO Plan for Sanitary Lift Station Bypass	1,102.50
29297	March 28, 2019	Servicing of Fire Extinguishers at Office	73.50
29298	March 28, 2019	Dr. Incentive Program 2018	15,425.86
29299	April 3, 2019	CAO Job Posting & Classifieds with Civic Jobs	472.50
29300	April 3, 2019	Rec Centre Elevator Permit	120.50
29301	April 3, 2019	March 2019 Office Cleaning	64.00
29302	April 3, 2019	Contractor Fees March 2019	1,000.00
29303	April 3, 2019	Remote Server Maintenance/Support	549.15
29304	April 3, 2019	MUA at Hall Kitchen Repair	1,290.45
29305	April 3, 2019	Municipal Fundamentals Workshop	2,310.00
		Municipal Leadership Workshop	945.00
			3,255.00
29306	April 3, 2019	Contractor Fees March 2019	6,097.90
29307	April 3, 2019	Office Supplies	94.37
29308	April 3, 2019	Rec Centre Monitoring 04/01/2019 - 06/30/2019	252.00
29309	April 3, 2019	Phone Lines	1,135.41
		Rec Centre Call Out	27.05
			1,162.46
29310	April 3, 2019	Public Works Phones	301.17
29311	April 3, 2019	Land Titles March 2019	240.00
29312	April 3, 2019	Council/Office/Public Works Supplies	141.30
29313	April 3, 2019	Centennial Hall Management Fee March 2019	2,500.00
29314	April 3, 2019	Monthly Contract Assessment Fees April 2019	1,405.95
29315	April 9, 2019	March 2019 Water Consumption	22,742.37
29316	April 9, 2019	Power & Gas March 2019	3,303.54
29317	April 9, 2019	Disposal of Brine from Curling Rink	113.40
		New Logo Business Cards Council/Staff	223.62
		Meter Postage	691.82
		Mileage/Subsistence Staff	93.58
		Office New Logo Window Stcker	31.45
		AUMA Refund	(173.26)

		EDA AGM & Conference	451.50
		St. Paul Journal Subscription	59.00
		Survey Monkey	37.00
		Public Works Window Decals and Magnets	557.49
			2,085.59
29318	April 9, 2019	Contractor Fees	900.00
29319	April 9, 2019	Tires for Vac Truck	3,499.65
29320	April 9, 2019	Sewer Cleaner	273.00
29321	April 9, 2019	Water Pump	187.94
		Equipment Parts	535.52
		Water Pump	209.51
		Shop Supplies	62.54
		Water Supplies	393.54
			1,389.05
29322	April 9, 2019	NE AB HUB Membership Fee 2019	721.50
29323	April 9, 2019	Water Reservoir Supplies	131.24
		Office Supplies	47.23
		Office Supplies	68.12
		Office Supplies	59.01
			305.60
29324	April 9, 2019	Office Supplies	36.75
29325	April 9, 2019	FCSS 2nd Quarter Payment	14,585.00
29236	April 9, 2019	Water Supplies	14.68
		Water Supplies	54.57
		Shop Supplies	23.18
		Shop Supplies	23.61
		Water Supplies	28.54
		Temp Water Service	2.99
		Temp Water Service	41.98
		Temp Water Service	57.74
		Temp Water Service	92.38
		Repair Gravel Truck Box	66.00
		Shop Supplies	62.99
		Fuel March 1 - 15, 2019	3,064.72
		Fuel March 16 - 31	1,439.89
			4,973.27
29327	April 11, 2019	Bulk Water Refund	68.80
29328	April 16, 2019	March 2019 One Call Notifications	18.90
29329	April 16, 2019	Mileage/Subsistence Staff	151.50
		Office Cleaning April 12, 2019	64.00
			215.50

29330	April 16, 2019	Contractor Fees	1,131.25
29331	April 16, 2019	Interim CAO Fees	3,201.88
29332	April 16, 2019	Mileage/Subsistence Staff	637.17
		Office Cleaning April 7, 2019	<u>64.00</u>
			701.17
29333	April 16, 2019	March 2019 Garbage Collection	2,925.00
29334	April 16, 2019	Oil for Grader	101.20
29335	April 16, 2019	New Computer	1,201.25
29336	April 16, 2019	Reissued Cheque for Eagle Hill 2018 Requisition	49,361.00
29337	April 16, 2019	Catering for Volunteer Appreciation	1,560.00
29338	April 16, 2019	Paper Schredding	117.09
29339	April 16, 2019	Public Works Internet	44.10
29340	April 16, 2019	March 2019 Water Department Servicing	737.89
29341	April 16, 2019	Parts for Vac Truck	22.37
		Shop Supplies	2.49
		Water Break Supplies	41.18
		Shop Supplies	43.26
		Parts for Vac Truck	8.13
		CVIP on Gravel Truck/Repair	403.79
		Shop Supplies	<u>5.69</u>
			526.91
29342	April 16, 2019	Copier Impression Charges	420.42
		TOTAL	\$165,476.72

Town of Two Hills
Period From January 01,2019 To December 31,2019

Expense / Income Report - By Department

Account	Name	Budget	Actual	Available	Percentage Used
1000	Revenues				
	Department Totals:	70,825.00	0.00	70,825.00	0.00
1005	Revenues				
	Department Totals:	1,777,981.00	48,940.93	1,729,040.07	2.75
1010	General Administration				
	Department Totals:	223,767.00	13,873.92	209,893.08	6.20
1020	Fire Fighting				
	Department Totals:	16,000.00	5,731.00	10,269.00	35.82
1030	Bylaw Services				
	Department Totals:	1,650.00	1,285.00	365.00	77.88
1040	Roads/Streets/Walks/Lighting				
	Department Totals:	65,481.00	4,867.24	60,613.76	7.43
1050	Water Supply & Distribution				
	Department Totals:	602,720.00	168,985.30	433,734.70	28.04
1060	Sanitary Sewage Service/Treat				
	Department Totals:	136,500.00	36,816.25	99,683.75	26.97
1070	Garbage Collection & Disposal				
	Department Totals:	143,958.00	55,335.10	88,622.90	38.44
1071	Family & Community Support				
	Department Totals:	66,780.00	14,585.00	52,195.00	21.84
1076	Municipal Planning & Zoning				
	Department Totals:	1,000.00	50.00	950.00	5.00
1080	Community Services				
	Department Totals:	2,500.00	0.00	2,500.00	0.00
1101	Hall				
	Department Totals:	12,000.00	8,707.37	3,292.63	72.56
1103	Curling Rink				
	Department Totals:	315.00	25.76	289.24	8.18
2010	Council & Other Legislative				
	Department Totals:	134,065.00	23,156.82	110,908.18	17.27
2020	General Administration				
	Department Totals:	616,913.00	225,916.86	390,996.14	36.62
2050	Fire Fighting				
	Department Totals:	41,642.00	10,044.67	31,597.33	24.12

Town of Two Hills
Period From January 01,2019 To December 31,2019

Expense / Income Report - By Department

Account	Name	Budget	Actual	Available	Percentage Used
2055	Disaster Services & Emergency				
	Department Totals:	8,182.00	4,021.10	4,160.90	49.15
2070	Bylaw Services				
	Department Totals:	9,633.00	0.00	9,633.00	0.00
2080	Roads,Streets,Walks,Lighting				
	Department Totals:	1,020,897.00	134,699.65	886,197.35	13.19
2081	Sidewalks				
	Department Totals:	0.00	1,236.23	(1,236.23)	0.00
2082	Shop,Equipment Repairs				
	Department Totals:	0.00	1,856.15	(1,856.15)	0.00
2089	Storm Sewer & Drainage				
	Department Totals:	19,654.00	0.00	19,654.00	0.00
2090	Water Supply & Distribution				
	Department Totals:	679,603.00	116,538.07	563,064.93	17.15
2100	Sewer Service & Treatment				
	Department Totals:	72,494.00	32,226.59	40,267.41	44.45
2110	Garbage Collection				
	Department Totals:	131,505.00	12,450.00	119,055.00	9.47
2120	Family & Community Support Ser				
	Department Totals:	81,593.00	36,282.92	45,310.08	44.47
2130	Cemetary				
	Department Totals:	125.00	40.34	84.66	32.27
2140	Community Services				
	Department Totals:	95,000.00	7,985.35	87,014.65	8.41
2145	Regional Services				
	Department Totals:	23,000.00	15,425.86	7,574.14	67.07
2148	Municipal Building				
	Department Totals:	26,329.00	0.00	26,329.00	0.00
2160	Recreation/Parks Fac & Prog.				
	Department Totals:	27,146.00	25.99	27,120.01	0.10
2161	Hall				
	Department Totals:	69,185.00	19,686.22	49,498.78	28.45
2162	Arena				
	Department Totals:	73,675.00	16,693.05	56,981.95	22.66

Town of Two Hills
 Period From January 01,2019 To December 31,2019

Expense / Income Report - By Department

Account	Name	Budget	Actual	Available	Percentage Used
2163	Curling Rink				
	Department Totals:	159,578.00	27,274.74	132,303.26	17.09
2166	Parks				
	Department Totals:	11,068.00	2,259.61	8,808.39	20.42
2200	Library				
	Department Totals:	38,562.00	17,646.71	20,915.29	45.76
2210	Requisitions				
	Department Totals:	293,258.00	0.00	293,258.00	0.00
2220	Contingency				
	Department Totals:	34,738.00	0.00	34,738.00	0.00
	Grand Totals:	\$ (551,998.00)	\$ (346,315.58)	\$ (205,682.42)	62.74

Note: The items marked with ** are over budget

Correspondence Listing
Council Meeting of April 23, 2019

1. **Cheryl Gallant M.P.-** letter to Council regarding upcoming Bill C-68 and how it may negatively effect Municipalities
2. **Ports to Plains-** Newsletter updated Council on changes and projects
3. **APWA-** Letter regarding national Public Works Week
4. **Go East-** Letter inviting Council to Annual General Meeting
5. **Two Hills Health Centre Foundation-** Thank you to Council for the donation to 2019 Walk/Run Event

* Previously provided to the Mayor.

** Previously provided to Council.



Town of Two Hills Councillor Report

Date: April 18/19

Alice Melnyk Public Library - Alternate

N/A

THIC - Two Hills Improvement Committee

April 11- Gas stove has been purchased. Has been delivered to the Hall. We are waiting for Gateway to possibly install it.

- Flag near entrance into Geleta Park needs to be replaced.
- Discussion concerning future fundraisers- New Year's Eve, Perogy Supper. Will attend AG Meeting to discuss Fun Days whether there is a need for a Perogy Supper.
- Some committee members will be canvassing the town for donations for the flower baskets.
- Will start work on a 3 – 5 year capital budget
- Would like to see Baby change table installed in the Mens and Women washrooms in the Hall.

Eagle Hill Foundation

March 25- A letter from Philip Henke with Alberta Seniors and Housing stated that a review of the small lodge grant will be taking place. This should help us due to the small occupancy in Willingdon and Myrnam.

-Willingdon- 16 suites occupied, 19 vacancies No waitlist; Two Hills- 35 residents, 3 vacancies, Waitlist- 4; Myrnam- 21 residents, 19 vacancies, No waitlist; Eventide Homes- 3 vacancies, 6 –on waitlist

- Finalizing Business Plan 2019-2021
- CAO Doug Mills has resigned due to health reasons. Wanda Sullivan has been designated as Acting CAO

Family Community Services (FCSS)

March 14- Senior Citizens Week- Myrnam – First full week of June.

- Held Volunteer Appreciation Day on April 10.
- Lindsay Breau has been developing a new website
- Youth Center has decided to allow 10 year olds into the center one day a week provided they are accompanied by a parent.
- Mountain Movers received permission from the school to establish residency there so their first session is March 6.
- Dave Albrecht has been accepted as new Board Member.

Northern Lights Library System

No meeting held.

Sports Activities Council (S.A.C) - Alternate

N/A

Town of Two Hills Councillor Report

Date: April 18/2019

Economic Development Committee (EDC)

April 15/19
First meeting since the EDC breakfast in Feb.
#1 item from the survey was business retention and attraction # 2 fiber connectivity
Group looking at having the next breakfast in September or October, feel that there should be one every ¼ as a networking event for the area with different sponsors.
Economic positives: what we have to offer (1) labour force (2) availability to markets. How to advertise this through the town web site.
Discussion took place on business licences and the cost compared to other towns, also how to make the local businesses stronger.
The group still feels that there should be a joint leader for economic development for the area of Two Hills
The south entrance to town was brought up by a couple of members of the group as to make it more appealing when driving into town and how to get businesses to clean up their properties.

Family Community Services (FCSS) - Alternate

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HUB - Regional Economic Development

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Regional Landfill Committee

April 1/19
Replacement truck will take anywhere from 1-2 years to get as there is a process first the chassis has to be ordered then the body of the truck. Troy is trying to get the best prices.
It was agreed to by the board to get the budget done before December from now on.
This year's budget still has the \$2.00 increase per capita as was reported in the last report.
Ken Hlewka is the new part time driver now.

Tourism (Alberta Lakeland and Kalyna Country) - Alternate

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Vermilion River Watershed Management - Alternate

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APRIL 2019 Committee Meetings

Councillor Gerren SASKIW

Airport Commission – March 28th, 2019.

- Election of Officers motion to keep the Chair, Dianne Saskiw and the Vice Chair, Soren Odegard the same.
- Motioned to have the County Director of Utilities, Pat Gordeyko continue as the Airport Manager.
- The runway lights at the airport are old and need replaced. When one light goes out they all go out and then have to figure out the problem light. The lights are old and costly to fix. Replacement cost is around \$250,000.
- Applying for a \$250,000 grant for lighting replacement at the airport. The Community Airport Program (CAP) is one of the 4 funding streams of the Strategic Transportation Infrastructure Program. The goal is to maintain the existing network of public use community airports to support safe and general airport operations.
- The grant is 75% provincial and 25% municipal. (County & Town would each need to contribute \$32,500; this is 12.5 cents on the dollar.) There is not going to be a much better option.
- The chair of the EDC, Mike Tarkowski came to the meeting to discuss use of the airport for charter flights from Mexico in the Ports to Plains corridor. Flights can use the airport but are not allowed to have regularly scheduled flights and the airport is not equipped for them, not that class of airport.
- Some old fencing was replaced with chain link fence in the fall (\$5300).
- Drone Operation is controlled by Transport Canada. As of June 2019 you will need a Pilot Certificate For Basic Operations to fly within 30m of bystanders and in uncontrolled airspace. Before you fly your drone you will need to register your drone with Transport Canada and mark your drone with the registration number.
- To use a drone in controlled airspace at the airport requires the user to have a drone pilot certificate for advanced operations and approval from air traffic control. Then the airport manager needs to be contacted. If unsure please contact Transport Canada.
- The County & Town will be contributing their usual annual \$3000.
- The airport commission has under \$10,000 in the bank account.

Alice Melnyk Public Library Board – NO meeting. Next meeting is May 8th, 2019.

Sports Activity Council – NO meeting

- The next SAC meeting is May 13th, 2019 (April 8th meeting cancelled due to no issues to deal with!).