

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held April 18, 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. Bezovie, Recording Secretary B. Lyzaniuk, and a reporter for Two Hills Chronicle.

ABSENT: None

AGENDA APPROVAL:

2011-072 **MOVED** by Councillor B. Gray to adopt the Agenda with the following additions:

Under Adoption of Minutes - Special Meeting March 28, 2011

- Special Meeting March 29, 2011

Under Bylaws

- 2011-896 Debenture for Regional Water Line

- 2011-897 Debenture for Reservoir

Under New Business

- Centennial Hall

2011-073 **MOVED** by Mayor E. Sorochan to proceed with delegation prior to approving the minutes.

CARRIED

DELEGATION:

John Beale, Accountant – Audited Financial Report (7:05 – 7:37 P.M.)

Accountant John Beale presented the Audited Financial Report, answered Council's question and provided some recommendations; change revolving loan to short term loan. Overall the Financial Statement is in a significantly better position than previous years.

Mayor E. Sorochan thanked Mr. Beale for his presentation, at which time he left Council Chambers.

APPROVAL OF MEETING MINUTES:

2011-074 **MOVED** by Councillor G. Saskiw to accept the Regular Meeting Minutes of March 21, 2011 as presented.

CARRIED



2011-075 **MOVED** by Councillor S. Rajoo to accept the Special Meeting Minutes of March 28, 2011 as presented.

CARRIED

2011-076 **MOVED** by Councillor B. Gray to accept the Special Meeting Minutes of March 29, 2011 as presented.

CARRIED

REPORTS:

Administration and Financial Report

C.A.O. E. Howanyk presented the Administration Report, and requested that a final budget meeting be scheduled. C.A.O. also presented Financial Report.

2011-077 **MOVED** by Deputy Mayor W. Babiuk to schedule a Budget meeting for April 28, 2011 at 7:00 P.M. in Council Chambers.

CARRIED

Public Works Reports

Foreman D. Bezovie presented the April 18, 2011 Public Works Report and answered Council's questions. Councillor Rajoo asked if the foreman had heard of the new process the City of Edmonton is testing to repair their potholes. The C.A.O. and Foreman will do some research in this regard.

Due to the inaccurate water line depth readings for the properties on the 'Drip List' and the amount of time it will take to remedy the situations, the Town may have to carry the water expense for an additional year. The estimate annual expense would be approximate \$750.00.

Mayor commended the Foreman on taking further training to complete a cross connection course at NAIT.

2011-078 **MOVED** by Councillor G. Saskiw that the C.A.O., Financial, & Public Works Reports be acknowledged as presented and incorporated into the minutes.

CARRIED

IN CAMERA:

2011-079 **MOVED** by Councillor B. Gray to go in camera at 8:05 P.M.

CARRIED

OUT OF CAMERA:

2011-080 **MOVED** by Councillor B. Gray that Council revert back to their open meeting at 9:00 P.M.

CARRIED



RECESS:

2011-080 **MOVED** by Deputy Mayor W. Babiuk to have a 10 minute recess.

CARRIED

Recess from 9:02 p.m. to 9:12 p.m.

**BUSINESS ARISING
FROM MINUTES:**

None

CORRESPONDENCE:

2011-081 **MOVED** by Councillor S. Rajoo that the Correspondence be acknowledged as presented and filed.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

Council Committee Reports were provided by Council for information and review. Deputy Mayor W. Babiuk and Councillor B. Gray commented that the Growing Rural Tourism Conference was very good with very motivational speakers, however they would not attend on an annual basis as the Town currently has nothing to sell to tourists.

2011-082 **MOVED** by Councillor B. Gray that the Council Committee Reports be acknowledged as presented and filed.

CARRIED

BYLAWS & POLICIES:

2011-898 Water And Sewer Bylaw

An ACE Corporation meeting has been scheduled for April 20, 2011 and all of Council has been invited to attend. In case there are any new developments with the arrival and or pricing of the water Council felt they should finalize the water bylaw after this meeting.

2011-083 **MOVED** by Councillor G. Saskiw to **TABLE** the 2011-898 Water and Sewer Bylaw to the next Special Budget Meeting of April 28, 2011 for review and decision.

CARRIED

Bylaw 2011-896 Debenture for Regional Water Line

First reading was made on February 28, 2011 and no petitions were submitted. In order to proceed with borrowing from ACFA, by way of debenture, 2nd and 3rd reading of a Borrowing Bylaw needs to be read.



2011-084 **MOVED** by Councillor G. Saskiw that Bylaw 2011-896 Debenture for Regional Water Line be given second reading this 18th day April, 2011.

CARRIED

2011-084 **MOVED** by Deputy Mayor W. Babiuk that Bylaw 2011-896 Debenture for Regional Water Line be given third reading this 18th day April, 2011.

CARRIED

Bylaw 2011-897 Debenture for Reservoir

First reading was made on February 28, 2011 and no petitions were submitted. In order to proceed with borrowing from ACFA, by way of debenture, 2nd and 3rd reading of a Borrowing Bylaw needs to be read.

2011-085 **MOVED** by Deputy Mayor W. Babiuk that Bylaw 2011-897 Debenture for Reservoir be given second reading this 18th day April, 2011.

CARRIED

2011-085 **MOVED** by Councillor B. Gray that Bylaw 2011-897 Debenture for Reservoir be given second reading this 18th day April, 2011.

CARRIED

NEW BUSINESS:

Walk/Run for the Hills Donation Request

This is the 8th Annual Walk/Run event to promote a healthy lifestyle as well as community participation. Proceeds will be directed to the Two Hills Health Care Centre to improve the quality of care for patients and residents by purchasing bariatric equipment. In the past few years the Town has donated \$500.00.

2011-086 **MOVED** by Councillor S. Rajoo that Council donate Five Hundred (\$500.00) Dollars to the 8th Annual Walk/Run for the Two Hills Community Event.

CARRIED

Road Closure Request

The Two Hills Mennonite School has made a request to the Town for a temporary road closure on Saturday, May 7th, 2011 between the hours of 9 a.m. to 12 p.m. for the purposes of having a 'Bike Day' function. It is meant as an opportunity to teach the Mennonite children about bike safety. If the weather is not favorable the alternative date is May 14th, 2011.

2011-087 **MOVED** by Deputy Mayor W. Babiuk to permit a road closure at 50 Avenue between 47 and 48 Street on either May 7 or 14, 2011 between the hours of 9 A.M. to 12 P.M. for the purpose of the Mennonite School to educate bicycle safety to the Mennonite children; and

Further to provide barricades for traffic safety.

CARRIED 

Development Permit 2011-497

The C.A.O. is the Development Authority for the Town of Two Hills. Due to the current legal issue in attempt to stop the demolition of the old hospital, as requested by Alberta Infrastructure, administration is requesting Councils' support in the approval of the demolition permit.

2011-088 **MOVED** by Councillor S. Rajoo that the Town of Two Hills Council support the issuance of a permit for development permit application #2011-497 subject to the following additional condition: All legal proceedings are concluded and authority by the courts to proceed with demolition is granted.

CARRIED

Financial Statement

A portion of the notes of the Financial Statement presented to Council today was incomplete; therefore the approval of the 2010 Financial Statement and the discussion to set a date for the Public Meeting will be finalized at a special meeting.

2011-089 **MOVED** by Councillor S. Rajoo that approval of the Financial Statement and the setting of a date for the Public Meeting be **TABLED** to the April 28, 2011 Special Budget Meeting.

CARRIED

**NEXT COUNCIL
MEETINGS:**

Special Budget Meeting, Thursday, April 28, 2011 at 7:00 P.M.
Regular Council Meeting, Monday, May 09, 2011 at 7:00 P.M.
Regular Council Meeting, Tuesday, May 24, 2011 at 7:00 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor E. Sorochan adjourned the Regular Council Meeting 9:37 P.M.

CARRIED

ELAINE SOROCHAN, MAYOR

ELSIE HOWANYK, C.A.O.