

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held April 28, 2011 at 7:00 PM. at the Town of Two Hills Council Chambers.

PRESENT: Mayor E. Sorochan, Deputy Mayor W. Babiuk, Councillor B. Gray, Councillor. G. Saskiw, Councillor S. Rajoo, and Chief Administrative Officer Elsie Howanyk.

ABSENT:

CALL TO ORDER:

Mayor E. Sorochan called the Special Town Council Meeting to order at 7:00 P.M. on Thursday, April 28, 2011, after having all Council members in attendance, signing the Special Meeting Waiver.

AGENDA APPROVAL:

Special Meeting Purpose

Special meeting purpose was to approve the 2010 Audited Financial Statement, the 2011 Budget, the 2011-898 Water and Sewer Bylaw and to set a Public Meeting Date.

2011-091 **MOVED** by Councillor B. Gray that Council accept the agenda of the Special Meeting as presented with the addition of two of the three CAO's requested items; 'Public Auction Date and Time', and 'Reserve Bid' additions; 'Tax Bylaw' to be removed from the Agenda.

CARRIED

BYLAWS & POLICIES:

2011-898 Water and Sewer Bylaw

There is a need to update the Water Sewer Bylaw (2010-881) to change the rates and to align with the Budget. By passing this bylaw early will allow time to inform and prepare residents of the changes.

2011-092 **MOVED** by Deputy Mayor W. Babiuk that Council give Water & Sewer Bylaw No. 2011-898 first reading this 28th day of April 2011, to become effective on July 1, 2011.

CARRIED

2011-092 **MOVED** by Councillor G. Saskiw that Council give the Water & Sewer Bylaw No. 2011-898 second reading this 28th day of April 2011, to become effective on July 1, 2011.

CARRIED



SA

2011-092 **MOVED** by Councillor S. Rajoo that Council give the Water & Sewer Bylaw No. 2011-898 authority to proceed with third and final reading this 28th day of April 2011, to become effective on July 1, 2011.

CARRIED

2011-092 **MOVED** by Councillor B. Gray that Council give the Water & Sewer Bylaw No. 2011-898 third and final reading this 28th day of April 2011, to become effective on July 1, 2011.

CARRIED

NEW BUSINESS:

2010 Financial Statement

The 2010 Financial Statement with some minor administrative adjustments and the inclusion of Note 11, 'Salary & Benefits Disclosure' was presented to Council.

2011-093 **MOVED** by Councillor S. Rajoo that Council approve the 2010 Financial Statement as prepared and presented by Beale Accounting Ltd.

CARRIED

2011 Budget

There have been changes to the format of the Budget in order to be compliant with PSAB (Public Sector Accounting Board) that the Province of Alberta has enforced. Council discussed the Budget and Capital projects for 2011. C.A.O. recommended Council not to adopt the Budget until tax rates assessment and bylaw is presented.

2011-094 **MOVED** by Councillor B. Gray that Council **TABLE** the 2011 Budget approval to the next Regular Council Meeting of May 9, 2011.

CARRIED

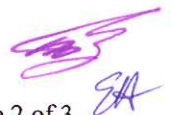
Public Meeting

2011-095 **MOVED** by Deputy Mayor W. Babiuk that the Public Meeting be held at the Centennial Hall on Thursday, June 23rd, 2011 at 7:00 P.M.

CARRIED

Public Auction Date and Time

Public Auction Date was scheduled for June 15, 2011 at a Regular Council Meeting of March 21, 2011. No time was scheduled. Administration has missed the deadline for advertising in the Alberta Gazette (10 days notice was required).



2011-096 **MOVED** by Councillor S. Rajoo that Council change the Public Auction date from June 15, 2011 to June 27, 2011 at 10:00 A.M. in Town Council Chambers.

CARRIED

Reserve Bid

A property owner has defaulted on a Tax Agreement with the Town therefore needing to be placed on the 2011 Auction List. An updated Tax Auction List was provided to Council.

2011-097 **MOVED** by Deputy Mayor W. Babiuk that Council set the reserve selling price for properties scheduled for the 2011 Public Land Auction at the assessed value plus 1.2%.

CARRIED

ADJOURNMENT:

Council having dealt with all items contained on the Special Meeting Mayor E. Sorochan adjourned the Special Town Council Meeting at 9:04 P.M.

CARRIED

MAYOR ELAINE SOROCHAN

C.A.O. ELSIE HOWANYK