

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held June 03, 2011 at 7:00 P.M. in the Two Hills Town Council Chambers.

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

ABSENT: Councillor G. Saskiw

CALL TO ORDER:

Mayor E. Sorochan called the Special Town Council Meeting to order at 3:45 P.M. on Friday, June 03, 2011, after having all Council members in attendance, signing the Special Meeting Waiver.

AGENDA APPROVAL:

Special Meeting Purpose

In accordance with Section 194 (3) of the Municipal Government Act, the purpose of the Special Meeting is to deal with the following matters:

1. Purchase of two lawn tractors
2. Discuss loan for lawn tractors
3. Road Patching Tenders
4. Replacement of Town Planter Tenders
5. Slave Lake Relief Fund
6. Rescind Bylaw 2003-812
7. Land Rental with Intent to Purchase.

2011-129 **MOVED** by Councillor B. Gray that Council accept the Special Meeting Agenda as presented.

CARRIED

NEW BUSINESS:

Purchase of Two Lawn Tractors/Discuss Loan for Lawn Tractors

As all other lawn tractors are down Public Works needs tractors immediately. Confirmed from ATB that Town can purchase tractors before Borrowing Bylaw approval (draft by ATB will be ready for June 13, 2011 Regular Council meeting). Administration noted to use 2012 grant funds for the purchase of the lawn tractors.

2011-130 **MOVED** by Councilor S. Rajoo to purchase two (2) 72" John Deere lawn tractors from Deerland in Vegreville at a cost of \$13,900.00 plus GST each.

CARRIED

- 2011-131** **MOVED** by Deputy Mayor W. Babiuk that Administration draft a Borrowing Bylaw to borrow funds from ATB Financial for the purchase of two lawn tractors for a term of one (1) year.

CARRIED

Road Patching Tenders

Two quotes were received, by Allied Paving and Watson Construction for road patching of 46 Street and 47 Avenue. The quotes submitted were very different in schedule of pricing. Other contractor, who is currently in Town, would like to submit a quote but was unable to do so by this meeting.

- 2011-132** **MOVED** by Councillor B. Gray that the Road Patching Tenders decision be TABLED to allow Answer Asphalt to submit a quote.

CARRIED

Replacement of Town Planters Tenders

The 2011 budget allows funds of \$21,000.00 to replace the four flower planters and an air conditioning unit. Cost for an air conditioning unit is currently unknown as contractors are busy and hard to find. An estimate of \$6,510.00 for the planters was received but expired April 30, 2011 due to a price increase of \$2.00 per square foot for the stone. Request for proposals were sent to two companies within Two Hills; none were submitted.

Administration would like approval to find a contractor to replace the four planters at a cost not to exceed \$7,000.00, without going through another tendering process.

- 2011-133** **MOVED** by Deputy Mayor W. Babiuk that Administration be permitted to find a local contractor to replace the four flower planters in from of the Administration Office at a cost not to exceed \$7,000.00 without going through the tendering process a second time as outlined in the Tendering Policy.

CARRIED

Slave Lake Relief Fund

At our previous meeting a discussion was held to set up a Slave Lake Relief Fund and inquire if this could be set up through at a local bank. ATB Financial stated that the already have a fund set up. Council discussed accepting donations to help Slave Lake to be collected by the Town Administration Office, and provide receipts until the end of July 2011.

- 2011-134** **MOVED** by Deputy Mayor W. Babiuk that Administration collect donations toward the Slave Lake Relief Fund and remit to ATB Financial on behalf of the Town of Two Hills Residents.

CARRIED

Rescind Bylaw 2003-812

The Town passed Bylaw 2003-812 in 2003 designating the old Two Hills Municipal Hospital located on Lot 9, Block 10, Plan 8309ET as a Municipal Historic Resource. The Province did an inspection in October of 2003 and denied Provincial recognition as it did not fit the criteria of having Provincial significance. As Town Council approved the demolition of the "Old Hospital" it would be appropriate for Council to repeal Bylaw 2003-812.

2011-135 **MOVED** by Councillor S. Rajoo to give Bylaw No. 2011-903 to Repeal Bylaw No. 2003-812, to Designate the Two Hills Municipal Hospital as a Historic Resource first reading this 3rd day of June, 2011.

CARRIED

2011-135 **MOVED** by Deputy Mayor W. Babiuk to give Bylaw No. 2011-903 to Repeal Bylaw No. 2003-812, to Designate the Two Hills Municipal Hospital as a Historic Resource second reading this 3rd day of June, 2011.

CARRIED

2011-135 **MOVED** by Councillor B. Gray to give Bylaw No. 2011-903 to Repeal Bylaw No. 2003-812, to Designate the Two Hills Municipal Hospital as a Historic Resource consent to proceed with third and final reading this 3rd day of June, 2011.

CARRIED UNANIMOUSLY

2011-135 **MOVED** by Mayor E. Sorochan to give Bylaw No. 2011-903 to Repeal Bylaw No. 2011-900, to Designate the Two Hills Municipal Hospital as a Historic Resource third and final reading this 24th day of May, 2011.

CARRIED

**IN & OUT
OF CAMERA:**

2011-136 **MOVED** by Councillor B. Gray to go In Camera at 9:09 P.M.

CARRIED

2011-137 **MOVED** by Councillor B. Gray to revert back to an open meeting at 9:32 P.M.

CARRIED

Land Rental with Intent to Purchase

There has been interest in both purchase and lease of some town lots in the industrial park which are not serviced, thereby being the responsibility of the purchaser to install services. Discussion regarding interested parties comments took place in camera.

2011-138 **MOVED** by Councillor B. Gray that Council invite 'One Earth' to the next Regular Council Meeting to discuss option(s) to purchase Plan 0740587, Block 3, Lots 3 & 4.

CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor E. Sorochan adjourned the Regular Council Meeting 4:48 P.M.

CARRIED

MAYOR ELAINE SOROCHAN

ELSIE HOWANYK, C.A.O.