

TOWN OF TWO HILLS



Minutes of the Regular Meeting of Council for the Town of Two Hills
held September 10, 2024 at 1:00 P.M. in Council Chambers

PRESENT: Mayor L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, Councillor E. Sorochan, C.A.O A. Kozakiewicz, C.F.O S. Lupul, F.O Trish Parent, E.D.O B. Ross, and 2 reporters

ABSENT: P.W Foreman T. Stefiuk

CALL TO ORDER: Mayor L. Ewanishan called the Regular Town Council Meeting to order at 1:03PM

ADOPTION OF AGENDA:

2024-279 **MOVED** by Councillor E. Sorochan to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2024-280 **MOVED** by Deputy Mayor A. Romaniuk to accept the Regular Meeting Minutes of August 20, 2024 as presented.

CARRIED

ADMISITRATIVE REPORTS:

Chief Financial Officer Report

The Chief Financial Officer report was provided to Council at the meeting their review.

2024-281 **MOVED** by Councillor S. Rajoo that the Chief Financial Officer Report be acknowledged and incorporated into the minutes

CARRIED

Economic Development Officer Report

The Economic Development Officer Report was provided to Council in advance for their review.

2024-282 **MOVED** by Councillor S. Rajoo that the Economic Development Officer Report be acknowledged and incorporated into the minutes

CARRIED

E.D.O B. Ross left at 1:18 PM

Chief Administrator Report

The Chief Administrative Report was provided to Council in advance for their review.

2024-283 **MOVED** by Councillor S. Rajoo that the Chief Administrative Report be acknowledged and incorporated into the minutes
CARRIED

CORRESPONDENCE:

2024-284 **MOVED** by Deputy Mayor A. Romaniuk to accept correspondence as information and to be incorporated into the minutes.
CARRIED

OLD BUSINESS:

2024-285 **MOVED** by Councillor E. Sorochan to accept the results of the vote by the joint elected officials (current elected officials of the County of Two Hills (less Councillor D. Saskiw); Town of Two Hills and Village of Myrnam) as tabulated on September 4, 2024 to assign the contract for the Northern and Regional Economic Development Grant (NRED) received by the Town of Two Hills in 2024 and the Alberta Community Partnership Grant (ACP) received by the Village of Myrnam in 2024.
CARRIED

2024-286 **MOVED** by Councillor S. Rajoo to form a Public Works Shop Committee with Deputy Mayor A. Romaniuk and Councillor E. Sorochan alongside the Public Works Supervisor, the Economic Development Officer and the Chief Financial Officer.
CARRIED

NEW BUSINESS:

2024-287 **MOVED** by Mayor L. Ewanishan to enter into 10-year agreement with Canada Community Building Fund.
CARRIED

2024-288 **MOVED** by Councillor S. Rajoo to accept Municipal Indicators report as information and incorporated into minutes.
CARRIED

2024-289 **MOVED** by Councillor E. Sorochan to send a letter of support for the Lakeland Primary Care Network.
CARRIED

2024-290 **MOVED** by Deputy Mayor A. Romaniuk to accept the NADC Stakeholder Outreach report as information.

COUNCIL MEMBER REPORTS:

2024-291 **MOVED** by Deputy Mayor A. Romaniuk that Council Member reports be accepted and incorporated into the minutes.
CARRIED



NEXT MEETINGS:

Regular Council Meeting October 8, 2024 at 1:00 PM

CLOSED SESSION:

2024-292 **MOVED** by Mayor L. Ewanishan to go into camera at 2:18 PM
CARRIED

Mayor L. Ewanishan Left at 2:42 PM
Mayor L. Ewanishan Returned at 2:44PM

Councillor M. Tarkowski left at 2:46 PM
Councillor M. Tarkowski returned at 2:49PM

Councillor S. Rajoo left at 2:49 PM
Councillor S. Rajoo returned at 2:53 PM

2024-293 **MOVED** by Mayor L. Ewanishan to come out of camera at 3:49 PM
CARRIED

2024-294 **MOVED** by Councillor E. Sorochan no further action on ratepayer
request, administration to send notification.
CARRIED

2024-295 **MOVED** by Councillor M. Tarkowski to award Public Works building
contract to Greenhill's Construction as per RFP.
CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L.
Ewanishan adjourned the Regular Council Meeting at 3:51 PM

Leonard Ewanishan, Mayor

Adam Kozakiewicz, C.A.O.

