

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held June 25, 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, Councillor W. Babiuk, C.A.O. R. Moretti, Executive Secretary A. Clark, Public Works Foreman T. Stefiuk, Public Works Supervisor M. Tupechka, and 2 members in the public gallery including a reporter.

MISSING: C.F.O. S. Lupul

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

ADOPTION OF AGENDA:

2019-213 **MOVED** by Deputy Mayor E. Sorochan to accept the Agenda with the addition under new business: Grants and the addition of number 9. Council Reports.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-214 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of June 11, 2019 as presented.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Public Works Foreman T. Stefiuk and Public Works Supervisor M. Tupechka.

2019-215 **MOVED** by Councillor W. Babiuk that the Public Works report be acknowledged as presented and incorporated into the minutes.

CARRIED

Chief Financial Officer Report

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

2019-216 **MOVED** by Councillor M. Tarkowski that the Chief Financial Officer 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.

2019-217 **MOVED** by Deputy Mayor E. Sorochan that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

NEW BUSINESS:

In Town Sea Cans

On a recent town tour, the Interim CAO had noted several sea cans being used in town. Currently the Land Use Bylaw does not allow for Sea Cans (shipping containers) in residentially zoned areas.

Property Tax Bylaw 2019-991

Bylaw needs to be amended due to a typo on General Municipal Non-Residential Tax Rate.

2019-218 **MOVED** by Deputy Mayor E. Sorochan that 2019-991 Property Tax Bylaw be given first reading this 25th day of June, 2019.

CARRIED

2019-219 **MOVED** by Councillor M. Tarkowski 2019-991 Property Tax Bylaw be given second reading this 25th day of June, 2019.

CARRIED

2019-220 **MOVED** by Councillor G. Saskiw that 2019-991 Property Tax Bylaw be given consent for third and final reading.

CARRIED

2019-221 **MOVED** by Councillor W. Babiuk 2019-991 Property Tax Bylaw be given third and final reading this 25th day of June, 2019.

CARRIED

Grants

Recently the CAO found grants the Town would be eligible for, due to time constraints applications need to be submitted soon.

2019-222 **MOVED** by Mayor L. L. Ewanishan to have administration apply for Investing in Canada Infrastructure Program & Strategic Transportation Infrastructure Program Grants.

CARRIED

CORRESPONDENCE:

2019-223 **MOVED** by Councillor M. Tarkowski that the Correspondence be acknowledged as presented and filed.

CARRIED

NEXT MEETING: Regular Council Meeting July 16, 2019 at 7:00 p.m.

COUNCIL REPORTS:

2019-224 **MOVED** by Councillor G. Saskiw to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:31 PM.

LEONARD EWANISHAN, MAYOR

ROBERT MORETTI, C.A.O.