

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held March 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, Acting C.A.O. S. Lupul, Accounts Clerk D. Boutin, Acting Public Works Foreman M. Tupechka, and 3 members in the public gallery including a reporter.

MISSING: Executive Secretary A. Clark

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

ADOPTION OF AGENDA:

2019-087 **MOVED** by Councillor M. Tarkowski to accept the Agenda with the addition as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-088 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of March 12, 2019 with correction to the meeting date on RFD 8 (b).

CARRIED

2019-089 **MOVED** by Deputy Mayor E. Sorochan to accept the Special Council Meeting Minutes of March 15, 2019 with the following amendments:

- Motions 2018-086 and 2018-068 which should read Chief Administrative Officer.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Acting Public Works Foreman M. Tupechka.

2019-090 **MOVED** by Councillor M. Tarkowski that the Public Works 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.

2019-091 **MOVED** Deputy Mayor E. Sorochan that the Chief Administrative Officer 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.

2019-092 **MOVED** Deputy Mayor E. Sorochan that the Chief Financial Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2019-093 **MOVED** by Councillor M. Tarkowski that the Correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS AND POLICIES:

2007-11 Plaques and Certificates

2007-11 Plaques and Certificates Commemorating Wedding Anniversaries and Birthdays Policy was presented to Council for the Bylaw/Policy meeting of January 15, 2019 for review.

2019-094 **MOVED** by Deputy Mayor E. Sorochan to rename Policy # 2007-11 to *Commemorating Milestone Events*; and further, to adopt the revisions made to Policy 2007-11.

CARRIED

2019-989 Community Revitalization Property Tax Incentive Program Bylaw

In lieu of a brownfield incentive bylaw and to promote economic growth and improvements to current residential and non-residential buildings, Council has updated the Community Revitalization Program bylaw to a Community Revitalization Property Tax Incentive Program Bylaw that provides a more generous tax incentive for new or renovated improvements.

2019-095 **MOVED** by Mayor L. L. Ewanishan that 2019-989 Community Revitalization Property Tax Incentive Program Bylaw be given first reading this 25th day of March, 2019.

CARRIED

2019-096 **MOVED** by Deputy Mayor E. Sorochan that 2019-989 Community Revitalization Property Tax Incentive Program Bylaw be given second reading this 25th day of March, 2019.

CARRIED

2019-097 **MOVED** by Councillor G. Saskiw that 2019-989 Community Revitalization Property Tax Incentive Program Bylaw be given consent for third and final reading.

CARRIED

2019-098 **MOVED** by Councillor M. Tarkowski that 2019-989 Community Revitalization Property Tax Incentive Program Bylaw be given third and final reading this 25th day of March, 2019.

CARRIED

2019-988 Traffic Bylaw

2010-889 Traffic Bylaw and amending bylaw 2011-906 was presented to Council for the Bylaw/Policy meeting of March 19, 2019 to review. At the Regular Council meeting of February 26, Council passed this bylaw into second reading and put forth the bylaw for review by the public. As no changes have been suggested it has come back to Council for third reading.

2019-099 **MOVED** by Councillor M. Tarkowski that 2019-988 Traffic Bylaw be given consent for third and final reading.

CARRIED

2019-100 **MOVED** by Councillor G. Saskiw that 2019-988 Traffic Bylaw be given third and final reading this 25th day of March, 2019.

CARRIED

2019-990 Parks Bylaw

Due to the Sports Activity Council taking over operation and maintenance of Geleta Park, the current Parks bylaw, which covers regulations on all Town parks, needed to be amended. The Sports Activity Council has reviewed the bylaw and has recommended one change.

2019-101 **MOVED** by Mayor L. L. Ewanishan that 2019-990 Parks Bylaw Bylaw be given first reading this 25th day of March, 2019

CARRIED

2019-102 **MOVED** by Councillor M. Tarkowski that 2019-990 Parks Bylaw be given second reading this 25th day of March, 2019.

CARRIED

2019-103 **MOVED** by Councillor G. Saskiw that 2019-990 Parks Bylaw be given consent for third and final reading.

CARRIED

2019-104 **MOVED** by Deputy Mayor E. Sorochan that 2019-990 Parks Bylaw be given third and final reading this 25th day of March, 2019.

CARRIED

2018-981 Water & Sewer Bylaw

2018-981 Water & Sewer Bylaw was presented to Council for the Bylaw/Policy meeting of March 19, 2019 to review. Due to ACE cost increase of 11 cents this bylaw will need to be amended to allow for the cost increase.

2019-105 **MOVED** by Mayor L. L. Ewanishan that 2018-981 Water & Sewer Bylaw be given first reading this 25th day of March, 2019.

CARRIED

2019-106 **MOVED** by Deputy Mayor E. Sorochan that 2018-981 Water & Sewer Bylaw be given second reading this 25th day of March, 2019.

CARRIED

2019-107 **MOVED** by Councillor G. Saskiw that 2018-981 Water & Sewer Bylaw be given consent for third and final reading.

CARRIED

2019-108 **MOVED** by Councillor M. Tarkowski that 2018-981 Water & Sewer Bylaw be given third and final reading this 25th day of March, 2019.

CARRIED

NEW BUSINESS:

Councillor Resignation

Councillor Debbie Tupechka has submitted her resignation as Councillor on March 14, 2019.

2019-109 **MOVED** by Mayor L. L. Ewanishan to accept Debbie Tupechka's resignation.

CARRIED

Nomination and Election Days for By-Election

Due to Councillor Tupechka's resignation, a By-Election must be called within 90 days of receiving her resignation. Nomination Day must be 4 weeks prior to an election

Election Day for By-Election Must be before June 12, 2019 (90 days after resignation)

2019-110 **MOVED** by Councillor G. Saskiw to set May 3, 2019 to be Nomination Day and June 3, 2019 to be Election Day for the by-election

CARRIED

Office Reorganization

Due to recent privacy concerns current CAO office may need to be relocated.

2019-111 **MOVED** by Councillor M. Tarkowski to seek proposals to reorganize offices due to privacy breach.

CARRIED

COUNCIL REPORTS

2019-112 **MOVED** by Councillor M. Tarkowski to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

IN CAMERA:

2018-113 **MOVED** by Deputy Mayor E. Sorochan to go IN CAMERA at 7:48 P.M.

CARRIED

2018-114 **MOVED** by Deputy Mayor E. Sorochan to come out of IN CAMERA at 8:25 P.M.

CARRIED

CFO Compensation

2018-115 **MOVED** by Mayor L. L. Ewanishan to compensate Chief Financial Officer salary to \$48.91/ hr as Acting Chief Administrative Officer and further to approve overtime hours for Chief Financial Officer duties.

CARRIED

Interim CAO Candidates

2018-116 **MOVED** by Deputy Mayor E. Sorochan to have acting CAO S. Lupul contact Gary Buchanan for employment as interim CAO at a rate of \$75/hr for 2-3 days per week as needed.

CARRIED

Interim CAO Candidates

2018-117 **MOVED** by Councillor M. Tarkowski to post CAO position as of March 27 2019 closing April 23, 2019 at noon.

CARRIED

Town of Two Hills – Regular Council Meeting March 25, 2019

NEXT MEETING: Regular Council Meeting, April 9, 2019 at 7:00 p.m.

ADJOURNMENT: With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:34 P.M.

LEONARD EWANISHAN, MAYOR

SHEILA LUPUL, ACTING C.A.O.