

## TOWN OF TWO HILLS

### Minutes of the Regular Meeting of Council for the Town of Two Hills held September 10, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

**PRESENT:** Deputy Mayor E. Sorochan, Councillor M. Tarkowski, Councillor G. Saskiw, Councillor W. Babiuk, Acting C.A.O. S. Lupul, Executive Secretary A. Clark, Accounts Clerk D. Boutin, Public Works Foreman T. Stefiuk, and 2 members in the public gallery.

**MISSING:** Mayor L. L. Ewanishan

**CALL TO ORDER:** Deputy Mayor E. Sorochan called the Regular Town Council Meeting to order at 7:00 P.M.

#### **ADOPTION OF AGENDA:**

**2019-269**      **MOVED** by Councillor M. Tarkowski to accept the Agenda as presented.  
**CARRIED**

#### **ADOPTION OF MEETING MINUTES:**

**2019-270**      **MOVED** by Councillor G. Saskiw to accept the corrections of Regular Council Meeting Minutes of July 25, 2019 as presented.  
**CARRIED**

**2019-271**      **MOVED** by Councillor G. Saskiw to accept the corrections of Committee of the Whole Minutes of July 9, 2019 as presented.  
**CARRIED**

**2019-272**      **MOVED** by Councillor M. Tarkowski to accept the corrections of Regular Council Meeting Minutes of July 16, 2019 as presented.  
**CARRIED**

**2019-273**      **MOVED** by Councillor W. Babiuk to accept corrections of Committee of the Whole minutes of August 6, 2019 as presented.  
**CARRIED**

**2019-274**      **MOVED** by Councillor G. Saskiw to accept corrections of the Regular Council Meeting Minutes of August 13, 2019 as presented.  
**CARRIED**

**2019-275**      **MOVED** by Councillor G. Saskiw to accept corrections of the Committee of the Whole minutes of August 27, 2019 as presented.  
**CARRIED**

**2019-276**      **MOVED** by Councillor W. Babiuk to accept Special Council Meeting minutes of August 29, 2019 as presented.  
**CARRIED**

**2019-277**      **MOVED** by Councillor M. Tarkowski to accept the Special Council Meeting Minutes of August 30, 2019 with corrections.

**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.

**2019-278**      **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.

**2019-279**      **MOVED** by Councillor W. Babiuk that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

**CARRIED**

**CORRESPONDENCE:**

**2019-280**      **MOVED** by Councillor G. Saskiw that the Correspondence be acknowledged as presented and filed.

**CARRIED**

**BYLAWS:**

**Bylaw No. 2019-995**

A draft copy of Bylaw No. 2019-995 Noise Bylaw, was discussed at the Committee of the Whole meeting on August 27, 2019. Council recommended that with the fine, the offenders should be responsible for a \$50.00 Administration Fee.

Bylaw No. 2019-995 was edited to reflect the \$50.00 Administration Fee to be applied with every fine.

**2019-281**      **MOVED** by Councillor W. Babiuk that 2019-995 Noise Bylaw be given first reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**2019-282**      **MOVED** by Councillor M. Tarkowski that 2019-995 Noise Bylaw be given second reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**2019-283**      **MOVED** by Councillor G. Saskiw That 2019-995 Noise Bylaw be given consent for third and final reading.

**2019-284** **MOVED** by Deputy Mayor E. Sorochan that 2019-995 Noise Bylaw be given third and final reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**CARRIED**

**Bylaw No. 2019-991**

Bylaw No. 2019-991 to authorize the rates for taxation are incorrect. The rates indicated on the original Bylaw are calculated to the 3<sup>rd</sup> decimal place and the accounting software rounded the amounts up to the 2<sup>nd</sup> decimal.

**2019-285** **MOVED** by Councillor M. Tarkowski that Bylaw 2019-991 be given first reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**2019-286** **MOVED** by Deputy Mayor E. Sorochan that Bylaw 2019-991 be given second reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**2019-287** **MOVED** by Councillor G. Saskiw that Bylaw 2019-991 be given consent for third and final reading.

**CARRIED**

**2019-288** **MOVED** by Councillor W. Babiuk that Bylaw 2019-991 be given third and final reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**Bylaw No. 2019-992**

Bylaw No. 2019-992 to authorize the levy for special tax for recreation is incorrect. The rate indicated on the original bylaw is wrong and should read 33.15.

**2019-289** **MOVED** by Councillor M. Tarkowski that Bylaw 2019-992 be given first reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**2019-290** **MOVED** by Councillor W. Babiuk that Bylaw 2019-992 be given second reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**2019-291** **MOVED** by Councillor G. Saskiw that Bylaw 2019-992 be given consent for third and final reading.

**CARRIED**

**2019-292** **MOVED** by Deputy Mayor E. Sorochan that Bylaw 2019-992 be given third and final reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**Bylaw No. 2019-993**

Bylaw No. 2019-993 to authorize the levy for special tax for medical incentive is incorrect. The rate indicated on the original bylaw is wrong and should read 37.45.

**2019-293**

**MOVED** by Deputy Mayor E. Sorochan that Bylaw 2019-993 be given first reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**2019-294**

**MOVED** by Councillor M. Tarkowski that Bylaw 2019-993 be given second reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**2019-295**

**MOVED** by Councillor G. Saskiw that Bylaw 2019-993 be given consent for third and final reading.

**CARRIED**

**2019-296**

**MOVED** by Councillor W. Babiuk that Bylaw 2019-993 be given third and final reading this 10<sup>th</sup> day of September, 2019.

**CARRIED**

**OLD BUSINESS:**

**Purchase of Wheel Loader**

Public Works is currently using a 2005 Volvo loader that is accumulating hours and will soon need between \$25,000 - \$30,000 in maintenance. Some of the obvious repairs are a motor oil leak, the bearings need replacing, the transmission needs work, brakes and tires. The Public Works Supervisor would like to see the loader replaced while it still holds some value as currently its trade in value is between \$12,000 and \$15,000 but feels we can more than that if we tender it out for sale.

**NEW BUSINESS:**

**Supernet Connection**

Adult Learning is moving the Supernet connection from the County office to the Town Office building. This will allow the Town Administration network to be connected to the Supernet which in turn will alleviate most of the internet connection and speed issues we are suffering from. As long as Adult Learning is receiving a grant to cover the cost of the service and the same level of service is required, there will be little to no cost to the Town however, the cost to move the connection to our building will be \$1005.00. Adult Learning is asking the Town to pay for one half the cost of moving expenses.

**2019-297**

**MOVED** by Councillor G. Saskiw to approve to reimburse Adult Learning \$502.25 to help cover the costs of moving the Supernet connection to the Town office.

**CARRIED**

**NEXT MEETING:** Regular Council Meeting October 8, 2019 at 7:00 p.m.

**CLOSED SESSION:**

**2019-298** **MOVED** by Councillor M. Tarkowski to go into closed session at 8:06 PM.  
**CARRIED**

**2019-299** **MOVED** by Councillor M. Tarkowski to come out of closed session at 9:20 PM.  
**CARRIED**

**ADJOURNMENT:**

With all items on the agenda having been addressed Deputy Mayor E. Sorochan adjourned the Regular Council Meeting at 9:21 PM.

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**ELAINE SOROCHAN, DEPUTY MAYOR**

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**SHEILA LUPUL, ACTING C.A.O.**