

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held January 08, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor D. Tupechka, Councillor G. Saskiw, C.A.O. E. Kiziak, Executive Secretary A. Clark, Public Works Foreman T. Stefiuk, and 3 members in the public gallery including a reporter.

MISSING: Councillor M. Tarkowski

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

ADOPTION OF AGENDA:

2019-001 **MOVED** by Councillor D. Tupechka to accept the Agenda as presented.
CARRIED

ADOPTION OF MEETING MINUTES:

2019-002 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of December 18, 2018 as presented.
CARRIED

OPEN FORUM: A member of the public extended her thanks to Public Works for all their hard work and overtime hours put in clearing the most recent snow fall, it is greatly appreciated.

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review.

2019-003 **MOVED** by Deputy Mayor E. Sorochan 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 presented by C.A.O. E. Kiziak.

2019-004 **MOVED** by Councillor D. Tupechka that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.
CARRIED

CORRESPONDENCE:

2019-005 **MOVED** by Councillor D. Tupechka to advocate to the Government of Alberta requesting support for residential addiction treatment services for the Thorpe Recovery Centre.

CARRIED

2019-006 **MOVED** by Deputy Mayor E. Sorochan that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Request for Brownfield Tax Incentive Bylaw

Cornerstone Co-operative, who have a development permit for constructing a bulk fuel station at the northeast corner of town are requesting information about tax incentives that the Town offers as well as a brownfield tax incentive that a municipality may choose to do as per the Municipal Government Act. Administration has provided the town's current tax incentives. The Town does not currently have a brownfield tax incentive.

2019-007 **MOVED** by Councillor G. Saskiw to table until Administration and Cornerstone Co-operative meet to gather more information.

CARRIED

Support and Partner request to improve intersection at 46 Street and Highway 45

Cornerstone Co-operative is requesting Council's support and to partner with them in executing recommendations of the Traffic Impact Analysis at the request of Alberta Transportation.

2019-008 **MOVED** by Councillor D. Tupechka to table until Administration and Cornerstone Co-operative meet to gather more information.

CARRIED

Service Street/Boulevard Land – Interest to Purchase

Cornerstone Co-operative may be interested in purchasing the land north of the parcel that they will be building the bulk fuel station.

2019-009 **MOVED** by Deputy Mayor E. Sorochan to table until Administration and Cornerstone Co-operative meet to discuss other issues.

CARRIED

COUNCIL REPORTS

2019-010 **MOVED** by Councillor G. Saskiw to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING:

Regular Council Meeting, January 22, 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 8:16 P.M.

LEONARD EWANISHAN, MAYOR

ELSIE KIZIAK, C.A.O.