



TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills
held January 18, 2022 at 7:00 P.M. in Council Chambers (live streamed)



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor K. Thompson, Councillor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo, C.A.O. G. Saskiw, Executive Secretary A. Clark, C.F.O. D. Boutin, Accounts Clerk T. Parent

MISSING: Public Works Supervisor T. Stefiuk

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

ADOPTION OF AGENDA:

2022-001 **MOVED** by Deputy Mayor K. Thompson to accept the agenda adding under New Business G) Library board member extension.

CARRIED

ADOPTION OF MEETING MINUTES:

2022-002 **MOVED** by Councillor S. Rajoo to accept the regular Council Meeting Minutes of December 14, 2021 as presented.

CARRIED

2022-003 **MOVED** by Councillor A. Romaniuk to accept the special Council Meeting Minutes of December 17, 2021 as presented.

CARRIED

DELEGATION: Kevin Kisilevich Go East 8:10-8:30
Doug Griffiths 13 Ways 8:37-9:00

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2022-004 **MOVED** by Councillor S. Rajoo 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.

2022-005

MOVED by Councillor A. Romaniuk that the Chief Financial Officer's 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.

2022-006

MOVED by that the Councillor M. Tarkowski Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2022-007

MOVED by Councillor A. Romaniuk to accept the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

ICF Cost Share Request for Arena Enabling Accessibility

\$100,000

Enabling Accessibility in the Centennial Arena renovations cost

for the Elevator and handicap access on the main & 2nd floor. The AG Society applied to the Federal Government for a \$100K grant to cover these costs but were rejected. The Town of Two Hills sent a request to the County of Two Hills through the ICF Agreement to help cover 50% (\$50K), but only received \$10,000.

2022-008

MOVED by Mayor L. L. Ewanishan to send the letter that was drafted to the County.

CARRIED

County Recreation Grant (\$25,000) Dispersal to Non- Profits

For 2021 the County of Two Hills passed on the \$25,000 recreation dollars that they would provide to the non-profit groups in the Town for the Town of Two Hills to disperse.

2022-009 **MOVED** by Mayor L. L. Ewanishan to send the letter that was drafted to the County.

CARRIED

Road Paving (52 Ave 51-52 St) 3 Way Cost Sharing

The Town of Two Hills is planning to install storm sewers under 52 Ave from 51-53 St. Then pave the road. Alberta Transportation main route to HWY 36 & 45 is on 52 Ave from 52-51 St for a lot of their heavy equipment. Also, St Paul Education Regional Division #1 (busses) & EMCON. We are looking for a 4-way cost share for the cost of paving.

2022-010 **MOVED** by Mayor L. L. Ewanishan to send a letter to Alberta Transportation and St. Paul Education Regional Division.

CARRIED

Angle Parking 50 Ave

Concerns have been brought forward about the angle parking on the South side of Diefenbaker Avenue (near the Family Restaurant) as a safety concern.

2022-011 **MOVED** by Councillor M. Tarkowski to add signage and paint lines on Diefenbaker Ave to indicate parallel parking only.

CARRIED

Dental Office Rental Contract Extension

The Dental group would like to request Council consider the rent at \$1300/month for 4 more months. The dentist is covering all utilities.

2022-012 **MOVED** by Councillor S. Rajoo to approve the request for 6-month break on rent (\$1300 January-June) and to increase the rent July-December to \$3250.

CARRIED

ACE Water price increase

ACE Water Commission will have to increase the price of water this year.

2022-013 **MOVED** by Mayor L. L. Ewanishan to increase the cost per cube of water by ten cents on March 1st.

CARRIED

Library Board Member

Time has come to reappoint one of our library board members for another 3 year term.

2022-014 **MOVED** by Deputy Mayor K. Thompson to reappoint Suzanne Musgrave for a 3-year term to the Northern Lights Library Board.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday February 8, 2021 at 7 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:58 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.