



TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council
for the Town of Two Hills held February 11, 2020 at 7:00 P.M.
in Town Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor E. Sorochan, Councillor W. Babiuk, Councillor S. Rajoo, C.A.O. G. Saskiw, Executive Secretary A. Clark, Public Works Foreman T. Stefiuk, Finance Clerk D. Boutin, and 3 members in the public gallery.

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

ADOPTION OF AGENDA:

2020-017 **MOVED** by Deputy Mayor M. Tarkowski to accept the Agenda with an addition under New Business: Spring Municipal Leaders Caucus.

CARRIED

ADOPTION OF MEETING MINUTES:

2020-018 **MOVED** by Councillor E. Sorochan to accept the Regular Meeting Minutes of January 28, 2020.

CARRIED

DELEGATION: Alberta's Rural Health Professionals Action Plan (RhPAP). Tammy Tarkowski and Alicia Fox came to present and share information about the Alberta's Rural Health Professions Action Plan which is intended to offer a range of attraction and retention supports including practical tools and techniques, examples of rural Alberta community successes, and community building learning opportunities.

2020-019 **MOVED** by Councillor S. Rajoo to nominate Councillor E. Sorochan to sit on the RhPAP committee as the Towns' Representative.

CARRIED

Intermunicipal Collaboration Framework (ICF) Draft – Frank Coutney presented the draft Intermunicipal Collaboration Framework.

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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



2020-020 **MOVED** by Councillor W. Babiuk 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.

2020-021 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2020-022 **MOVED** by Councillor S. Rajoo to have the Mayor and Deputy Mayor meet personally with the Minister of Infrastructure.

CARRIED

2020-023 **MOVED** by Deputy Mayor M. Tarkowski that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

EDA's Annual General Meeting & Professional Conference

EDA's Annual General Meeting & Professional Conference in Kananaskis April 1-3, 2020.

This conference attracts approximately 400 local, national & international experts in the field of economic development and elected officials from various parts of our province. Delegates are provided with updates on economic development issues and trends, best practices, inspiring keynote addresses and valuable networking opportunities.

2020-024 **MOVED** by Mayor L. L. Ewanishan to register Deputy Mayor M. Tarkowski to attend the EDA General Meeting and Professional Conference in Kananaskis April 1-3, 2020 if he so chooses.

CARRIED

Investing in Canada Infrastructure Program (ICIP)

The Town had submitted an application to the Investing in Canada Infrastructure Program (ICIP) for Safety Improvements to Road, Water and Sewer Lines project for 2020. The provincial government is to select which projects are selected to proceed to federal funding. We received a letter last week informing the Town on the status of the application. The Federal ICIP Team at Alberta Infrastructure stated that,



“I regret to inform you that your project has not been selected to proceed to the federal application stage. With over 700 Expressions of Interest received, the program was significantly over-subscribed.”

Spring Municipal Leaders Caucus

AUMA’s spring Municipal Leaders’ Caucus is being held March 25 & 26 at the Westin Edmonton. The spring Caucus will open on Wednesday, March 25 and will include a day-and-a-half of sessions on partisan politics and municipal elections, red tape reduction, RCMP resourcing, and more.

2020-025 **MOVED** by Mayor L. L. Ewanishan to register Deputy Mayor M. Tarkowski, Councillor E. Sorochan and Councillor S. Rajoo for the 2020 Spring Municipal Leaders Caucus.

CARRIED

COUNCIL REPORTS:

2020-026 **MOVED** by Councillor S. Rajoo to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING: Regular Council Meeting February 25, 2020 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 9:45 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

