

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held September 13, 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, Interim C.A.O A. Clark, Public Works Foreman T. Stefiuk, C.F.O. S. Lupul, with 6 citizens 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:

2022-220 **MOVED** by Deputy Mayor K. Thompson to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2022-221 **MOVED** by Councillor A. Romaniuk to accept the regular Council Meeting Minutes of August 16, 2022 as presented.

CARRIED

DELEGATION: None

OPEN FORUM: The CAO of the Village of Andrew came forward with the idea to partner To apply for the ACP grant to better both of our communities. Another Resident asked when the next Annual Public Meeting will be held.

ADMINISTRATIVE REPORTS:

Public Works Report

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

2022-222 **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.

2022-223 **MOVED** by Mayor L. L. Ewanishan to send a certificate of appreciation to Allan Zaparniuk & Harvey Bodnar for their assistance during the Ag Days parade.

CARRIED



2022-224 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2022-225 **MOVED** by Mayor L. L. Ewanishan to send a letter to the Minister of Health outlining Councils concerns due to recent changes at SAGE.

CARRIED

2022-226 **MOVED** by Deputy Mayor K. Thompson that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Adult Learning Board Member

Adult Learning has come forward to the Town asking if we would like to have a Council member on their board with voting authority.

2022-227 **MOVED** by Councillor M. Tarkowski to invite Adult Learning to the next meeting as a delegate to clarify.

CARRIED

COUNCILLOR REPORTS:

2022-228 **MOVED** by Councillor A. Romaniuk to accept the councillor reports as presented and filed.

CARRIED

CLOSED SESSION:

2022-229 **MOVED** by Mayor L. L. Ewanishan to go into closed session as per FOIP section 17 at 7:42 PM.

CARRIED

2022-230 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:10 PM.

CARRIED

2022-231 **MOVED** by Councillor A. Romaniuk to offer the portion of land adjacent to the alley subject to the current landowner covering all costs related to the transfer of land and subdivision of Lot 9 & 10, Block 3, Plan 1011EO for a nominal fee.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday September 27, 2022 at 7 P.M.



ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:12 PM.

LEONARD L. EWANISHAN, MAYOR

AVA CLARK, INTERIM C.A.O.

