

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held April 9, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor M. Tarkowski, Councillor G. Saskiw, Interim C.A.O. G. Buchanan, C.F.O. S. Lupul, Accounts Clerk D. Boutin, Acting Public Works Foreman M. Tupechka, and 2 members in the public gallery including a reporter.

MISSING: Executive Secretary A. Clark

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

ADOPTION OF AGENDA:

2019-118 **MOVED** by Deputy Mayor E. Sorochan to accept the Agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-119 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of March 12, 2019 with correction of motions 2018-113 to 2018-2018-117, which should read 2019-113 to 2019-117.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Acting Public Works Foreman M. Tupechka.

2019-120 **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.

2019-121 **MOVED** Deputy Mayor E. Sorochan that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2019-122 **MOVED** by Councillor G. Saskiw that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

2019-123 **MOVED** by Councillor G. Saskiw to lift motion 2014-161 from the table.

CARRIED

Potential Residential Lots

Events have overtaken the specifics of this motion. This motion will need to be brought back to the table and defeated.

2014-161 **MOVED** by Councillor G. Saskiw to look at when road construction begins and include the public in the discussion.

DEFEATED

2019-124 **MOVED** by Deputy Mayor E. Sorochan to lift motion 2014-256 from the table.

CARRIED

Annexation

Events have overtaken the specifics of this motion. This motion will need to be brought back to the table and defeated.

2014-256 **MOVED** by Councillor S. Rajoo to TABLE this item until after the next RAPID meeting.

DEFEATED

2019-125 **MOVED** by Deputy Mayor E. Sorochan to direct future planning to be left within IDP discussions.

CARRIED

2019-126 **MOVED** by Mayor L. L. Ewanishan to lift motion 2014-165 from the table.

CARRIED

Road / Infrastructure Funding Formula

The requirements, amounts, and standards of the 2014 funding programs referred to in the motion no longer apply to 2019 funding programs. This motion will need to be brought back to the table and defeated.

2014-165 **MOVED** by Councillor S. Rajoo to TABLE this item until the Councillor G. Saskiw and CAO have more figures to prepare.

DEFEATED

By-election

The resignation of a councillor requires that a by-election be held.

2019-130

MOVED by Councillor M. Tarkowski to set April 29, 2019 as Nomination Day and set June 10, 2019 as Election Day.

CARRIED

Appointment of Returning Officer

The Local Authorities Election Act, Section 13, requires the appointment of a Returning Officer and a Substitute Returning Officer.

2019-131

MOVED by Mayor L. L. Ewanishan that Council appoint the CAO as the Returning Officer and the Chief Financial Officer as the Substitute Returning Officer.

CARRIED

Appointment of Development Officer

The Municipal Government Act, Section 624(1) requires that a council must by bylaw provide for a development authority. Through Bylaw 95-734 Council has established the development authority for the Town. Section 3.2 of the Bylaw requires the appointment, by resolution, of a designated officer, commonly referred to as the 'development officer'.

2019-132

MOVED by Councillor M. Tarkowski to set April 29, 2019 as Nomination Day and set June 10, 2019 as Election Day.

CARRIED

Appointment of Interim Chief Administrative Officer

The Municipal Government Act, Section 205(1), requires that a Council must establish by bylaw the position of chief administrative officer. Council has done this with through Bylaw 2012-925. Further, the Act, Section 205(2), requires that Council appoint a person "... to carry out the powers, duties and functions of the position of chief administrative officer." Even if for a temporary period, an appointment is required.

2019-132

MOVED by Councillor M. Tarkowski to appoint Mr. Gary Buchanan as the Interim Chief Administrative Officer for the Town of Two Hills.

CARRIED

COUNCIL REPORTS

2019-133

MOVED by Councillor M. Tarkowski to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING: Regular Council Meeting, April 9, 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 7:41 P.M.

LEONARD EWANISHAN, MAYOR

GARY BUCHANAN, INTERIM C.A.O.