

## TOWN OF TWO HILLS

### Minutes of the Regular Meeting of Council for the Town of Two Hills held October 8, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

**PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor W. Babiuk, C.A.O G. Saskiw, C.F.O. S. Lupul, Executive Secretary A. Clark, Finance Clerk D. Boutin, Public Works Foreman T. Stefiuk, and 5 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 7:01 P.M.

#### **ADOPTION OF AGENDA:**

**2019-317** **MOVED** by Councillor W. Babiuk to accept the Agenda as presented.

**CARRIED**

#### **ADOPTION OF MEETING MINUTES:**

**2019-318** **MOVED** by Deputy Mayor E. Sorochan to accept the Regular Council Meeting Minutes of September 10, 2019 as presented.

**CARRIED**

**2019-319** **MOVED** by Councillor W. Babiuk to accept the Special Council Meeting Minutes of September 17, 2019 as presented.

**CARRIED**

**2019-320** **MOVED** by Deputy Mayor E. Sorochan to accept the Special Council Meeting Minutes of September 25, 2019 as presented.

**CARRIED**

#### **DELEGATION:**

##### **RCMP**

Sargent Daisley of the Royal Canadian Mounted Police came to update Council on the crime rate and progress over the summer. Property crime is up almost double in the last five years. The detachment encourages all residents to phone in any suspicious incidents however small they may seem as those calls are prudent in assisting the members in policing our community.

#### **OPEN FORUM:**

A resident came forward with his concerns on recent bylaw notices regarding trees and asked why only notices were issued regarding back alley trees. Council informed he resident the process on cutting trees and that many notices have been issued for both front and back trees needing to be trimmed.

**ADMINISTRATIVE REPORTS:**

**Public Works Report**

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Public Works Foreman T. Stefiuk. Council had concern over the main break at the Mennonite school and how the billing process would work, Public Works Foreman informed Council that the School Board has been billed for the labour and equipment.

**2019-321**

**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.

**2019-322**

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

**CARRIED**

**CORRESPONDENCE:**

**2019-323**

**MOVED** by Deputy Mayor E. Sorochan to fund the North Saskatchewan Watershed Alliance the request per capita for a total of \$721.50.

**CARRIED**

**2019-324**

**MOVED** by Councillor W. Babiuk that the Correspondence be acknowledged as presented and filed.

**CARRIED**

**NEW BUSINESS:**

**Sea-Can Appeal**

On September 11, 2019 the Town issued a letter revoking the Development permit for the sea-can as it does not fall within the regulations for a sea-can in the Town of Two Hills. The resident had previously received verbal and written approval from the former CAO pending beautification of the sea-can. The resident completed the requested work to comply with the former CAOs requests.

**2019-325**

**MOVED** by Mayor L. L. Ewanishan to table for administration to gather more information.

**CARRIED**

**Arena Pump**

In March the ice plant pump for the ARENA was destroyed when the brine lines outside between the Arena and curling rink cracked. The trench filled up with water from melting snow and then froze. The pump did not shut off, drained of fluid, overheated and burnt out and was damaged beyond repair. Council approved the purchase of a replacement pump after this happened in March.

**2019-326**

**MOVED** by Deputy Mayor E. Sorochan to rent a pump for the arena at a cost of \$4000 per month (or \$1500) per week to make ice at the arena starting next week.

**CARRIED**

**Paving 46 St South of HWY 45**

PW Foreman Terry Stefiuk and CAO Gerren Saskiw met with George Devlin, of Central Civil Solutions for the paving in the Town of Two Hills on 46 St south of the Intersection with HWY 45. On October 2<sup>nd</sup> we met to discuss paving a longer stretch off the highway on 46 St while they are paving the intersection due to the road widening for the CO-OP Cardlock development. Paving is to take place on the weekend of October 5<sup>th</sup> & 6<sup>th</sup>! CO-OP is not paving a longer stretch than the intersection.

**2019-327**

**MOVED** by Mayor L. L. Ewanishan to transfer money in the 2019 capital budget from the postponed 47 Ave (Railway Ave) road construction project to paving south of the intersection of 46 St with HWY 45.

**CARRIED**

**ICF Project**

The Town of Two Hills received a grant to have a consulting company come to facilitate / mediate an Intermunicipal Collaboration Framework with the County of Two Hills and Village of Myrnam. The ICF is due by March 31<sup>st</sup> 2020 for Municipal Affairs. Time is running out to get this project done and town council would like every effort be done to get this project completed. Council does not want to have to go to arbitration after the deadline passes. This will result in large costs that the municipalities will have to cover on their own. The Town of Two Hills does not want to have to use this final option and can't afford to.

**2019-328**

**MOVED** by Mayor L. L. Ewanishan Approve CAO Saskiw to meet with the County of Two Hills CAO and Village of Myrnam CAO to have open discussions and answer any questions.

**CARRIED**

**Riparian Revitalization Project Geleta Park**

North Saskatchewan Watershed Alliance (NSWA) Watershed Riparian Revitalization Project (WRRP) grant.

**NEXT MEETING:** Regular Council Meeting October 22, 2019 at 7:00 p.m.

**CLOSED SESSION:**

**2019-329**      **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:57 PM.  
**CARRIED**

**2019-330**      **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:27 PM.  
**CARRIED**

**ADJOURNMENT:**

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:27 PM.

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**MAYOR L. L. EWANISHAN, MAYOR**

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**GERREN SASKIW, C.A.O.**