

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held July 16, 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, Councillor W. Babiuk, C.A.O. R. Moretti, Executive Secretary A. Clark, C.F.O. S. Lupul, Accounts Clerk D. Boutin, Public Works Foreman T. Stefiuk, Public Works Supervisor M. Tupechka, and 3 members in the public gallery including a reporter.

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:01 P.M.

ADOPTION OF AGENDA:

2019-225 **MOVED** by Councillor M. Tarkowski to accept the Agenda with the additions under new business: Appointments and Community Grants.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-226 **MOVED** by Deputy Mayor E. Sorochan to accept the Regular Council Meeting Minutes of June 25, 2019 as presented.

CARRIED

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 and Public Works Supervisor M. Tupechka. Council asked that Public Works when the front of the Town office will have the rock garden installed to mitigate weeds as we need to lead by example by keeping our properties neat and tidy. The rock garden will be installed as soon as there are a few dry days in a row.

2019-227 **MOVED** by Councillor W. Babiuk to have the Public Works department dismantle the well building at Rudyk Park.

CARRIED

2019-228 **MOVED** by Councillor M. Tarkowski that the Public Works report be acknowledged as presented and incorporated into the minutes.

CARRIED

2019-229 **MOVED** by Deputy Mayor E. Sorochan to accept the quotes and purchase 2 new fleet trucks for Public Works.

CARRIED

Chief Financial Officer Report

The Chief Financial Officer's report was provided to Council in advance for their review.

2019-230

MOVED by Councillor W. Babiuk that the Chief Financial Officer 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.

2019-231

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

CARRIED

CORRESPONDENCE:

2019-232

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

CARRIED

OLD BUSINESS:

Capital Projects

With recent changes the Capital projects for 2019-2020 will need to be approved.

2019-233

MOVED by Councillor W. Babiuk to approve amended capital projects plan 2019-2020.

CARRIED

NEW BUSINESS:

National Drowning Prevention Week

The Lifesaving Society is a national, charitable organization working to prevent drowning and reduce water-related injury through our training programs, Water Smart® public education, drowning research and aquatic safety standards. The Lifesaving Society certifies Canada's National Lifeguards.

2019-234

MOVED by Mayor L. L. Ewanishan to proclaim July 21-27, 2019 as National Drowning Prevention Week in Two Hills.

CARRIED

Disaster Services Director

As the previous CAO was appointed as Disaster Services Director Council will need to appoint Robert Moretti as Disaster Services Director.

2019-235 **MOVED** by Deputy Mayor E. Sorochan to appoint Robert Moretti Disaster Services Director for the Town of Two Hills.

CARRIED

Appeal – Trailer Parked Over 24 Hours

Property owner at PLAN 4349MC, BLOCK 14, LOT 7 is appealing the fine for parking a trailer over 72 hours.

2019-236 **MOVED** by Councillor M. Tarkowski to deny the request for an appeal.

CARRIED

Sidewalks

With construction season well underway priority sidewalks need to be chosen.

2019-237 **MOVED** by Mayor L. L. Ewanishan to approve the suggested 130 feet of sidewalks.

CARRIED

Property Offer

Mortgage Outreach Corporation would like to dispose of a property here in town, they would like to first offer it to the Town for purchase.

Board Appointments

With recent changes Council would like to approve Board member appointments.

2019-238 **MOVED** by Mayor L. L. Ewanishan to approve the appointment of Councillor M. Tarkowski as Executive Director of the Northeast Alberta Information HUB and Councillor W. Babiuk as Treasurer on the Vermillion Watershed Alliance Board.

CARRIED

Community Grants and Donations

The Town has received an application under the Donations Policy. Prior to the new Donation Policy, the Town used to donate \$500 under the advertising budget.

2019-238 **MOVED** by Mayor L. L. Ewanishan to continue to support the Two Hills Fair by being a platinum sponsor at the cost of \$500. **CARRIED**

COUNCIL REPORTS:

2019-239 **MOVED** by Councillor W. Babiuk to approve the preparation work at Geleta Park for the Riparian Revival Event put on in association with the Vermillion Watershed Alliance. **CARRIED**

2019-240 **MOVED** by Councillor G. Saskiw to accept and incorporate the Council Reports as presented into the minutes. **CARRIED**

NEXT MEETING: Regular Council Meeting August 13, 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 8:38 PM.

LEONARD EWANISHAN, MAYOR

ROBERT MORETTI, C.A.O.