

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held October 22, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor E. Sorochan, Councillor W. Babiuk, C.A.O G. Saskiw, Executive Secretary A. Clark, Finance Clerk D. Boutin, Public Works Foreman T. Stefiuk, and 2 members in the public gallery including a reporter.

MISSING: C.F.O. S. Lupul

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

ADOPTION OF AGENDA:

2019-341 **MOVED** by Deputy Mayor M. Tarkowski to accept the Agenda with additions under New Business Intermunicipal Development Plan and Northern Lights Library System.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-342 **MOVED** by Councillor E. Sorochan to accept the Regular Council Meeting Minutes of October 8, 2019 with corrections.

CARRIED

ADMINISTRATIVE REPORTS:

Chief Financial Officer Report

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

2019-343 **MOVED** by Councillor E. Sorochan that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

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.

2019-344 **MOVED** by Deputy Mayor 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.

2019-345 **MOVED** by Mayor L. L. Ewanishan to repair the Town office roof before spring.

CARRIED

2019-346 **MOVED** by Councillor W. Babiuk to donate the boiler from the water tower to the Two Hills & District Swimming Pool if it is suitable for their needs.

CARRIED

2019-347 **MOVED** by Councillor E. Sorochan that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2019-348 **MOVED** by Deputy Mayor M. Tarkowski that the Correspondence be acknowledged as presented and filed.

CARRIED

OLD 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. The resident is not to blame for the Sea-Can because it was approved and he followed all the conditions in the development permit. He should not have to remove the sea-can but work with the town to have the shipping container screened from view or landscaped to make it aesthetically pleasing.

2019-349 **MOVED** by Councillor W. Babiuk to allow the previously approved development permit for a Sea-Can to remain in force with the conditions set forth by the Town and CAO to be met otherwise removal will be an option.

CARRIED

NEW BUSINESS:

GO EAST

Go East RTO would like to advise communities of upcoming membership fees in 2020 to help you with your budget planning in the coming year. We are pleased to advise members that there will be no change in your membership fees for the coming year.

2019-350 **MOVED** by Councillor E. Sorochan to approve the membership to GO East for 2020 at a cost of \$400.00.

CARRIED

Halloween Hours

The Administration Office has been receiving calls and residents coming in requesting the hours for Trick or Treating to be extended past 6:00 pm. The demographics of the families participating in Trick or Treating has changed significantly over the past years. Parents work, sometimes out of town, and parents do not feel safe allowing their children to go out alone are to name a few concerns.

2019-351 **MOVED** by Deputy Mayor M. Tarkowski to keep Trick or Treating hours of 4:00 to 6:00 pm October 31.

CARRIED

Farm Safety Centre

Farm Safety Centre in Raymond AB is looking for donations to fund a farm safety program in schools across Alberta. This is the 22nd year and hopes to target 4,000 children.

2019-352 **MOVED** by Mayor L. L. Ewanishan to accept the letter as information.

CARRIED

Intermunicipal Development Plan

Council is working with the County on a new IDP for the Town and County of Two Hills.

2019-353 **MOVED** by Mayor L. L. Ewanishan to negotiate on the quarters wanted by the County with the map mutually agreed upon by Council.

CARRIED

Northern Lights Library System

The NLLS is expecting to increase their levy costs to municipalities in the upcoming year.

2019-354 **MOVED** by Councillor E. Sorochan to accept the potential 2% increase and send a letter to the library system notifying them as such.

CARRIED

NEXT MEETING: Regular Council Meeting November 12, 2019 at 7:00 p.m.

CLOSED SESSION:

2019-355 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:48 PM.
CARRIED

2019-356 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:23 PM.
CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:23 PM.

MAYOR L. L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.