

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held May 23, 2023, at 7:00 P.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor A. Romaniuk, Councillor K. Thompson, Councillor S. Rajoo, C.A.O. A. Kozakiewicz, & Public Works Foreman T. Stefiuk

MISSING: A.C.A.O A. Clark, 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:

2023-156 **MOVED** by Councillor A. Romaniuk to accept the agenda as presented.
CARRIED

ADOPTION OF MEETING MINUTES:

2023-157 **MOVED** by Councillor S. Rajoo to accept the regular Council Meeting Minutes of May 9, 2023 as presented.
CARRIED

DELEGATION: None

OPEN FORUM: None

ADMINISTRATIVE REPORTS:

Public Works Report

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

2023-158 **MOVED** by Deputy Mayor M. Tarkowski that the Public Works report be acknowledged as presented and incorporated into the minutes.
CARRIED

Chief Financial Officer Report

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

2023-159 **MOVED** by Councillor A. Romaniuk the Chief Financial Officer's report be acknowledged as presented and incorporated into the minutes.
CARRIED

Economic Development Officer Report

The Economic Development Officer's report was provided to Council in advance for their review.



2023-160 **MOVED** by Mayor L. L. Ewanishan to have administration purchase supplies for the Canada Day breakfast up to \$2000.

CARRIED

2023-161 **MOVED** by Councillor S. Rajoo the Economic Development Officer's 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.

2023-162 **MOVED** by Councillor S. Rajoo the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2023-163 **MOVED** by Deputy Mayor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

NAAGO

NAAGO is requesting support for the lobbyist fund. They have collected \$19000 and since paying CSG they now have \$3550.00 remaining. They encourage those who have not contributed to possibly reconsider as they plan to continue to lobby for approximately another month after the elections as they have received some momentum with the current government and would like to build on it.

2023-164 **MOVED** by Mayor L. L. Ewanishan to support the NAAGO lobbyist fund in the amount of \$800.

CARRIED

Summer 2023 Municipal Leaders' Caucus

Registration is now open for Alberta Municipalities' Summer 2023 Municipal Leaders' Caucuses! This year, Alberta Municipalities is visiting the following five communities:

June 13 – Diamond Valley, June 14 – Delburne, June 20 – Wembley, June 21 – St. Paul and June 22 – Spruce Grove (also offered virtually)



2023-165 **MOVED** by Councillor S. Rajoo to have administration register the Mayor and Deputy Mayor and A.C.A.O to attend the St Paul session on June 21.
CARRIED

Library Board Appointment

Councillor K. Thompson, the appointed representative on the Library Board, brought forward a request to re-appoint Helen Kretzul and Amy Boettcher to the Library Board for another 3-year term.

2023-166 **MOVED** by Councillor K. Thompson to re-appoint Helen Kretzul and Amy Boettcher for a 3-year term to the Two Hills (Alice Melnyk) Public Library Board beginning May 23, 2023 and ending May 22, 2026.
CARRIED

BYLAWS & POLICIES:

2023-1029 Economic Development Committee Bylaw

As the committee grows, a bylaw was requested to set forth the powers, duties, and responsibilities

2023-167 **MOVED** by Deputy Mayor M. Tarkowski to table until the July Council meeting.
CARRIED

CLOSED SESSION:

2023-168 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:54 PM.
CARRIED

2023-169 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:09 PM.
CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday June 13, 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 9:10 PM.

LEONARD EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.

