



TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council
for the Town of Two Hills held July 14, 2020 at 7:00 P.M.
at the Two Hills Regional Recreation Centre Lounge



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor E. Sorochan, Councillor W. Babiuk, Councillor S. Rajoo, C.A.O. G. Saskiw, Executive Secretary A. Clark, C.F.O S. Lupul, Public Works Foreman T. Stefiuk, Summer Student S. Toma

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:02 P.M.

APPOINTMENT OF COUNCIL CHAMBERS:

2020-123 **MOVED** by Mayor L. L. Ewanishan to declare the Two Hills Regional Recreation Centre Lounge as Council Chambers.

CARRIED

ADOPTION OF AGENDA:

2020-124 **MOVED** by Councillor E. Sorochan to accept the Agenda with an addition under new business Summer Student Policy.

CARRIED

ADOPTION OF MEETING MINUTES:

2020-125 **MOVED** by Mayor L. L. Ewanishan, to accept the Regular Meeting Minutes of June 23, 2020.

CARRIED

DELEGATION: Doug Griffiths presented some preliminary information for Two Hills moving forward with economic development, market strategies and a strategic plan for development.

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2020-126 **MOVED** by Councillor E. Sorochan 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.

2020-127 **MOVED** by Councillor W. Babiuk that the Chief Financial 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.

2020-128 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2020-129 **MOVED** by Deputy Mayor M. Tarkowski that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

CAO Appointment

With the contract having been signed, the CAO will need to be appointed by Council Motion.

2020-130 **MOVED** by Councillor E. Sorochan to appoint Gerren Saskiw as the Town of Two Hills CAO for a 3-year term beginning July 1, 2020.

CARRIED

Vermillion River Watershed Alliance

The Towns yearly membership with the Vermillion River Watershed Alliance is up for renewal.

2020-131 **MOVED** by Mayor L. L. Ewanishan to renew the membership to the Vermillion River Watershed Alliance for another year.

CARRIED

Tax Rebate

Due to Covid-19 the Town is offering a 1.5% rebate to the property owners who pay their taxes by July 31, 2020. Administration has had inquiries about receiving the rebate from residents who are on the prepaid monthly tax incentive program.

2020-132 **MOVED** by Mayor L. L. Ewanishan to not apply a 1.5% rebate to the tax accounts on the monthly prepaid plan.

CARRIED



2018-981 Water Bylaw

Due to changes (equipment fee upgrade) in the water Bylaw readings are needed to put it into effect.

2020-133 **MOVED** by Councillor E. Sorochan that Water Bylaw 2018-981 be given second reading this 14th day of July, 2020.

CARRIED

2020-134 **MOVED** by Councillor S. Rajoo that Water Bylaw 2018-981 be given third and final reading this 14th day of July, 2020.

CARRIED

Summer Student Policy

With recent changes a policy for outside workers is needed.

2020-135 **MOVED** by Councillor E. Sorochan to adopt policy 2020-01 Summer Student Policy.

CARRIED

COUNCILLOR REPORTS:

2020-136 **MOVED** by Councillor S. Rajoo to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING: Regular Council Meeting August 18, 2020 at 7:00 p.m. at the Two Hills Regional Recreation Centre.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:21 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

