



**TOWN OF TWO HILLS**  
**Minutes of the Regular Meeting of Council**  
**for the Town of Two Hills held January 14, 2020 at 7:00 P.M.**  
**in Town Council Chambers**



**PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor E. Sorochan, Councillor W. Babiuk, Councillor S. Rajoo, C.A.O. G. Saskiw, C.F.O. S. Lupul, Finance Clerk D. Boutin, and 6 members in the public gallery.

**MISSING:** Executive Secretary A. Clark and Public Works Foreman T. Stefiuk

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

**ADOPTION OF AGENDA:**

**2020-001**      **MOVED** by Councillor W. Babiuk to accept the Agenda with no additions.

**CARRIED**

**ADOPTION OF MEETING MINUTES:**

**2020-002**      **MOVED** by Councillor E. Sorochan to accept the Organizational Meeting Minutes of December 17, 2019, with corrections.

**CARRIED**

**2020-003**      **MOVED** by Deputy Mayor M. Tarkowski to accept the Regular Council Meeting Minutes of December 17, 2019.

**CARRIED**

**DELEGATION:** NONE

**OPEN FORUM:** NO Questions

**ADMINISTRATIVE REPORTS:**

**Public Works Report**

The Public Works Foreman's Report was provided to Council in advance for their review. Assistant PW Foreman not present due to weather conditions.

**2020-004**      **MOVED** by Councillor E. Sorochan 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.

**2020-005**      **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.  
**CARRIED**

**CORRESPONDENCE:**

**2020-006**      **MOVED** by Deputy Mayor M. Tarkowski that the Correspondence be acknowledged as presented and filed.  
**CARRIED**

**NEW BUSINESS:**

**Water Bylaw 2018-981**

Council discussed the recent increase of water rates to the Alberta Central East water line and other increasing costs that the water rate needs to be increased by 10 cents, effective January 1<sup>st</sup>, 2020.

**2020-007**      **MOVED** by Mayor L. L. Ewanishan to amend Water Bylaw 2018-981 Schedule "A", to reflect the 10 cent increase per cubic meter of water from \$3.40 M<sup>3</sup> to \$3.50 M<sup>3</sup> for water consumption.  
**CARRIED**

**Town Fish Pond Liability Insurance**

The Town of Two Hills Fish Pond was operated by Two Hills Fish & Game and was insured for liability under the County of Two Hills umbrella insurance. Near the end of 2019, Two Hills Fish & Game folded and the insurance was cancelled. The Town of Two Hills now is responsible for the fish pond and insurance. The General Liability Insurance for the Town will cover the fish pond. Discussion about whether to keep open or close the fish pond. More information is required to make a decision.

**COUNCIL REPORTS:**

**2020-008**      **MOVED** by Councillor S. Rajoo to accept and incorporate the Council Reports as presented into the minutes.  
**CARRIED**

**NEXT MEETING:**      Regular Council Meeting January 28, 2020 at 7:00 p.m.



**CLOSED SESSION:**

**2020-009**      **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:20 PM.  
**CARRIED**

**2020-010**      **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:47 PM.  
**CARRIED**

**ADJOURNMENT:**

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:47 PM.

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**LEONARD L. EWANISHAN, MAYOR**

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

