

## TOWN OF TWO HILLS

### Minutes of the Regular Meeting of Council for the Town of Two Hills held August 13, 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 Supervisor T. Stefiuk, and 3 members in the public gallery.

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

#### **ADOPTION OF AGENDA:**

**2019-243** **MOVED** by Deputy Mayor E. Sorochan to accept the Agenda with the additions under old business: Staff Appreciation.

**CARRIED**

#### **ADOPTION OF MEETING MINUTES:**

**2019-244** **MOVED** by Councillor M. Tarkowski to accept Committee of the Whole minutes of July 9, 2019 as presented.

**CARRIED**

**2019-245** **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of July 16, 2019 as presented.

**CARRIED**

**2019-246** **MOVED** by Councillor W. Babiuk to accept the Committee of the Whole minutes of August 9, 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.

**2019-247** **MOVED** by Councillor 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.

**2019-248** **MOVED** by Deputy Mayor E. Sorochan 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.

**2019-249**

**MOVED** by Councillor W. Babiuk that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

**CARRIED**

**CORRESPONDENCE:**

**2019-250**

**MOVED** by Councillor G. Saskiw that the Correspondence be acknowledged as presented and filed.

**CARRIED**

**OLD BUSINESS:**

**2019 Salary Grid**

In spring of 2019, Council created a taskforce of Two Hills residents to review the wages and remuneration of staff and Council. May 28, 2019 the taskforce presented their findings and council directed administration to review the budget for staff wage increases.

**2019-251**

**MOVED** by Councillor G. Saskiw to approve the 2019 Town of Two Hills Salary Grid as presented.

**CARRIED**

**Hall Doors**

Quotes have been obtained and a motion is required to purchase

**2019-252**

**MOVED** by Deputy Mayor E. Sorochan to approve purchase of 3 new hall doors at a cost of \$10,831.81.

**CARRIED**

**Sound Barrier**

With recent concerns with privacy a sound barrier is required. Quotes will be presented to Council at the next Regular Council Meeting.

**Loader**

Quotes have been obtained and a motion is required to purchase. Quotes will be presented to Council at the next Regular Council Meeting.

**Staff Appreciation BBQ**

On August 16, 2019 there will be a BBQ held for Staff Appreciation.

**2019-253**      **MOVED** by Mayor L. L. Ewanishan to donate \$100 to the Staff Appreciation BBQ.  
**CARRIED**

**NEW BUSINESS:**

**Tree Fine Appeal**

On July 17, 2019 a resident was found to be trimming trees on Town property after they had requested the Town to cut them down. The Town advised they would not be able to be cut until late August due to migratory birds. Subsequently the resident was issued fines per Bylaw 2010-981.

**2019-254**      **MOVED** by Mayor L. L. Ewanishan to waive fines associated.  
**CARRIED**

**Council Meeting September 24, 2019**

Due to Council and the CAO attending the September AUMA Conference the Council meeting will not be held on September 24

**2019-255**      **MOVED** by Councillor W. Babiuk to cancel the Council meeting of September 24, 2019.  
**CARRIED**

**COUNCIL REPORTS:**

**2019-256**      **MOVED** by Councillor W. Babiuk to accept and incorporate the Council Reports as presented into the minutes.  
**CARRIED**

**NEXT MEETING:**      Regular Council Meeting September 10, 2019 at 7:00 p.m.

**CLOSED SESSION:**

**2019-257**      **MOVED** by Councillor M. Tarkowski to go into closed session at 9:02PM.  
**CARRIED**

**2019-258**      **MOVED** by Councillor W. Babiuk to come out of closed session at 9:49 PM.  
**CARRIED**

**ADJOURNMENT:**

With all items on the agenda having been addressed Deputy Mayor E. Sorochan adjourned the Regular Council Meeting at 9:50 PM.

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**LEONARD EWANISHAN, MAYOR**

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**ROBERT MORETTI, C.A.O.**