

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held March 14, 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, A.C.A.O A. Clark, C.F.O S. Lupul, Public Works Foreman T. Stefiuk. With 2 members in the public gallery including a reporter.

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

ADOPTION OF AGENDA:

2023-061 **MOVED** by Councillor K. Thompson to accept the agenda with additions under 12. Closed Session. **CARRIED**

ADOPTION OF MEETING MINUTES:

2023-062 **MOVED** by Councillor A. Romaniuk to accept the regular Council Meeting Minutes of February 28, 2023 as presented. **CARRIED**

DELEGATION: None

OPEN FORUM: None

A.CAO A. Clark left chambers at 7:05

ADMINISTRATIVE REPORTS:

Public Works Report

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

A.CAO A. Clark returned to chambers at 7:07

2023-063 **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.

2023-064 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes. **CARRIED**



CORRESPONDENCE:

2023-065 **MOVED** by Councillor S. Rajoo that the correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS & POLICIES:

2023-1021 Regional Emergency Management Bylaw

After discussions & advertising Council is ready to proceed with passing this bylaw.

2023-066 **MOVED** by Mayor L. L. Ewanishan to give 2023-1021 Regional Emergency Management Bylaw be given first reading this 14th day of March, 2023.

CARRIED

2023-067 **MOVED** by Deputy Mayor M. Tarkowski to give 2023-1021 Regional Emergency Management Bylaw be given second reading this 14th day of March, 2023.

CARRIED

2023-068 **MOVED** by Councillor K. Thompson to give 2023-1021 Regional Emergency Management Bylaw consent for a third and final reading this February 28th, 2023.

CARRIED UNANIMOUSLY

2023-069 **MOVED** by Councillor A. Romaniuk to give 2023-1021 Regional Emergency Management Bylaw be given third and final reading this 14th day of March, 2023.

CARRIED

Councillor K. Thompson left and returned to chambers 7:43 PM.

NEW BUSINESS:

EDO Job Description

At the previous Council meeting it was resolved to have Administration research and draft an EDO Job Description

2023-070 **MOVED** by Councillor S. Rajoo to approve the Economic Development Officer job description.

CARRIED

GrantMatch

GrantMatch Hub connects you with the right programs at the right time, so you can focus on your business and rest assured that you aren't missing out on government grant funding. They charge 10% on the first \$1M in funding approved 5% beyond \$1M to apply on the Towns behalf.

2023-071 **MOVED** by Mayor L. L. Ewanishan to table to the next regular council meeting.

CARRIED



SmartMTX

Council would like to discuss if this conference would be a benefit and if so, who will attend

2023-072 **MOVED** by Councillor S. Rajoo to send the CAO and EDO to the SmartMTX conference in Red Deer April 4th & 5th.

CARRIED

COUNCILLOR REPORTS:

2023-073 **MOVED** by Councillor K. Thompson to accept the councillor reports as presented and filed.

CARRIED

CLOSED SESSION:

2023-074 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:17 PM.

CARRIED

2023-075 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:41 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday March 28, 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 8:42 PM.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ C.A.O.

