

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
Held March 8, 2022, at 7:00 P.M. in Council Chambers (live streamed)



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor K. Thompson, Councillor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo, C.A.O. G. Saskiw, Executive Secretary A. Clark, Public Works Supervisor T. Stefiuk, C.F.O. D. Boutin, Accounts Clerk T. Parent

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.
Mayor L. L. Ewanishan lead a moment of silence in honor and solidarity for those impacted by the war in Ukraine.

ADOPTION OF AGENDA:

2022-035 **MOVED** by Councillor A. Romaniuk to accept the agenda adding under New Business b) Refugees from Ukraine & further to move correspondence after new business item "A" and then to continue with new business item "B".

CARRIED

ADOPTION OF MEETING MINUTES:

2022-036 **MOVED** by Deputy Mayor K. Thompson to accept the regular Council Meeting Minutes of February 22, 2022 as presented.

CARRIED

DELEGATION: RCMP Sargent Daisley came to share the quarterly update with Council. Property crime is down, almost 40% from previous years but domestic violence is up. Detachment to continue to mitigate traffic and property crime.

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2022-037 **MOVED** by Councillor S. Rajoo that the Public Works purchase storm sewer materials for the upcoming planned projects.

CARRIED

2022-038 **MOVED** by Councillor 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.

2022-039 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

NEW BUSINESS:

County Recreation Grant Dispersal

The County of Two Hills Council resolved at their meeting of February 16, 2022 to forward Recreation funding in the amount of \$25,000 to the Town for distribution. Councillor S. Rajoo requested a recorded vote.

2022-040 **MOVED** by Mayor L. L. Ewanishan to give the full amount \$25,000 to SAC as it benefits all residents.

Mayor L. L. Ewanishan, Deputy Mayor K. Thompson, Councillor M. Tarkowski voted for, Councillor S. Rajoo & Councillor A. Romaniuk voted against.

CARRIED

CORRESPONDENCE:

2022-041 **MOVED** by Councillor A. Romaniuk that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Refugees from Ukraine

The Eagle Hill Foundation would like to offer its open space to the refugees from Ukraine if needed. They would like a letter of support welcoming the refugees to our Town.

2022-042 **MOVED** by Councillor S. Rajoo to send a letter of support to Eagle Hill Foundation.

CARRIED

BYLAWS & POLICIES:

2019-987 Assessment Review Board Bylaw

Upon review in preparation for the Municipal Accountability Program our ARB bylaw needs a few minor changes.



2022-043 **MOVED** by Councillor M. Tarkowski to approve the amendments to 2019-987 Assessment Review Board Bylaw.

CARRIED

2022-044 **MOVED** by Councillor M. Tarkowski to appoint Marlene Jacula, Cathy Axley & Cindy Krahn as members of the Two Hills ARB & SDAB.

CARRIED

2008-865 Subdivision and Development Appeal Board Bylaw

Upon review in preparation for the Municipal Accountability Program our SDAB bylaw needs a few minor changes.

2022-045 **MOVED** by Councillor A. Romaniuk to approve the amendments to 2008-865 Subdivision and Development Appeal Board Bylaw.

CARRIED

2021-1005 Regional Emergency Management Bylaw

The Regional Emergency Management Committee met on February 25th to identify the changes necessary to the bylaw as required.

2022-046 **MOVED** by Councillor S. Rajoo to approve the amendments to 2021-1005 Regional Emergency Management Bylaw.

CARRIED

2022-01 FOIP Request Policy

As the Town is receiving more and more FOIP requests a policy and fee schedule should be passed to provide clarity to those submitting requests through the Town.

2022-047 **MOVED** by Mayor L. L. Ewanishan to approve 2022-01 FOIP Request Policy.

CARRIED

2022-02 Recorded Meeting Release Policy

We have been streaming and recording our Council meetings since the fall, lately there have been a couple requests we release the records, Council needs to pass a policy so Administration has a procedure to handle these requests outside of the FOIP request process.

2022-048 **MOVED** by Councillor S. Rajoo to table this until next meeting.

CARRIED

2011-05 Elected Officials Remuneration and Expense Policy

Town Council has been using their own cellular devices more during the exchange of their duties as members of Town Council. They would like to look at a dollar amount as compensation for the use of these devices.



COUNCILLOR REPORTS:

2022-049 **MOVED** by Councillor M. Tarkowski to accept the councillor reports as presented and filed.

CARRIED

9:03 PM Councillor S. Rajoo exited council chambers

CLOSED SESSION:

2022-050 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 9:06 PM.

CARRIED

9:08 PM Councillor S. Rajoo re-entered council chambers

2022-051 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:58 PM.

CARRIED

2022-052 **MOVED** by Mayor L. L. Ewanishan to have our lawyers at Brownlee look over the CAO contract for Gerren Saskiw.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday March 22, 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 9:58 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

