

TOWN OF TWO HILLS



Minutes of the Regular Meeting of Council for the Town of Two Hills

held July 16 at 1:00 P.M. in Council Chambers

PRESENT: Mayor L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, Councillor E. Sorochn, C.A.O A. Kozakiewicz, C.F.O S. Lupul, F.O Trish Parent, Two Members of the Public and One Reporter.

ABSENT: N/A

CALL TO ORDER: Mayor L. Ewanishan called the Regular Town Council Meeting to order at 1:00PM

ADOPTION OF AGENDA:

2024-233 **MOVED** by Deputy Mayor A. Romaniuk to accept the agenda with 3 additions

10d) Derelict Properties

10e) Public Hearing LUB

10f) Ag Society Parade

CARRIED

DELEGATION:

Curling club was invited for an update regarding longevity of the current Ice Plant. It was told that the Town has received a grant of 352, 000 towards replacing the Ice Plant and in the works of applying for another.

Deputy Mayor A. Romaniuk left at 1:10 pm
Deputy Mayor A. Romaniuk returned at 1:12 pm

ADOPTION OF MEETING MINUTES:

2024-234 **MOVED** by Councillor M. Tarkowski to accept the Special Meeting Minutes of June 24, 2024 as presented.

CARRIED

2024-235 **MOVED** by Councillor S. Rajoo to accept the Regular Meeting Minutes of June 25, 2024 as presented.

CARRIED

ADMISITRATIVE REPORTS:

Public Works Report

The Public Works report was provided to Council in advance for their review.

2024-236 **MOVED** by Deputy A. Romaniuk to pave intersection at 49 St and 50 Ave for \$32,000.

2024-237 **MOVED** by Councillor M. Tarkowski that the Public Works Report be acknowledged and incorporated into the minutes

CARRIED

Water Operator Report

The Water Operator report was provided to Council in advance for their review

2024-238 **MOVED** by Deputy Mayor A. Romaniuk that the Water Operator Report be acknowledged and incorporated into the minutes

CARRIED

Public Works Foreman left at 2:05 pm
Chief Financial Officer left at 2:05 pm
Chief Financial Officer returned at 2:12 pm

Chief Financial Officer Report

The Chief Financial Officer report was provided to Council in advance for their review.

2024-239 **MOVED** by Councillor E. Sorochan that the Chief Financial Officer Report be acknowledged and incorporated into the minutes

CARRIED

Economic Development Officer Report

The Economic Development Officer Report was provided to Council in advance for their review.

2024-240 **MOVED** by Councillor S. Rajoo that the Economic Development Officer Report be acknowledged and incorporated into the minutes

CARRIED

Chief Administrative Report

The Chief Administrative Report was provided to Council in advance for their review.

2024-241 **MOVED** by Councillor S. Rajoo to increase Chief Administrative Officer's salary by \$500.00 a month retro active to January 2024.

CARRIED

2024-242 **MOVED** by Deputy A. Romaniuk that the Chief Administrator Report be acknowledged and incorporated into the minutes

CARRIED



CORRESPONDENCE:

2024-243 **MOVED** by Councillor S. Rajoo to accept correspondence as information and to be incorporated into the minutes. **CARRIED**

OLD BUSINESS:

Review of County proposed changes to the Mutual aid fire agreement.

2024-244 **MOVED** by Mayor L. Ewanishan to send the County of Two Hills a letter suggesting they apply for ACP Grant to do a study for the Fire Services needs of the whole county. In addition, send marked up agreement to County of Two Hills and Village of Myrnam for review. **CARRIED**

BYLAWS & POLICIES

2024-245 **MOVED** by Councillor S. Rajoo for the Town of Two Hills council and administration to allow the Regional Economic Development Committee the authority to assign the contract for a Regional Economic Development Officer based on the criteria indicated in the Northern and Regional Economic Development Grant (NRED) received by the Town of Two Hills in 2024 and the Alberta Community Partnership Grant (ACP) received by the Village of Myrnam in 2024. **CARRIED**

NEW BUSINESS:

2024-246 **MOVED** by Deputy Mayor A. Romaniuk to cancel the September 24, 2024 regular council meeting due to Alberta Municipalities Convention. **CARRIED**

2024-247 **MOVED** by Councillor M. Tarkowski to hold Tax Sale on Tuesday October 8, 2024 at 10:00am in chambers. **CARRIED**

Council to make of list of derelict properties to review.

2024-248 **MOVED** by Mayor L. Ewanishan to have a special meeting on Tuesday July 18, 2024 for Land Use Bylaw Amendment 2024-1047, first reading.

Council to hold a Public Hearing regarding the Land Use Bylaw Amendment 2024-1047 on Tuesday August 20th, 2024 at 10:00 AM

Council and Staff will be participating in the Two Hills Agricultural Society County Fair parade on Saturday August 17, 2024.

Councillor S. Rajoo left at 3:55 pm
Councillor S. Rajoo returned at 3:59 pm



COUNCIL MEMBER REPORTS:

2024-249 **MOVED** by Deputy Mayor A. Romaniuk Council Member reports be accepted and incorporated into the minutes. **CARRIED**

NEXT MEETINGS:

Special Meeting July 18, 2024 at 1:30 pm
Regular Council Meeting August 20, 2024 at 1:00 pm

CLOSED SESSION:

2024-250 **MOVED** by Mayor L. Ewanishan to go into camera at 4:25pm **CARRIED**

2024-251 **MOVED** by Mayor L. Ewanishan to come out of camera at 4:33 pm **CARRIED**

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. Ewanishan adjourned the Regular Council Meeting at 4:33pm

Leonard Ewanishan, Mayor

Adam Kozakiewicz, C.A.O.

