

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held January 17, 2023, at 7:00 P.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor K. Thompson, Councillor A. Romaniuk, Councillor S. Rajoo, C.A.O. A. Kozakiewicz, A.C.A.O A. Clark, C.F.O. S. Lupul, 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:

2023-007 **MOVED** by Deputy Mayor M. Tarkowski to accept the agenda as presented. **CARRIED**

ADOPTION OF MEETING MINUTES:

2022-008 **MOVED** by Deputy Mayor M. Tarkowski to accept the regular Council Meeting Minutes of December 13, 2022 as presented. **CARRIED**

2022-009 **MOVED** by Councillor K. Thompson to accept the special Council Meeting Minutes of January 11, 2023 as presented. **CARRIED**

DELEGATION: None

OPEN FORUM: None

ADMINISTRATIVE REPORTS:

Public Works Report

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

2023-010 **MOVED** by Councillor K. Thompson 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.

2023-011 **MOVED** by Councillor A. Romaniuk that the Chief Financial Officer's 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.

2023-012 **MOVED** by Mayor L. L. Ewanishan to have administration approach the County under the ICF for the Yolo Nomads project.

CARRIED

2023-013 **MOVED** by Deputy Mayor M. Tarkowski that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2023-014 **MOVED** by Councillor A. Romaniuk that the correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS & POLICIES:

2023-1019 Water & Sewer Bylaw

With changes made to ACE rates, this bylaw will need to be updated and reviewed.

2023-015 **MOVED** by Deputy Mayor M. Tarkowski to give Bylaw 2023-1019 first reading this January 17th, 2023.

CARRIED

NEW BUSINESS:

February Council Meeting

With 2 Council members away in early February, the first meeting in February is to be moved to the 7th.

2023-016 **MOVED** by Councillor S. Rajoo To move the February 14th meeting to February 7th 2023.

CARRIED

Wage Grid

In an effort to remain up to date with changes a new wage grid must be approved.

2023-017 **MOVED** by Councillor A. Romaniuk In an effort to remain up to date with changes a new wage grid must be approved.

CARRIED

Dental Office Request

The Dental Office Manager has requested another 6 months of rent



supplement for the dental office as they have yet to find a permanent dentist.

2023-018

MOVED by Mayor L. L. Ewanishan to deny the request.

CARRIED

Request for Letter of Support HUB

HUB is applying for the NRED - The Northern and Regional Economic Development program and requests a letter of support.

2023-019

MOVED by Councillor S. Rajoo to send a letter of support to HUB for their NRED grant application.

CARRIED

Request for Letter of Support GOEast

GoEast is applying for the NRED - The Northern and Regional Economic Development program and requests a letter of support.

2023-020

MOVED by Councillor S. Rajoo to send a letter of support to GOEast for their NRED grant application.

CARRIED

EDA Training Dates

Virtual training dates for the elected official's economic development training available are February 7 or 8, 15 or 16 and the 28.

2023-021

MOVED by Councillor K. Thompson to hold the training on February 28th and further to invite the County to the training free of charge.

CARRIED

COUNCILLOR REPORTS:

2023-022

MOVED by Councillor S. Rajoo to accept the councillor reports as presented and filed.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday February 7, 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 8:04 PM.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ C.A.O.

