

TOWN OF TWO HILLS
Minutes of the Special Meeting of Council for the Town of Two Hills
held December 18, 2023, at 1:30 P.M. in Council Chambers



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

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 1:29 P.M.

ADOPTION OF AGENDA:

2023-397 **MOVED** by Councillor S. Rajoo, to accept the agenda as presented. **CARRIED**

NEW BUSINESS:

NRED Grant

Approve NRED \$160,000.00 ask \$50,000.00 contribution from the Town and \$30,000.00 Contribution from the County of Two Hills Council resolution of December 14, 2023: That the County of Two Hills collaborate with the Town of Two Hills (managing partner) for the Northern and Regional Economic Development Program (NRED) Economic Development, in the amount of \$30,000 with the following conditions: the NRED grant is approved, County Representative on the Hiring Committee, Quarterly Reports provided and an Evaluation at year end.

2023-398 **MOVED** by Councillor E. Sorochan to have administration apply for the NRED Grant in the amount of \$160,000. **CARRIED**

LGFF Allocation

Discuss the LGFF Allocation pending approval of the Provincial Budget in March 2024.

Small Community Opportunity Program Grant

Small Community Opportunity Program Grant deadline January 10th 2024 Marketing and promoting rural tourism Partnerships, Interconnectivity and Collaborations: Local projects that build capacity and enhance rural economic development through targeted partnerships and collaborations. Funding Applicants may apply for grants between \$20,000 and \$100,000 for each project. The grant may fund up to 90 per cent of eligible project costs and the applicant must fund at least 10 per cent.

2023-399 **MOVED** by Councillor M. Tarkowski to have administration apply for the Small Community Opportunity Program. **CARRIED**



ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Special Council Meeting at 1:55 PM.

LEONARD EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.

