



TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held December 14, 2021 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, C.F.O. D. Boutin

MISSING: Public Works Supervisor 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:

2021-234 **MOVED** by Deputy Mayor K. Thompson to accept the agenda removing under New Business c) Interim Budget to replace it with c) Regionalization & the addition of f) Naming of the Arena.

CARRIED

ADOPTION OF MEETING MINUTES:

2021-235 **MOVED** by Councillor A. Romaniuk to accept the regular Council Meeting Minutes of November 23, 2021 as presented.

CARRIED

DELEGATION: The Two Hills Health and Safety Committee Employee rep and an employee came to voice their concerns about the potential Vaccination policy.

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2021-236 **MOVED** by Councillor S. Rajoo 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.

2021-237 **MOVED** by Deputy Mayor K. Thompson to cover the cost of the hall rental (\$500) for the Fire Departments Christmas party.

DEFEATED



2021-238 **MOVED** by Councillor M. Tarkowski 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.

2021-239 **MOVED** by Councillor A. Romaniuk that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2021-240 **MOVED** by Councillor S. Rajoo to accept the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Covid-19 Policy

Council would like to put a vaccination policy in place, administration has prepared a policy as requested. Mayor L. L. Ewanishan requested a recorded vote.

2021-241 **MOVED** by Mayor L. L. Ewanishan approve the 2022-02 Vaccination policy.

Mayor L. L. Ewanishan, Councillor A. Romaniuk, Councillor M. Tarkowski & Councillor S. Rajoo voted in favour of the motion and Deputy Mayor K. Thompson voted against the motion.

CARRIED

Policy 2011-05

Council seeks to review and amend this policy to better reflect the market pricing for expenses and to add clarification to claimable expenses.

2021-242 **MOVED** by Mayor L. L. Ewanishan to approve the suggested changes to Policy 2011-05 Elected Officials Remuneration & Expense Policy.

CARRIED

Regionalization

The Mayor would like to send a letter to the County to begin talks about regionalization.

2021-243 **MOVED** by Mayor L. L. Ewanishan to send a letter to the County Reeve & Council to begin talks about regionalization.

CARRIED

Safety Manual

The Health and Safety Committee has been working on creating a full modern safety manual for some time now and it is finally complete.

2021-244 **MOVED** by Councillor M. Tarkowski to approve the Health & Safety Manual revision 2021.

CARRIED

Financial Institutions

In accordance with Section 270 of the Municipal Government Act, a Council must approve the financial institutions of the municipality.

2021-245 **MOVED** by Deputy Mayor K. Thompson to approve Alberta Treasury Branch and Vision Credit Union as the financial institutions designated by Council.

CARRIED

Naming of the Arena

A company has come forward with the hopes of donating to be the named sponsor of the arena.

2021-246 **MOVED** by Mayor L. L. Ewanishan to open a dialogue with the company on the logistics of naming the arena.

CARRIED

CLOSED SESSION:

2021-247 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:22 PM.

CARRIED

2021-248 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:57 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday January 18, 2021 at 7 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:00 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.