

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held November 12, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Councillor E. Sorochan, Councillor W. Babiuk, C.A.O G. Saskiw, Executive Secretary A. Clark, Finance Clerk D. Boutin, Public Works Foreman T. Stefiuk, and 3 members in the public gallery.

MISSING: Deputy Mayor M. Tarkowski

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.

ADOPTION OF AGENDA:

2019-357 **MOVED** by Councillor W. Babiuk to accept the Agenda with additions under New Business Borrowing Bylaw 2018-984.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-358 **MOVED** by Councillor E. Sorochan to accept the Organizational Meeting Minutes of October 22, 2019.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Public Works Foreman T. Stefiuk.

2019-359 **MOVED** by Councillor W. Babiuk 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.

2019-360 **MOVED** by Councillor E. Sorochan that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2019-361 **MOVED** by Mayor L. L. Ewanishan to send a letter of support for the inter-provincial nomination for designation of the North Saskatchewan River for the Canadian Heritage River System to Smoky Lake County.

CARRIED

2019-362 **MOVED** by Councillor W. Babiuk that the Correspondence be acknowledged as presented and filed.

CARRIED

OLD BUSINESS:

Borrowing Bylaw 2018-984

After some changes recommended by the dentist's lawyer, Town staff, and Council the dentist, Dr. Arsalan, signed the agreement on August 28, 2018. Agreement starts at the end of the renovations, is for a ten year term with an increasing annual lease rate that will cover the cost of renovations and interest incurred from the Town borrowing funds for the renovations, and a clause that all renovation costs and interest incurred will be recovered by the dentist if he chooses to leave and does not have a replacement dentist to take over the lease.

NEW BUSINESS:

Fine Appeal

This summer the Town of Two Hills conducted a thorough examination of overgrown trees in the Town to clean up back alleys, and the side and front of properties. Tree trimming notices were issued at the end of June and were given 3 weeks to remedy the condition of the property. The notice also stated that if the work was not done by this date, the Town of Two Hills will have the work done by a contractor at the owners' expense. In addition, the Town will apply a \$50 service/admin fee per lot. No fine.

2019-363 **MOVED** by Mayor L. L. Ewanishan to have administration to investigate and work with the owner on bylaw concerns.

CARRIED

Emerging Trends in Municipal Law

Council and CAO usually attend this seminar yearly and there is usually another legal seminar the next day hosted by RMRF. Hotel rooms are usually booked for council at the Century Casino since it is fairly close to the Expo Centre.

2019-364 **MOVED** by Mayor L. L. Ewanishan to book 3 spots for the Brownlee LLP Emerging Trends in Municipal Law Seminar at the Edmonton Expo Center on February 13, 2020.

CARRIED

Loader Debenture

Council approved the purchase of a new VOLVO Loader at the September 17th Council Meeting (Motion 2019-305). Administration was to determine if the loader should be paid for with a debenture from AFSC or with a loan from the bank or other financing.

2019-365 **MOVED** by Councillor E. Sorochan that Bylaw 2019-996 *Borrowing Bylaw Purchase of Loader* be given first reading this 12th day of November, 2019.

CARRIED

NEXT MEETING: Regular Council Meeting November 22, 2019 at 7:00 p.m.
Town Public Meeting November 28, 2019 at 7:00 p.m.

CLOSED SESSION:

2019-366 **MOVED** by Councillor E. Sorochan to go into closed session at 8:18 PM.

CARRIED

2019-367 **MOVED** by Councillor E. Sorochan to come out of closed session at 9:13 PM.

CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:13 PM.

MAYOR L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.