



TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council
for the Town of Two Hills held August 18, 2020 at 7:00 P.M.
at the Two Hills Regional Recreation Centre Lounge



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor E. Sorochan, Councillor W. Babiuk, Councillor S. Rajoo, C.A.O. G. Saskiw, Executive Secretary A. Clark, C.F.O S. Lupul, Finance Clerk D. Boutin, Public Works Foreman T. Stefiuk, Summer Student S. Toma and 1 member in the public gallery.

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

APPOINTMENT OF COUNCIL CHAMBERS:

2020-141 **MOVED** by Mayor L. L. Ewanishan to declare the Two Hills Regional Recreation Centre Lounge as Council Chambers.

CARRIED

ADOPTION OF AGENDA:

2020-142 **MOVED** by Deputy Mayor M. Tarkowski to accept the Agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2020-143 **MOVED** by Councillor E. Sorochan, to accept the Regular Meeting Minutes of July 14, 2020.

CARRIED

2020-144 **MOVED** by Councillor S. Rajoo, to accept the Special Meeting Minutes of July 21, 2020.

CARRIED

DELEGATION: NONE

OPEN FORUM: A resident had a query regarding the sidewalks changing to curb and gutter; if he would be able to receive gravel to fill the area where grass was so the driveway access would not turn to mud in the Spring season. The resident was informed he would be able to get some gravel from the Town to fill this space.

ADMINISTRATIVE REPORTS:



Public Works Report

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

2020-145

MOVED by Councillor W. Babiuk 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.

2020-146

MOVED by Councillor E. Sorochan 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.

2020-147

MOVED by Councillor E. Sorochan to have Administration write a letter to the County Reeve requesting a Joint Municipality Meeting.

CARRIED

2020-148

MOVED by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2020-149

MOVED by Deputy Mayor M. Tarkowski that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

2020 AUMA Virtual Convention

Join Alberta's elected officials, administrators, and business partners from the comfort of your home for the 2020 AUMA Convention, September 24th & 25th.

2020-150

MOVED by Councillor S. Rajoo to register all 5 councillors and the CAO to participate in the 2020 AUMA Virtual Conference.

CARRIED

Halloween Hours Policy

A survey was sent out last year to the Town residents seeking feedback regarding Halloween hours. The Town Policy 2011-02 states “Official hours for Trick or Treating in the Town of Two Hills is between the hours of 4:00 to 6:00 P.M. on Halloween night, being October 31, of each year.” The response was small but those who did respond were interested in having the hours extended from 4 to 7 PM or moved to 5 PM to 7 PM.

2020-151

MOVED by Councillor W. Babiuk to extend the Halloween Hours from 4 to 7 PM.

CARRIED

Mandatory Masks

With some municipalities going to mandatory masks, is this something the Town of Two Hills needs or would like to do.

Control Panel replacement at Lift Station

Lift Station Issue - Pumps went down after lunch on Friday July 31st, 2020 (long weekend).

The relay on the control panel failed for the pumps at the lift station, which caused both pumps to stop working and neither got a signal to turn on. We need the pumps on separate relays, so if one goes down the other will still turn on. The alarms did not go off to warn Public Works that the pumps were not working. Sewer kept flowing and was not being pumped through the lift station to the lagoon, so it started to build up in the pipes and backed up at Cougar Tire and to some of the houses to the south. Public Works got the pumps at the lift station working again shortly after 4:00 pm. This is only a temporary fix. The control panel needs to be replaced and this includes the alarms.

2020-152

MOVED by Mayor L. L. Ewanishan to approve the replacement of the control panel at the lift station.

CARRIED

Franchise Fees Analysis for Gas & Power

Franchise Fees Analysis for Gas & Power. We are working on analysis for the Town of Two Hills on what is charged in Two Hills versus other communities in Alberta. In the past we were well below average. If the rate is raised to the average more revenue will be generated.

2020-153

MOVED by Councillor E. Sorochan to table until further information can be provided.

CARRIED

Mayor’s Letter to the Minister of Infrastructure

The mayor has drafted a letter to send to the minister of Infrastructure to thank him for the meeting with town council on August 13th and provide more information concerning the state of infrastructure in the Town of Two Hills and our issues with funding replacement of aging infrastructure.

COUNCILLOR REPORTS:

2020-154 **MOVED** by Councillor S. Rajoo to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING: Regular Council Meeting September 8, 2020 at 7:00 p.m. at Two Hills Council Chambers.

CLOSED SESSION:

2020-155 **MOVED** by Councillor E. Sorochan to go into closed session at 9:22 PM.

CARRIED

2020-156 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:43 PM.

CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:44 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

