

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held November 26, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor E. Sorochan, Councillor W. Babiuk, C.A.O G. Saskiw, Executive Secretary A. Clark, C.F.O S. Lupul, Finance Clerk D. Boutin, Public Works Foreman T. Stefiuk, and 4 members in the public gallery.

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

ADOPTION OF AGENDA:

2019-368 **MOVED** by Deputy Mayor M. Tarkowski to accept the Agenda with additions under New Business Staff Bonuses & Christmas Party.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-369 **MOVED** by Councillor E. Sorochan to accept the Regular Council Meeting Minutes of October 22, 2019.

CARRIED

2019-370 **MOVED** by Councillor W. Babiuk to accept the Regular Council Meeting Minutes of November 12, 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.

2019-371 **MOVED** by Deputy Mayor M. Tarkowski 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.

2019-372 **MOVED** by Councillor W. Babiuk that the Chief Financial Officer 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.

2019-373

MOVED by Deputy Mayor M. Tarkowski that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2019-374

MOVED by Councillor E. Sorochan that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Play School Request for Support

The Two Hills Playschool is seeking consideration for a financial donation to keep the Playschool financially sound. In prior years the Town has donated \$250-\$500, as well as this prior Christmas, playschool parents manned the poker tables at our Christmas party and received near \$400. The Play school charges parents \$15 per day for an average of \$120 per month per child registered (two ½ days weekly). Eight children are registered in the program.

2019-375

MOVED by Councillor E. Sorochan to support the Town of Two Hills Playschool by the way of \$200.

CARRIED

Saddle Lake Cree Nation Letter of Support Request

Chief Eric Shirt of the Saddle Lake Cree Nation (SLCN) has sent a letter of support request. Saddle Lake Cree Nation is experiencing a health and safety crisis. SLCN Chief and Council, department leaders, and expert resources have identified seven interrelated crisis areas which require immediate emergency funding of \$4.6 Million from the Government of Canada to help alleviate our community health and safety crisis.

2019-376

MOVED by Mayor L. L. Ewanishan to send a letter of support to Chief Eric Shirt of the Saddle Lake Cree Nation stating that the Town of Two Hills supports Saddle Lake Cree Nation's request to the Government of Canada for immediate emergency funding of \$4.6 Million to help alleviate the community health and safety crisis.

CARRIED

Staff Christmas Bonuses & Party

Council will be holding a Christmas party on December 13, 2019. Normally that is when staff would receive a bonus in the way of a Gift Certificate to a local business in Two Hills.

2019-377 **MOVED** by Councillor E. Sorochan that each staff member receive \$150 gift certificate to a local business of their choice.

CARRIED

2019-378 **MOVED** by Mayor L. L. Ewanishan to cover the cost of the facility rental (\$250) as well as \$32 per plate for each attendee.

CARRIED

COUNCIL REPORTS:

2019-379 **MOVED** by Deputy Mayor M. Tarkowski to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING: Regular Council Meeting December 17, 2019 at 6:30 p.m.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:34 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.