

**AGENDA
TOWN OF TWO HILLS
November 12, 2019
7:00 P.M.**

Regular Council Meeting

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) Organizational Meeting Minutes of October 22, 2019
 - b) Regular Council Meeting Minutes of October 22, 2019
- 4. DELEGATION**
- 5. OPEN FORUM**
- 6. ADMINISTRATIVE REPORTS**
 - a) Public Works Report
 - b) Chief Administrative Officer Report
- 7. CORRESPONDENCE**
- 8. NEW BUSINESS**
 - a) Fine Appeal
 - b) Emerging Trends in Municipal Law
 - c) Loader Debenture
- 9. COUNCIL MEMBER REPORTS**
- 10. NEXT MEETINGS**
 - a) Regular Council Meeting Tuesday November 26, 2019 7:00 p.m.
 - b) Town Public Meeting Thursday November 28, 2019 7:00 p.m.
- 11. CLOSED SESSION**
 - a) FOIPP Act, Sections 17 and 29
- 12. ADJOURNMENT**

TOWN OF TWO HILLS

Minutes of the Organizational Meeting of Council for the Town of Two Hills held October 22, 2019 at 6:00 P.M. in the Two Hills Town Council Chambers.

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor M. Tarkowski, Councillor W. Babiuk, C.A.O. G. Saskiw, Executive Secretary A. Clark, Public Works Foreman T. Stefiuk and 2 members in the public gallery including a reporter.

CALL TO ORDER:

Mayor L. L. Ewanishan called the Organizational Council Meeting of October 22, 2019 to order at 6:13 P.M.

OATH OF OFFICE:

Councillor Michael Tarkowski was sworn as Deputy Mayor.

APPOINTMENT OF ELECTED OFFICIALS TO COMMITTEES/BOARDS:

Review of Policy 2011-03 "Appointment of Elected Officials"

Council was provided a copy of existing Policy 2011-03 'Appointment of Elected Officials' for review.

2019-331 **MOVED** by Mayor L. L. Ewanishan to adopt Policy 2011-03 Appointment of Elected Officials as reviewed and amended.

CARRIED

Review of Policy 2011-04 "Elected Officials Appointments to Federal, Provincial and Regional Boards and Committees"

Council was provided a copy of existing Policy 2011-04 "Elected Officials Appointments to Federal, Provincial and Regional Boards and Committees" for review.

2019-332 **MOVED** by Councillor E. Sorochan to adopt Policy 2011-04 Elected Officials Appointments to Federal, Provincial and Regional Boards and Committees" as reviewed and amended.

CARRIED

Appointments of Elected Officials to Committee/Boards

Council discussed the appointments to Boards and Committees for the upcoming year.

2019-333 **MOVED** by Councillor W. Babiuk to accept the Committee/Boards appointments as mutually agreed upon.

CARRIED

APPOINTMENT OF DEVELOPMENT AND SUBDIVISION AUTHORITY:

Bylaw 95-734 "The Development Authority shall consist of one (1) person appointed by resolution of Council..." No term specified.

Bylaw 95-735 "The Subdivision Authority shall consist of one (1) person appointed by resolution of Council...for a term of one (1) year and may be reappointed upon expiry of the term at the pleasure of Council".

2019-334 **MOVED** by Deputy Mayor M. Tarkowski to appoint C.A.O. Gerren Saskiw as Development Authority for the Town of Two Hills.

CARRIED

2019-335 **MOVED** by Deputy Mayor M. Tarkowski to reappoint Jane Dauphinee, of Municipal Planning Services, to be the Subdivision Authority for the Town of Two Hills.

CARRIED

APPOINTMENT OF SUBDIVISION & DEVELOPMENT CLERK:

Municipal Government Act 627.1(1) states "a council that establishes a subdivision and development appeal board must appoint...must authorize the appointment of, one or more clerks of the subdivision and development appeal board."

2019-336 **MOVED** by Councillor E. Sorochan to appoint the Executive Secretary Ava Clark as the clerk for the Subdivision & Development Appeal Board.

CARRIED

APPOINTMENT OF BYLAW ENFORCEMENT OFFICER:

Bylaw 2013-929 Bylaw Enforcement Officer section 4.1 states that Council may appoint one or more Bylaw Enforcement Officers and shall hold a term of office at the pleasure of Council.

2019-337 **MOVED** by Deputy Mayor M. Tarkowski to appoint Gerren Saskiw as the Bylaw Enforcement Officer for the Town of Two Hills.

CARRIED

APPOINTMENT OF AUDITOR:

As per Municipal Government Act R.S.A. 2000, c. M-26, Section 280(1) "Each Council must appoint one or more auditors for the municipality. Nelson Ncube was the successful bidder for the 2018 audit.

2019-338 **MOVED** by Councillor W. Babiuk to appoint M. Nelson Ncube as auditor for the Town of Two Hills for the 2019 financial fiscal year.

CARRIED

MAYOR AND COUNCIL RENUMERATION AND SUBSISTENCE:

Review of Policy 2011-05 "Elected Officials Remuneration and Expense"

Reviewed annually at the Organizational meeting as per section 4 under Procedures.

2019-339 **MOVED** by Councillor E. Sorochan to declare Policy 2011-05 Elected Officials Remuneration and Expense as reviewed.

Review of Policy 2011 - 05 Council Benefits.

Policy 2011-05 is reviewed annually at the Organizational meeting with other like policies.

2019-340 **MOVED** by Mayor L. L. Ewanishan to declare Policy 2011-05 *Council Benefits* as reviewed.

CARRIED

Review of Policy 2012-02 "Mileage for Council, Staff and Appointed Members"

Reviewed annually at the Organizational meeting with other like policies.

2019-341 **MOVED** by Mayor L. L. Ewanishan to declare Policy 2012-02 "Mileage for Council, Staff and Appointed Members" as reviewed.

CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed, Mayor L. L. Ewanishan adjourned the Organizational Meeting at 6:51 P.M.

LEONARD L. L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held October 8, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor W. Babiuk, C.A.O G. Saskiw, C.F.O. S. Lupul, Executive Secretary A. Clark, Finance Clerk D. Boutin, Public Works Foreman T. Stefiuk, and 5 members in the public gallery including a reporter.

MISSING: Councillor M. Tarkowski

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:01 P.M.

ADOPTION OF AGENDA:

2019-317 **MOVED** by Councillor W. Babiuk to accept the Agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-318 **MOVED** by Deputy Mayor E. Sorochan to accept the Regular Council Meeting Minutes of September 10, 2019 as presented.

CARRIED

2019-319 **MOVED** by Councillor W. Babiuk to accept the Special Council Meeting Minutes of September 17, 2019 as presented.

CARRIED

2019-320 **MOVED** by Deputy Mayor E. Sorochan to accept the Special Council Meeting Minutes of September 25, 2019 as presented.

CARRIED

DELEGATION:

RCMP

Sargent Daisley of the Royal Canadian Mounted Police came to update Council on the crime rate and progress over the summer. Property crime is up almost double in the last five years. The detachment encourages all residents to phone in any suspicious incidents however small they may seem as those calls are prudent in assisting the members in policing our community.

OPEN FORUM:

A resident came forward with his concerns on recent bylaw notices regarding trees and asked why only notices were issued regarding back alley trees. Council informed he resident the process on cutting trees and that many notices have been issued for both front and back trees needing to be trimmed.

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. Council had concern over the main break at the Mennonite school and how the billing process would work, Public Works Foreman informed Council that the School Board has been billed for the labour and equipment.

2019-321 **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.

2019-322 **MOVED** by Deputy Mayor E. Sorochan that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2019-323 **MOVED** by Deputy Mayor E. Sorochan to fund the North Saskatchewan Watershed Alliance the request per capita for a total of \$721.50.

CARRIED

2019-324 **MOVED** by Councillor W. Babiuk that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Sea-Can Appeal

On September 11, 2019 the Town issued a letter revoking the Development permit for the sea-can as it does not fall within the regulations for a sea-can in the Town of Two Hills. The resident had previously received verbal and written approval from the former CAO pending beautification of the sea-can. The resident completed the requested work to comply with the former CAOs requests.

2019-325 **MOVED** by Mayor L. L. Ewanishan to table for administration to gather more information.

CARRIED

Arena Pump

In March the ice plant pump for the ARENA was destroyed when the brine lines outside between the Arena and curling rink cracked. The trench filled up with water from melting snow and then froze. The pump did not shut off, drained of fluid, overheated and burnt out and was damaged beyond repair. Council approved the purchase of a replacement pump after this happened in March.

2019-326

MOVED by Deputy Mayor E. Sorochnan to rent a pump for the arena at a cost of \$4000 per month (or \$1500) per week to make ice at the arena starting next week.

CARRIED

Paving 46 St South of HWY 45

PW Foreman Terry Stefiuk and CAO Gerren Saskiw met with George Devlin, of Central Civil Solutions for the paving in the Town of Two Hills on 46 St south of the Intersection with HWY 45. On October 2nd we met to discuss paving a longer stretch off the highway on 46 St while they are paving the intersection due to the road widening for the CO-OP Cardlock development. Paving is to take place on the weekend of October 5th & 6th! CO-OP is not paving a longer stretch than the intersection.

2019-327

MOVED by Mayor L. L. Ewanishan to transfer money in the 2019 capital budget from the postponed 47 Ave (Railway Ave) road construction project to paving south of the intersection of 46 St with HWY 45.

CARRIED

ICF Project

The Town of Two Hills received a grant to have a consulting company come to facilitate / mediate an Intermunicipal Collaboration Framework with the County of Two Hills and Village of Myrnam. The ICF is due by March 31st 2020 for Municipal Affairs. Time is running out to get this project done and town council would like every effort be done to get this project completed. Council does not want to have to go to arbitration after the deadline passes. This will result in large costs that the municipalities will have to cover on their own. The Town of Two Hills does not want to have to use this final option and can't afford to.

2019-328

MOVED by Mayor L. L. Ewanishan Approve CAO Saskiw to meet with the County of Two Hills CAO and Village of Myrnam CAO to have open discussions and answer any questions.

CARRIED

Riparian Revitalization Project Geleta Park

North Saskatchewan Watershed Alliance (NSWA) Watershed Riparian Revitalization Project (WRRP) grant.

NEXT MEETING: Regular Council Meeting October 22, 2019 at 7:00 p.m.

CLOSED SESSION:

2019-329 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:57 PM.

CARRIED

2019-330 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:27 PM.

CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:27 PM.

MAYOR L. L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

OPEN FORUM

(Council Procedural Bylaw, Amendment Bylaw 2014-949)

Preamble: Welcome. Town Council is providing an opportunity for the general public to individually address Council on any topic relevant to municipal government for a period not to exceed 2 minutes per person to a maximum of 20 minutes combined. Information presented to Council may or not be acted on and will not be debated unless there is a majority vote to do so. The Open Forum is not a means of expressing insults, accusations or making any personal attacks on any member of Council or Staff. Any person who starts insulting or making accusations or attacks on any member of Council, Council as a Whole, or any Staff member will be kindly asked to remove themselves from Council Chambers. Once again, welcome.

Division 3 – Open Forums

- 11.1 Individual members of the public who constitute the audience are be provided an opportunity as part of the meeting to address the Council on any topic relevant to municipal government for a period of time not to exceed two (2) minutes per person. The intent of which is to provide the person opportunity to address Council.
- 11.2 The information or comments heard may or may not be actioned by the Council. After a person has spoken, any Councillor may, through the Mayor or other presiding officer, ask that person or the Chief Administrative Officer relevant questions but may not debate the matter or the answers.
- 11.3 Actions by Council may only be 1) receiving the information without debate; 2) referred without debate to a Standing Committee or the Chief Administrative Officer for a report; or 3) debated if by a 2/3 majority vote a resolution is passed to allow a motion to be made without notice.

Notes:

1. Roads / Sidewalks

- a) Grade industrial road, 54 Ave, 52 Ave & 47 Ave
- b) Grade back alleys and gravel
- c) Haul crushed asphalt, grade and pack 45 Ave
- d) Spray beet juice 55 on major intersections
- e) Spread sand and salt on all roads
- f) Grade UFA and FAS GAS parking area

2. Water/Wastewater

- a) Calibrate CL2 analyzers
- b) Generator test at lift station
- c) Finish winterizing fire hydrants
- d) Attend municipal Lagoon management seminar
- e) Downstream and Alberta environment notifications done re: lagoon release
- f) Raised cc valve and put top box on at Co-op site
- g) Updated water break form to include DFO contact
- h) Repaired hydrant #29 seized cap
- i) ACE & WESTCAN radio communications inspection of reservoir
- j) Vac PRV
- k) Updated sign off page for reservoir S.O.Gs
- l) Installed water metre at Co-op
- m) Water disconnects and reconnects as per office requests
- n) Nov 4- TSS, CBDD & BOD samples taken at lagoon and annual release began
- o) Begin working on annual reporting for Alberta Environment

3. Other

- a) Install tank, pump and spray bar on the sanding truck for applying beet juice
- b) Install snow fence at Heweys park, Highway 36 at 46 Ave both sides and north side of the back alley at 50 A ave
- c) Repair gates in Geleta park
- d) Install handicap sign in front of registry office
- e) Remove 3 rows of sod from east fence line for tree planting in spring
- f) Remove rental brine pump and install new one in ice plant room and remove electric motors for inspection at Universal Rewind All 4 were non repairable
- g) Repair and replace 26 garbage bin lids
- h) Replace old cab with lexon glass on new Holland MC35 sweeper
- i) Strongco delivered new L60H Loader
- j) Complete tree cutting program
- k) Complete all service requests

Will be emailed out before Tuesday meeting!

Correspondence Listing

Council Meeting of November 12, 2019

1. **Honourable Nate Glubish:** Letter regarding Broadband being accessible to all communities in the Province of Alberta
2. **Smoky Lake County:** Letter of support for the inter-provincial nomination for designation of the North Saskatchewan River for the Canadian Heritage River System
3. **Community Planning Association:** Invitation to 2020 annual conference

* Previously provided to the Mayor.

** Previously provided to Council.

**TOWN OF TWO HILLS
COUNCIL MEETING
AGENDA ITEMS**

Meeting Date: November 12, 2019	Confidential:	Yes		No	X
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Topic: Tree Trimming Fine Appeal

Originated By: Gerren Saskiw	Title: C.A.O
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BACKGROUND:

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.

If the work was not done the Town did not fine or get a contractor to do the work but gave property owners a second notice 2 months later in mid September with a deadline for work to be completed in the next 2 weeks. If the work was not completed a \$100 fine would also be applied.

A 3rd & final notice was issued on October 7th with a week to finish the work requested. After October 15th the contractor was instructed to trim the trees of the properties that did not do the work on their own.

We needed the work done to keep Two Hills safe, clean, and attractive. The back alleys also needed done for the grader and garbage pickup.

DOCUMENTATION ATTACHED:

Tree Trimming Fine Appeal.

DISCUSSION:

Did the Town give reasonable notice(s) and time for property owners to remedy the condition of the property? What else could or should have been done?

COMMUNICATION PLAN/COMMUNITY INVOLVEMENT:
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RECOMMENDED ACTION(S):

CAO- Gerren Saskiw 	
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DISTRIBUTION:	Council: X	DISTRIBUTION:	Council: X
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Town of Two Hills

4712 - 50 Street
P O. Box 630
Two Hills AB T0B 4K0

Tel: (780) 657-3395
Fax: (780) 657-2158
email: info@townoftwohills.com

APPEAL NOTICE

(If you want to appeal a Direction you must serve this Appeal Notice by delivering it to the Town of Two Hills Administration Office within 14 days after the Direction was served)

Bylaw to be Appealed _____ Date Nov 1, 2019

TO: TOWN OF TWO HILLS
4712 - 50 STREET
P.O. Box 630
Two Hills, AB T0B 4K0

I am appealing the Direction (Nov 1/19), regarding _____
(Date on Directive) (Property Address)

You must give reasons for your appeal: I got the letter notice
in the mail only 3 days prior to the
deadline. I trimmed the trees before
the deadline and hauled everything to
the landfill.
(Use a separate sheet if necessary)

Signature _____

Name Printed _____

Street Address _____

Mailing address _____

NOTE: ONLY appeals filed WITHIN THE 14 DAY PERIOD will be heard by Council.
You will be notified by mail of the hearing date.

**TOWN OF TWO HILLS
COUNCIL MEETING
AGENDA ITEMS**

Meeting Date: November 12, 2019 **Confidential:** Yes ☐ No ☒ X

Topic: Emerging Trends in Municipal Law

Originated By: Gerren Saskiw **Title:** C.A.O

BACKGROUND:

BROWNLEE LLP PRESENTS: 2020 EMERGING TRENDS IN MUNICIPAL LAW February 13, 2020.

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

DOCUMENTATION ATTACHED:

DISCUSSION:

Who would like to attend the legal seminars and are able to attend. Book for both Thursday and Friday or only one day. Book hotel rooms for Wednesday and Thursday night or only one night?

COMMUNICATION PLAN/COMMUNITY INVOLVEMENT:

RECOMMENDED ACTION(S):

To book (##) of spots for the Brownlee LLP Emerging Trends in Municipal Law Seminar at the Edmonton Expo Center on February 13, 2020.

CAO- Gerren Saskiw 

DISTRIBUTION: Council: X **DISTRIBUTION:** Council: X

**TOWN OF TWO HILLS
COUNCIL MEETING
AGENDA ITEMS**

Meeting Date: November 12, 2019	Confidential:	Yes	No	X
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Topic: Loader Debenture

Originated By: Gerren Saskiw

Title: C.A.O

BACKGROUND:

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.

DOCUMENTATION ATTACHED:

2019-996 Borrowing Bylaw - Purchase of Loader (\$182,500)

DISCUSSION:

Note: Petitions may be received within 15 days after the last date on which the proposed bylaw is advertised.

COMMUNICATION PLAN/COMMUNITY INVOLVEMENT:

After the first reading we will advertise the bylaw for a 2 week period. Then there is a 15 day period for feedback from the public. After this the second & third readings can be done at the December 17th Council Meeting. The debenture will be submitted for the first intake deadline in 2020, February 17th for loan issuance on March 16th.

RECOMMENDED ACTION(S):

If Council is prepared for first reading:
That Bylaw 2019-996 *Borrowing Bylaw Purchase of Loader* be given first reading this 12th day of November, 2019.

CAO- Gerren Saskiw 

DISTRIBUTION: Council: X

DISTRIBUTION: Council: X



**BYLAW NO. 2019-996
OF THE TOWN OF TWO HILLS**

(hereinafter referred to as "the Town of Two Hills")

IN THE PROVINCE OF ALBERTA

THIS BYLAW AUTHORIZES THE COUNCIL OF THE TOWN OF TWO HILLS TO INCUR INDEBTEDNESS BY THE ISSUANCE OF DEBENTURE(S) IN THE AMOUNT OF \$182,500.00 FOR THE PURCHASE OF A LOADER.

WHEREAS the Council of the Town of Two Hills has decided to issue a by-law pursuant to Section 251 and 258 of the *Municipal Government Act* to authorize the financing for the purchase of a loader for the Town of Two Hills.

WHEREAS the total cost of the loader is \$182,500.00 and in order to purchase the loader it will be necessary for the Town of Two Hills to borrow the sum of \$182,500.00, for a period not to exceed five (5) years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.

The estimated lifetime of the loader financed under this by-law is equal to, or in excess of 5 years.

The principal amount of the outstanding debt of the Town of Two Hills at December 31, 2018 is \$3,004,716 and no part of the principal or interest is in arrears.

All required approvals for the project have been obtained and the project is in compliance with all *Acts* and *Regulations* of the Province of Alberta.

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF TWO HILLS DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. That for the purpose of purchasing a loader, the sum of One Hundred Eighty Two Thousand Five Hundred Dollars (\$182,500.00) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Town of Two Hills at large, of which amount the full sum of \$182,500.00 is to be paid by the Town of Two Hills at large.
2. The proper officers of the Town of Two Hills are hereby authorized to issue debenture(s) on behalf of the Town of Two Hills for the amount and purpose as authorized by this by-law, namely the purchase of a loader.



3. The Town of Two Hills shall repay the indebtedness according to the repayment structure in effect, namely semi-annual or annual equal payments of combined principal and interest instalments not to exceed five (5) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed seven (7) percent.
4. The Town of Two Hills shall levy and raise in each year user fees and municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Town of Two Hills.
6. The net amount borrowed under the by-law shall be applied only to the project specified by this by-law.

This by-law comes into force on the date it is passed.

READ A FIRST TIME THIS 12th day of November, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A SECOND TIME THIS 26th day of November, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ A THIRD TIME THIS 17th day of December, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER





Town of Two Hills Councillor Report

Date: November 7/19

Alice Melnyk Public Library - Alternate

N/A

THIC - Two Hills Improvement Committee

Oct. 17/19- The plaque with all the donations given in the past has been completed by 4C's Specialty. A request was made to have the town put it back on the wall. It is quite heavy and man power would be needed to do this. Future donations can be added to the plaque by the town as needed.

The committee prioritized purchases or what has to be done in the next 3-5 years. These are some of their goals or things to be accomplished.

- : 1. Electrical panel cover-up. This should be done for safety reasons.
- 2. Cupboards in the kitchen and electrical room
- 3. Bathroom renos
- 4. Painting outside and inside of the hall
- 5. Fix –up the front storage part of the stage. The doors are very heavy.
- 6. Fix – up the big wooden tables and put on trolleys.
- 7. A canopy in front of the hall could be added.
- 8. Landscaping needed around town signs and beside the hall
- 9. Lites could be added to the town signs.

- The committee questioned as to what has happened to the banners.

Eagle Hill Foundation

Oct. 29/19- Staff had been cut in Myrnam Lodge to help financial matters. Willingdon Lodge will also be reviewed. Both lodges have deficits.

- Willingdon- 14 residents- 20 vacancies, No waitlist; Two Hills- 35 residents, 4 vacancies- 3 on wait list. Myrnam- 24 residents, 18 vacancies, No waitlist.
- Advertising done in local newspapers to fill vacancies.
- New recreation Director- Megan Lucas. Kathy Conway has retired,

Northern Lights Library System

No meeting held

Sports Activities Council (S.A.C)

Nov. 5/19- Requesting the contract for SAC be reviewed and returned.

- With adjustments done, the committee is predicting a \$44,575 deficit.
- Looking into supplying wi-fi for patrons of the Gym
- Ag Society – will be paying for the fans to be installed in the arena
- Curling Club hosting a bonspiel at the end of the month.
- Minor Hockey has seen a lot more younger kids registering. Talk happening on possibly joining a league.
- Fundraising- Grey Cup tickets are being sold.

Vermilion River Watershed Management

N/A

Veterans Memorial Highway Committee

Extra Notes

Oct. 23/19- Minister of Justice- Rural Crime Meeting