

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held June 11, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor M. Tarkowski, Councillor G. Saskiw, Councillor W. Babiuk, Interim C.A.O. G. Buchanan, Executive Secretary A. Clark, C.F.O. S. Lupul, Accounts Clerk D. Boutin, Acting Public Works Foreman M. Tupechka, Summer Student S. Toma, and 2 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:

2019-183 **MOVED** by Councillor M. Tarkowski to accept the Agenda with the addition under new business: Committee Assignments.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-184 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of May 28, 2019 as presented.

CARRIED

2019-185 **MOVED** by Deputy Mayor E. Sorochan to accept the Committee of the Whole minutes of May 30, 2019 as presented.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Acting Public Works Foreman M. Tupechka.

2019-186 **MOVED** by Councillor G. Saskiw to accept the tender for \$1400 for library roof repairs.

CARRIED

2019-187 **MOVED** by Mayor M. Tarkowski 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.

2019-188

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

CARRIED

NEW BUSINESS:

Lease Name Change

The dentists are changing the name of their corporation. As part of the lease agreement with the dentist office, the Town, who is the landlord, is required to approve the name change as part of the lease agreement.

2019-189

Moved by Councilor M. Tarkowski that Council approves the professional corporation name change on the lease agreement.

CARRIED

CAO Appointment

Council has completed the interviews for a new Chief Administrative Officer. A candidate was selected, an offer extended to and accepted by the candidate.

2019-190

MOVED by Mayor L. L. Ewanishan that Council appoints Robert Moretti as the Chief Administrative Officer for the Town of Two Hills, effective June 17, 2019, and signs and seals all documents necessary for the appointment.

CARRIED

FCSS Canada Day Soap Box Derby

Family and Community Social Services (FCSS) is again hosting its Soap Box Derby on July 1, 2019. Similar to last year, the Derby will be located on 50th Avenue, between 46th and 48th Streets. This year FCSS is expanding the event to include a street fair. As such, they are requesting the use of 50th Avenue between 48th and 49th Streets. Section 13(1)(m) of the Traffic Safety Act authorizes municipalities administer parades and processions.

2019-191

MOVED by Deputy Mayor E. Sorochan that Council authorizes the temporary closure of 50th Avenue between 46th and 49th Streets on July 1, 2019, from 11:00 a.m. and 5:00 p.m.

CARRIED

On Street Parking of an RV

A request has been made to authorize the parking of their RV in front of their residence, 5311 47th Street, for the ‘camping season’ – May long weekend to September long weekend.

2019-192 **MOVED** by Councillor G. Saskiw that Council declines the request to allow the parking of a personal RV on the road in front of 5311 47th Street.

CARRIED

2019-991 Property Tax Bylaw

The 2019 Budget has been passed with total revenues and expenditures of \$3,143,905. Of this amount, \$1,735,768 comes from grants, penalties and transfers with the balance of \$1,408,137 being raised through municipal taxes, fees, special taxes, requisitions and levies. Note, that as a provincial budget has not been approved, the school requisition rate remains at the 2018 rate and that the 2019 lodge requisition increased by \$6,488 (+13%).

2019-193 **MOVED** by Deputy Mayor E. Sorochan that 2019-991 Property Tax Bylaw be given first reading this 11th day of June, 2019.

CARRIED

2019-194 **MOVED** by Councillor M. Tarkowski 2019-991 Property Tax Bylaw be given second reading this 11th day of June, 2019.

CARRIED

2019-195 **MOVED** by Councillor G. Saskiw that 2019-991 Property Tax Bylaw be given consent for third and final reading.

CARRIED

2019-196 **MOVED** by Councillor W. Babiuk 2019-991 Property Tax Bylaw be given third and final reading this 11th day of June, 2019.

CARRIED

2019-992 Recreation Tax Bylaw

The Municipal Government Act permits a municipality, by bylaw, to impose a special tax for this purpose under Section 382(1)(l) to benefitting properties (695 properties).

The 2019 Budget requires approximately \$23,204.19 in revenue from a special tax to cover the debenture that provides recreational services (financial contribution to the new rec facility).

If number of “benefitting” properties changes so does the rate charged. Required revenue is \$23,204.19 is divided by the number of “benefitting” properties.

2019-197 **MOVED** by Deputy Mayor E. Sorochan that 2019-992 Recreation Tax Bylaw be given first reading this 11th day of June, 2019.

CARRIED

2019-198 **MOVED** by Councillor M. Tarkowski 2019-992 Recreation Tax Bylaw be given second reading this 11th day of June, 2019.

CARRIED

2019-199 **MOVED** by Councillor G. Saskiw that 2019-992 Recreation Tax Bylaw be given consent for third and final reading.

CARRIED

2019-200 **MOVED** by Councillor W. Babiuk that 2019-992 Recreation Tax Bylaw be given third and final reading this 11th day of June, 2019.

CARRIED

2019-993 Medical Incentive Tax Bylaw

The Municipal Government Act permits a municipality, by bylaw, to impose a special tax for this purpose under Section 382(1)(h) to benefitting properties (703 properties). The 2019 Budget was passed at the last Regular Council meeting which requires approximately \$26,166.43 in revenue from a special tax to cover the debenture that provides incentives to health professionals to reside and practice their profession in the Town of Two Hills (financial contribution to the new building). If number of “benefitting” properties changes so does the rate charged. Required revenue is \$26,166.43 is divided by the number of benefitting properties.

2019-201 **MOVED** by Councillor M. Tarkowski that 2019-993 Medical Incentive Tax Bylaw be given first reading this 11th day of June, 2019.

CARRIED

2019-202 **MOVED** by Deputy Mayor E. Sorochan 2019-993 Medical Incentive Tax Bylaw be given second reading this 11th day of June, 2019.

CARRIED

2019-203 **MOVED** by Councillor G. Saskiw that 2019-993 Medical Incentive Tax Bylaw be given consent for third and final reading.

CARRIED

2019-204 **MOVED** by Councillor W. Babiuk that 2019-993 Medical Incentive Tax Bylaw be given third and final reading this 11th day of June, 2019.

CARRIED

2019-994 Maintenance Tax Bylaw

The Municipal Government Act permits a municipality, by bylaw, to impose a special tax for this purpose under Section 382(1)(f) to benefitting properties. The benefitting properties are any properties that are adjacent to a road, or water and/or sewer main lines (692 properties). The 2019 Budget was passed at the last Regular Council meeting which requires approximately \$89,000 in revenue from a special tax to cover cost of repair related to water, sewer, storm, roads and boulevards. This is approximately \$1.50 per front foot. There are

some properties that are fully or partially exempt from the maintenance tax; properties are listed within the bylaw under section 1(a).

2019-205 **MOVED** by Councillor W. Babiuk that 2019-994 Maintenance Tax Bylaw be given first reading this 11th day of June, 2019.

CARRIED

2019-206 **MOVED** by Councillor M. Tarkowski 2019-994 Maintenance Tax Bylaw be given second reading this 11th day of June, 2019.

CARRIED

2019-207 **MOVED** by Councillor G. Saskiw that 2019-994 Maintenance Tax Bylaw be given consent for third and final reading.

CARRIED

2019-208 **MOVED** by Deputy Mayor E. Sorochan that 2019-994 Maintenance Tax Bylaw be given third and final reading this 11th day of June, 2019.

CARRIED

CORRESPONDENCE:

2019-209 **MOVED** by Deputy Mayor E. Sorochan that the Correspondence be acknowledged as presented and filed.

CARRIED

NEXT MEETING: Regular Council Meeting, June 11, 2019 at 7:00 p.m.

CLOSED SESSION:

2019-210 **MOVED** by Councillor M. Tarkowski to go into closed session at 8:09 PM.

CARRIED

2019-211 **MOVED** by Councillor W. Babiuk to come out of closed session at 9:09 PM.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:10 PM.

LEONARD EWANISHAN, MAYOR

SHEILA LUPUL, ACTING C.A.O.