



TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council
for the Town of Two Hills held February 25, 2020 at 7:00 P.M.
in Town Council Chambers



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

MISSING: Councillor E. Sorochan

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

ADOPTION OF AGENDA:

2020-027 **MOVED** by Deputy Mayor M. Tarkowski to accept the Agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2020-028 **MOVED** by Councillor S. Rajoo to accept the Regular Meeting Minutes of February 11, 2020.

CARRIED

DELEGATION: Alberta Wilbert Sales is a supplier of burial vaults and cremation products to the funeral industry for over 50 years. They came to the Council of Two Hills to share the benefits of the program aimed at enhancing cemetery properties with Columbarium and other granite products.

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2020-029 **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.

2020-030 **MOVED** by Deputy Mayor M. Tarkowski 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.

2020-031 **MOVED** by Councillor W. Babiuk that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2020-032 **MOVED** by Councillor S. Rajoo that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Christmas Party Policy

The Christmas party Policy is outdated and set for review.

2020-033 **MOVED** by Mayor L. L. Ewanishan to rescind Christmas Party Policy 2011-06.

CARRIED

COUNCIL REPORTS:

2020-034 **MOVED** by Councillor W. Babiuk to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING: Regular Council Meeting March 10, 2020 at 7:00 p.m.

CLOSED SESSION:

2020-035 **MOVED** by Deputy Mayor M. Tarkowski to go into closed session at 8:50 PM.

CARRIED

2020-036 **MOVED** by Deputy Mayor M. Tarkowski to come out of closed session at 9:41 PM.

CARRIED



ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:47 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

