



TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held November 23, 2021 at 7:00 P.M. in Council Chambers (live streamed)



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor K. Thompson, Councillor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo, C.A.O. G. Saskiw, Executive Secretary A. Clark, C.F.O. D. Boutin

MISSING: Public Works Supervisor T. Stefiuk

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

ADOPTION OF AGENDA:

2021-222 **MOVED** by Deputy Mayor K. Thompson to accept the agenda with additions under New Business e) Covid-19 Policy & f) Letter from resident.

CARRIED

ADOPTION OF MEETING MINUTES:

2021-223 **MOVED** by Councillor A. Romaniuk to accept the regular Council Meeting Minutes of November 9, 2021 as presented.

CARRIED

DELEGATION: Northern Lights Library System (NLLS) came to present the NLLS value statement highlighting the benefits of belonging to Northern Lights Library System.

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2021-224 **MOVED** by Councillor 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.

2021-225 **MOVED** by Councillor S. Rajoo 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.

2021-226 **MOVED** by Deputy Mayor K. Thompson that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2021-227 **MOVED** by Councillor M. Tarkowski to accept the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Council Meeting Calendar 2022

Draft calendar for Council meetings in 2022.

2021-228 **MOVED** by Councillor A. Romaniuk approve the 2022 regular Council meeting calendar as presented

CARRIED

Staff Christmas Bonuses

As a Christmas bonus Council gift each staff member \$150 towards gift cards from local businesses of their choice (not including liquor stores).

2021-229 **MOVED** by Councillor S. Rajoo that each staff member receives \$150 gift certificates to a local business of their choice.

CARRIED

Alberta Provincial Police Service Transition Study

In response to Mayor Ewanishans’ recent letter to the Justice Minister, we have been invited to take part in the engagement sessions taking place between January and March 2022.

Committee Listing

AHS has requested a Council member to sit on the Rural Physician Action Plan (RPAP) committee. Mayor Ewanishan has stepped forward to join the committee, we will need an alternate and a motion to add RPAP to our committee listing.

2021-230 **MOVED** by Mayor L. L. Ewanishan to approve the addition of RPAP to Council Committees and further to appoint Mayor L. L. Ewanishan as the member and Councillor A. Romaniuk as an alternate member for that committee.

CARRIED

Covid-19 Policy

As the Town's lawyer's letter neither advises against or for a covid-19 policy, how does Council want to proceed.

2021-231

MOVED by Councillor A. Romaniuk to allow administration to draw up a Covid-19 test or vaccinate policy for staff.

CARRIED

Letter From Resident

Council received a request for funding from a resident.

CLOSED SESSION:

2021-232

MOVED by Mayor L. L. Ewanishan to go into closed session at 8:48 PM.

CARRIED

2021-233

MOVED by Mayor L. L. Ewanishan to come out of closed session at 9:00 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday November 23, 2021 at 7 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:00 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.