

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held on September 17, 2019 at 7:00 PM. at the Town of Two Hills Council Chambers.

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor M. Tarkowski, Councillor G. Saskiw, Councillor W. Babiuk, and C.F.O. S. Lupul

CALL TO ORDER: Mayor L. L. Ewanishan called to order the Special Town Council Meeting at 7:00 P.M. on September 17, 2019, having all Council members in attendance and sign the Special Meeting Waiver.

ADOPTION OF AGENDA:

2019-300 **MOVED** by Councillor W. Babiuk that the agenda be adopted with additions under Old business: Office Renovations & FCSS.

CARRIED

OLD BUSINESS:

Bylaw No. 2019-995

At the last Council meeting Bylaw No. 2019-995 Noise Bylaw was passed, upon sharing it with the local RCMP detachment they suggested rewording the fine section as it was worded each infraction would have to go before Provincial Court Judge. Bylaw No. 2019-995 was edited to reflect a \$100 fine for the first offence and a \$300 fine for subsequent offences.

2019-301 **MOVED** by Deputy Mayor E. Sorochan that 2019-995 Noise Bylaw be given first reading this 17th day of September, 2019.

CARRIED

2019-302 **MOVED** by Councillor M. Tarkowski that 2019-995 Noise Bylaw be given second reading this 17th day of September, 2019.

CARRIED

2019-303 **MOVED** by Councillor G. Saskiw That 2019-995 Noise Bylaw be given consent for third and final reading.

CARRIED

2019-304 **MOVED** by Councillor W. Babiuk that 2019-995 Noise Bylaw be given third and final reading this 17th day of September, 2019.

CARRIED

Purchase of Wheel Loader

Public Works is currently using a 2005 Volvo loader that is accumulating hours and will soon need between \$25,000 - \$30,000 in maintenance. Some of the obvious repairs are a motor oil leak, the bearings need replacing, the transmission needs work, brakes and tires. The Public Works Supervisor would like to see the loader replaced while it still holds some value as currently it's trade in value is between \$12,000 and \$15,000 but feels we can more than that if we tender it out for sale.

2019-305 **MOVED** by Councillor W. Babiuk that council approve the purchase of a wheel loader in the amount of \$177,500 with the 5-year warranty.

CARRIED

CLOSED SESSION:

2019-306 **MOVED** by Councillor M. Tarkowski that Council go into closed session at 7:20 P.M.

CARRIED

2019-307 **MOVED** by Councillor M. Tarkowski that Council come out of closed session at 7:38 P.M.

CARRIED

2019-308 **MOVED** by Councillor M. Tarkowski to not pay Two Hills Liquor Store as the CAO did not have the authority to charge goods on behalf of the Town.

CARRIED

CLOSED SESSION:

2019-309 **MOVED** by Mayor L. L. Ewanishan that Council go into closed session at 7:39 P.M.

CARRIED

2019-310 **MOVED** by Mayor L. L. Ewanishan that Council come out of closed session at 9:59 P.M.

CARRIED

2019-311 **MOVED** by Councillor W. Babiuk to extend the Council meeting beyond 10 P.M.

CARRIED

2019-312 **MOVED** by Mayor L. L. Ewanishan to go into negotiations with Gerren Saskiw for the position of CAO.

CARRIED

ADJOURNMENT:

Mayor L. L. Ewanishan adjourned the meeting at 10:10 P.M.

MAYOR L. L. EWANISHAN

SHEILA LUPUL, ACTING CAO