

## TOWN OF TWO HILLS

### Minutes of the Regular Meeting of Council for the Town of Two Hills held February 12, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

**PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor D. Tupechka, Councillor M. Tarkowski, Councillor G. Saskiw, C.A.O. E. Kiziak, Executive Secretary A. Clark, Public Works Foreman T. Stefiuk, and 5 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:**

**2019-037** **MOVED** by Councillor M. Tarkowski to accept the Agenda as presented. **CARRIED**

#### **ADOPTION OF MEETING MINUTES:**

**2019-038** **MOVED** by Deputy Mayor E. Sorochan to accept the Regular Council Meeting Minutes of January 22, 2019 as presented.

#### **DELEGATION:**

##### **Two Hills R.C.M.P.**

As a collaboration between the R.C.M.P. and the Town, Acting Sergeant David Henry has requested to appear before Council to ask the priorities are that Council would like to see accomplished in 2019 – 2020. Council would like to see the R.C.M.P. members continue to be openly involved in the community as it has been evidently effective in recent months. Council's other priorities are traffic control and property crime. Council also noted that the Joint Policing Committee should be revived.

##### **North Saskatchewan Watershed Alliance**

Mara Erickson, of the North Saskatchewan Watershed Alliance, requested to appear before Council to present an update of the North Saskatchewan and Vermilion River Watershed Alliances, and to present an overview of the proposed Riparian Revival event for Two Hills in the Spring of 2019. Council indicated that the Town will be available to work with the Alliance to help put on the Riparian Revival event.

#### **OPEN FORUM:**

A family has purchased a commercial property and asked if the Town could assist in repairing the in-floor heating as there was financial assistance from the Town for the renovations to the dental clinic. Council stated that the Town does not have any financial programs for private businesses to renovate their facilities, with exception to the Building

Revitalization Program; and further noted, that the renovations to the dental clinic was an initiative to attract professional health services for the benefit of the whole community which will be repaid through the lease of the Town-owned building.

## ADMINISTRATIVE REPORTS:

### Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review. A member of Council asked when the Christmas lights will be taken down to which Public Works responded that the rope lights will remain but will be turned off when the weather is warmer. Public Works has also been very busy with snow removal and repairing a water line. There was also discussion regarding installing a brine level detector/cut off switch once the system is repaired at the recreation centre.

2019-039

**MOVED** by Councillor 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 presented by C.A.O. E. Kiziak. A member of Council requested an update regarding St. Paul Education Regional School Division's request to review the intersection at 50 Avenue and 49 Street to which the CAO responded that the School Board and the Town are looking into a cost-shared, simple Traffic Impact Analysis for that intersection.

2019-040

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

**CARRIED**

## CORRESPONDENCE:

2019-041

**MOVED** by Mayor L. L. Ewanishan that the Correspondence be acknowledged as presented and filed.

**CARRIED**

## OLD BUSINESS:

### Minister's Senior Service Awards

At the last Regular Council meeting Council request that Administration gather more information on nominations for Alberta volunteers and seniors Ministers Service Awards.

**2019-042**      **MOVED** by Deputy Mayor E. Sorochan to accept as information.

**CARRIED**

**NEW BUSINESS:**

**Retention of professional health practitioners**

Mayor L. L. Ewanishan is requesting Council's consideration to have the discussion of the Dr. Incentive Program to be expanded to include professional health practitioners revisited at the next Joint Municipalities Meeting.

**2019-043**

**MOVED** by Mayor L. L. Ewanishan to invite site manager Tammy Tarkowski, Site Manager of the Two Hills Hospital, to the next Municipality meeting March 4, 2019 to present statistics of health care professionals in our community.

**CARRIED**

**Community Grant Application – Ukrainian Dancers – Zabava**

The Two Hills Ukrainian Dancers is celebrating 50 years this year. This season they will be hosting a Zabava and is requesting the Town to support the event. They are requesting support for the amount up to \$500.

**2019-044**

**MOVED** by Councillor D. Tupechka to donate \$100 and present an anniversary plaque to the Two Hills Ukrainian Dancers organization for their Zabava event to celebrate their 50<sup>th</sup> year.

**CARRIED**

**Community Grant Application – Parent Link – Family Day**

Parent Link Centre of Two Hills is hosting a Family Day event on February 18, 2019. They are requesting support for the amount up to \$500. After Council consideration it was found that Parent Link is ineligible as per Policy 2018-01 due to being a Provincial or Federal government funded initiative.

**Library Board Member – Re-appointment**

Councillor G. Saskiw, the appointed representative on the Library Board, brought forward a request to re-appoint Suzanne Musgrave to the Library Board for another 3-year term.

**2019-045**

**MOVED** by Councillor G. Saskiw to re-appoint Suzanne Musgrave for a 3-year term to the Two Hills (Alice Melnyk) Public Library Board.

**CARRIED**

**COUNCIL REPORTS**

**2019-046**

**MOVED** by Councillor G. Saskiw to accept and incorporate the Council Reports as presented into the minutes.

**CARRIED**

**NEXT MEETING:**

Regular Council Meeting, February 22, 2019 at 7:00 p.m.

**2019-046**

**MOVED** by Councillor M. Tarkowski to change March 26, 2019 regular Council meeting to March 25, 2019 to allow for travel time to the Spring Caucus.

**CARRIED**

**ADJOURNMENT:**

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:43 P.M.

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**LEONARD EWANISHAN, MAYOR**

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**ELSIE KIZIAK, C.A.O.**

**DRAFT**