

TOWN OF TWO HILLS  
Minutes of the Regular Meeting of Council for the Town of Two Hills  
held November 22, 2022, at 7:00 P.M. in Council Chambers



**PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor K. Thompson, Councillor A. Romaniuk, Councillor S. Rajoo, Interim C.A.O A. Clark C.F.O. S. Lupul, Public Works Foreman T. Stefiuk. With 6 residents in the public gallery and one delegation member via teleconference.

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

**ADOPTION OF AGENDA:**

2022-307      **MOVED** by Councillor A. Romaniuk to accept the agenda as presented.  
**CARRIED**

**ADOPTION OF MEETING MINUTES:**

2022-308      **MOVED** by Councillor K. Thompson to accept the regular Council Meeting Minutes of November 8, 2022 as presented.  
**CARRIED**

**DELEGATION:** The Northern Lights Library System came to present the value statement to Council.

**OPEN FORUM:** Some concerns were brought forward about the representation from the Town at the Ag Society 50<sup>th</sup> anniversary dinner, Councillor Rajoo's email not working, HVAC cost, ICF procedures, Capital projects, paying for a facilitator when trying to cut costs, Christmas lights contest-to be run by EDC and the event calendar on the Town website.

**ADMINISTRATIVE REPORTS:**

Public Works Report

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

2022-309      **MOVED** by Deputy Mayor 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.



2022-310      **MOVED** by Councillor A. Romaniuk 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.

2022-311      **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

**CARRIED**

**CORRESPONDENCE:**

2022-312      **MOVED** by Councillor A. Romaniuk that the correspondence be acknowledged as presented and filed.

**CARRIED**

**BYLAWS & POLICIES:**

**Public Notification Bylaw 2018-983**

As per our MAP audit this bylaw needs to be repealed and advertised as a new bylaw.

2022-313      **MOVED** by Mayor L. L. Ewanishan to repeal Public Notification Bylaw 2018-983 this 22<sup>nd</sup> day of November, 2022.

**CARRIED**

2022-314      **MOVED** by Councillor K. Thompson to advertise the Public Notification Bylaw in the Vegreville Advertiser for 2 consecutive weeks.

**CARRIED**

**NEW BUSINESS:**

**Council Calendar**

Draft calendar for Council meetings in 2023

2022-315      **MOVED** by Councillor K. Thompson That the 2023 Council meeting Calendar be approved, as presented with all meetings occurring at 7 PM.

**CARRIED**

**Holiday Hours**

As the local municipalities and support services are closed and most of staff have holidays to use (due to covid-19), administration is aiming to close the office December 29<sup>th</sup> and 30<sup>th</sup>.



**Christmas Gift Cards**

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

**2022-316** **MOVED** by Mayor L. L. Ewanishan that each staff member receives \$150 gift certificate to a local business of their choice.

**CARRIED**

**CLOSED SESSION:**

**2022-317** **MOVED** by Mayor L. L. Ewanishan to go into closed session as per FOIPP Act Section 17(2)(e) at 8:06 PM.

**CARRIED**

**2022-318** **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:35 PM.

**CARRIED**

**NEXT MEETING:**

Regular Council Meeting Tuesday December 13, 2022 at 7 P.M.

**ADJOURNMENT:**

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 7:30 PM.

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**LEONARD L. EWANISHAN, MAYOR**

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**AVA CLARK INTERIM C.A.O.**

