



TOWN OF TWO HILLS

**Minutes of the Regular Meeting of Council for the Town of Two Hills
Held February 8, 2022, 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, Accounts Clerk T. Parent

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:

2022-015 **MOVED** by Deputy Mayor K. Thompson to accept the agenda adding under New Business a) Regionalization, b) County Recreation Grant c) Hemp processing facility.

CARRIED

ADOPTION OF MEETING MINUTES:

2022-016 **MOVED** by Councillor A. Romaniuk to accept the regular Council Meeting Minutes of January 18, 2022 with the correction under motions 2022-001 from removing to addition & 2022-010 should be a 4-way cost spilt with Emcon, SPERD, Province & Town.

CARRIED

DELEGATION: 100th Meridian Immigration 7:04-7:43 PM

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2022-017 **MOVED** by Councillor S. Rajoo 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.



2022-018 **MOVED** by Councillor A. Romaniuk that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

NEW BUSINESS:

Regionalization

The Mayor and Deputy Mayor met with the County Reeve and Deputy Reeve to begin talks for Regional Governance.

County Recreation Grant

For 2021 the County of Two Hills passed on the \$25,000 recreation dollars that they would provide to the non-profit groups in the Town of Two Hills for Town to disperse. The County has shared with our Mayor and Deputy Mayor that if we do not accept these funds to Distribute that we will lose the funds.

2022-019 **MOVED** by Councillor M. Tarkowski to send the letter to the County requesting the Recreation Grant funding be returned.

CARRIED

Hemp Processing Facility

Site selection process has begun for a hemp-based functional food processing facility in Alberta. The company is based in Europe with operations in Europe and in Canada (Vancouver, Edmonton). The capital expenditure is in the first stage \$3.5- 4 million range and the second stage of \$14-15 million. The company will employ 77 people in full operations. Two Hills has previously sent out information packages to similar operations.

2022-020

MOVED by Mayor L. L. Ewanishan to have Administration and the Economic Development Officer contact the company.

CARRIED

CORRESPONDENCE:

2022-021 **MOVED** by Councillor A. Romaniuk to accept the correspondence be acknowledged as presented and filed.

CARRIED

COUNCILLOR REPORTS:

2022-022 **MOVED** by Councillor A. Romaniuk to accept the councillor reports be acknowledged as presented and filed.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday February 22, 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 8:37 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.