

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
Held April 12, 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, Public Works Supervisor T. Stefiuk, C.F.O. D. Boutin, Accounts Clerk T. Parent

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

ADOPTION OF AGENDA:

2022-080 **MOVED** by Councillor S. Rajoo to accept the agenda as presented.
CARRIED

ADOPTION OF MEETING MINUTES:

2022-081 **MOVED** by Councillor M. Tarkowski to accept the regular Council Meeting Minutes of March 22, 2022 as presented.
CARRIED

2022-082 **MOVED** by Councillor A. Romaniuk to accept the special Council Meeting Minutes of March 24, 2022 as presented.
CARRIED

2022-083 **MOVED** by Deputy Mayor K. Thompson to accept the special Council Meeting Minutes of April 4, 2022 as presented.
CARRIED

DELEGATION: The Grow Arena Program came to present the financials from the crop the group has farmed over the last few years. They informed Council they will continue to fundraise for the arena project in the future. Council thanked the group for their efforts and hard work.

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2022-084 **MOVED** by Councillor A. Romaniuk 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.

2022-085 **MOVED** by Deputy Mayor K. Thompson that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2022-086 **MOVED** by Councillor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

OLD BUSINESS:

EV Charging Station

After consultation with both the Municipal Climate Change Action Centre and the supplier in regards to a charging station, would Council like to proceed with the application.

2022-087 **MOVED** by Councillor M. Tarkowski to submit an application for 2, 3 phase EV charging stations.

CARRIED

NEW BUSINESS:

Website Management

Council would like to contract a website manager to help with administrations work load and to better assist our residents with a more user-friendly, up-to-date website.

2022-088 **MOVED** by Councillor A. Romaniuk to contract a website manager at \$25/per hour for one day a week as needed.

CARRIED

Big Item pick up day

Administration is looking to host a “big item pick up day” some time in this summer to help mitigate large items being left outside of the garbage bins. We would advertise a day and collect large items to take to the dump for our residents.

2022-089 **MOVED** by Mayor L. L. Ewanishan to table for Administration to gather more information.

CARRIED

St. Paul Search and Rescue Request

St. Paul Search and Rescue is seeking funding from municipalities that they serve in order to make up for the lost fundraising revenue.



2022-090 **MOVED** by Deputy Mayor K. Thompson to provide \$200 in funding to assist in operational funding for St. Paul Search and Rescue.

CARRIED

Assessment Review Board

The Town is required to appoint the ARB Clerk, this will continue yearly at the Organizational Meeting.

2022-091 **MOVED** by Councillor M. Tarkowski to appoint Ava Clark as the Assessment Review Board Clerk.

CARRIED

BYLAWS & POLICIES:

2022-02 Recorded Meeting Release Policy

This item was tabled for review from our legal counsel. After consultation, the Recorded Meeting Release Policy has been updated and is ready for review.

2022-092 **MOVED** by Councillor M. Tarkowski to moves to take from the table the 2022-02 Recorded Meeting Release Policy.

CARRIED

2022-093 **MOVED** by Councillor M. Tarkowski to approve 2022-02 Recorded Meeting Release Policy.

CARRIED

COUNCILLOR REPORTS:

2022-094 **MOVED** by Councillor S. Rajoo to accept the councillor reports as presented and filed.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday April 26, 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 8:33 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

