

TOWN OF TWO HILLS  
Minutes of the Committee of the Whole Meeting for the Town of Two Hills  
held July 05, 2023, at 1:00 P.M. in Council Chambers



**PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor A. Romaniuk, Councillor K. Thompson, Councillor S. Rajoo, C.A.O. A. Kozakiewicz, and C.F.O S. Lupul.

**CALL TO ORDER:** Mayor L. L. Ewanishan called the Committee of the Whole Meeting to order at 1:15 P.M.

**ADOPTION OF AGENDA:**

2023-196 **MOVED** by Councillor A. Romaniuk to accept the agenda with the addition of:

- Museum
- Hall Maintenance Payments in Closed Session

**CARRIED**

1. **Community Standards Bylaw:** *Administration is looking into a community standards bylaw, this would encompass a few different bylaws currently passed and review would be required.*  
**CAO Kozakiewicz would like the opportunity to review the bylaws in place that could possibly affect this example.**
2. **Vegreville Machinery & Equipment Incentive Tax Exemption Bylaw:** *For discussion-Vegreville has passed a bylaw and an example has been supplied to council previously.*  
**Council would like to see this bylaw passed at the next regular council meeting.**
3. **Fire Agreement:** *Review proposed Mutual Aid agreement from the County of Two Hills.*  
**It was resolved at the Joint Municipalities Meeting on June 14, 2023 that the Administrators from the County, Village and Town meet to come to an agreement. Council would like to send a letter to the County citing the motion that was made on June 14 by one of their councillors.**
4. **ICF:** *Municipalities are required to review their ICFs every 5 years after the creation of the framework, or within a shorter period of time if provided for in the framework. As of April 6, 2023, this review period has been extended from 5 to 7 years.*  
**Just for information.**



5. **Restructuring Grant:** *Send it back? What about the Broadband Grant?*  
CAO was able to get authorization to repurpose the Restructuring Grant and is looking for consultants. The CAO is looking at this Broadband Grant.
  
6. **Museum:** *The museum is in financial trouble and is looking for funding for their annual insurance bill.*  
It was decided to ask the EDO to reach out to gather information and see if they have plans moving forward.

**CLOSED SESSION:**

2023-197      **MOVED** by Mayor L. L. Ewanishan to go into closed session at 2:32 PM.

**CARRIED**

2023-198      **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 3:22 PM.

**CARRIED**

**NEXT MEETING:**

Regular Council Meeting Tuesday July 17, 2023 at 7 P.M.

**ADJOURNMENT:**

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned meeting at 3:22 PM.

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LEONARD EWANISHAN, MAYOR

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ADAM KOZAKIEWICZ, C.A.O.

