



TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council
for the Town of Two Hills held March 31, 2020 at 7:00 P.M.
in Town Council Chambers & via GoToMeeting



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor E. Sorochan, Councillor W. Babiuk, Councillor S. Rajoo, C.A.O. G. Saskiw, Executive Secretary A. Clark

MISSING: C.F.O S. Lupul

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

ADOPTION OF AGENDA:

2020-051 **MOVED** by Deputy Mayor M. Tarkowski to accept the Agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2020-052 **MOVED** by Councillor W. Babiuk to accept the Regular Meeting Minutes of March 10, 2020.

CARRIED

DELEGATION: NONE

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

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

2020-053 **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.

2020-054 **MOVED** by Councillor E. Sorochan that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED



CORRESPONDENCE: NONE

OLD BUSINESS: Motion 2019-083

This motion has been left on the table and needs to be rescinded
“**MOVED** by Mayor L. L. Ewanishan to request Municipal Affairs to audit our community, Council and the operations for the betterment of our community.”

2020-055 **MOVED** by Mayor L. L. Ewanishan to rescind motion 2019-083.
CARRIED

NEW BUSINESS:

Disaster Services Director

As the previous CAO was appointed Disaster Services Director a motion will be required to appoint current Administration.

2020-056 **MOVED** by Councillor S. Rajoo to appoint the CAO of the Town of Two Hills as the Disaster Services Director.
CARRIED

Borrowing Bylaw 2019-997 Arena Renovations

The Bylaw was given first reading on December 17th, 2019. The amount needed to borrow was changed in February. This was advertised for 2 weeks and then given a 2 week period for feedback.

2020-057 **MOVED** by Deputy Mayor M. Tarkowski that Bylaw 2019-997 Borrowing Bylaw for Arena Renovations be given second reading this 31st day of March, 2020.

2020-058 **CARRIED**
MOVED by Councillor E. Sorochan that Bylaw 2019-997 Borrowing Bylaw for Arena Renovations be given third and final reading this 31st day of March, 2020.

CARRIED

Upcoming Meetings

With the current health situation meetings are not advisable at this time

2020-059 **MOVED** by Mayor L. L. Ewanishan to hold the next regular Council meeting on April 28th via virtual GoTo Meeting giving plenty of notice to the residents so they may join.

CARRIED

Tax Breaks, Deferrals, Penalties, Interest

Due to Covid-19, town council is going to discuss the possibility of tax breaks, deferrals, penalties and interest charges for the Town of Two Hills.

NEXT MEETING: Regular Council Meeting April 28, 2020 at 7:00 p.m.

CLOSED SESSION:

2020-060 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:06 PM.
CARRIED

2020-061 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:46 PM.
CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:47 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

