

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held December 17, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor E. Sorochan, Councillor W. Babiuk, Councillor S. Rajoo, C.A.O. G. Saskiw, C.F.O. S. Lupul, Finance Clerk D. Boutin, Public Works Foreman T. Stefiuk, and 6 members in the public gallery.

MISSING: Executive Secretary A. Clark

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:01 P.M.

ADOPTION OF AGENDA:

2019-381 **MOVED** by Councillor S. Rajoo to accept the Agenda with an addition under Delegations and two additions under New Business:
d) Borrowing Bylaw 2019-997
e) Tender Bids

CARRIED

ADOPTION OF MEETING MINUTES:

2019-382 **MOVED** by Deputy Mayor M. Tarkowski to accept the Regular Council Meeting Minutes of November 26, 2019.

CARRIED

DELEGATION:

Two Hills and Area Coalition

The Two Hills and Area Coalition gave a power point presentation highlighting the projects that the coalition has completed. The Government of Alberta has cut the funding for this program effective March 2020 but FCSS in conjunction with the coalition coordinator are submitting an expression of interest for new funding for a similar program.

2019-383 **MOVED** by Councillor E. Sorochan for administration to provide a letter of support to FCSS for the expression of interest they are submitting.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Public Works Foreman T. Stefiuk.

2019-384 **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.

2019-385 **MOVED** by Councillor S. Rajoo that the Chief Financial Officer 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.

2019-386 **MOVED** by Councillor W. Babiuk that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2019-387 **MOVED** by Councillor E. Sorochan that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Borrowing Bylaw 2019-996

Council approved the purchase of a new VOLVO Loader at the September 17th Council Meeting (Motion 2019-305). Borrowing Bylaw 2019-996 was given first reading on November 12, 2019.

2019-388 **MOVED** by Deputy Mayor M. Tarkowski that Bylaw 2019-996 *Borrowing Bylaw Purchase of Loader* be given second reading this 17th day of December, 2019.

CARRIED

2019-389 **MOVED** by Councillor E. Sorochan that Bylaw 2019-996 *Borrowing Bylaw Purchase of Loader* be given third and final reading this 17th day of December, 2019.

CARRIED

Council Meeting Calendar for 2020

Council meeting schedule for 2020

2019-390 **MOVED** by Councillor S. Rajoo that the 2020 Council meeting Calendar be approved, as presented.

CARRIED

Interim Budget

Preparation of Interim Operating Budget for the first 3 months of 2020 until the Final Budget is passed.

2019-391

MOVED by Mayor L. L. Ewanishan to pass the Interim Budget.

CARRIED

Borrowing Bylaw 2019-997

For the purpose of renovating the lobby and dressing rooms of the municipal building, the Centennial Arena, the sum of Three Hundred Thousand Dollars (\$300,000.00) be borrowed from the Alberta Capital Finance Authority by way of debenture.

2019-392

MOVED by Councillor W. Babiuk that Bylaw 2019-997 *Borrowing Bylaw Arena Renovation* be given first reading this 17th day of December, 2019.

CARRIED

Tender Bids

Recently the Town put the 2005 Volvo Loader for tender, the bids have been completed.

2019-393

MOVED by Mayor L. L. Ewanishan to accept the highest bid of \$16,000 for the Volvo Loader.

CARRIED

COUNCIL REPORTS:

2019-394

MOVED by Councillor E. Sorochan to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING: Regular Council Meeting January 14, 2020 at 7:00 p.m.

CLOSED SESSION:

2019-395

MOVED by Mayor L. L. Ewanishan to go into closed session at 8:47 PM.

CARRIED

2019-396

MOVED by Mayor L. L. Ewanishan to come out of closed session at 9:34 PM.

CARRIED

2019-397

MOVED by Mayor L. L. Ewanishan to increase the cost of water from \$3.40 per M³ to \$3.50 per M³.

CARRIED

2019-398

MOVED by Mayor L. L. Ewanishan to write off bad utility debt of \$37,051.36.

CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:35 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.