



TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held January 19, 2021 at 7:00 P.M. Via GoToMeeting



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor W. Babiuk, Councillor M. Tarkowski, Councillor E. Sorochan, Councillor S. Rajoo, C.A.O. G. Saskiw, Executive Secretary A. Clark, C.F.O. S. Lupul, Finance Clerk D. Boutin and two members of the public.

MISSING: Public Works Foreman 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:

2021-001 **MOVED** by Councillor M. Tarkowski, to accept the Agenda with an addition under new business: Arena.

CARRIED

ADOPTION OF MEETING MINUTES:

2021-002 **MOVED** by Councillor E. Sorochan, to accept the Special Council Meeting Minutes of December 15, 2020 as presented.

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.

2021-003 **MOVED** by Councillor 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.



2021-004 **MOVED** by Councillor S. Rajoo that Deputy Mayor Babiuk head the Canada Day Committee.

CARRIED

2021-005 **MOVED** by Deputy Mayor W. Babiuk that the Chief Financial Officer's 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.

2021-006 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2021-007 **MOVED** by Deputy Mayor W. Babiuk that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Lease Agreement for Dental Office

A.K. Ebrahim Professional Dental Corporation seeks to enter into a lease agreement for the Dental office

2021-008 **MOVED** by Mayor L. L. Ewanishan to approve the new lease agreement with A.K. Ebrahim Professional Dental Corporation.

CARRIED

Debenture for ACE Waterline

A debenture is required for ACE waterline payments

2021-009 **MOVED** by Councillor E. Sorochan that Borrowing Bylaw ACE Waterline 2021-1004 be given first reading this 19th day of January, 2021.

CARRIED

Arena

With other municipalities shutting down their ice plants as cost saving measures, is this something that Two Hills should be thinking about as well.

COUNCILLOR REPORTS:

2021-010 **MOVED** by Councillor E. Sorochan to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING:

Regular Council Meeting February 9, 2021

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.

