

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held January 22, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor D. Tupechka, Councillor M. Tarkowski, Councillor G. Saskiw, C.A.O. E. Kiziak, Executive Secretary A. Clark, Public Works Foreman T. Stefiuk, Accounts Clerk D. Boutin and 2 members in the public gallery including a reporter.

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:

2019-011 **MOVED** by Councillor D. Tupechka to accept the Agenda with the addition of Town Logo under New Business.

CARRIED

ADOPTION OF MEETING MINUTES:

2019-012 **MOVED** by Deputy Mayor E. Sorochan to accept the Regular Council Meeting Minutes of January 08, 2019 as presented.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

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

2019-013 **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 presented by Accounts Clerk Danielle Boutin in the absence of C.F.O. S. Lupul.

2019-014 **MOVED** by Deputy Mayor E. Sorochan 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 presented by C.A.O. E. Kiziak.

- 2019-015** **MOVED** by Councillor M. Tarkowski that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.
CARRIED

CORRESPONDENCE:

- 2019-016** **MOVED** by Mayor L. L. Ewanishan for administration to gather more information on nominations for Alberta volunteers and seniors Ministers Service Awards.
CARRIED

- 2019-017** **MOVED** by Councillor G. Saskiw that the Correspondence be acknowledged as presented and filed.
CARRIED

BYLAWS AND POLICIES:

2013-939 Community Revitalization Program Bylaw

There is recommendation to review the structure of the tax deferrals in the 2013-939 Community Revitalization Program Bylaw as a means of improving the program especially for very costly developments. Currently the 2013-939 Community Revitalization Incentive Program Bylaw provides tax deferrals are for renovations or new development for businesses and residential dwellings.

- 2019-018** **MOVED** by Councillor G. Saskiw to table until after the next Bylaw/Policy Committee meeting.
CARRIED

2019-986 Animal Control Bylaw

2009-873 Animal Control Bylaw and amending Bylaw 2012-916 was presented to Council at the Bylaw/Policy meeting of January 15, 2019 to review.

- 2019-019** **MOVED** by Mayor L. L. Ewanishan that 2019-986 Animal Control Bylaw be given first reading this 22nd day of January, 2019.
CARRIED

- 2019-020** **MOVED** by Deputy Mayor E. Sorochan that 2019-986 Animal Control Bylaw be given second reading this 22nd day of January, 2019.
CARRIED

2019-021 **MOVED** by Councillor G. Saskiw that 2019-986 Animal Control Bylaw be given consent for third and final reading.

CARRIED

2019-022 **MOVED** by Mayor L. L. Ewanishan be given third and final reading this 22nd day of January, 2019.

CARRIED

2019-987 Assessment Review Board Bylaw

2010-885 Assessment Review Board Bylaw was presented to Council at the Bylaw/Policy meeting of January 15, 2019 to review.

2019-023 **MOVED** by Deputy Mayor E. Sorochan that 2019-987 Assessment Review Board Bylaw be given first reading this 22nd day of January, 2019.

CARRIED

2019-024 **MOVED** by Councillor D. Tupechka that 2019-987 Assessment Review Board Bylaw be given second reading this 22nd day of January, 2019.

CARRIED

2019-025 **MOVED** by Councillor G. Saskiw that 2019-987 Assessment Review Board Bylaw be given consent for third and final reading.

CARRIED

2019-026 **MOVED** by Councillor M. Tarkowski that 2019-987 Assessment Review Board Bylaw be given third and final reading this 22nd day of January, 2019.

CARRIED

2019-988 Traffic Bylaw

2010-889 Traffic Bylaw and amending bylaw 2011-906 was presented to Council at the Bylaw/Policy meeting of January 15, 2019 to review.

2019-027 **MOVED** by Councillor M. Tarkowski to table until after the next Bylaw/Policy Committee meeting.

CARRIED

2007-11 Certificates Commemorating Wedding Anniversaries and Birthdays

2010-889 Traffic Bylaw and amending bylaw 2011-906 was presented to Council for the Bylaw/Policy meeting of January 15, 2019 to review.

2019-028 **MOVED** by Deputy Mayor E. Sorochan to table until after the next Bylaw/Policy Committee meeting.

CARRIED

2007-06 Signing Authority Policy

Policy 2007-06 Signing Authority was presented to Council at the Bylaw/Policy meeting of January 15, 2019 to review.

2019-029

MOVED by Mayor L. L. Ewanishan to adopt revisions to 2007-06 Signing Authority Policy.

CARRIED

2007-03 Private Property Access Policy

Policy 2007-03 Private Property Access was presented to Council at the Bylaw/Policy meeting of January 15, 2019 to review.

2019-030

MOVED by Deputy Mayor E. Sorochan to adopt revisions to 2007-03 Private Property Access Policy.

CARRIED

2007-01 New Infrastructure Services and Development Policy

Policy 2007-01 New Infrastructure Services and Development was presented to Council at the Bylaw/Policy meeting of January 15, 2019 to review.

2019-031

MOVED by Councillor G. Saskiw to adopt 2007-01 New Infrastructure Services and Development Policy as reviewed with no changes.

CARRIED

NEW BUSINESS:

Goal Zero Program

Two Hills Administration and Public Works became aware of a lagoon water re-use program “Goal Zero” from Swirltex. The Town of Thorsby is the first community to sign up for this program

2019-032

MOVED by Mayor L. L. Ewanishan to enter into the Goal Zero - Lagoon Water Re-use Program agreement with Swirltex.

CARRIED

Proactive Service Plan for HVAC Services for town owned facilities

The preventative maintenance plan contract for the heating, ventilation, and air conditioning units for all town facilities will expire in February 2019. The current contract is with Gateway Mechanical Services for one year. They were the successful bidders out of 7 companies who were invited to bid last year.

2019-033

MOVED by Councillor G. Saskiw to enter into a 3-year contract with Gateway Mechanical Services for the provision of a proactive service plan for Town owned facilities.

CARRIED

Community Grant Application- Agri Day & Tradeshow

The Two Hills & District Agricultural Society is requesting funding in the form of being a silver sponsor in the amount of \$600 which includes a 10 x 10 booth for the 2019 Two Hills Agri Day & Tradeshow.

2019-034

MOVED by Deputy Mayor E. Sorochan to sponsor \$300 from the Town and \$300 from Economic Development Fund to be a Silver Sponsor.

CARRIED

Town Logo

At the annual public meeting of November 28, 2018, the public were notified that “The Town of Two Hills has been looking at getting a new logo. Soon there will be an opportunity to offer your opinion on the choices of logos.” Town Council was presented with 3 pages of logos to choose from of which Council chose 5.

2019-035

MOVED by Councillor M. Tarkowski to submit the 5 chosen logos for public input online as well as via letter mail.

CARRIED

COUNCIL REPORTS

2019-036

MOVED by Councillor G. Saskiw to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETING:

Regular Council Meeting, February 12, 2019 at 7:00 p.m.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:25 P.M.

LEONARD EWANISHAN, MAYOR

ELSIE KIZIAK, C.A.O.