

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held February 28, 2023, at 7:00 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, A.C.A.O A. Clark, C.F.O S. Lupul, Public Works Foreman T. Stefiuk. With 2 members in the public gallery

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

PUBLIC HEARING Bylaw 2023-1020-No residents in attendance

ADOPTION OF AGENDA:

2023-045 **MOVED** by Deputy Mayor M. Tarkowski to accept the agenda with additions under new business c) Clarification on meeting fees, d) EDO position, and e) Letter of Support-EMW.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-046 **MOVED** by Deputy Mayor M. Tarkowski to accept the regular Council Meeting Minutes of February 7, 2023 with a correction of the adjournment time to 9:39.

CARRIED

DELEGATION: Sgt. Daisley from the RCMP came to provide the Quarter 3 update, overall crime rates are down in the County.

OPEN FORUM: None

ADMINISTRATIVE REPORTS:

Public Works Report

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

2023-047 **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.

2023-048 **MOVED** by Councillor S. Rajoo 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.

- 2023-049** **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes. **CARRIED**

CORRESPONDENCE:

- 2023-050** **MOVED** by Councillor A. Romaniuk to table the discussion of re-joining Lakeland Travel until the next meeting for more information. **CARRIED**

- 2023-051** **MOVED** by Councillor S. Rajoo that the correspondence be acknowledged as presented and filed. **CARRIED**

BYLAWS & POLICIES:

2023-1020 Public Notification Bylaw

After discussions & advertising Council is ready to proceed with passing this bylaw.

- 2023-052** **MOVED** by Mayor L. L. Ewanishan to give Bylaw 2023-1020 first reading this February 28th, 2023. **CARRIED**

- 2023-053** **MOVED** by Deputy Mayor M. Tarkowski to give Bylaw 2023-1020 second reading this February 28th, 2023. **CARRIED**

- 2023-054** **MOVED** by Councillor K. Thompson to give Bylaw 2023-1020 consent for a third and final reading this February 28th, 2023. **CARRIED UNANIMOUSLY**

- 2023-055** **MOVED** by Councillor A. Romaniuk to give Bylaw 2023-1020 third and final reading this February 28th, 2023. **CARRIED**

NEW BUSINESS:

Request from Swimming Pool Board

The Swimming Pool board would like to request storage of their files on our site

- 2023-056** **MOVED** by Deputy Mayor M. Tarkowski to store the files from the swimming pool board at the Town Office, any FOIP requests directed to the board. **CARRIED**

Request from SAC

SAC is requesting an additional weight bench as the gym has more users



2023-057 and this is a popular piece of equipment
MOVED by Councillor K. Thompson to table until after the next SAC meeting for more information.

CARRIED

Clarification on meeting fees

Being that some members of council have decided to volunteer for certain board and committee meetings, administration requested that councillors indicate on their timesheets what meetings are to be 'no charge'.

EDO Position

Administration is seeking direction on researching the feasibility of a part time EDO using existing staff and budget.

2023-058 **MOVED** by Councillor K. Thompson to have administration research an EDO position.

CARRIED

Letter of Support EMW

EMW has been planning an expansion and will begin execution shortly. The organization has already started to apply for grant funding, and letters of support from municipalities will strengthen the applications.

2023-059 **MOVED** by Councillor K. Thompson to send a letter of support.

CARRIED

COUNCILLOR REPORTS:

2023-060 **MOVED** by Councillor K. Thompson to accept the councillor reports as presented and filed.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday March 14, 2022 at 7 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:13 PM.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ C.A.O.

