

## TOWN OF TWO HILLS

### Minutes of the Regular Meeting of Council for the Town of Two Hills held April 23, 2019 at 7:00 P.M. in the Two Hills Town Council Chambers

**PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor E. Sorochan, Councillor M. Tarkowski, Councillor G. Saskiw, Interim C.A.O. G. Buchanan, C.F.O. S. Lupul, Acting Public Works Foreman M. Tupechka, and 2 members in the public gallery including a reporter.

**MISSING:** Executive Secretary A. Clark

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

#### **ADOPTION OF AGENDA:**

**2019-131** **MOVED** by Councillor M. Tarkowski to accept the Agenda as presented.  
**CARRIED**

#### **ADOPTION OF MEETING MINUTES:**

**2019-132** **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of March 12, 2019 with correction of motion succession and removal of by-election preamble.  
**CARRIED**

#### **ADMINISTRATIVE REPORTS:**

##### **Public Works Report**

The Public Works Foreman's Report was provided to Council in advance for their review and presented by Acting Public Works Foreman M. Tupechka.

**2019-133** **MOVED** by Deputy Mayor E. Sorochan 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.

**2019-134** **MOVED** Councillor M. Tarkowski that the Chief Administrative Officer 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.

**2019-135**      **MOVED** Councillor M. Tarkowski that the Chief Financial Officer report be acknowledged as presented and incorporated into the minutes.  
**CARRIED**

**CORRESPONDENCE:**

**2019-136**      **MOVED** by Deputy Mayor E. Sorochan that the Correspondence be acknowledged as presented and filed.  
**CARRIED**

**COUNCIL REPORTS**

**2019-137**      **MOVED** by Councillor G. Saskiw to accept and incorporate the Council Reports as presented into the minutes.  
**CARRIED**

**NEXT MEETING:**      Regular Council Meeting, April 9, 2019 at 7:00 p.m.

**CLOSED SESSION**

**2019-138**      **MOVED** by Councillor M. Tarkowski to go into closed session at 7:56 PM.  
**CARRIED**

**2019-139**      **MOVED** by Councillor M. Tarkowski to go into closed session at 9:48 PM.  
**CARRIED**

**2019-140**      **MOVED** by Mayor L. L. Ewanishan to have administration negotiate with the County of Two Hills to draft a final copy of the Intermunicipal Development Plan.  
**CARRIED**

**2019-141**      **MOVED** by Mayor L. L. Ewanishan to move the start of the regular Council meeting of May 14, 2019 from 7:00 PM to 6:00 PM.  
**CARRIED**

**2019-142**      **MOVED** by Mayor L. L. Ewanishan to hold a special meeting on April 29, 2019 at 3:00 PM.  
**CARRIED**

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:53 P.M.

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**LEONARD EWANISHAN, MAYOR**

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**GARY BUCHANAN, INTERIM C.A.O.**