

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held May 14, 2019 at 6:00 P.M. in the Two Hills Town Council Chambers

PRESENT AT 6:00 p.m.:

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, and Auditor, N. Ncube.

CALL TO ORDER:

Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 6:00 P.M.

ADOPTION OF AGENDA:

2019-149 **MOVED** by Councillor M. Tarkowski to accept the Agenda as presented.

CARRIED

CLOSED SESSION

2019-150 **MOVED** by Councillor M. Tarkowski to go into closed session at 6:15 PM.

CARRIED

Staff exited the meeting.

2019-151 **MOVED** by Councillor M. Tarkowski to come out of closed session at 7:03 PM.

CARRIED

PRESENT AT 7:05 p.m.:

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, Executive Secretary A. Clark, Accounts Clerk D. Boutin, Auditor, N. Ncube, and 8 members in the public gallery including a reporter.

ADOPTION OF MEETING MINUTES:

2019-152 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of April 23, 2019.

CARRIED

2019-153 **MOVED** by Councillor G. Saskiw to accept the Special Council Meeting Minutes of April 29, 2019.

CARRIED

2019-154 **MOVED** by Councillor G. Saskiw to accept the Special Council Meeting Minutes of May 7, 2019.

CARRIED

DELEGATIONS

Nelson Ncube Town Auditor

The Town auditor presented the draft of the 2018 audit of finances for Council and the Public. The audit outlines spending and income for the town in 2018.

2019-155 **MOVED** Deputy Mayor E. Sorochan that the 2018 audit report be accepted as presented and incorporated into the minutes.

CARRIED

Royal Canadian Mounted Police

Sargent Daisley of the RCMP came to introduce himself to Council: he is new to Two Hills and has been on the job now for a few weeks. He explained he is working on reducing property crime in the area mostly to the West of Town. He will be giving monthly reports to Council.

Northern Lights Library System

Northern Lights Library System (NLLS) came to present the yearly audit for the organization. They explained the inner workings of the library system and what the Town gets out of the yearly \$14,600 the Town's contributes to the library budget. The NLLS is one of the largest library systems in Alberta with 47 libraries and 54 municipalities served and offers 3.2 million books to its members for check out. They also have travelling systems such as a maker space and 3D printer available to its clients.

OPEN FORUM

A member of the public had a concern about the garbage bin damaging her fence. Council explained the complaint/service request process and advised her to put in a service request to have the bin moved away from the fence so the lids would not be able to hit the fence.

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.

2019-156 **MOVED** by Councillor M. Tarkowski 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.

2019-157

MOVED Councillor M. Tarkowski that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

NEW BUSINESS:

Road Dust Abatement

Street dust is an ongoing matter and was identified by Council as a concern that needs to be addressed. The Public Works department has looked at the problem and is proposing a dust abatement program throughout parts of the Town.

2019-158

MOVED by Mayor L. L. Ewanishan that Council approve a dust abatement program by adding the Town to the County's Dust Abatement program for a cost of \$22,000.00, with the funding to come from deferring some of Public Works previously approved 2019 purchases to the 2020 budget year.

CARRIED

Certificate of Recognition

Richardson Pioneer donated \$25,000 to fund the Rec Centre kitchen. Council wants to recognize the impact and recognize them for what they have helped to build.

2019-159

MOVED by Mayor L. L. Ewanishan to have administration make a plaque to be presented to Richardson Pioneer and posted in the Rec Centre kitchen in recognition of their contribution.

CARRIED

CORRESPONDENCE:

2019-160

MOVED by Deputy Mayor E. Sorochan that the Correspondence be acknowledged as presented and filed.

CARRIED

COUNCIL REPORTS

2019-161

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

CARRIED

NEXT MEETING: Regular Council Meeting, May 28, 2019 at 7:00 p.m.

CLOSED SESSION

2019-162 **MOVED** by Councillor M. Tarkowski to go into closed session at 8:27 PM.
CARRIED

2019-163 **MOVED** by Councillor M. Tarkowski to come out of closed session at 8:56 PM.
CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:58 P.M.

LEONARD EWANISHAN, MAYOR

GARY BUCHANAN, INTERIM C.A.O.