

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held June 27, 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.F.O S. Lupul, & Public Works Foreman T. Stefiuk.

MISSING: C.A.O. A. Kozakiewicz, A.C.A.O 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:

2023-178 **MOVED** by Councillor A. Romaniuk to accept the agenda with the addition of: 8(e) RFD for Council to appoint a legal team for town business.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-179 **MOVED** by Councillor K. Thompson to accept the regular Council Meeting Minutes of June 13, 2023 as presented.

CARRIED

DELEGATION:

STARS

Representative from STARS attended to request that the Town of Two Hills donate \$1.00/resident to keep STARS in the air. Council will review during budget preparations.

OPEN FORUM:

One resident came to ask for a variance to build a fence that is in contradiction of the current land use bylaw.

2023-180 **MOVED** by Mayor L. L. Ewanishan to add this to the agenda under New Business 8.e, as Variance Request.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

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

2023-181 **MOVED** by Councillor K. Thompson 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.

2023-182 **MOVED** by Councillor S. Rajoo the Chief Financial Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

Economic Development Officer’s Report

The Economic Development Officer’s report was provided to Council in advance for their review.

2023-183 **MOVED** by Councillor A. Romaniuk the Economic Development 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.

2023-184 **MOVED** by Mayor L. L. Ewanishan to have a Committee of the Whole meeting on July 5, 2023 at 1:00 pm.

CARRIED

2023-185 **MOVED** by Councillor K. Thompson the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2023-186 **MOVED** by Deputy Mayor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Reimagining Rural Economic Development Conference

The Reimagining Rural Economic Development Conference, hosted by the ACSRC and with project support from the Alberta Real Estate Foundation, represents the culmination of this work and will highlight ways that an old idea can breathe new life into rural communities across the province.



2023-187 **MOVED** by Councillor S. Rajoo to have Deputy Mayor M. Tarkowski attend the Reimagining Rural Economic Development Conference

CARRIED

Tree Trimming/Removal Triangle Park

At the last meeting Council requested quotes and we have received the quote for tree care at triangle park

2023-188 **MOVED** by Mayor L. L. Ewanishan to have the trees at Triangle Park be trimmed and or removed (for safety reasons) in November after it is safe to trim elm trees.

CARRIED

Tree Trimming/Removal Hillside Lodge

Due to dead limbs falling and damaging property at Hillside Lodge, quotes are provided for removal and trimming of the poplar trees along the south side of the lodge.

2023-189 **MOVED** by Councillor K. Thompson to direct administration to work with the contractor to have the work done in an appealing matter.

CARRIED

NAAGO Subcommittee

At the last meeting NAAGO created subcommittees, one to cover the highway concerns and another to work on healthcare.

2023-190 **MOVED** by Councillor A. Romaniuk to appoint Mayor L. L. Ewanishan to the NAAGO health care sub-committee.

CARRIED

Legal Appointment for Town of Two Hills

The Town is required to appoint legal representation for the CAO or designate to be able to access from time to time.

2023-191 **MOVED** by Mayor L. L. Ewanishan to appoint Brownlee LLP, Reynolds Mirth Richards & Farmer, and Alberta Counsel as the Town of Two Hills Legal Team.

CARRIED

Variance Request

Consideration by council to grant a variance for a resident to build a fence that contravenes the current Land Use Bylaw.

2023-192 **MOVED** by Councillor K. Thompson to approve the request for a variance at 4601-53a Ave.

CARRIED

COUNCIL REPORTS:

2023-193 **MOVED** by Councillor A. Romaniuk that the correspondence be acknowledged as presented and filed.

CARRIED



CLOSED SESSION:

2023-194 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 9:01 PM.

CARRIED

2023-195 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:19 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday July 17, 2023 at 7 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:19 PM.

LEONARD EWANISHAN, MAYOR

SHEILA LUPUL, C.F.O.

