

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held March 28, 2023, at 7:00 P.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski (via teleconference), Councillor A. Romaniuk, Councillor K. Thompson, Councillor S. Rajoo, A.C.A.O A. Clark, C.F.O S. Lupul, Finance Clerk T. Parent, Public Works Foreman T. Stefiuk, with 3 members in the public gallery including two reporters.

MISSING: C.A.O. A. Kozakiewicz

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

ADOPTION OF AGENDA:

2023-076 **MOVED** by Councillor K. Thompson to accept the agenda as presented.
CARRIED

ADOPTION OF MEETING MINUTES:

2023-077 **MOVED** by Councillor A. Romaniuk to accept the regular Council Meeting Minutes of March 14, 2023 as presented.
CARRIED

DELEGATION: None

OPEN FORUM: None

ADMINISTRATIVE REPORTS:

Public Works Report

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

2023-078 **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.

2023-079 **MOVED** by Councillor A. Romaniuk that the Chief Financial Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED



CORRESPONDENCE:

2023-080 **MOVED** by Councillor S. Rajoo that the correspondence be acknowledged as presented and filed. **CARRIED**

NEW BUSINESS:

Letter Request

The Dental Office manager would like to place an ad in a nationwide dental magazine and would like a letter of support to go with that ad.

2023-081 **MOVED** by Councillor S. Rajoo to send the letter supporting the Dental Offices' search for a new dentist. **CARRIED**

Request from Museum

The museum is requesting assistance from the Town to stay open, the monetary amount requested is \$1500.00 to help cover insurance and membership costs. They received \$1000 in the form of a recreation grant from the County.

2023-082 **MOVED** by Councillor A. Romaniuk to approve the Museums request for \$1500 and further to have administration investigate providing insurance to the Museum for next year. **CARRIED**

COUNCILLOR REPORTS:

2023-083 **MOVED** by Councillor A. Romaniuk to accept the councillor reports as presented and filed. **CARRIED**

CLOSED SESSION:

2023-084 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 7:31 PM. **CARRIED**

Councillor Rajoo left chambers at 7:45

Councillor Rajoo returned to chambers at 7:50

2023-085 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:00 PM. **CARRIED**



NEXT MEETING:

Regular Council Meeting Tuesday April 11, 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 8:01 PM.

LEONARD L. EWANISHAN, MAYOR

AVA CLARK, ASSOCIATE C.A.O.

