TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held March 26, 2024, at 6:00 P.M. in Council Chambers

PRESENT: Mayor L. L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, Councillor E. Sorochan, C.A.O. A. Kozakiewicz, C.F.O. S. Lupul.

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

ADOPTION OF AGENDA:

2024-094   MOVED by Councillor E. Sorochan to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2024-095   MOVED by Councillor M. Tarkowski to accept the Special Council Meeting Minutes of March 12, 2024 as presented.

CARRIED

2024-096   MOVED by Councillor M. Tarkowski to accept the Regular Meeting Minutes of March 12, 2024 as presented.

CARRIED

ADMINISTRATIVE REPORTS:

Chief Administrative Officer Report

The Chief Administrative Officer's report was provided to Council in advance for their review.

2024-097   MOVED by Deputy Mayor A. Romaniuk that the Chief Administrative Officer's 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.

2024-098   MOVED by Deputy Mayor A. Romaniuk to approve repairs to the grader not more than $60,000.00 to be added to the 2024 Capital Budget.

CARRIED

2024-099   MOVED by Councillor S. Rajoo that the Chief Financial Officer's Report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2024-100   MOVED by Councillor E. Sorochan that the correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS & POLICIES:

2024-1040 Committee of the Whole

Administration proposed adopting a Bylaw to allow Council the opportunity to meet and discuss all Council established priorities, monitor the progress of the Strategic Plan, and have the ability to discuss and debate ideas, projects, policies and other items that will ultimately require Council direction or decision

2024-101   MOVED by Councillor M. Tarkowski to give Bylaw No. 2024-1040 be given a first reading this 26th day of March, 2024.

CARRIED

2024-102   MOVED by Deputy Mayor A. Romaniuk to give Bylaw 2024-1040 be given a second reading this 26th day of March, 2024.

CARRIED

2024-103   MOVED by Councillor S. Rajoo that Bylaw 2024-1040 be given consent for third and final reading.

CARRIED UNANIMOUSLY

2024-104   MOVED by Councillor E. Sorochan to give Bylaw 2024-1040 third and final reading this 26th day of March, 2024.

CARRIED

Tax Incentive Bylaws

To keep competitive in seeking new business and housing development, a review of the current tax incentive bylaws is necessary.

2024-105   MOVED by Councillor M. Tarkowski to have Administration to provide and updated bylaw for the next meeting.

CARRIED

NEW BUSINESS:

Budget Meeting

2024-106   MOVED by Councillor S. Rajoo to convene on April 3, 2024 at 8:30 am for the purpose of a Budget/Bylaw meeting.

CARRIED

<u>Committee of the Whole Meeting</u>

2024-107   MOVED by Councillor E. Sorochan to convene on April 8, 2024 at 9:00 am to discuss Council's upcoming priorities and ensure we are in alignment with the strategic plan.

CARRIED

<u>Closed Committee of the Whole Meeting</u>

2024-108   MOVED by Deputy Mayor A. Romaniuk to convene on April 4, 2024 at 9:00 for a closed Committee of the Whole meeting with time to be determined.

CARRIED

COUNCILLOR REPORTS:

2024-109   MOVED by Councillor S. Rajoo to accept the councillor reports as presented and filed.

CARRIED

CLOSED SESSION:

2024-110   MOVED by Mayor L. L. Ewanishan to go into closed session at 8:04 PM.

CARRIED

2024-111   MOVED by Mayor L. L. Ewanishan to come out of closed session at 9:06 PM.

CARRIED

2024-112   MOVED by Councillor M. Tarkowski to proceed with the land sale contract as discussed in closed session.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday April 9, 2024 at1:00 pm.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:06 PM.

_____
LEONARD L. EWANISHAN, MAYOR

_____
ADAM KOZAKIEWICZ C.A.O.