

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held July 31, 2023, at 9:00 A.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo, C.A.O. A. Kozakiewicz. County of Two Hills: A.C.A.O J. Battenfelder, Councillor D. Saskiw, Myrnam: CAO E. Kizak, Deputy Mayor R. Yaremchuk, Councillor K. Ewanec

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 9:03 A.M.

ADOPTION OF AGENDA:

2023-222 **MOVED** by Councillor A. Romaniuk to accept the agenda as presented.
CARRIED

DELEGATION: Strategic Steps
Strategic Steps INC. came to present their proposal for the Regional Governance Study in Two Hills.

2023-223 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 9:20 AM.
CARRIED

2023-224 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 10:01 AM.
CARRIED

Transitional Solutions Inc.
Transitional Solutions Inc. came to present their proposal for the Regional Governance Study in Two Hills.

2023-225 **MOVED** by Councillor A. Romaniuk to award the Regional Governance Study contract to Transitional Solutions Inc.
CARRIED

11:15 Representatives from the County of Two Hills and Myrnam left Council Chambers.

NEW BUSINESS:

2023-1030 Borrowing Bylaw - ATB Line of Credit

In order to maintain the Town of Two Hills' line of credit with ATB Financial, a Borrowing Bylaw must be approved. The line of credit gives the Town of Two Hills the ability to borrow for operating expenditures from time to time. Any amounts borrowed is repaid through the collection of taxes.

2023-226 **MOVED** by Mayor L. L. Ewanishan that 2023-1030 Borrowing Bylaw - ATB Line of Credit Bylaw be given first reading this 31st day of July, 2023.
CARRIED



2023-227 **MOVED** by Deputy Mayor M. Tarkowski that 2023-1030 Borrowing Bylaw - ATB Line of Credit Bylaw be given first reading this 31st day of July, 2023.
CARRIED

2023-228 **MOVED** by Councillor A. Romaniuk that 2023-1030 Borrowing Bylaw - ATB Line of Credit Bylaw be given consent for third and final reading.
CARRIED UNANIMOUSLY

2023-229 **MOVED** by Councillor S. Rajoo that 2023-1030 Borrowing Bylaw - ATB Line of Credit Bylaw be given first reading this 31st day of July, 2023.
CARRIED

Country Fair Parade

The Ag Society will again be holding their parade on August 19, 2023 at 11 AM and they have reached out to invites us to have a float in the parade.

2023-230 **MOVED** by Mayor L. L. Ewanishan to purchase candy for the Agri Days Parade with extra to have at the font desk for clients.
CARRIED

Upcoming Council Meeting Dates

Summary of Terms: 5-year extension term - 26-Aug-2023 to 25-Aug-2028, Rent \$3,015.00/annum (15% increase (rounded) over current rent), 2 x 5 years additional extension options, Consumer Price Index increases apply to the Rent for each extension term (i.e. if CPI for the period 2023 to 2028 amounts to 18%, then Rent for the first extension term will increase by 18%). Agreement updates: Tenant name from Bell West to Bell Canada, Notice address, Schedule C payments. Remaining provisions of the lease remain.

2023-231 **MOVED** by Councillor S. Rajoo to extended lease from August 26 2003 for additional five (5) years term (August 26, 2023 up to and including August 25, 2028) with Bell West Inc. in respect of portion of W 32-54-12 W4M (5011-50Ave), Two Hills, Alberta for a sum of \$3615.75 for the first year with reminder years to be \$3015/yr+CPI.
CARRIED

Transportation and Economic Corridors - Priorities

Our MLA would like to present our top local priorities to our Minister of Transportation and Economic Corridors for his attention.

2023-232 **MOVED** by Deputy Mayor M. Tarkowski to present our top priority of the Hwy 36 and 45 fast Charging station - The Alberta High Load Corridor north charging station would be a start of electrified vehicle route powered by an array of solar panels in order to minimize the cost to the end user.
CARRIED



CLOSED SESSION:

2023-233 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 12:01 PM.

CARRIED

2023-234 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 12:14 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday August 15, 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 12:15 PM.

LEONARD EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.

