

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held December 12, 2023, at 7:00 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, A.C.A.O A. Clark, C.F.O S. Lupul, P.W. Supervisor T. Stefiuk, E.D.O B. Ross

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M. holding a moment of silence in respect for Cpl. Amy Lahoda.

ADOPTION OF AGENDA:

2023-378 **MOVED** by Councillor E. Sorochan, to accept the agenda with an addition under Old Business b) Van Insurance and removal of 9 a) 2024 Interim Budget.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-379 **MOVED** by Deputy Mayor A. Romaniuk to accept the Special Council Meeting Minutes of November 20, 2023 as presented.

CARRIED

2023-380 **MOVED** by Councillor S. Rajoo to accept the regular Council Meeting Minutes of November 28, 2023 as presented.

CARRIED

2023-381 **MOVED** by Councillor M. Tarkowski to accept the Special Council meeting minutes of December 7, 2023 as presented.

CARRIED

DELEGATION: None

OPEN FORUM: One question was posed to Council due to recent events, what mental health supports do the Town offer to its employees. The CAO informed the resident that our benefits offer coverage for mental health supports in many ways and HR can offer more information if an employee should need.

ADMINISTRATIVE REPORTS:

Public Works Report

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

2023-382 **MOVED** by Councillor S. Rajoo that the Public Works report be



acknowledged as presented and incorporated into the minutes.

CARRIED

Economic Development Officer Report

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

2023-383

MOVED by Deputy Mayor A. Romaniuk that the Economic Development 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.

2023-384

MOVED by Councillor E. Sorochan that the Chief Financial 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.

2023-385

MOVED by Councillor S. Rajoo that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2023-386

MOVED by Councillor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

SAC Deficit

Administration has received the deficit numbers for 2023 and needs a motion to allow for the difference.

2023-387

MOVED by Councillor E. Sorochan to have administration send a cheque in the amount of \$51,784.94 to the Sports Activity Council to cover the deficit to be taken from G/L code 2-97-00-0000.

CARRIED



Van Insurance

Administration has received a request for pledge for the van insurance and is seeking direction from Council on how to proceed. Previously Council had made a motion to cover 50% of the cost of the insurance.

2023-388 **MOVED** by Councillor S. Rajoo to pay the van insurance (\$3448.00) and further to have administration address the cost at the Joint Municipality Meeting.

CARRIED

2023-389 **MOVED** by Councillor S. Rajoo to rescind motion 2023-373.

CARRIED

COUNCIL MEMBER REPORTS:

2023-390 **MOVED** by Deputy Mayor A. Romaniuk to accept the councillor reports as presented and filed.

CARRIED

CLOSED SESSION:

2023-391 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:11 PM.

CARRIED

2023-392 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:36 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday January 9, 2024 at 1:00 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:37 PM.

LEONARD EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.

