

TOWN OF TWO HILLS  
Minutes of the Regular Meeting of Council for the Town of Two Hills  
held February 13, 2024 at 1:00 P.M. in Council Chambers



**PRESENT:** Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, Councillor E. Sorochan, C.A.O. A. Kozakiewicz, Finance Clerk T. Parent, Public Works Foreman T. Stefiuk, EDO B. Ross and 2 members in the public gallery including a reporter and delegate. Mayor L. Ewanishan arrived at 1:42pm

**MISSING:** CFO S. Lupul

**CALL TO ORDER:** Deputy Mayor A. Romaniuk called the Regular Town Council Meeting to order at 1:00 P.M.

**ADOPTION OF AGENDA:**

2024-046      **MOVED** by Councillor S. Rajoo to accept the agenda as presented. **CARRIED**

**ADOPTION OF MEETING MINUTES:**

2024-047      **MOVED** by Councillor E. Sorochan to accept the regular Council Meeting Minutes of January 23, 2024 as presented. **CARRIED**

**DELEGATION:** Two Hills RCMP came to discuss their quarterly report.

2024-048      **MOVED** by Councillor M. Tarkowski to accept RCMP Quarterly report as presented. **CARRIED**

**OPEN FORUM**      None

**ADMINISTRATIVE REPORTS:**

**Public Works Report**

The Public Works Foreman's Report was provided to Council verbally at the meeting

2024-049      **MOVED** by Councillor M. Tarkowski 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.



Meeting chair changed from Deputy Mayor A. Romaniuk to Mayor L. Ewanishan

**2024-050**      **MOVED** by Councillor S. Rajoo 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.

**2024-051**      **MOVED** by Deputy Mayor A. Romaniuk 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.

**2024-052**      **MOVED** by Councillor M. Tarkowski that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

**CARRIED**

**CORRESPONDENCE:**

**2024-053**      **MOVED** by Councillor S. Rajoo that the correspondence be acknowledged as presented and filed.

**CARRIED**

**NEW BUSINESS:**    None

**BYLAWS & POLICIES:** None

**COUNCILLOR REPORTS:**

**2024-054**      **MOVED** by Councillor E. Sorochan to extend P. Ewanishan library board appointment from Feb 13, 2024 to Feb 13, 2027.

**CARRIED**

**2024-055**      **MOVED** by Councillor M. Tarkowski to accept the councillor reports as presented and filed.

**CARRIED**

**CLOSED SESSION:**



2024-056      **MOVED** by Mayor L. L. Ewanishan to go into closed session at 2:45 PM.

**CARRIED**

2024-057      **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 4:04 PM.

**CARRIED**

2024-058      **MOVED** by Deputy Mayor A. Romaniuk no further action on in camera correspondence.

**CARRIED**

**NEXT MEETING:**

Regular Council Meeting Tuesday February 27, 2024 at 6 P.M.

**ADJOURNMENT:**

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 4:06 PM.

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**LEONARD L. EWANISHAN, MAYOR**

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**ADAM KOZAKIEWICZ C.A.O.**

