

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



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, A.C.A.O A. Clark, C.F.O S. Lupul, P.W. Supervisor T. Stefiuk, E.D.O B. Ross

MISSING: Councillor E. Sorochan, 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:

2023-362 **MOVED** by Deputy Mayor A. Romaniuk, to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-363 **MOVED** by Councillor S. Rajoo to accept the Organizational Council Meeting Minutes of November 14, 2023 with correction to attendance as M. Tarkowski was absent.

CARRIED

2023-364 **MOVED** by Mayor L. L. Ewanishan to accept the regular Council Meeting Minutes of November 14, 2023 with correction to attendance as M. Tarkowski was absent.

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.

2023-365 **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.

- 2023-366** **MOVED** by Councillor M. Tarkowski 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.

- 2023-367** **MOVED** by Deputy Mayor A. Romaniuk that the Chief Financial Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

- 2023-368** **MOVED** by Councillor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS & POLICIES:

2023-1035 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.

- 2023-369** **MOVED** by Mayor L. L. Ewanishan that 2023-1035 Borrowing Bylaw - ATB Line of Credit be given first reading this 28th day of November, 2023.

CARRIED

- 2023-370** **MOVED** by Councillor M. Tarkowski that 2023-1035 Borrowing Bylaw - ATB Line of Credit be given second reading this 28th day of November, 2023.

CARRIED

- 2023-371** **MOVED** by Deputy Mayor A. Romaniuk that 2023-1035 Borrowing Bylaw - ATB Line of Credit be given consent for third and final reading.

CARRIED UNANIMOUSLY

- 2023-372** **MOVED** by Mayor L. L. Ewanishan that 2023-1035 Borrowing Bylaw - ATB Line of Credit be given third and final reading this 28th day of November, 2023.

CARRIED

NEW BUSINESS:



FCSS Van Insurance

Administration has received a request for pledge for the van insurance and is seeking direction from Council on how to proceed.

2023-373 **MOVED** by Councillor S. Rajoo to pay fifty percent of the van insurance (\$1724.00) and further to have administration meet with FCSS regarding insurance in the future.

CARRIED

COUNCIL MEMBER REPORTS:

2023-374 **MOVED** by Councillor M. Tarkowski to accept the councillor reports as presented and filed.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday December 12 2023 at 7:00 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:23 PM.

LEONARD EWANISHAN, MAYOR

SHEILA LUPUL, C.F.O.

