

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held September 25, 2023, at 7:00 P.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo, C.A.O. A. Kozakiewicz, A.C.A.O A. Clark, C.F.O S. Lupul, Finance Clerk T. Parent and 1 member in the public gallery

MISSING: Councillor G. Saskiw, P.W. Foreman T. Stefiuk

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:01 P.M.

ADOPTION OF AGENDA:

2023-279 **MOVED** by Councillor S. Rajoo to accept the agenda with an addition under New Business b) SAC deficit.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-280 **MOVED** by Mayor L. L. Ewanishan to accept the organizational Council Meeting Minutes of September 12, 2023 as presented.

CARRIED

2023-281 **MOVED** by Mayor L. L. Ewanishan to accept the regular Council Meeting Minutes of September 12, 2023 as presented.

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.

2023-282 **MOVED** by Deputy Mayor M. Tarkowski that the sludge survey be presented to Council at a future meeting.

CARRIED

2023-283 **MOVED** by Councillor A. Romaniuk 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.

2023-284 **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.

2023-285 **MOVED** by Deputy Mayor M. Tarkowski 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.

2023-286 **MOVED** by Councillor A. Romaniuk that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2023-287 **MOVED** by Councillor S. Rajoo that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

NSWA

NSWA Member municipalities have raised concerns about the extent that the Government of Alberta has reduced funding and downloaded costs onto municipal governments. ABmunis has continually raised these concerns with provincial leaders but until this year, the Government of Alberta has shown limited interest in reversing any of those decisions.

2023-288 **MOVED** by Deputy Mayor M. Tarkowski to approve contribution of \$867.60 North Saskatchewan Watershed Alliance Per Capita Funding Request for 2024.

CARRIED

SAC Deficit

We recently received the year end statement and invoice from SAC



2023-289 **MOVED** by Mayor L. L. Ewanishan to have administration draft a letter requesting more information regarding the year end deficit. **CARRIED**

BYLAWS & POLICIES:

2023-1032 Community Standards Bylaw

This bylaw has been advertised on the website for public input since the end of May.

2023-290 **MOVED** by Mayor L. L. Ewanishan that Bylaw No. 2023 - 1032 be given a second reading this 25th day of September, 2023. **CARRIED**

2023-291 **MOVED** by Councillor A. Romaniuk that Bylaw No. 2023 - 1032 be given a third and final reading this 25th day of September, 2023. **CARRIED**

2023-1029 Economic Development Committee Bylaw

This bylaw has been brought back to council for their review

2023-292 **MOVED** by Mayor L. L. Ewanishan to table and have administration meet with the Deputy Mayor and Councillor Rajoo to review. **CARRIED**

COUNCILLOR REPORTS:

2023-293 **MOVED** by Councillor A. Romaniuk to accept the councillor reports as presented and filed. **CARRIED**

CLOSED SESSION:

2023-294 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:23 PM. **CARRIED**

2023-295 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:46 PM. **CARRIED**

2023-296 **MOVED** by Mayor L. L. Ewanishan to send notice of option to purchase as discussed in closed session. **CARRIED**



2023-297 **MOVED** by Deputy Mayor M. Tarkowski to enter into an agreement to sell the land with a caveat that development must take place within 18 months with a condition that if development is not completed within 18 months a petition for extension may be brought forward to Council.

CARRIED

NEXT MEETING:

Regular Council Meeting Monday October 10, 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 8:47 PM.

LEONARD EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.

