

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held August 15, 2023, at 7:00 P.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo, A.C.A.O A. Clark, Finance Clerk T. Parent

MISSING: C.A.O. A. Kozakiewicz, C.F.O S. Lupul, P.W. Foreman T. Stefiuk

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.

ADOPTION OF AGENDA:

2023-235 **MOVED** by Councillor A. Romaniuk to accept the agenda with an addition under New Business d) Tractor and removal of 9 a) & 9 b).
CARRIED

ADOPTION OF MEETING MINUTES:

2023-236 **MOVED** by Deputy Mayor M. Tarkowski to accept the regular Council Meeting Minutes of July 31, 2023 with corrections.
CARRIED

DELEGATION: Sargent David Henry presented Council with the quarterly report.

OPEN FORUM: None

ADMINISTRATIVE REPORTS:

Public Works Report

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

2023-237 **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.

2023-238 **MOVED** by Deputy Mayor 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.



2023-239 **MOVED** by Councillor 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.

2023-240 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2023-241 **MOVED** by Deputy Mayor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

ACP Grant

Attached are some project ideas for the ACP grant, application is due in October.

2023-242 **MOVED** by Mayor L. L. Ewanishan that the Town of Two Hills supports the submission of a 2023/24 Alberta Community Partnership grant application in support of the Regional Asset Management Strategy project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required.

CARRIED

2023-243 **MOVED** by Deputy Mayor M. Tarkowski that the Town of Two Hills supports the County of Two Hills's (managing partner) submission of a 2023/24 Alberta Community Partnership grant application in support of the Regional Geographic Information System (GIS) Infrastructure Data Integration Study project. There is no matching contribution required.

CARRIED

2023-244 **MOVED** by Councillor A. Romaniuk that the Town of Two Hills supports the Village of Myrnam's (managing partner) submission of a 2023/24 Alberta Community Partnership grant application in support of the Regional Economic Development Strategy project. There is no matching contribution required.

CARRIED



Organization Meeting September 12th

As we have a new Council member to swear in, and committees to divide Administration is seeking a motion to hold an organizational meeting on September 12th at 6 PM.

2023-245 **MOVED** by Mayor L. L. Ewanishan to hold an Organizational Meeting at 6:30 PM before the September 12th Regular Council meeting.

CARRIED

Proclamation Alberta Development Officers Week

As Alberta Development Officers Week helps us to publicly recognize the work of our municipal colleagues in planning and development for the improvement of the Town of Two Hills, we would like to proclaim September 19th - 22nd as Alberta Development Officers Week in the Town of Two Hills.

John Deere Tractor

As we have received the invoice for the tractor and the cost is slightly higher Council would like to discuss.

2023-246 **MOVED** by Councillor S. Rajoo to pay the invoice for the John Deere Tractor in the amount of \$66,144.75.

CARRIED

BYLAWS & POLICIES:

Policy 2007-06 Signing Authority Policy

Policy 2007-06 Signing Authority has been presented to Council for their review.

2023-247 **MOVED** by Deputy Mayor M. Tarkowski to adopt revisions to 2007-06 Signing Authority Policy.

CARRIED

Policy 2008-08 Flowers & Donations

Policy 2008-08 Flowers & Donations has been presented to Council for their review.

2023-248 **MOVED** by Mayor L. L. Ewanishan to adopt revisions to 2008-08 Flowers & Donations.

CARRIED

COUNCILLOR REPORTS:

2023-249 **MOVED** by Councillor S. Rajoo to accept the councillor reports as presented and filed.

CARRIED



NEXT MEETING:

Regular Council Meeting Tuesday September 12, 2023 at 6:30 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:14 PM.

LEONARD EWANISHAN, MAYOR

AVA CLARK, A.C.A.O.

