

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held November 14, 2023, at 7:00 P.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor S. Rajoo, Councillor E. Sorochan, C.A.O. A. Kozakiewicz

MISSING: Councillor M. Tarkowski, 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 7:21 P.M.

ADOPTION OF AGENDA:

2023-342 **MOVED** by Deputy Mayor A. Romaniuk, to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-343 **MOVED** by Mayor L. L. Ewanishan to accept the regular Council Meeting Minutes of October 24, 2023 with correction of the adjournment time to 8:48 PM.

CARRIED

2023-344 **MOVED** by Councillor S. Rajoo to accept the Organizational Council Meeting Minutes of October 24, 2023 as presented.

CARRIED

2023-345 **MOVED** by Deputy Mayor A. Romaniuk to accept the Committee of the Whole Meeting Minutes of November 1, 2023 as presented.

CARRIED

2023-346 **MOVED** by Councillor S. Rajoo to accept the Committee of the Whole Meeting Minutes of November 2, 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.



2023-347 **MOVED** by Mayor L. L. Ewanishan to have Public Works begin meter upgrades this week.

CARRIED

2023-348 **MOVED** by Mayor L. L. Ewanishan to budget for painting the lines in 2024.

CARRIED

2023-349 **MOVED** by Councillor E. Sorochan that the Public Works 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.

2023-350 **MOVED** by Deputy Mayor A. Romaniuk that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2023-351 **MOVED** by Councillor E. Sorochan to bring back to budget meeting with ideas to help beautify the Town.

CARRIED

2023-352 **MOVED** by Deputy Mayor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Alberta Security Infrastructure Program

Administration would like a motion to apply for The Alberta Security Infrastructure Program (ASIP) which is a grant that funds security assessments, related training, equipment, immediate response and security infrastructure improvements to facilities serving communities or identifiable groups at risk of hate or bias-motivated crimes or incidents.

2023-353 **MOVED** by Councillor E. Sorochan to have administration apply for the Alberta Security Infrastructure Program grant in the amount of \$35,000.

CARRIED

Christmas Gift Cards

Gift certificates for Christmas bonuses have been purchased and provided to staff in recent years. There are numerous local businesses that offer gift certificates i.e. Two Hills Pharmacy, various esthetics/hair/massage services, and various restaurants, in an effort to support local is this the route Council would like to take again.



2023-354 **MOVED** by Mayor L. L. Ewanishan that each staff member receives \$150 gift certificate to a local business of their choice other than liquor stores. **CARRIED**

Meeting Calendar

As discussed in committee of the whole, the meeting calendar for 2024 needs approval

2023-355 **MOVED** by Deputy Mayor A. Romaniuk That the 2024 Council meeting Calendar be approved, as presented. **CARRIED**

Fire Agreement

The County has passed and sent a copy of the Mutual Aid Fire Agreement; Administration has outlined some concerns

2023-356 **MOVED** by Councillor E. Sorochan to accept as information. **CARRIED**

COUNCILLOR REPORTS:

2023-357 **MOVED** by Deputy Mayor A. Romaniuk to accept the councillor reports as presented and filed. **CARRIED**

CLOSED SESSION:

2023-358 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 8:57 PM. **CARRIED**

2023-359 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 10:27 PM. **CARRIED**

NEXT MEETING:

Regular Council Meeting Tuesday November 28 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 10:27 PM.

LEONARD EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.

