

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held April 9, 2024, at 1:00 P.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, Councillor E. Sorochan, C.A.O. A. Kozakiewicz, C.F.O. S. Lupul, and P/W Supervisor T. Stefiuk

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 1:00 P.M.

ADOPTION OF AGENDA:

2024-119 **MOVED** by Councillor E. Sorochan to accept the agenda as presented.
CARRIED

ADOPTION OF MEETING MINUTES:

2024-120 **MOVED** by Councillor S. Rajoo to accept the Regular Council Meeting Minutes of March 26, 2024 as presented.
CARRIED

2024-121 **MOVED** by Deputy Mayor A. Romaniuk to accept the Special Meeting Minutes of April 3, 2024 as presented.
CARRIED

2024-122 **MOVED** by Councillor M. Tarkowski to accept the Committee of the Whole Meeting Minutes of April 4, 2024 as presented.
CARRIED

ADMINISTRATIVE REPORTS:

Chief Financial Officer Report

The Chief Administrative Officer's report was provided to Council in advance for their review.

2024-123 **MOVED** by Councillor E. Sorochan to purchase 90 complete water meters, not to exceed \$23,000.00, to service the remaining properties with new cellular transmitters
CARRIED

2024-124 **MOVED** by Councillor M. Tarkowski that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.
CARRIED



Public Works Report

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

2024-125 **MOVED** by Deputy Mayor A. Romaniuk that the Public Works Supervisor's 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.

2024-126 **MOVED** by Councillor M. Tarkowski to file the request to use the Town of Two Hills logo on cannabis education for information.

CARRIED

2024-127 **MOVED** by Councillor M. Tarkowski that the Economic Development 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 verbally as most of the past two weeks has been with council.

2024-128 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's Report be acknowledged as presented.

CARRIED

CORRESPONDENCE:

2024-129 **MOVED** by Councillor S. Rajoo that the correspondence be acknowledged as presented and filed.

CARRIED



BYLAWS & POLICIES:

2024 Tax Rate Bylaw

Administration proposed adopting the 2024 Tax Rate Bylaw.

2024-130 **MOVED** by Councillor E. Sorochan to give Bylaw No. 2024-1042 be given a first reading this 9th day of April, 2024.

CARRIED

2024-131 **MOVED** by Councillor S. Rajoo to give Bylaw 2024-1042 be given a second reading this 9th day of April, 2024.

CARRIED

2024-132 **MOVED** by Deputy Mayor A. Romaniuk that Bylaw 2024-1042 be given consent for third and final reading.

CARRIED UNANIMOUSLY

2024-133 **MOVED** by Councillor M. Tarkowski to give Bylaw 2024-1042 third and final reading this 9th day of April, 2024.

CARRIED

Policy 2011-05 Elected Officials Remuneration and Expense

Administration would like Council to consider updating the Elected Officials Remuneration and Expense policy.

2024-134 **MOVED** by Councillor E. Sorochan to amend policy 2011-05 with the changes provided by Administration effective April 1, 2024.

CARRIED

2024-1043 Special Tax for Repair and Maintenance Bylaw

Administration proposed adopting the 2024-1043 Special Tax for Repair and Maintenance.

2024-135 **MOVED** by Councillor M. Tarkowski to give Bylaw No. 2024-1043 be given a first reading this 9th day of April, 2024.

CARRIED

2024-136 **MOVED** by Deputy Mayor A. Romaniuk to give Bylaw 2024-1043 be given a second reading this 9th day of April, 2024.

CARRIED

2024-137 **MOVED** by Councillor S. Rajoo that Bylaw 2024-1043 be given consent for third and final reading.

CARRIED UNANIMOUSLY

2024-138 **MOVED** by Councillor E. Sorochan to give Bylaw 2024-1043 third and final reading this 9th day of April, 2024.

CARRIED

2024-1044 Special Tax for Medical Incentive Bylaw



Administration proposed adopting the 2024 Special Tax for Medical Incentive.

2024-139 **MOVED** by Deputy Mayor A. Romaniuk to give Bylaw No. 2024-1044 be given a first reading this 9th day of April, 2024.

CARRIED

2024-140 **MOVED** by Councillor S. Rajoo to give Bylaw 2024-1044 be given a second reading this 9th day of April, 2024.

CARRIED

2024-141 **MOVED** by Councillor E. Sorochan that Bylaw 2024-1044 be given consent for third and final reading.

CARRIED UNANIMOUSLY

2024-142 **MOVED** by Councillor M. Tarkowski to give Bylaw 2024-1044 third and final reading this 9th day of April, 2024.

CARRIED

2024-1045 Special Tax for Recreation Bylaw

Administration proposed adopting the 2024 Special Tax for Recreation.

2024-143 **MOVED** by Mayor L. L. Ewanishan to give Bylaw No. 2024-1045 be given a first reading this 9th day of April, 2024.

CARRIED

2024-144 **MOVED** by Councillor E. Sorochan to give Bylaw 2024-1045 be given a second reading this 9th day of April, 2024.

CARRIED

2024-145 **MOVED** by Councillor M. Tarkowski that Bylaw 2024-1045 be given consent for third and final reading.

CARRIED UNANIMOUSLY

2024-146 **MOVED** by Deputy Mayor A. Romaniuk to give Bylaw 2024-1045 third and final reading this 9th day of April, 2024.

CARRIED

2024-1046 Special Tax for Arena Renovations Bylaw

Administration proposed adopting the 2024 Special Tax for Arena Renovations Bylaw.

2024-147 **MOVED** by Councillor S. Rajoo to give Bylaw No. 2024-1046 be given a first reading this 9th day of April, 2024.

CARRIED

2024-148 **MOVED** by Mayor L. L. Ewanishan to give Bylaw 2024-1046 be given a second reading this 9th day of April, 2024.

CARRIED

2024-149 **MOVED** by Deputy Mayor A. Romaniuk that Bylaw 2024-1046 be given consent for third and final reading.

CARRIED UNANIMOUSLY

2024-150 **MOVED** by Councillor E. Sorochan to give Bylaw 2024-1046 third



and final reading this 9th day of April, 2024.

CARRIED

NEW BUSINESS:

2024 Budget

2024-151 MOVED by Councillor S. Rajoo to adopt the 2024 Operating and Capital Budget as presented.

CARRIED

Grader Repairs

2024-152 MOVED by Councillor M. Tarkowski to rescind motion 2024-098.

CARRIED

2024-153 MOVED by Councillor E. Sorochan to approve a grader repair of \$43,529.38 and a grader repair of \$35,151.40 as per the quotes received.

CARRIED

COUNCILLOR REPORTS:

2024-154 MOVED by Councillor S. Rajoo to accept the councillor reports as presented and filed.

CARRIED

CLOSED SESSION:

2024-155 MOVED by Mayor L. L. Ewanishan to go into closed session at 2:53 PM.

CARRIED

2024-156 MOVED by Mayor L. L. Ewanishan to come out of closed session at 3:48 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday April 23, 2024 at 6:00 pm.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 3:48 PM.

Leonard I. Ewanishan, Mayor

Adam Kozakiewicz, C.A.O.

