

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held January 09, 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, A.C.A.O A. Clark, Public Works Foreman T. Stefiuk, E.D.O. B. Ross and 2 members in the public gallery including a reporter.

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 1:05 P.M.

ADOPTION OF AGENDA:

2024-001 **MOVED** by Deputy Mayor A. Romaniuk to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2024-002 **MOVED** by Councillor M. Tarkowski to accept the special Council Meeting Minutes of December 12, 2023 as presented.

CARRIED

2024-003 **MOVED** by Councillor E. Sorochan to accept the regular Council Meeting Minutes of December 12, 2023 as presented.

CARRIED

2024-004 **MOVED** by Deputy Mayor A. Romaniuk to accept the special Council Meeting Minutes of December 13, 2023 as presented.

CARRIED

2024-005 **MOVED** by Councillor S. Rajoo to accept the special Council Meeting Minutes of December 14, 2023 as presented.

CARRIED

2024-006 **MOVED** by Councillor E. Sorochan to accept the special Council Meeting Minutes of December 18, 2023 with a correction under the header which should read special meeting not regular.

CARRIED

DELEGATION: None

OPEN FORUM: A resident had questioned as to why the meeting times have changed, Council explained they are doing a year of trial on these meeting times as a cost saving measure and further that future Council may change meeting dates or times as per resolution.



ADMINISTRATIVE REPORTS:

Public Works Report

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

2024-007 **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.

2024-008 **MOVED** by Councillor E. Sorochan 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 in advance for their review.

2024-009 **MOVED** by Deputy Mayor A. Romaniuk that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2024-010 **MOVED** by Councillor E. Sorochan to have administration send a letter to our MLA regarding Utility Safety Partners proposal of comprehensive provincial damage prevention legislation for buried and above-ground utilities in Alberta.

CARRIED

2024-011 **MOVED** by Councillor S. Rajoo that the correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS & POLICIES:

2024-1036 Town Council Procedural Bylaw

As we have made some changes to our meeting procedures we have an updated 2024 Town Council Procedural Bylaw to reflect the changes.



2024-012 **MOVED** by Councillor E. Sorochan to give Bylaw 2024-1036 first reading this January 9th, 2024. **CARRIED**

2024-013 **MOVED** by Councillor S. Rajoo to give Bylaw 2024-1036 second reading this January 9th, 2024. **CARRIED**

2024-014 **MOVED** by Deputy Mayor A. Romaniuk that Bylaw 2024-1036 be given consent for third and final reading. **CARRIED UNANIMOUSLY**

2024-015 **MOVED** by Councillor M. Tarkowski to give Bylaw 2024-1036 third and final reading this January 9th, 2024. **CARRIED**

2024-1037 Water & Sewer Bylaw

We have updated the Water Bylaw to reflect the increase in water rates for 2024.

2024-016 **MOVED** by Deputy Mayor A. Romaniuk to give Bylaw 2024-1037 first reading this January 9th, 2024. **CARRIED**

2024-017 **MOVED** by Councillor E. Sorochan to give Bylaw 2024-1037 second reading this January 9th, 2024. **CARRIED**

2024-018 **MOVED** by Councillor M. Tarkowski that Bylaw 2024-1037 be given consent for third and final reading. **CARRIED UNANIMOUSLY**

2024-019 **MOVED** by Mayor L. L. Ewanishan to give Bylaw 2024-1037 third and final reading this January 9th, 2024. **CARRIED**

COUNCILLOR REPORTS:

2024-020 **MOVED** by Deputy Mayor A. Romaniuk to accept the councillor reports as presented and filed. **CARRIED**

CLOSED SESSION:

2024-021 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 3:23 PM. **CARRIED**

Councillor Rajoo left chambers at 3:23 PM

Councillor Rajoo returned to chambers at 3:25 PM



2024-022

MOVED by Mayor L. L. Ewanishan to come out of closed session at 4:04 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday January 23, 2024 at 6 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 4:05 PM.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ C.A.O.

