

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held May 14, 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, One Reporter and One Member of the Public.

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 1:01 P.M.

ADOPTION OF AGENDA:

2024-170 **MOVED** by Councillor E. Sorochan to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2024-171 **MOVED** by Councillor S. Rajoo to accept the Regular Council Meeting Minutes of April 23, 2024 as presented.

CARRIED

DELEGATION:

Sports Activity Council & Two Hills Curling Club

One member of each group presented concerns of ice plant operation to council. The repairs required are about \$60,000.00 and SAC has budgeted a deficit that the Town will be responsible for. Various funding options were discussed with the consensus being approaching the county of their concerns.

2024-172 **MOVED** by Deputy Mayor A. Romaniuk to accept the information presented by the delegates of the Sports Activity Council & Two Hills Curling Club.

CARRIED

Group Home Discussion

Two appeal letters were received therefore a hearing date must be held on or before May 30, 2024.

2024-173 **MOVED** by Councillor E. Sorochan to accept the information presented.

CARRIED

M. Nelson Ncube Audit Presentation

The presentation rescheduled to Friday May 17, 2024 at 11:00 am.



ADMINISTRATIVE REPORTS:

Public Works Report

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

2024-174

MOVED by Councillor M. Tarkowski that the Public Works Report be acknowledged as presented and incorporated into the minutes.

CARRIED

Chief Finance Officer Report

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

2024-175

MOVED by Deputy Mayor A. Romaniuk that the Chief Finance Officer'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.

2024-176

MOVED by Councillor S. Rajoo 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.

2024-177

MOVED by Councillor S. Rajoo to write a letter to the Honorable Danielle Smith, Premier of Alberta to request more municipal consultations regarding Bill 20 and to copy the Honorable Jackie Homeniuk, MLA for Fort Saskatchewan-Vegreville.

CARRIED

2024-178

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

CARRIED

CORRESPONDENCE:

2024-179

MOVED by Councillor E. Sorochan that the correspondence be acknowledged as presented and filed.

CARRIED



OLD BUSINESS:

Two Hills County Representatives for Regional Economic Development Committee

The County of Two Hills appointed Reeve M. Phillips and Councillor S. Dutrisac to the Regional Economic Development Committee.

2024-180 **MOVED** by Deputy Mayor A. Romaniuk that the information be accepted and filed.

CARRIED

Partial 2024 ACP Grant Projects

2024-181 **MOVED** by Councillor M. Tarkowski to accept as information the following ACP Grant projects:

- i. Traffic Impact Assessment for Hwy 45
- ii. Design/Build Public Works Shop
- iii. Ortho Photos for Town and Village

CARRIED

COUNCILLOR REPORTS:

2024-182 **MOVED** by Councillor M. Tarkowski to accept the councillor reports as presented and filed.

CARRIED

CLOSED SESSION:

2024-183 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 3:20 PM.

CARRIED

2024-184 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 4:07 PM.

CARRIED

NEXT MEETING:

Special Council Meeting Friday May 17, 2024 at 11:00 am.

Regular Council Meeting Tuesday May 28, 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 4:07 PM.

Leonard L. Ewanishan, Mayor

Adam Kozakiewicz, C.A.O.

