

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held April 11, 2023, at 7:00 P.M. in Council Chambers



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor A. Romaniuk, Councillor K. Thompson, Councillor S. Rajoo, C.A.O. A. Kozakiewicz, A.C.A.O A. Clark, C.F.O S. Lupul & Public Works 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:

2023-092 **MOVED** by Deputy Mayor M. Tarkowski to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-093 **MOVED** by Councillor A. Romaniuk to accept the regular Council Meeting Minutes of March 28, 2023 as presented.

CARRIED

2023-094 **MOVED** by Deputy Mayor M. Tarkowski to accept the special Council Meeting Minutes of April 3, 2023 as presented.

CARRIED

2023-095 **MOVED** by Councillor S. Rajoo to accept the special Council Meeting Minutes of April 3, 2023 as presented.

CARRIED

2023-096 **MOVED** by Councillor K. Thompson, to accept the regular Council Meeting Minutes of April 6, 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.



2023-097 **MOVED** by Councillor K. Thompson 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.

2023-098 **MOVED** by Councillor K. Thompson to enter into an agreement with GrantMatch for 2 years.

CARRIED

2023-099 **MOVED** by Councillor K. Thompson to have administration draft a letter to the County regarding the Mutual Fire Agreement.

CARRIED

2023-100 **MOVED** by Councillor K. Thompson that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2023-101 **MOVED** by Councillor A. Romaniuk to approve the Ag Societies request for assistance & road closure for the 2023 Agri Day Tradeshow.

CARRIED

2023-102 **MOVED** by Deputy Mayor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

OLD BUSINESS:

Lakeland DMO

After discussions, is Council interested in joining the Lakeland DMO

2023-103 **MOVED** by Councillor S. Rajoo to join the Lakeland DMO for one year.

CARRIED

Capital Budget

After deliberations and receiving confirmation of funding, the capital budget is ready to pass

2023-104 **MOVED** by Councillor K. Thompson to approve the 2023 capital budget as presented.

CARRIED



Operating Budget

After deliberations and receiving confirmation of funding, the budget is ready to pass

2023-105 **MOVED** by Councillor A. Romaniuk to approve the 2023 capital budget as presented.

CARRIED

NEW BUSINESS:

Letter of Support

The Library board is requesting a letter of support for their grant application for the remainder of the shelving project-no funding is required.

2023-106 **MOVED** by Councillor K. Thompson to send a letter of support to the Library for their grant application.

CARRIED

BYLAWS & POLICIES:

2023-1022 Property Tax Bylaw

The 2023 budget has been passed and the 2023 Property Tax Rate Bylaw is ready to be presented to Council.

2023-107 **MOVED** by Mayor L. L. Ewanishan to give 2023-1022 Property Tax Bylaw be given first reading this 11th day of April, 2023.

CARRIED

2023-108 **MOVED** by Deputy Mayor M. Tarkowski to give 2023-1022 Property Tax Bylaw be given second reading this 11th day of April, 2023.

CARRIED

2023-109 **MOVED** by Councillor K. Thompson to give 2023-1022 Property Tax Bylaw consent for a third and final reading this April 11th, 2023.

CARRIED UNANIMOUSLY

2023-110 **MOVED** by Councillor A. Romaniuk to give 2023-1022 Property Tax Bylaw be given third and final reading this 11th day of April, 2023.

CARRIED

2023-1023 Recreation Tax Bylaw

The Municipal Government Act permits a municipality, by bylaw, to impose a special tax for this purpose under Section 382(1)(l) to benefitting properties.

2023-111 **MOVED** by Councillor S. Rajoo to give 2023-1023 Recreation Tax Bylaw be given first reading this 11th day of April, 2023.

CARRIED

2023-112 **MOVED** by Councillor K. Thompson to give 2023-1023 Recreation Tax Bylaw be given second reading this 11th day of April, 2023.

CARRIED



2023-113 **MOVED** by Deputy Mayor M. Tarkowski to give 2023-1023 Recreation Tax Bylaw consent for a third and final reading this April 11th, 2023.

CARRIED UNANIMOUSLY

2023-114 **MOVED** by Mayor L. L. Ewanishan to give 2023-1023 Recreation Tax Bylaw be given third and final reading this 11th day of April, 2023.

CARRIED

2023-1024 Medical Incentive Tax Bylaw

The Municipal Government Act permits a municipality, by bylaw, to impose a special tax for this purpose under Section 382(1)(h) to benefitting properties.

2023-115 **MOVED** by Mayor L. L. Ewanishan to give 2023-1024 Medical Incentive Tax Bylaw be given first reading this 11th day of April, 2023.

CARRIED

2023-116 **MOVED** by Deputy Mayor M. Tarkowski to give 2023-1024 Medical Incentive Tax Bylaw be given second reading this 11th day of April, 2023.

CARRIED

2023-117 **MOVED** by Councillor K. Thompson to give 2023-1024 Medical Incentive Tax Bylaw consent for a third and final reading this April 11th, 2023.

CARRIED UNANIMOUSLY

2023-118 **MOVED** by Councillor A. Romaniuk to give 2023-1024 Medical Incentive Tax Bylaw be given third and final reading this 11th day of April, 2023.

CARRIED

2023-1025 Maintenance Tax Bylaw

The Municipal Government Act permits a municipality, by bylaw, to impose a special tax for this purpose under Section 382(1)(f) to benefitting properties. The benefitting properties are any properties that are adjacent to a road, or water and/or sewer main lines

2023-119 **MOVED** by Councillor K. Thompson to give 2023-1025 Maintenance Tax Bylaw be given first reading this 11th day of April, 2023.

CARRIED

2023-120 **MOVED** by Councillor S. Rajoo to give 2023-1025 Maintenance Tax Bylaw be given second reading this 11th day of April, 2023.

CARRIED

2023-121 **MOVED** by Councillor A. Romaniuk to give 2023-1025 Maintenance Tax Bylaw consent for a third and final reading this April 11th, 2023.

CARRIED UNANIMOUSLY

2023-122 **MOVED** by Deputy Mayor M. Tarkowski to give 2023-1025 Maintenance Tax Bylaw be given third and final reading this 11th day of April, 2023.

CARRIED



2023-1026 Arena Renovation Tax Bylaw

The Municipal Government Act permits a municipality, by bylaw, to impose a special tax for this purpose under Section 382(1)(l) to benefitting properties.

2023-123 **MOVED** by Deputy Mayor M. Tarkowski to give 2023-1026 Arena Renovation Tax Bylaw be given first reading this 11th day of April, 2023.

CARRIED

2023-124 **MOVED** by Councillor K. Thompson to give 2023-1026 Arena Renovation Tax Bylaw be given second reading this 11th day of April, 2023.

CARRIED

2023-125 **MOVED** by Councillor S. Rajoo to give 2023-1026 Arena Renovation Tax Bylaw consent for a third and final reading this April 11th, 2023.

CARRIED UNANIMOUSLY

2023-126 **MOVED** by Councillor A. Romaniuk to give 2023-1026 Arena Renovation Tax Bylaw be given third and final reading this 11th day of April, 2023.

CARRIED

COUNCILLOR REPORTS:

2023-127 **MOVED** by Councillor S. Rajoo to accept the councillor reports as presented and filed.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday April 25, 2022 at 7 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:23 PM.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.

