

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
Held May 24, 2022, at 7:00 P.M. in Council Chambers (live streamed)



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor K. Thompson, Councillor M. Tarkowski, Councillor A. Romaniuk, Councillor S. Rajoo, Interim C.A.O A. Clark, Public Works Foreman T. Stefiuk, C.F.O. S. Lupul, Accounts Clerk T. Parent

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.

ADOPTION OF AGENDA:

2022-123 **MOVED** by Councillor S. Rajoo to accept the agenda as presented. **CARRIED**

ADOPTION OF MEETING MINUTES:

2022-124 **MOVED** by Deputy Mayor K. Thompson to accept the regular Council Meeting Minutes May 10, 2022 as presented. **CARRIED**

DELEGATION: St. Paul Regional Education District Trustee Jan Rajoo came with updates. Council asked about the possibility of a bus from Two Hills to Myrnam for the skills program at the school and will be sending a letter of request to have this as an option as the program could be beneficial to students from Town. There were also questions about how charter schools come to be. It was explained that while there currently are no charter schools in the district to open one they would need to provide programming not available at other schools. Enrollment is slightly down in both schools and the new superintendent will begin his role in August.

Nelson Ncube presented the Town Audit.

2022-125 **MOVED** by Councillor A. Romaniuk that the 2021 audit report be accepted as presented and incorporated into the minutes. **CARRIED**

OPEN FORUM: None

ADMINISTRATIVE REPORTS:

Public Works Report

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



2022-126 **MOVED** by Councillor S. Rajoo that the Public Works report be acknowledged as presented and incorporated into the minutes.

CARRIED

Chief Financial Officer Report

The Chief Financial Officer’s report was provided to Council in advance for their review.

2022-127 **MOVED** by Councillor M. Tarkowski that the Chief Financial 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.

2022-128 **MOVED** by Councillor A. Romaniuk that the Chief Administrative Officer’s report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2022-129 **MOVED** by Councillor M. Tarkowski that the correspondence be acknowledged as presented and filed.

CARRIED

OLD BUSINESS:

Public Works Equipment Upgrade Fee

Public Works is in need of some new equipment and Council would like to discuss the addition of a Public Works Equipment Fee upgrade being added to each water bill.

2022-130 **MOVED** by Mayor L. L. Ewanishan to remove this from the table.

CARRIED

NEW BUSINESS:

Seniors Week Proclamation

For more than 30 years, the Government of Alberta has celebrated the first week in June to honour and recognize seniors for their many contributions to our province. Seniors’ Week 2022 is June 6th to 12th.

2022-131 **PROCLAIMED** by Mayor L. L. Ewanishan that June 6th to 12th 2022 Seniors Week in the Town of Two Hills.

CARRIED



Economic Development Committee

The Two Hills Economic Development Committee has been asked to invite a Council member from the County to sit on the committee.

2022-132 **MOVED** by Councillor M. Tarkowski to send a letter inviting the County Council to appoint a member to the Town Economic Development Committee.

CARRIED

Operating Budget

After a few budget meetings, the draft 2022 operating budget was presented to Council for review and approval.

2022-133 **MOVED** by Councillor A. Romaniuk to table the operating budget to allow for more time for the C.F.O. to review.

CARRIED

Capital Budget

After a few budget meetings, the draft 2022 capital budget was presented to Council for review and approval.

2022-134 **MOVED** by Councillor A. Romaniuk to table the capital budget to allow for more time for the C.F.O. to review.

CARRIED

Ag Society Request

The Ag Society is requesting use of the land next to the far ball diamond in order to host and operate a Demolition Derby on Sunday, August 21, 2022 during the Country Fair.

2022-135 **MOVED** by Deputy Mayor K. Thompson to approve the use of the area next to the far ball diamond in order to host and operate a Demolition Derby on Sunday, August 21, 2022 during the Country Fair.

CARRIED

2022-136 **MOVED** by Mayor L. L. Ewanishan to appoint Deputy Mayor K. Thompson to the Ag Society as a representative for the Town with Councillor A. Romaniuk as an alternate.

CARRIED

COUNCILLOR REPORTS:

2022-137 **MOVED** by Deputy Mayor K. Thompson to accept the councillor reports as presented and filed.

CARRIED



CLOSED SESSION:

2022-138 **MOVED** by Deputy Mayor K. Thompson to go into closed session at 8:01 PM.

CARRIED

2022-139 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:15 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday June 14, 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 8:16 PM.

LEONARD L. EWANISHAN, MAYOR

AVA CLARK, INTERIM C.A.O.

