

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held September 27, 2022, at 7:00 P.M. in Council Chambers



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 Supervisor M. Tupechka, Water/Wastewater B. Ross, with 8 citizens in the public gallery.

MISSING: Public Works Foreman T. Stefiuk, C.F.O. S. Lupul

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

ADOPTION OF AGENDA:

2022-232 **MOVED** by Deputy Mayor K. Thompson to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2022-233 **MOVED** by Councillor M. Tarkowski to accept the special Council Meeting Minutes of August 29, 2022 as presented.

CARRIED

2022-234 **MOVED** by Councillor S. Rajoo to accept the regular Council Meeting Minutes of September 13, 2022 as presented.

CARRIED

DELEGATION: Adult learning came to extend an invitation to Council to have a Member on their board with voting capacity.

The Alice Melnyk Public Library Board came to present Council with A yearly update on programming, financials and future plans.

2022-235 **MOVED** by Deputy Mayor K. Thompson to send a letter to Minster Mclver requesting a review on grant funding.

CARRIED

OPEN FORUM: A member of the public gallery asked if the meeting is being live streamed; the Deputy Mayor explained we have chosen to cut live streaming as it was brought in during Covid when public were unable to attend Council meetings, and to save the Town some cost.

ADMINISTRATIVE REPORTS:

Public Works Report



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

2022-236 **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.

2022-237 **MOVED** by Councillor A. Romaniuk 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.

2022-238 **MOVED** by Councillor M. Tarkowski that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2022-239 **MOVED** by Deputy Mayor K. Thompson to fund the North Saskatchewan Watershed Alliance request per capita for a total of \$721.50

CARRIED

2022-240 **MOVED** by Councillor A. Romaniuk that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Economic Development for Elected Officials Course

Economic Developers Alberta has developed a course for Elected Officials giving community leaders a unique opportunity to understand the complex and competitive field of economic development; as well as the tools to help the economic developers in their communities to be successful. Cost is \$1750.00 plus travel and accommodation for an in person session and \$1750 for a virtual session up to 10 people. Each additional person will cost \$30 to cover the text book.

2022-241 **MOVED** by Councillor M. Tarkowski to send a letter inviting County Council to join the training session and share cost.

CARRIED



BYLAWS & POLICIES:

2014-947 Business License Bylaw

Minor changes to the fee schedule

2022-242 **MOVED** by Mayor L. L. Ewanishan that 2014-947 Business License Bylaw be given first reading this 27th day of September, 2022.

CARRIED

2022-243 **MOVED** by Councillor M. Tarkowski that 2014-947 Business License Bylaw be given second reading this 27th day of September, 2022.

CARRIED

2022-244 **MOVED** by Deputy Mayor K. Thompson that 2014-947 Business License Bylaw be given consent for third and final reading.

CARRIED UNANIMOUSLY

2022-245 **MOVED** by Councillor S. Rajoo that 2014-947 Business License Bylaw be given third and final reading this 27th day of September, 2022.

CARRIED

2000-01 New Business Recognition

As we no longer engrave plaques, one small change is necessary to this Policy.

2022-246 **MOVED** by Councillor A. Romaniuk to adopt revisions to policy 2000-01 New Business Recognition on this 27th day of September, 2022

CARRIED

2008-09 Employee Long Service Awards

As we no provide plaques and pins are increasingly hard to find, small changes are necessary to this policy.

2022-247 **MOVED** by Mayor L. L. Ewanishan to adopt revisions to 2008-09 Employee Long Service Awards on this 27th day of September, 2022.

CARRIED

2008-15 Recognition-Elected Officials

In an effort to cut costs, administration feels this policy is one where we can save.

2022-248 **MOVED** by Deputy Mayor K. Thompson to rescind 2008-15 Recognition-Elected Officials on this 27th day of September, 2022.

CARRIED

2008-16 Protective Equipment

With the rise in pricing and the Towns emphasis on safety minor revision is needed to cover the cost for protective footwear.



2022-249 **MOVED** by Councillor M. Tarkowski to adopt revisions to 2008-16 Protective Equipment on this 27th day of September, 2022. **CARRIED**

2013-03 Iced Roadway Sanding Policy

Slight revision is required on this policy, having emergency services be the first priority for sanding.

2022-250 **MOVED** by Deputy Mayor K. Thompson to adopt revisions to 2013-03 Iced Roadway Sanding Policy on this 27th day of September, 2022. **CARRIED**

2012-01 Business Revitalization Program

As Bylaw No. 2019-989 Community Revitalization Property Tax Incentive Program supersedes this policy, there is no reason to keep this policy.

2022-251 **MOVED** by Mayor L. L. Ewanishan to rescind policy 2000-01 New Business Recognition on this 27th day of September, 2022. **CARRIED**

COUNCILLOR REPORTS:

2022-252 **MOVED** by Councillor A. Romaniuk to accept the councillor reports as presented and filed. **CARRIED**

CLOSED SESSION:

2022-253 **MOVED** by Mayor L. L. Ewanishan to go into closed session as per FOIP section 17 2 e at 8:36 PM. **CARRIED**

2022-254 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:02 PM. **CARRIED**

NEXT MEETING:

Regular Council Meeting Tuesday October 11, 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 8:12 PM.

LEONARD L. EWANISHAN, MAYOR

AVA CLARK, INTERIM C.A.O.

