

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held January 23, 2024, at 6:00 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, Public Works Foreman T. Stefiuk and 2 members in the public gallery including a reporter.

MISSING: A.C.A.O. A. Clark

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 6:00 P.M.

ADOPTION OF AGENDA:

2024-023 **MOVED** by Councillor M. Tarkowski to accept the agenda as presented.
CARRIED

ADOPTION OF MEETING MINUTES:

2024-024 **MOVED** by Councillor E. Sorochan to accept the regular Council Meeting Minutes of January 9, 2024 as presented.
CARRIED

OPEN FORUM: A local doctor attended the meeting to voice his concerns regarding the Hospital services declining, the need for lab techs as the ER is now only open 8-4 PM Monday to Friday (less than 50 % of service) accommodations is an issue they have filled the position but there is no place for them to stay. Lodge is \$75/day. Councillor Tarkowski is going to bring forward the concerns to Eagle Hill for deductions

ADMINISTRATIVE REPORTS:

Public Works Report

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

2024-025 **MOVED** by Deputy Mayor A. Romaniuk 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.

2024-026 **MOVED** by Councillor S. Rajoo that the Economic Development Officer's 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.

2024-027 **MOVED** by Deputy Mayor 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.

2024-028 **MOVED** by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2024-029 **MOVED** by Councillor E. Sorochan that the correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Committee Listing

With focus shifting away from just flowers, the Two Hills in Bloom committee is requesting the name be changed back to "Two Hills Improvement Committee"

2024-030 **MOVED** by Councillor E. Sorochan to approve the change of committee name from "Two Hills in Bloom" to "Two Hills Improvement Committee" and further to reflect this change on the committee listing.

CARRIED

Spring Municipal Leaders' Caucus

The 2024 Spring Municipal Leaders' Caucus (MLC), is open for registrations. It is taking place at the Westin Edmonton on March 14 and 15. Cost per person would be approximately \$650 plus, mileage. Virtual option is \$125

2024-031 **MOVED** by Deputy Mayor A. Romaniuk to have the CAO and Council members E. Sorochan & S. Rajoo attend.

CARRIED



BYLAWS & POLICIES:

Water & Sewer Bylaw 2024-1038

We have updated the Water Bylaw to reflect the increase in water rates for 2024. (previous rates were calculated incorrectly)

2024-032 **MOVED** by Councillor E. Sorochan that the Water & Sewer Bylaw 2024-1038 be read a first time this 23rd day of January, 2024.

CARRIED

2024-033 **MOVED** by Councillor S. Rajoo that the Water & Sewer Bylaw 2024-1038 be read a second time this 23rd day of January, 2024.

CARRIED

2024-034 **MOVED** by Deputy Mayor A. Romaniuk that the Water & Sewer Bylaw 2024-1038 be given consent for third and final reading.

CARRIED UNANIMOUSLY

2024-035 **MOVED** by Councillor M. Tarkowski Water & Sewer Bylaw 2024-1038 be read a third and final time this 23rd day of January, 2024.

CARRIED

2024-1038 Animal Control Bylaw

We have updated the Animal Control Bylaw to reflect the fact that the Town of Two Hills no longer has access to a pound to house stray animals.

2024-036 **MOVED** by Councillor M. Tarkowski that the Animal Control Bylaw 2024-1038 be read a first time this 23rd day of January, 2024.

CARRIED

2024-037 **MOVED** by Councillor E. Sorochan that the Animal Control Bylaw 2024-1038 be read a second time this 23rd day of January, 2024.

CARRIED

2024-038 **MOVED** by Councillor S. Rajoo that Bylaw 2024-1038 be given consent for third and final reading.

CARRIED UNANIMOUSLY

2024-039 **MOVED** by Deputy Mayor A. Romaniuk that the Animal Control Bylaw 2024-1038 be read a third and final time this 23rd day of January, 2024.

CARRIED

COUNCILLOR REPORTS:

2024-040 **MOVED** by Councillor M. Tarkowski to amend Councillor Sorochan's report to read \$10,000 in grant money not \$100,000.

CARRIED

2024-041 **MOVED** by Deputy Mayor A. Romaniuk to accept the councillor reports as presented and filed.

CARRIED



2024-042 **MOVED** by Councillor S. Rajoo to extend the meeting.

CARRIED

CLOSED SESSION:

2024-043 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 9:05 PM.

CARRIED

2024-044 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:45 PM.

CARRIED

2024-045 **MOVED** by Councillor S. Rajoo to enter into a contract with details as per closed session discussions for \$10,000.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday February 13, 2024 at 1 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:46 PM.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ C.A.O.

