- **PRESENT:** Mayor L. L. Ewanishan, Deputy Mayor M. Tarkowski, Councillor K. Thompson, Councillor S. Rajoo, C.A.O. A. Kozakiewicz, A.C.A.O A. Clark, Public Works Foreman T. Stefiuk.
- MISSING: Councillor A. Romaniuk
- **CALL TO ORDER:** Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.

## ADOPTION OF AGENDA:

<u>2023-025</u> MOVED by Deputy Mayor M. Tarkowski to accept the agenda as presented.

## CARRIED

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# The Deputy Mayor presented Mayor Ewanishan the Queens Jubilee Medal on behalf of Alberta Municipalities and the Government of Alberta.

## ADOPTION OF MEETING MINUTES:

2023-026 MOVED by Deputy Mayor M. Tarkowski to accept the special Council Meeting Minutes of January 16, 2023 with a correction changing Friday to Monday.

#### CARRIED

**2023-027 MOVED** by Councillor S. Rajoo to accept the regular Council Meeting Minutes of January 17, 2023 as presented.

#### CARRIED

2023-028 MOVED by Councillor K. Thompson to accept the special Council Meeting Minutes of January 30, 2023 with a correction changing Friday to Monday.

## 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.



Councillor K. Thompson left chambers 7:20 PM.

<u>2023-029</u> MOVED by Deputy Mayor M. Tarkowski that the Public Works report be acknowledged as presented and incorporated into the minutes.

# CARRIED

Councillor K. Thompson returned to chambers 7:25 PM.

# Chief Administrative Officer Report

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

<u>2023-030</u> MOVED by Deputy Mayor M. Tarkowski to have administration send a letter thanking the Ag Society for their fundraising efforts for the Zamboni.

## CARRIED

CARRIED

<u>2023-031</u> MOVED by Councillor S. Rajoo that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

# CORRESPONDENCE:

**2023-032 MOVED** by Councillor K. Thompson to attend the Municipal leaders Caucus virtually.

## CARRIED

**2023-033 MOVED** by Mayor L. L. Ewanishan to have administration work with Councillor Rajoo to send a letter of support for the RHPAP award.

## CARRIED

2023-034 MOVED by Mayor L. L. Ewanishan to send a letter of support to Camrose Casino for their relocation. Councillor Rajoo requested a recorded vote. Voted in Favor: Mayor Ewanishan, Deputy Mayor M. Tarkowski and Councillor K. Thompson. Against: Councillor S. Rajoo.

## CARRIED

2023-035 MOVED by Councillor K. Thompson to donate a silent auction item to the Two Hills Curling Club bonspiel.

## CARRIED

<u>2023-036</u> MOVED by Deputy Mayor M. Tarkowski to have administration contact the County of Two Hills CAO for clarification.

## CARRIED

**2023-037 MOVED** by Councillor K. Thompson that the correspondence be acknowledged as presented and filed.

# CARRIED



## BYLAWS & POLICIES:

## 2023-1019 Water & Sewer Bylaw

With changes made to ACE rates, this bylaw will need to be updated and reviewed.

**2023-038 MOVED** by Mayor L. L. Ewanishan to give Bylaw 2023-1019 second reading this February 7<sup>th</sup>, 2023.

## CARRIED

**2023-039 MOVED** by Councillor K. Thompson to give Bylaw 2023-1019 third and final reading this February 7<sup>th</sup>, 2023.

#### CARRIED

Councillor Rajoo requested a recess at 8:49 PM-Meeting resumed at 8:57 PM

# NEW BUSINESS:

## Resident Fine Appeal

Resident would like to appeal a bylaw fine received.

<u>2023-040</u> MOVED by Councillor K. Thompson to approve the appeal request due to disrepair of the sidewalk

## DEFEATED

## Ag Society Request for Support

The Two Hills Ag Society has been invited to submit an application through the Green and Inclusive Community Buildings (GICB) Program. This is a Federal Program which allows for retrofits, or new builds. As you are aware, the Curling Rink and Arena are aging infrastructure assets in the community. The application will allow for a new ice plant to be installed in the facilities, as well as exterior remodeling which will include the installation of insulation and new sheet metal.

**2023-041 MOVED** by Councillor K. Thompson to send a letter of support confirming we will commit 10% of the 20% needed for funding.

# CARRIED

# COUNCILLOR REPORTS:

**2023-042 MOVED** by Councillor K. Thompson to accept the councillor reports as presented and filed.

# CARRIED

# CLOSED SESSION:

2023-043 MOVED by Mayor L. L. Ewanishan to go into closed session at 9:15 PM.

CARRIED



**2023-044 MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:38 PM.

#### CARRIED

## NEXT MEETING:

Regular Council Meeting Tuesday February 7, 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 9:39 PM.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ C.A.O.

