- **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 7th, 2023.

CARRIED

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

