

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held June 11, 2024 at 1:00 P.M. in Council Chambers



PRESENT: Mayor L. Ewanishan, Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, C.A.O. A. Kozakiewicz, C.F.O. S. Lupul, F.O Trish Parent, PW Foreman T. Stefiuk, E.D.O B. Ross and One Member of the Public.

ABSENT: Councillor E. Sorochan

CALL TO ORDER: Mayor L. Ewanishan called the Regular Town Council Meeting to order at 1:00 P.M.

ADOPTION OF AGENDA:

2024-210 **MOVED** by Deputy Mayor A. Romaniuk to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2024-211 **MOVED** by Councillor M. Tarkowski to accept the Regular Council Meeting Minutes of May 28, 2024 as presented.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works report was provided to Council in advance for their review.

2024-212 **MOVED** by Councillor S. Rajoo that the Public Works report be acknowledged as presented and incorporated into the minutes.

CARRIED

PW Foreman T. Stefiuk left chambers at 1:35 PM

Chief Finance Officer Report

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

2024-214 **MOVED** by Mayor L. Ewanishan to repair Town Equipment and complete CVIP inspections.

CARRIED

2024-215 **MOVED** by Deputy Mayor A. Romaniuk that the Chief Finance Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED



Economic Development Officer Report

The Economic Development Officer report was provided to Council in advance for their review.

2024-216 **MOVED** by Councillor M. Tarkowski that the Public Works report be acknowledged as presented and incorporated into the minutes.

CARRIED

EDO Bob Ross left chambers at 1:56 PM

Chief Administrative Officer Report

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

2024-217 **MOVED** by Mayor L. Ewanishan to send correspondence to the County of Two Hills and Village of Myrnam to inform them of council's desire make the TSI Final Report public after June 25, 2024.

CARRIED

2024-218 **MOVED** by Councillor M. Tarkowski that council hold a Special Meeting of Council to review the Chief Administrative Officer's evaluation on June 24, 2025 at 9:00 am.

CARRIED

2024-219 **MOVED** by Deputy Mayor A. Romaniuk that the Chief Administrative Officer's verbal report be acknowledged as presented.

CARRIED

Deputy Mayor A. Romaniuk left chambers at 2:10 PM

Deputy Mayor A. Romaniuk returned to chambers at 2:12 PM

OLD BUSINESS:

Site Link Event

2024-220 **MOVED** by Councillor M. Tarkowski that the Site Link event be accepted as information.

CARRIED

BYLAWS & POLICIES:

To set a date for SDAB and LUB Bylaw Review

2024-221 **MOVED** by Councillor M. Tarkowski to set date for SDAB and LUB review July 16, 2024 at 9:00AM

CARRIED

Councillor Rajoo left chambers at 2:30 PM

Councillor Rajoo returned to chambers at 2:34 PM



NEW BUSINESS:

LGFF Memorandum of Agreement

To enter into agreement regarding fiscal framework for capital and operating with the Province of Alberta.

2024-222 **MOVED** by Councillor M. Tarkowski to enter into an agreement regarding fiscal framework capital program with the Minister of Municipal Affairs of the Province of Alberta

CARRIED

2024-223 **MOVED** by Councillor S. Rajoo to enter into an agreement regarding fiscal framework operating program with the Minister of Municipal Affairs of the Province of Alberta

CARRIED

CLOSED SESSION:

2024-224 **MOVED** by Mayor L. Ewanishan to recess at 2:37 PM.

CARRIED

2024-225 **MOVED** by Mayor L. Ewanishan to call to order and go into closed session at 2:45 PM.

CARRIED

2024-226 **MOVED** by Mayor L. Ewanishan to come out of closed session at 3:46 PM.

CARRIED

NEXT MEETING:

Special Meeting of Council Monday, June 24, 2024 at 9:00 am.

Council Open House Tuesday, June 25, 2024 at 3:00 to 5:30 pm at the Two Hills Council Chambers

Regular Council Meeting Tuesday, June 25, 2024 at 6:00 pm.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. Ewanishan adjourned the Regular Council Meeting at 3:46 PM.

Leonard Ewanishan, Mayor

Adam Kozakiewicz, C.A.O.

