

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held May 28, 2024, at 6:00 P.M. in Council Chambers



PRESENT: Deputy Mayor A. Romaniuk, Councillor M. Tarkowski, Councillor S. Rajoo, Councillor E. Sorochan, C.A.O. A. Kozakiewicz, C.F.O. S. Lupul, and One Member of the Public.

ABSENT: Mayor L. L. Ewanishan

CALL TO ORDER: Deputy Mayor A. Romaniuk called the Regular Town Council Meeting to order at 6:00 P.M.

ADOPTION OF AGENDA:

2024-196 **MOVED** by Councillor S. Rajoo to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2024-197 **MOVED** by Councillor M. Tarkowski to accept the Regular Council Meeting Minutes of May 14, 2024 as presented.

CARRIED

2024-198 **MOVED** by Councillor S. Rajoo to accept the Special Council Meeting Minutes of May 17, 2024 as presented.

CARRIED

2024-199 **MOVED** by Councillor E. Sorochan to accept the Special Council Meeting Minutes of May 8, 2024 as presented.

CARRIED

ADMINISTRATIVE REPORTS:

Chief Finance Officer Report

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

2024-200 **MOVED** by Councillor E. Sorochan that the Chief Finance 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.

2024-201 **MOVED** by Councillor M. Tarkowski that the Chief Administrative Officer's verbal report be acknowledged as presented.

CARRIED



OLD BUSINESS:

FCM Grant for Sustainable Housing

On July 18, 2024, council approved a \$16,000.00 expenditure on a Needs Assessment Survey through the Rural Development Network. The FCM Grant is 80% cost recovery and the Town is required to allocate an additional \$46,500.00 to cover the 20% portion of the total project.

2024-202 **MOVED** by Councillor S. Rajoo that the Town of Two Hills allocate \$46,500.00 from reserves towards the FCM Grant for a Sustainable Housing Study.

CARRIED

NEW BUSINESS:

Veteran's Memorial D-Day Anniversary

Invitation was received for attendance to the D-Day Anniversary ceremonies to be held June 7 to 9, 2024 in Grande Prairie.

2024-203 **MOVED** by Councillor M. Tarkowski to accept as information and to thank the chair of the Veteran's Memorial Gardens & Interpretive Centre for the invitation but due to budget constraints, the Town of Two Hills Council cannot attend.

CARRIED

2024 Senior's Week Declaration

2024-204 **MOVED** by Councillor E. Sorochan to declare the week of June 3rd to 9th, 2024 as Senior's Week in the Town of Two Hills.

CARRIED

Mural on Administration Building

2024-205 **MOVED** by Councillor M. Tarkowski to commission Robert Murray to paint a historical mural on the south wall of the administration building at 4712-50 Street in July 2024.

CARRIED

SiteLink Event

2024-206 **MOVED** by Councillor M. Tarkowski to table this agenda item to June 11, 2024.

CARRIED

COUNCILLOR REPORTS:

2024-207 **MOVED** by Councillor S. Rajoo to accept the councillor reports as presented and filed.

CARRIED



CLOSED SESSION:

2024-208 **MOVED** by Councillor M. Tarkowski to go into closed session at 7:22 PM.

CARRIED

2024-209 **MOVED** by Councillor M. Tarkowski to come out of closed session at 8:45 PM.

CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday June 11, 2024 at 1:00 pm.

ADJOURNMENT:

With all items on the agenda having been addressed Deputy Mayor A. Romaniuk adjourned the Regular Council Meeting at 8:45 PM.

Arnold Romaniuk, Deputy Mayor

Adam Kozakiewicz, C.A.O.

