

TOWN OF TWO HILLS
Minutes of the Regular Meeting of Council for the Town of Two Hills
held April 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, and C.F.O. S. Lupul.

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

ADOPTION OF AGENDA:

2024-157 **MOVED** by Deputy Mayor A. Romaniuk to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2024-158 **MOVED** by Councillor E. Sorochan to accept the Regular Council Meeting Minutes of April 9, 2024 as presented.

CARRIED

ADMINISTRATIVE REPORTS:

Chief Administrative Officer Report

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

2024-159 **MOVED** by Councillor S. Rajoo to write a letter to the Minister of Municipal Affairs, Honorable Ric McIver, to request an extension of the May 1 deadline for Financial Reporting due to extended medical leave of the CFO.

CARRIED

2024-160 **MOVED** by Deputy Mayor A. Romaniuk that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

CORRESPONDENCE:

2024-161 **MOVED** by Councillor S. Rajoo that the Town of Two Hills 'sponsor a hole' for \$125.00 at the Two Hills Health Centre Foundation Charity Golf Tournament at the Two Hills Lion's Golf and Country Club on June 22, 2024.

CARRIED



2024-162 **MOVED** by Deputy Mayor A. Romaniuk that the Town of Two Hills close 45 Avenue between 54 Street and 52 Street from 8:00 am to 8:00 pm on April 20, 2024 to accommodate the Two Hills Ag Society's Annual Trade Show.
CARRIED

2024-163 **MOVED** by Councillor M. Tarkowski that the correspondence be acknowledged as presented and filed.
CARRIED

OLD BUSINESS:

2023 Mutual Aid Fire Agreement Draft

2024-164 **MOVED** by Councillor E. Sorochan that Administration send a letter to the County of Two Hills stating that although the Town of Two Hills Council has reviewed the proposed draft document, more consultation is required for clarity.
CARRIED

NEW BUSINESS:

Dental Office

2024-165 **MOVED** by Councillor S. Rajoo to accept the material provided as information to be filed
CARRIED

Election of Representatives for the Regional Economic Development Committee

2024-166 **MOVED** by Mayor L. L. Ewanishan to appoint Councillor S. Rajoo and Councillor M. Tarkowski as representatives for the Town of Two Hills to the Regional Economic Development Committee.
CARRIED

COUNCILLOR REPORTS:

2024-167 **MOVED** by Councillor E. Sorochan to accept the councillor reports as presented and filed.
CARRIED

CLOSED SESSION:

2024-168 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 7:18 PM.
CARRIED

2024-169 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 8:50 PM.
CARRIED

NEXT MEETING:

Regular Council Meeting Tuesday May 14, 2024 at 1:00 pm.



ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 8:51 PM.

Leonard I. Ewanishan, Mayor

Adam Kozakiewicz, C.A.O.

