

## TOWN OF TWO HILLS

### Minutes of the Regular Meeting of Council for the Town of Two Hills held February 9, 2016 at 7:00 P.M. in the Two Hills Town Council Chambers.

#### CALL TO ORDER:

Mayor H. Neufeld called the Regular Council Meeting of February 9, 2016 to order at 7:00 P.M.

**PRESENT:** Mayor H. Neufeld, Deputy Mayor S. Rajoo, Councillor W. Babiuk, Councillor G. Saskiw, Councillor B. Gray, Chief Administrative Officer E. Howanyk, Public Works Foreman T. Stefiuk and some members of the general public.

#### ADOPTION OF AGENDA:

**2016-017** **MOVED** by Councillor B. Gray to accept the Agenda with the following additions:

- 10.c) Unsightly Premises
- 10 d) Two Hills Medical Clinic Construction
- 10 e) Surveillance System for Curling Rink

**CARRIED**

#### ADOPTION OF MEETING MINUTES:

**2016-018** **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of January 26, 2016.

**CARRIED**

**2016-019** **MOVED** by Councillor B. Gray to accept the Special Council Meeting Minutes of January 28, 2016.

**CARRIED**

**2016-020** **MOVED** by Deputy Mayor S. Rajoo to accept the Regular Council Meeting Minutes of February 5, 2016.

**CARRIED**

#### DELEGATION: **Cpl. James Morton, Two Hills RCMP Detachment**

Cpl. Morton requested an opportunity to discuss with Council his intention of redeveloping the Joint Municipal Policing Committee (JMPC). In the past the JMPC was composed of Chief Elected Officials within the region and the Sergeant of the local detachment that met quarterly. The revived committee would meet quarterly and the main objective to better address the issues or needs of the community. Further to the discussion Cpl. J. Morton wants to include community representatives and youth participation to try to gain different perspectives to understanding the various needs of Two Hills and work towards making our community a safe community.

Cpl. Morton is hoping to have the first meeting sometime in the first part of March. He also suggested public meetings in order to generate ideas and

engage discussion. There may be some grants available for community crime prevention programs. The County of Two Hills and Village of Myrnam are drafting a letter to meet for the first time.

Council was very much in favor of supporting Cpl. Morton's endeavor in ensuring a safe community for our residents. Mayor H. Neufeld, on behalf of Council, provided Cpl. Morton the Town of Two Hills support in reviving the JMPC.

#### **OPEN FORUM:**

One member of the public expressed his concern over receiving a utility bill in the excess of \$30,000.00. The resident said he had not gone to the Administration Office to inquire of its legitimacy. Council advised the resident to visit the Administration Office for more information.

#### **ADMINISTRATIVE REPORTS:**

##### **Public Works Report**

The report was provided to Council in advance for their review and presented by Foreman T. Stefiuk. Public works continues to monitor the sanitary main flows and noticed grease in lines found on 50 Ave between 50-51 St. Council will be revisiting the Water/Wastewater bylaw in the near future.

##### **C.A.O. Report**

The report was provided to Council in advance for their review and presented by C.A.O. E. Howanyk.

**2016-021** **MOVED** by Councillor W. Babiuk that the Public Works and C.A.O. Reports be acknowledged as presented and incorporated into the minutes.

**CARRIED**

#### **BUSINESS ARISING FROM MINUTES:**

##### **Management of New Facility**

This item was Tabled from the previous Regular Council meeting. CAO has been collecting sample policies from other municipalities.

**2016-022** **MOVED** by Councillor B. Gray to table the Management of the New Facility discussion to the next Regular Council meeting.

**CARRIED**

**CORRESPONDENCE:**

**2016-023** **MOVED** by Councillor W. Babiuk that the Correspondence listed, be acknowledged as presented and filed with the addition of one letter from the Minister of Municipal Affairs regarding the construction of the Mennonite School.

**CARRIED**

**NEW BUSINESS:**

**Offer to Sell – Alberta Transportation**

Alberta Transportation offered to purchase 0.01 acres of Lot R2 of Plan 752 0036 for the purpose of adding a turning lane at the intersection of Highway 36 and 45.

**2016-024** **MOVED** by Deputy Mayor S. Rajoo that the Town of Two Hills agrees to accept the Offer to Sell for 0.01 acres, more or less, of Lot R2 of Plan 752 0036 in the amount of \$500.00 to Alberta Transportation.

**CARRIED**

**Alberta Community Crime Prevention Association**

In March of each year, *Fraud Prevention Month* is coordinated provincially by the Alberta Community Crime Prevention Association (ACCPA), a non-profit, community-based organization dedicated to enhancing education and building awareness of the importance of crime prevention.

**2016-025** **MOVED** by Councillor W. Babiuk that Mayor H. Neufeld proclaims March 2016 as Fraud Prevention Month.

**CARRIED**

**Unsightly Premises**

Cr. B. Gray questioned why the cut tree branches at the Two Hills Historical Museum property have not been picked up. Councillor G. Saskiw suggested that Public Works clears away the branches as good will gesture for the Historical Society. Cr. B. Gray has received complaints regarding the unsightly condition of the residential lot adjacent to the Lions Park; Administration is to look into it.

**Two Hills Medical Clinic Construction**

Deputy Mayor S. Rajoo stated that the land transfer documents that the County of Two Hills sent in to the Land Titles Office were returned due to an error. A request for a \$100,000.00 advance towards the construction was received from Dr. Satar in order for the building to continue. With this motion the Town has contributed \$300,000 out of \$400,000. The final quarter payment of public funds will be advanced very carefully.

**2016-026**      **MOVED** by Deputy Mayor S. Rajoo to advance \$100,000.00 to Dr. Satar for the new medical clinic so construction can continue without delays to allow Dr. Satar to secure funding.

**CARRIED**

**NEXT MEETINGS:**

Next Regular Council Meeting is on Monday, February 29, 2016 at 7:00 P.M. in the Council Chambers.

**2016-027**      **MOVED** by Councillor B. Gray to go into camera at 8:08 P.M.

**CARRIED**

**2016-028**      **MOVED** by Councillor B. Gray to revert back to an open meeting at 9:08 P.M.

**CARRIED**

**Surveillance System for Curling Rink**

**2016-029**      **MOVED** by Councillor W. Babiuk to instruct Vantage to install wiring in the new facility based on Convergents recommendations to accommodate an alarm/surveillance system.

**CARRIED**

**ADJOURNMENT:**

With all items on the agenda having been addressed, Mayor Henry Neufeld adjourned the Regular Council Meeting at 9:09 P.M.

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**HENRY NEUFELD, MAYOR**

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**ELSIE HOWANYK, C.A.O.**