

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held June 26, 2018 at 7:00 P.M. in the Two Hills Town Council Chambers

PRESENT: Mayor L.L. Ewanishan, Deputy Mayor D. Tupechka, Councillor E. Sorochan, Councillor M. Tarkowski, Councillor G. Saskiw, C.F.O. S. Lupul, Public Works Foreman T. Stefiuk, and 3 residents in the public gallery.

Missing: C.A.O. E. Kiziak

CALL TO ORDER: Mayor L.L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.

ADOPTION OF AGENDA:

2018-224 **MOVED** by Councillor E. Sorochan to accept the Agenda with the following addition under New Business: Inside Design Inc.

CARRIED

ADOPTION OF MEETING MINUTES:

2018-225 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of June 12, 2018 with changes to Resolution 2018-214 correcting Deputy Mayor D. to Deputy Mayor D. Tupechka.

CARRIED

DELEGATION: **Ukrainian Catholic Parish of Two Hills – Regarding Special Levies.**
A delegate representing the Ukrainian Catholic Parish of Two Hills requested council to consider removing the Health Professional Tax Incentive and the Recreation Tax from their recent property tax invoice. The presenter was under the assumption that all churches were totally exempt from any property tax including Special Tax Levies. This item was added to new business.

OPEN FORUM: One resident, a former Town Councillor, stated that he has had to defer residential concerns regarding property taxes to the Town Administration office several times.

A local reporter questioned why there was no council representation at the recent graduation ceremonies at the Mennonite School. The Mayor informed the reporter that it was established before the date of the graduation that all of council had previous commitments. He also emphasized that he understands this is a milestone in a young person's life and hand delivered a letter to the school with regrets on behalf of all of council.

ADMINISTRATIVE REPORTS:

Chief Finance Officer Report

The Chief Finance Officer's report was provided to council in advance for their review and presented by C.F.O. S. Lupul.

2018-226

MOVED Councillor M. Tarkowski that the Chief Finance Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

Public Works Report

The Public Works Foreman's Report was provided to council in advance for their review.

2018-227

MOVED by Councillor E. Sorochan that the Public Works 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.

2018-228

MOVED by Deputy Mayor D. Tupechka that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Inside Design

The owner of Inside Design met with Mayor L.L. Ewanishan and Councillor M. Tarkowski to discuss the renovations needed to accommodate the new dentist. She takes care of all the Request for Proposals, find contractors and quotes.

Council discussed the need for a Building Committee.

2018-229

MOVED by Mayor L.L. Ewanishan to form a Building Committee with Mayor L.L. Ewanishan, Councillor E. Sorochan, Councillor M. Tarkowski and C.A.O. E. Kiziak.

CARRIED

CORRESPONDENCE:

2018-230

MOVED by Councillor E. Sorochan that the Correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS/ POLICIES:

2018-981 Water and Sewer Services Bylaw

Council reviewed and amended this Bylaw at the Bylaw/Policy Meeting on June 19, 2018.

2018-231 **MOVED** by Councillor E. Sorochan that Water and Sewer Services Bylaw 2018-981 be now read a first time this 26th day of June, 2018.
CARRIED

2018-232 **MOVED** by Deputy Mayor D. Tupechka that Water and Sewer Services Bylaw 2018-981 be now read a second time this 26th day of June, 2018.
CARRIED

2018-233 **MOVED** by Councillor M. Tarkowski that Water and Sewer Services Bylaw 2018-981 be given consent for third and final reading.
CARRIED

2018-234 **MOVED** by Mayor L.L. Ewanishan that Water and Sewer Services Bylaw 2018-981 be now read a third and final time 26th day of June, 2018.
CARRIED

2018-982 Garbage Services Bylaw

Council reviewed and amended this Bylaw at the Bylaw/Policy Meeting on June 19, 2018.

2018-235 **MOVED** by Mayor L.L. Ewanishan that the Garbage Services Bylaw 2018-982 be now read a first time this 26th day of June, 2018.
CARRIED

2018-236 **MOVED** by Councillor M. Tarkowski that the Garbage Services Bylaw 2018-982 be now read a second time this 26th day of June, 2018.
CARRIED

2018-237 **MOVED** by Deputy Mayor D. Tupechka that the Garbage Services Bylaw 2018-982 be given consent for third and final reading.
CARRIED

2018-238 **MOVED** by Councillor E. Sorochan that the Garbage Services Bylaw 2018-982 be now read a third and final time 26th day of June, 2018.
CARRIED

2018-983 Public Notification Bylaw

In addition to the previous methods of giving notice, municipalities are able to, through bylaw, use one or more other methods for advertising proposed bylaws, resolutions, meetings, public hearings or other things. The method provided for in the bylaw may include electronic advertising such as advertising on the municipal website.

2018-239 **MOVED** by Mayor L.L. Ewanishan that the Public Notification Bylaw 2018-983 be now read a first time this 26th day of June, 2018.

CARRIED

2018-240 **MOVED** by Deputy Mayor D. Tupechka that the Public Notification Bylaw 2018-983 be now read a second time this 26th day of June, 2018.

CARRIED

2018-241 **MOVED** by Councillor M. Tarkowski that the Public Notification Bylaw 2018-983 be given consent for third and final reading.

CARRIED

2018-242 **MOVED** by Councillor E. Sorochan that the Public Notification Bylaw 2018-983 be now read a third and final time 26th day of June, 2018.

CARRIED

2006-02 Working Alone Policy

Council reviewed and amended this policy at the Bylaw/Policy Meeting on June 19, 2018.

2018-243 **MOVED** by Mayor L.L. Ewanishan to approve the 2006-02 Working Alone Policy as amended.

CARRIED

2010-03 CAO Performance Evaluation Policy

Council reviewed and amended this policy at the Bylaw / Policy Meeting on June 19, 2018.

2018-244 **MOVED** by Councillor M. Tarkowski to approve the 2010-03 CAO Performance Evaluation Policy, as amended.

CARRIED

2018-02 Public Participation Policy

This policy will provide citizens and stakeholders with an understanding of when and how they will be engaged in decisions that directly impact them.

2018-245 **MOVED** by Councillor E. Sorochan to approve the 2018-02 Public Participation Policy.

CARRIED

NEW BUSINESS:

Offer to Purchase of Plan 0740587 Block 4 Lot A

The current owner of the property is in the process of moving to Abbotsford, B.C. and would like to sell the property before he moves. For the Town, he has dropped his bottom line \$130,000.00 to \$550,000.00, it is currently on the market for \$680,000.00 This property was appraised at \$1.1 million.

2018-246

MOVED by Mayor L.L. Ewanishan to accept as information.

CARRIED

Skidsteer – Trade-In Offer

The current lease for the skid steer is expiring this year and the P/W Foreman has obtained a Quote for a replacement as the current skidsteer requires repairs.

2018-247

MOVED by Councillor M. Tarkowski to get three quotes and to inquire about financing rates.

CARRIED

Hay Lease Request

The Town received an expression of interest to lease two parcels of land not already spoken for to cut and bale hay.

2018-248

MOVED by Mayor L.L. Ewanishan to accept \$30 an acre or best offer for Plan 0740587 Block 2 Lot C and Plan 0740587 Block 3 Lot 3.

CARRIED

Council Meeting – Second meeting of September 2018

To reschedule the second meeting of September 2018 to the Monday which is the 24th due to that date conflicting with the AUMA Conference.

2018-249

MOVED by Deputy Mayor D. Tupechka to change the Regular Council meeting date of September 25, 2018 to September 24, 2018.

CARRIED

Ukrainian Catholic Parish of Two Hills

President of the Ukrainian Catholic Parish of Two Hills approached Council during the Delegation portion of the Council meeting to remove/waive the special levy fees for medical incentive and recreation. As per the Municipal Government Act, Division 5, Special Tax, churches are not exempt from paying special taxes.

2018-250

MOVED by Deputy Mayor D. Tupechka to decline the request to remove and waive the special levy fees for medical incentive and recreation.

CARRIED

COUNCIL REPORTS:

2018-251 **MOVED** by Councillor M. Tarkowski to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETINGS:

Regular Council Meeting July 17, 2018 at 7:00 p.m.

ADJOURNMENT: With all items on the agenda having been addressed Mayor L.L. Ewanishan adjourned the Regular Council Meeting at 9:00 P.M.

LEONARD L. EWANISHAN, MAYOR

ELSIE KIZIAK, C.A.O.