TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held July 17, 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.A.O. E. Kiziak, Executive Secretary J. Breau, Public Works Foreman T. Stefiuk and 2 members in the public gallery.

Missing: C.F.O. S. Lupul

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

ADOPTION OF AGENDA:

2018-252 **MOVED** by Councillor M. Tarkowski to accept the Agenda with the following addition under New Business: Inside Design Inc.

CARRIED

ADOPTION OF MEETING MINUTES:

2018-253 **MOVED** by Councillor E. Sorochan to accept the Regular Council Meeting Minutes of June 26, 2018.

CARRIED

DELEGATION: None

OPEN FORUM: There was no questions or comments from the public gallery.

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.A.O. E. Kiziak

2018-254 **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. A Councillor brought up a gophers issue at the east side of Town and if there was anything that could be done to control the population. Public works Foreman informed Council that there was one application of foam earlier this year and Administration indicated there would be additional costs for the product. The area of concern is next to a large field. Council also discussed the spruce tree at cenotaph which was recently trimmed as it was impeding on the flag being flown properly and always being tangled; the tree is also in poor condition.

2018-255 **MOVED** by Mayor L.L. Ewanishan to remove the evergreen tree at the cenotaph.

CARRIED

Council also discussed the area in front of the arena where the trees were removed. Public Works Foreman confirmed that the area will remain as dirt until the work required around the perimeter of the arena, according to the engineered structural report, is complete.

More pothole repair will be done in the near future when the SB90 material is mixed properly.

The new curb and gutter on 54 Street is 7 feet off the property line due to the location of infrastructures (valves, individual water and sewer lines, driveways, and gas lines).

During the bike rally a biker mention to a member of council that he could not see the curb out on Highway 36 during a heavy rainfall. Public Works and Administration have forwarded the concern to Alberta Transportation to see what they could do.

Public Works and Administration are to get quotes to jack up the sidewalk at the potential dentist office.

The intersection at 50 Avenue and 50 Street will be paved in a couple of weeks; the contractor had delays on other projects due to the weather.

2018-256 **MOVED** by Deputy Mayor D. Tupechka 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. Council discussed if the Town should hire a grant specialist to assist the Town, Grow Arena Group, and other non-profit organizations with seeking and writing grants; Administration is to inquire Gary Buchanan's rates.

2018-257 **MOVED** by Councillor G. Saskiw that the Chief Administrative Officer report be acknowledged as presented and incorporated into the minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Inside Design

Council was presented with a tender document from Inside Design Inc. for renovations necessary to accommodate a potential dentist office. If approved, the tender will be out for approximately 10 days. Local businesses will be provided an opportunity to bid.

2018-258 **MOVED** by Mayor L.L. Ewanishan to accept tender document.

CARRIED

CORRESPONDENCE:

2018-259 **MOVED** by Councillor M. Tarkowski that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Paint exterior of Town Administration Office

Council discussed painting the exterior of Town office. Councillor M. Tarkowski provided a type of paint and proposed colors as suggested by Inside Design Inc.

2018-260 **MOVED** by Councillor M. Tarkowski for Administration to look in the cost of painting the exterior of the building.

CARRIED

Quote Skid-steer

Council reviewed three quotes for the purchase of a skid-steer. One company provided a trade-in value for the existing skid-steer. Public Works indicated the Town could sell the current skid-steer to an auction mart for a guaranteed price. Public Works is to get more information on selling the current skid-steer and Administration is to provide a financial analysis for the sale or trade-in of the skidsteer and financing options.

2018-261 **MOVED** by Councillor E. Sorochan to table until next meeting.

CARRIED

NEXT MEETINGS: Regular Council Meeting August 14, 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.