

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held July 24, 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 and 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.

NEW BUSINESS: **Grow Arena Group – Arena Upgrades – Financing**

After attending a Sports Activity Council Meeting, Mayor L. L. Ewanishan, brought this agenda item to the table for discussion. The question for discussion was “If the County of Two Hills cannot be the “bank” for the Grow Arena Group, what can the Town do?” The Town has an existing Line of Credit (LOC) for \$1M that the Town rarely goes into with a rate of interest at less than 3%. It was the consensus of Council that the Town would be the “banker” for this project. Also discussed was who will front the cost of engineering necessary for construction. The Grow Arena Group has chosen BARR Engineering who charges 5 to 10% of the construction costs. The estimated cost of construction is \$750,000.

2018-262 **MOVED** by Councillor E. Sorochan that the Town will initially front the cost of engineering cost for the renovation project initiated by the Grow Arena Group.

CARRIED

Two Hills & District Agricultural Society – Sponsor/Donation Request

The Town has received an application under the Donations Policy from the Two Hills & District Agricultural Society for sponsorship funding towards the Two Hills Country Fair. Prior to the new Donation Policy, the Town used to donate \$500 under the advertising budget. The application met the guidelines of the policy.

2018-263 **MOVED** by Mayor L.L. Ewanishan to donate \$500.00 to Agricultural Society for 1st Annual Two Hills Country Fair.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor L.L. Ewanishan adjourned the Regular Council Meeting at 7:55 P.M.

LEONARD L. EWANISHAN, MAYOR

ELSIE KIZIAK, C.A.O.