

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held March 27, 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, C.A.O. E. Kiziak, Executive Secretary J. Breau, Public Works Foreman T. Stefiuk and 1 members in the public gallery.

MISSING: Councillor G. Saskiw and 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:

2018-102 **MOVED** by Councillor E. Sorochan to accept the Agenda as amended with 3 additions to New Business: Council Calendar, Arena – soffits and fascia, and FCSS Van/Eagle Hill Foundation Recreation Society.

CARRIED

ADOPTION OF MEETING MINUTES:

2018-103 **MOVED** by Councillor M. Tarkowski to accept the Regular Council Meeting Minutes of February 27, 2018 with the following amendment: that motion 2018-094 was CARRIED.

CARRIED

DELEGATION: None.

OPEN FORUM: Council was asked who cut the trees and piled the branches between Eventide and the old resource center. Administration confirmed that it was completed by the landowner.

Two Hills doesn't have highway sign advertising businesses/facilities of the Town of Two Hills.

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.

2018-104 **MOVED** by 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 and presented by Public Works Foreman T. Stefiuk. Council asked if the deficiencies identified in the inspection of the new exhaust system at the hall is being taken care of? Public Works said that they are being taken care. As well they questioned why is there are so many frozen private water service lines this year? Public works informed Council it's just the type of year we're having at the moment; we are experiencing 7-foot frost depths.

2018-105

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 and presented by C.A.O. E. Kiziak.

Council discussed the Transportation Proposal to the Town of Two Hills from the Eagle Hill Foundation along with FCSS's recommendations. Council expressed concern in regards to the potential maintenance cost to FCSS van. Council made one change to the recommendations provided by FCSS.

2018 - 106

MOVED by Mayor L.L. Ewanishan to move forward with the Transportation Proposal by the Eagle Hill Foundation if the changes made by FCSS and Council are approved.

CARRIED

Council also discussed the change order for the arena. It was recommended by the Public Works Foreman that the fascia and soffit be replaced due to it being in disrepair and to keep the integrity of the new roof intact for years to come.

2018 - 107

MOVED by Councillor E Sorochan to accept the change order presented by Vantage Builders for the replacement of the soffits and fascia at the Centennial Arena.

CARRIED

2018-108

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

CARRIED

BUSINESS ARISING FROM THE MINUTES:

There were no items arising from the previous minutes.

CORRESPONDENCE:

2018 - 109 **MOVED** by Deputy Mayor D. Tupechka that the Correspondence be acknowledged as presented and filed.

CARRIED

BYLAWS/ POLICIES:

Bylaw 2018-973 to establish fees for subdivision process

In December 2017, Municipal Planning Services (MPS), the Town's Subdivision Authority as per Bylaw 95-735 and Council Resolution at the last Organizational Meeting, undertook a fee schedule review as one was not done since 2012. In their review they took under consideration:

- The current subdivision fee schedules from other municipalities and service providers,
- Increased postage and circulation expenditures, and
- Increased responsibilities and processing requirements for subdivision authorities, as identified in the amendments to the Municipal Government Act.

2018 - 110 **MOVED** by Mayor L.L. Ewanishan that the Bylaw 2018-973 be now read a first time this 23rd day of March, 2018.

CARRIED

2018 - 111 **MOVED** by Councillor M. Tarkowski. that the Bylaw 2018-973 be now read a second time this 23rd day of March, 2018.

CARRIED

2018 - 112 **MOVED** by Deputy Mayor D. Tupechka that the Bylaw 2018-973 be given consent for third and final reading.

CARRIED

2018 - 113 **MOVED** by Councillor E. SoroChan. That the Bylaw 2018-973 be now read a third and final time this 27rd day of March, 2018.

CARRIED

NEW BUSINESS: Request to waive tax penalty – Two Hills Lions Club

The Two Hills Lions Club is requesting the Town to waive the late payment penalty charge associated with the property taxes that were due July 31, 2017.

2018 - 114 **MOVED** by Deputy Mayor D. Tupechka to waive tax penalty for Two Hills Lions Club.

CARRIED

Lease of old medical building

A dentist has been in contact with Administration and forwarded to Councillor Michael Tarkowski and Mayor Leonard L. Ewanishan. Councillor Tarkowski and Mayor Ewanishan met with the dentist and he is very interested in the old medical building.

2018-115 **MOVED** by Councillor M. Tarkowski to temporarily hold the old medical clinic space, at Unit C of 4712 – 50 Street for a potential dentist office for Dr. Ali Arslan.

CARRIED

2018-116 **MOVED** by Mayor L.L. Ewanishan To draft a lease agreement for a potential dentist office.

CARRIED

Amend Council Calendar

Changes were already made at a previous meeting; nothing to discuss.

FCSS Van

Discussed under CAO report.

Arena – Soffit / Facia

Discussed under CAO report.

COUNCIL REPORTS:

2018-117 **MOVED** by Councillor M. Tarkowski to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETINGS:	Regular Council Meeting	April 10, 2018	7:00 p.m.
	Bylaw/Policy Meeting	April 17, 2018	6:30 p.m.

ADJOURNMENT: With all items on the agenda having been addressed Mayor L.L. Ewanishan adjourned the Regular Council Meeting at 8:45 P.M.

LEONARD L. EWANISHAN, MAYOR

ELSIE KIZIAK, C.A.O.