

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held May 9, 2017 at 7:00 P.M. in the Two Hills Town Council Chambers.

PRESENT: Mayor A. Romaniuk, Deputy Mayor B. Gray, Councillor W. Babiuk, Councilor G. Saskiw, Councilor S. Rajoo, C.A.O. E. Howanyk, Executive Secretary S. Lupul, and Public Works Foreman T. Stefiuk.

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

ADOPTION OF AGENDA:

2017-101 **MOVED** by Deputy Mayor B. Gray to accept the Agenda with the addition of; 10(d) Voyageurs Rendezvous.

CARRIED

ADOPTION OF MEETING MINUTES:

2017-102 **MOVED** by Councilor W. Babiuk to accept the Regular Council Meeting Minutes of April 25, 2017 as presented.

CARRIED

ADMINISTRATIVE REPORTS:

Public Works Report

The report was provided to Council in advance for their review and presented by Foreman T. Stefiuk. Council inquired about the status of the street signs for locations missed and the handicap parking signs for the arena. Foreman T. Stefiuk stated that all the signs have been ordered and expects them to arrive shortly. Gravel was placed at 46 Street close to Highway 45 to divert surface water from going across the road; a temporary solution. C.A.O. and Foreman are to meet with Alberta Transportation to discuss snowplowing and sanding on Highway 36.

C.A.O. Report

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

2017-103 **MOVED** by Councilor S. Rajoo that the Public Works and C.A.O. reports be acknowledged as presented and incorporated into the minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Two Hills Recreation Centre Grand Opening

Tabled from the last meeting, discussion continued in regards to organizing a grand opening for the new facility.

- 2017-104** **MOVED** by Deputy Mayor B. Gray to send a letter to the County of Two Hills inviting County Council to meet with Town Council to discuss the possibility of a joint grand opening of the Two Hills Regional Recreation Centre.

CARRIED

CORRESPONDENCE:

- 2017-105** **MOVED** by Councilor S. Rajoo that the Correspondence be acknowledged as presented and filed.

CARRIED

NEW BUSINESS:

Variance Request – 5301-46 Street

A letter was presented to Council from a Landowner is requesting variance request to have a 8' fence at the rear of the property.

- 2017-106** **MOVED** by Councilor W. Babiuk to TABLE this item and invite the landowner to the next Regular Council Meeting on May 23, 2017 to clarify a few questions regarding the variance request.

CARRIED

Rent Request – Old Medical Clinic

A prospective renter for the former medical clinic has approached the CAO questioning what Council considering for rent. He/she would only like to rent a room on a part time basis.

- 2017-107** **MOVED** by Councilor G. Saskiw to TABLE this item and have the CAO to invite the prospective renter to meet with Council and if anonymity is preferred, an in camera meeting can be arranged.

CARRIED

Geleta Park Gates

Councilor W. Babiuk requested this item to be added to the agenda. Councilor W. Babiuk is concerned that the gates at Geleta Park are closed and locked therefore restricting public access. Gates are typically left closed during the winter months to deter traffic through the park. Discussion regarding when exactly the gates should be locked and unlocked for seasonal use was debated and was decided that the Public Works Foreman would have the responsibility to allow or deny access to Geleta Park based on environmental factors ie: weather, road conditions.

Furthermore, there was consensus from Council that a policy be drafted for the next Bylaw/Policy meeting respecting the opening and closing of Geleta Park gates, washrooms, etc.

2017 Voyageurs Rendezvous

The County of Two Hills expressed interest in becoming involved in a committee designed to welcome and entertain the Voyageurs and the

community when they stop in Duvernay on July 6, 2017. The Canada Day Committee was suggested to spearhead the Voyageur Committee by the County however the Chairperson for the Canada Day Committee expressed that their focus was to put on a Canada 150 event and a Heritage/Multi-Cultural day. There is a lack of volunteers for a Heritage/Multi-Cultural Day and they felt it was too close to the July 1st festivities and the volunteers would be spread too thin.

2017-108 **MOVED** by Deputy Mayor B. Gray to offer Geleta Park and the Centennial Hall to host the Voyageurs. Council is interested and would like to participate in a 2017 Voyageurs Rendezvous Committee but are not able to spearhead it at this time.

CARRIED

COUNCIL REPORTS:

2017-109 **MOVED** by Councillor S. Rajoo to accept and incorporate the Council Reports as presented into the minutes.

CARRIED

NEXT MEETINGS: Regular Council Meeting May 23, 2017 7:00 PM.

IN CAMERA SESSION:

2017-110 **MOVED** by Deputy Mayor B. Gray to go into camera at 9:19 P.M.

CARRIED

2017-111 **MOVED** by Deputy Mayor to revert back to an open meeting at 9:56 P.M.

CARRIED

2017-112 **MOVED** by Councillor S. Rajoo to send the landowner of 4710 – 50 Street to meet with Council, In Camera, to discuss some issues that arose from the structure fire.

CARRIED

2017-113 **MOVED** by Councillor W. Babiuk to perform a financial analysis on the natural gas system to verify costs.

CARRIED

ADJOURNMENT:

With all items on the agenda having been addressed Mayor A. Romaniuk adjourned the Regular Council Meeting at 9:58 P.M.

ARNOLD ROMANIUK, MAYOR

ELSIE HOWANYK, C.A.O.