

TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills held October 24, 2017 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, C.F.O. S. Lupul and 4 members in the public gallery.

CALL TO ORDER: Mayor L.L. Ewanishan called the Regular Town Council Meeting to order at 7:13 P.M.

ADOPTION OF AGENDA:

2017-247 **MOVED** Councillor M. Tarkowski to accept the Agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2017-248 **MOVED** by Councillor G. Saskiw to accept the Regular Council Meeting Minutes of October 10, 2017 as presented.

CARRIED

DELEGATION: There were no delegations scheduled for this meeting.

OPEN FORUM: A member from the community congratulated the Mayor and Councillors for their new appointments.

ADMINISTRATIVE REPORTS:

Chief Finance Officer Report

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

2017-249 **MOVED** by Councillor E. Sorochan that the Chief Finance Officer Report be acknowledge as presented and incorporated into the minutes.

CARRIED

Public Works Report

The report was provided to council in advance for their review and presented by Public Works Foreman T. Stefiuk. Council asked a few questions about the old water tower; whether it was de-sludged, if it should be de-sludged, whether it should be put back into service or if should be taken down. Public Works Foreman T. Stefiuk responded that he is unaware if the tower being de-sludged, that perhaps it did not need

to be de-sludged as it is disconnected from the town's new water supply, and that it should not be put back into service. T. Stefiuk noted that there are options suggested by the public regarding the preservation of the old water tower.

2017-250 **MOVED** by Mayor L. Ewanishan that the Public Works reports be acknowledged as presented and incorporated into the minutes.

CARRIED

C.A.O. Report

The report was provided to council in advance for their review and presented by C.A.O. E. Kiziak. C.A.O. E Kiziak is to inquire about floor plan for arena prior to the installation of the barrier-free washroom. From the list of 'Outstanding Items' noted on the CAO report:

2017-251 **MOVED** by Mayor L. Ewanishan to bring the *Sports Activity Council - Financial Deficiency* to the next regular council meeting.

CARRIED

2017-252 **MOVED** Councillor E Sorochan to bring the *Recreational Center Grand Opening* to the next regular council meeting.

CARRIED

2017-253 **MOVED** Councillor M. Tarkowski to remove *EDC/EDO Update* from table.

CARRIED

2017-254 **MOVED** Deputy Mayor D. Tupechka that the *Adult Learning Request for Funding* be removed from the table.

CARRIED

It was the consensus of Council to discuss the rest of the outstanding items as soon as possible in future Regular Council meetings.

2017-255 **MOVED** by Mayor L. Ewanishan to postpone Budget meeting of November 21, 2017.

CARRIED

2017-256 **MOVED** by Mayor L. Ewanishan that the C.A.O reports be acknowledged as presented and incorporated into the minutes.

CARRIED

It is the consensus of Council to have the Public Works and CAO Report available to the public by having them available on the Town's website.

BUSINESS ARISING FROM THE MINUTES:

There were no business arising from the minutes.

CORRESPONDENCE:

There was some discussion regarding the Jumpstart Workshop offered by 13 Ways. It was the consensus of Council to see other options available regarding updates to the Municipal Government Act and how it affects our community.

2017-259

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

CARRIED

BYLAWS/ POLICIES:

There were no Bylaws or Policies for discussion or review.

NEW BUSINESS:

FCSS 2018 Funding

The Town of Two Hills enters into an agreement annually with Alberta Human Services for Family and Community Support Services Funding Agreement. The Town is the managing partner for the Town and the Village of Myrnam. The Town's financial contribution for the 2018 year would be \$13,465.75.

2017-260

MOVED by Councillor E. Sorochan to enter a funding agreement with Alberta Human Services for FCSS for the 2018 year.

CARRIED

Two Hills Mennonite School – Donation Request

Town Council received a letter requesting financial donation for ice time for an afterschool hockey program for grades 7 – 12.

It was the consensus of Council to respond with a letter to the Two Hills Mennonite School letting them know that there are other organizations in and around the Town of Two Hills that may be able to provide concessions on the rental rate or provide a donation for the ice time.

Council discuss implementing a guideline for donation request for when approving or declining request. This is to be discussed at the next Bylaw/Policy Committee.

Permitting wide loads

The Province owns Highways 36 and 45 and does have a permitting process for oversized loads; the revenue remains with the Province. The Town does have a permitting process for oversized loads within Town limits (excluding provincial highways). After review of background information the item was removed from the table by consensus of Council.

Economic Development Committee

Council discussed and established an Economic and Development Committee during the organizational meeting. Councillor M. Tarkowski is to initiate discussions with local businesses.

Amalgamate Public Works Department into County Public Works

Council discussed current areas where the Town and County work together i.e. regional landfill, regional emergency management agency, and whether there are other ways that the Town and County could work together with respect to public works.

2017-261

MOVED by Mayor L.L. Ewanishan to write a letter to the County of Two Hills to see if they are willing to meet and explore ideas of sharing public works services.

CARRIED

Budget 2018-2020

There was some discussion about having a finalized budget passed prior to the 2018 fiscal year. In the past an interim budget was passed prior to the fiscal year and a finalized budget was passed in the following spring. Council briefly discussed the 2018 to 2020 budget preparations. Although CAO E. Kiziak has started working on a draft budget for 2018 to 2020, Alberta Municipal Affairs is not requiring 3 year budgets until 2019. It was the consensus of Council to work on the 2018 budget year only.

2017-262

MOVED by Councillor M. Tarkowski to postpone Budget meeting of November 21, 2017 to December 12, 2017.

CARRIED

NEXT MEETINGS:

Regular Council Meeting on November 14, 2017 at 7:00 P.M.

2017-263

MOVED by Councillor E. Sorochan to delay the 2018 Fall Annual Public Meeting to a date to be determined in January 2018.

CARRIED

IN CAMERA:

There were no items for discussion In Camera.

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

LEONARD L. EWANISHAN, MAYOR

ELSIE KIZIAK, C.A.O.