

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held May 14, 2018 at 6:30 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, Chief Administrative Officer S. Lupul, and the Auditor Nelson Ncube.

CALL TO ORDER: Mayor L.L. Ewanishan called the Regular Town Council Meeting to order at 6:30 P.M.

ADOPTION OF AGENDA:

2018-171 **MOVED** by Deputy Mayor D. Tupechka to accept the Agenda as presented.

CARRIED

NEW BUSINESS:

2017 Audited Financial Statement

Nelson Ncube stated that the preparation of the draft financial statement for period ending December 31, 2017 was 90% complete. Transition of staff was a major factor in the delay of the preparation of the audit. The draft 2017 Audited Financial Statement will be ready for the next Regular Council meeting.

Spring Annual Public Meeting Date

According to Policy 2014-01 Annual Public Meetings shall be held twice a fiscal year (January – December). The first meeting in a fiscal year shall be held before the end of June.

2018-172 **MOVED** by Deputy Mayor D. Tupechka to schedule the Annual Public Meeting for June 13, 2018 at 7:00 p.m. at the Centennial Hall.

CARRIED

RFP 2018-01 Arena Building Components Assessment

The Town of Two Hills received three (3) quotations for the Arena Building Components Assessment (RFP 2018-02) which closed on May 11, 2018. Summary of bids are BARR Engineering at \$3,765.00, MPE Engineering at \$16,500.00 and Stantec at \$12,806.00.

2018-173 **MOVED** by Mayor L. L. Ewanishan to award RFP 2018-02 to BARR Engineering for the Arena Building Components (Structural) Assessment.

CARRIED

2018-174 **MOVED** by Councillor E. Sorochan to add “Evergreen Trees in front of the Arena” to the agenda for discussion.

CARRIED

Evergreen Trees in front of the Arena

Administration brought forward concerns from the arena caretaker, Public Works Foreman, and bedco drafting and design regarding the evergreen trees in front of the arena. The trees roots have a high potential of compromising the integrity of the newly installed weeping tile at the arena.

2018-175 **MOVED** by Deputy Mayor D. Tupechka to rid of the two evergreen trees in front of the arena.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor L.L. Ewanishan adjourned the Regular Council Meeting at 10:00P.M.

LEONARD L. EWANISHAN, MAYOR

ELSIE KIZIAK, C.A.O.