

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held on March 21, 2024, in the Village of Myrnam Council Chambers

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, and Chief Administrative Officer Elsie Kiziak

MISSING: Councillor Kurt Ewanec

CALL TO ORDER:

Mayor D. Rudolf called the Regular Council Meeting to order at 9:03 A.M.

ADOPTION OF AGENDA:

2024-024 MOVED by Deputy Mayor R. Yaremchuk to adopt the agenda as presented with one addition “Two Hills AgriDay Tradeshow” under New Business and one addition “Water Line” under Confidential Items.

CARRIED

ADOPTION OF MINUTES:

2024-025 MOVED by Mayor D. Rudolf to adopt the Regular Council Meeting Minutes of February 15, 2024, as presented.

CARRIED

OPEN FORUM: No one was present for Open Forum.

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Report was provided to Council in advance for their review and presented by CAO E. Kiziak.

Financial Report

The Financial Report consisting of the 1) Bank Reconciliation Statement for month ending February 2024, and 2) the Cheque Listing for February 9 – March 14, 2024, was provided to Council in advance for their review and presented by CAO E. Kiziak.

Chief Administrative Officer Report

The Chief Administrative Officer Report was provided to Council in advance for their review and presented by CAO E. Kiziak.

2024-026 MOVED by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

The 2023 ATCO Franchise Report was added to Correspondence.

2024-027 MOVED by Mayor D. Rudolf to accept the Correspondence as presented.

CARRIED

OLD BUSINESS:

Investigate incentives for residential and commercial development

As directed by Council, Administration has prepared drafted tax incentives for residential and non-residential development. Council discussed various options for incentives. Administration also discussed residential tax incentives with a Municipal Affairs advisor who referenced Section 347 of the Municipal Government Act.

- 2024-028** **MOVED** by Mayor D. Rudolf to table this discussion to the next Council meeting for Administration to continue working on the draft tax incentive bylaw as discussed.

CARRIED

Annual Public Meeting

The Council and Administration assessed the efficacy of the existing format of the Annual Public Meetings and explored ways to customize it for more effective communication with ratepayers.

- 2024-029** **MOVED** by Mayor D. Rudolf to table this discussion to the next Council meeting to allow more time to brainstorm ideas.

CARRIED

NEW BUSINESS:

Eagle View Lodge – Request to waive snow removal fee

The Eagle Hill Foundation submitted a request for the Village of Myrnam to remove snow from their parking lots at no charge.

- 2024-030** **MOVED** by Deputy Mayor R. Yaremchuk to enter into an agreement with Eagle Hill Foundation for snow removal at Eagle View Lodge at no charge.

CARRIED

Two Hills AgriDay Tradeshow

The Two Hills Ag Society is once again putting on the Two Hills Agri Day & Tradeshow. The Village of Myrnam had a booth there last year. This year there are not enough resources to attend.

- 2024-031** **MOVED** by Mayor D. Rudolf to accept the correspondence as information.

CARRIED

COUNCIL REPORTS:

None provided.

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NEXT MEETINGS:

Regular Council Meeting is scheduled for April 18, 2024.

CONFIDENTIAL ITEMS:

2024-032 MOVED by Mayor D. Rudolf that council move to closed session to discuss a water line as per section 16(b) and (c), FOIP, at 10:56 a.m.
CARRIED

2024-033 MOVED by Mayor D. Rudolf that council return to open meeting at 11:01 a.m.
CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 11:02 A.M.

Chief Elected Official
Chief Administrative Officer