

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held on April 18, 2024, in the Village of Myrnam Council Chambers

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

CALL TO ORDER:

Mayor D. Rudolf called the Regular Council Meeting to order at 9:00 A.M.

ADOPTION OF AGENDA:

2024-034 MOVED by Deputy Mayor R. Yaremchuk to adopt the agenda as presented with two additions under New Business: 'Regional Economic Development Officer Hiring Committee' and 'Hay Lease'.

CARRIED

ADOPTION OF MINUTES:

2024-035 MOVED by Councillor K. Ewanec to adopt the Regular Council Meeting Minutes of March 21, 2024, as presented.

CARRIED

DELEGATION: **RCMP: Sgt. David Henry re: Request change in Priorities**

After providing an update of recent activity in the area, Sargent David Henry provided Council with three recommendations to the Annual Performance Plan:

1. Property Crime – Theft
2. Traffic – Impaired Operation
3. Police/Community Relations – Police visibility/fraud awareness

Council agreed with the recommendations provided by Sgt. D. Henry.

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) 2024 Budget to Actual – 1st Quarter, 2) Bank Reconciliation Statement for month ending March 2024, and 2) the Cheque Listing for March 15 – April 11, 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.

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2024-036 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2024-037 **MOVED** by Mayor D. Rudolf to accept the Correspondence as presented.

CARRIED

OLD BUSINESS:

Annual Public Meeting

Tabled from the last Regular Council Meeting to allow more time to brainstorm ideas.

2024-038 **MOVED** by Mayor D. Rudolf to host a drop-in open house style of public meeting to be held at the Village Office on May 7, 2024, from 3 to 8 p.m.

CARRIED

BYLAWS AND POLICIES:

2024-03 and 2024-04 Development Incentive Bylaws

Tabled from the last Regular Council Meeting for Administration to continue working on the draft tax incentive bylaw as discussed.

2024-039 **MOVED** by Mayor D. Rudolf to invite the public to provide input into the draft development incentive bylaws.

CARRIED

NEW BUSINESS:

Myrnam & District Ukrainian Dance Club – Grant Request

The Myrnam & District Ukrainian Dance Club is celebrating their 50th Anniversary this year. They are requesting financial assistance from the Village in the amount of \$500.

2024-040 **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

Purchase a Tractor

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.

2024-041 **MOVED** by Deputy Mayor R. Yaremchuk to purchase the 2007 Kubota BX 2350 from Allen B Olsen for \$13,750.

CARRIED

Annual Clean-Up Day

Garbage Bylaw 2021-14, Section 6.1(B) The Village may sponsor a cleanup day or week to provide for the removal of all junk, garbage, rubbish, litter, waste and all other related material from the Village. A tradition in the Village is to have an Annual Clean-up Day. In recent years, it has been the Village Council and Staff doing the clean-up from private properties only.

- 2024-042** **MOVED** by Mayor D. Rudolf to sponsor a clean-up day on Monday, June 3, 2024 starting at 9:00 a.m. **CARRIED**

Regional Economic Development Officer Hiring Committee

A request was received by the Town of Two Hills for two representatives from the County of Two Hills and one representative from the Village of Myrnam to sit on the Regional Economic Development Officer Hiring Committee.

- 2024-043** **MOVED** by Councillor K. Ewanec to appoint Mayor Donna Rudolf to sit on the Regional Economic Development Officer Hiring Committee. **CARRIED**

Hay Lease Agreement

As the Village has acquired back the property described as NE 10 54 9 W4M, Administration is recommending to tender out a haying opportunity to keep the land maintained and to get some revenue.

- 2024-044** **MOVED** by Councillor K. Ewanec to tender out the haying opportunity on NE 10 54 9 W4M (Title 192 087 196) and to accept the draft agreement as presented. **CARRIED**

COUNCIL REPORTS:

Mayor D. Rudolf provided a verbal and written report. Deputy Mayor R. Yaremchuk provided a verbal report. Councillor K. Ewanec did not have anything to report.

NEXT MEETINGS:

Regular Council Meeting is scheduled for May 16, 2024.

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ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 12:03 P.M.

Chief Elected Official
Chief Administrative Officer