

# Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam held on May 17, 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.

Note, this meeting was originally scheduled for May 16, 2024; however, was postponed to May 17, 2024. 24 hours notice was provided to the public and each elected official.

**ADOPTION OF AGENDA:**

**2024-047 MOVED** by Mayor D. Rudolf to adopt the agenda as presented with three additions under New Business:

- Proposal to purchase Lot 26 Lot 2 Plan 668EO
- Bill 20
- Daycare Lease

**CARRIED**

**ADOPTION OF MINUTES:**

**2024-048 MOVED** by Deputy Mayor R. Yaremchuk to adopt the Regular Council Meeting Minutes of April 18, 2024, as presented.

**CARRIED**

**2024-049 MOVED** by Deputy Mayor R. Yaremchuk to adopt the Special Council Meeting Minutes of April 30, 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 April 2024, and 2) the Cheque Listing for April 12 – May 9, 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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**2024-050** **MOVED** by Councillor K. Ewanec to accept the Administrative Reports as presented.

**CARRIED**

**CORRESPONDENCE:**

**2024-051** **MOVED** by Councillor K. Ewanec to accept the Correspondence as presented.

**CARRIED**

**NEW BUSINESS:**

**Seniors Week 2024**

June 3 – 9, 2024 is Seniors Week in Alberta.

**Declaration:** In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I, Mayor Donna Rudolf, hereby declare June 3 - 9, 2024 to be Seniors' Week in the Village of Myrnam.

**Operating Budget 2024**

As per the Municipal Government Act, each council must adopt an operating budget for each calendar year. Council and the C.A.O. thoroughly went through the draft 2024 operating budget on March 27, 2024.

**2024-052** **MOVED** by Mayor D. Rudolf to adopt the 2024 to 2027 Operating Budget as presented.

**CARRIED**

**BYLAWS AND POLICIES:**

**2024-05 Tax Rate Bylaw**

As per the Municipal Government Act, each council must pass a property tax bylaw annually. The 2024 Operating Budget was presented and passed earlier during this Council meeting.

**2024-053** **MOVED** by Mayor D. Rudolf that the Bylaw 2024-05 be now read a first time.

**CARRIED**

**2024-054** **MOVED** by Deputy Mayor R. Yaremchuk that the Bylaw 2024-05 be now read a second time.

**CARRIED**

**2024-055** **MOVED** by Mayor D. Rudolf that the Bylaw 2024-05 be given consent for third and final reading.

**CARRIED**

**2024-056** **MOVED** by Deputy Mayor R. Yaremchuk that the Bylaw 2024-05 be now read a third and final time.

**CARRIED**

**ADDITIONS:**

**Proposal to purchase Lot 26 Block 2 Plan 668EO**

A landowner of a commercial property within the Village of Myrnam has requested Council to consider purchasing their lot located at Lot 26 Block 2 Plan 668EO for the amount of \$3,500 (negotiable).

- 2024-057** **MOVED** by Deputy Mayor R. Yaremchuk to counteroffer with \$500 cash on top of the current amounts owing to the Village of Myrnam with a deadline of 30 days to accept the counteroffer.

**CARRIED**

**Bill 20**

Under Correspondence, information regarding Bill 20 was provided to Council from Alberta Municipalities.

- 2024-058** **MOVED** by Mayor D. Rudolf that the Village of Myrnam send a letter to the our MLA and Premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including the Village of Myrnam council; and, that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta.

**CARRIED**

**Daycare Lease**

The Myrnam daycare, which will be renting out the old boardrooms at CTEC, intends to be open in Myrnam in August 2024. Council was provided rental rates of other facilities managed by Vermilion Play Development who will be operating the daycare program in Myrnam.

- 2024-059** **MOVED** by Deputy Mayor R. Yaremchuk to provide a lease to Vermilion Play Development under the following terms:

- Rental amount: \$250/month;
- Designated stall in each washroom located off of the cafeteria;
- Tenants to provide their own supplies for the washrooms, except soap;
- Tenant to install a lower paper towel dispenser in each washroom for their use; and
- Tenants to provide their own air conditioning unit, if required when school is not in session (July, August), otherwise an additional \$40 per month will be charged.

**CARRIED**

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**COUNCIL REPORTS:**

Mayor D. Rudolf provided a verbal report stating she has filled a vacancy on the Elk Island Community Futures Board. Deputy Mayor R. Yaremchuk and Councillor K. Ewanec did not have anything to report.

**NEXT MEETINGS:**

Regular Council Meeting is scheduled for June 20, 2024.

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 11:30 A.M.

<b>Chief Elected Official</b>
<b>Chief Administrative Officer</b>