

# Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam  
held on June 20, 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 9:00 A.M.

**ADOPTION OF AGENDA:**

**2024-060 MOVED** by Deputy Mayor R. Yaremchuk to adopt the agenda as presented with three additions under Correspondence:

- Town of Two Hills: Letter: Re: Regional Governance Study
- County of Two Hills: Draft Mutual Aid Agreement

**CARRIED**

**ADOPTION OF MINUTES:**

**2024-061 MOVED** by Mayor D. Rudolf to adopt the Regular Council Meeting Minutes of May 17, 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 May 2024, and 2) the Cheque Listing for May 10 to June 13, 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.

**2024-062 MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

**CARRIED**

**CORRESPONDENCE:**

**2024-063 MOVED** by Mayor D. Rudolf to accept the Correspondence as presented.

**CARRIED**

**OLD BUSINESS:**

**2024 Capital Budget**

Each council must adopt a capital budget for each calendar year. Each municipality must prepare a written plan respecting its anticipated capital property additions over a period of at least the next 5 financial years.

**2024-064** **MOVED** by Mayor D. Rudolf to adopt the 2024 Capital Budget as presented.

**CARRIED**

**2024-065** **MOVED** by Mayor D. Rudolf to adopt the 2025 – 2029 Capital Plan as amended.

**CARRIED**

**2024 Haying Tender**

The haying opportunity went out for tender on the Village of Myrnam – Events and Public Notices’ Facebook page, on posters, and the Village website. The Village received 4 bids: 2 sealed 2 unsealed. Results:

Bidder #1	\$1,476	Bidder #3	\$1,000
Bidder #2	\$1,200	Bidder #4	\$600

**2024-066** **MOVED** by Deputy Mayor R. Yaremchuk to award the 2024 Haying Tender to Lyndon Poliakiwski.

**CARRIED**

**BYLAWS AND POLICIES:**

**2024-03 Non-Residential Development Incentive Bylaw**

Tabled from April Regular Council meeting for public review/input. Village did not receive any comments or input into this proposed bylaw. The bylaw was advertised in the monthly newsletter (May 2024), on the Village website, on posters, and on the Village of Myrnam – Events and Public Notices Facebook page.

**2024-067** **MOVED** by Mayor D. Rudolf that the Bylaw 2024-03 be now read a first time.

**CARRIED**

**2024-068** **MOVED** by Deputy Mayor R. Yaremchuk that the Bylaw 2024-03 be now read a second time.

**CARRIED**

**2024-069** **MOVED** by Mayor D. Rudolf that the Bylaw 2024-03 be given consent for third and final reading.

**CARRIED**

**2024-070** **MOVED** by Deputy Mayor R. Yaremchuk that the Bylaw 2024-03 be now read a third and final time.

**CARRIED**

**2024-04 Residential Development Incentive Bylaw**

Tabled from April Regular Council meeting for public review/input. Village did not receive any comments or input into this proposed bylaw. The bylaw was advertised in the monthly newsletter (May 2024), on the Village website, on posters, and on the Village of Myrnam – Events and Public Notices Facebook page.

- 2024-071** **MOVED** by Mayor D. Rudolf that the Bylaw 2024-04 be now read a first time. **CARRIED**
- 2024-072** **MOVED** by Deputy Mayor R. Yaremchuk that the Bylaw 2024-04 be now read a second time. **CARRIED**
- 2024-073** **MOVED** by Mayor D. Rudolf that the Bylaw 2024-04 be given consent for third and final reading. **CARRIED**
- 2024-074** **MOVED** by Deputy Mayor R. Yaremchuk that the Bylaw 2024-04 be now read a third and final time. **CARRIED**

**NEW BUSINESS:**

**Annual Clean Up – Fall 2024**

The Village has historically sponsored a Cleanup Day annually in the spring. During the clean-up day this year someone suggested that the village host one in late fall as well. Administration contacted the Fire Department to see if there was any interest for the Fire Department to assist with the cleanup, as was done in the past, to which the Department has agreed and one member has even volunteered their dump truck for the event.

- 2024-075** **MOVED** by Mayor D. Rudolf to host a Fall Village Clean-Up Day with date determined by Administration in collaboration with the Myrnam Fire Department and possibly New Myrnam School. **CARRIED**

**Local Government Fiscal Framework Operating Program**

Memoranda of Agreement (MOAs) for the LGFF Operating was provided to the Village on June 3, 2024. The MOAs will govern the funding under the program.

- 2024-076** **MOVED** by Deputy Mayor R. Yaremchuk to sign the Memoranda of Agreement for the Local Government Fiscal Framework Operating Program. **CARRIED**

**Local Government Fiscal Framework Capital Program**

Memoranda of Agreement (MOAs) for the LGFF Capital was provided to the Village on June 3, 2024. The MOAs will govern the funding under the program.

- 2024-077** **MOVED** by Mayor D. Rudolf to sign the Memoranda of Agreement for the Local Government Fiscal Framework Capital Program.

**CARRIED**

**ALUS**

The previous landowner of the parcel at the SW corner of Hwy 45 and Hwy 881 had an agreement with ALUS Two Hills to use approximately 0.872 acres at the south end of the property for the purposes of an environmental conservation project. ALUS wishes to continue the project and is requesting to continue the original agreement conditions with the Village of Myrnam.

- 2024-078** **MOVED** by Mayor D. Rudolf enter into a conservation agreement with ALUS Two Hills as presented.

**CARRIED**

**Derelict Properties**

Administration continues to receive multiple complaints regarding the state of the old hospital, the theatre, and occasionally other abandoned buildings throughout the village.

Background:

Since December 2021, the Village of Myrnam started the process of getting compliance with the landowners of two vacant and unsecured buildings: the old hospital, and the old theatre. The Village was working with Inspections Group to conduct an on-site inspection of the buildings and to process orders under the Alberta Safety Codes Authority (ASCA). Before proceeding with official orders, the Village contacted both owners and requested voluntary compliance.

The new owner of the hospital had agreed to demolish the building in the fall of 2022, and then provided an extension to the spring. The owner of the theatre's son, who is communicating on behalf of his aging father, initially was responding however has stopped responding entirely.

Since then, the Inspections Group was told by ASCA that they cannot proceed with the order (to fix or demolish the theatre) as ASCA is the authority having jurisdiction for safety codes in the village and their decision is that these buildings are the responsibility of the local fire authority.

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**2024-079** **MOVED** by Mayor D. Rudolf that this council expresses its full support for the Bylaw Officer to take necessary actions to enforce sections 4.1 and 4.2 of the Unsightly Premises Bylaw #07-09 concerning dangerous buildings and structures on the following properties; further, acknowledging varying types of enforcement measures appropriate to the unique circumstances of each property:

4907 47 Avenue	demolished and removed from the property, or restored to a useable and safe condition
4920 50 Avenue	demolished and removed from the property, or restored to a useable and safe condition
5019 49 Street	demolished and removed from the property, or restored to a useable and safe condition
5017 49 Street	demolished and removed from the property, or restored to a useable and safe condition
4702 50 Avenue	replace or board up window blocks

**CARRIED**

**COUNCIL REPORTS:**

Mayor D. Rudolf submitted notes from Two Hills FCSS and Regional Economic Development Committee (under Correspondence). Deputy Mayor R. Yaremchuk and Councillor K. Ewanec did not have anything to report.

**NEXT MEETINGS:**

Regular Council Meeting is scheduled for July 18, 2024.

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 10:59 A.M.

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