

Village of Myrnam

Minutes of the Special Council Meeting for the Village of Myrnam
held July 3, 2024, in the Village of Myrnam Council Chambers.

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Councillor Kurt Ewanec, Chief Administrative Officer Elsie Kiziak and Public Works Foreman Norm Brake.

CALL TO ORDER: Mayor D. Rudolf called the Special Council Meeting to order at 1:45 P.M.

SPECIAL MEETING WAIVER:

This Special Council Meeting was called with less than 24 hours' notice to all councillors and without notice to the public. Council signed the Special Meeting waiver thereby agreeing to this in writing before the beginning of the meeting.

PURPOSE:

Amendment to 2024 Capital Budget

Public Works Foreman and Administration suggested some changes to the capital budget for the purposes of purchasing a used excavator by deferring the purchase of a zero-turn lawnmower, and valves not under the main infrastructure replacement project.

2024-080 **MOVED** by Mayor D. Rudolf to amend the 2024 Capital Budget as presented.

CARRIED

2024-081 **MOVED** by Deputy Mayor R. Yaremchuk to purchase the 2007 CAT 320CLU Excavator for \$60,000 plus inspection charges and freight, pending inspection.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Special Council Meeting at 2:00 P.M.

Chief Elected Official
Chief Administrative Officer