

VILLAGE OF MYRNAM



**Regular Council Meeting
August 15, 2024**

ADOPTION OF AGENDA

- 1. **Call to order**
- 2. **Adoption of Agenda**
- 3. **Adoption of Minutes**
 - a. July 18, 2024 Regular Council Meeting
- 4. **Open Forum**
- 5. **Administrative Reports**
 - a. Public Works Report
 - b. Financial Report
 - c. Chief Administrative Officer Report
- 6. **Correspondence**
- 7. **Bylaws and Policies**
 - a. 2024-06 Urban Hen Bylaw
- 8. **New Business**
 - a.
 - b.
- 9. **Confidential Items**
- 10. **Adjournment** **Next Meeting:** September 19, 2024 at 9:00 A.M.

Not required at time of preparation of the agenda: Delegation, Public Hearing, Old Business

ADOPTION OF MINUTES

- July 18, 2024 Regular Council Meeting

OPEN FORUM

Welcome.

Village Council has presented an opportunity for the general public to individually address Council on any topic relevant to municipal government for a period not to exceed 2 minutes per person. Information presented to Council may or not be acted on and will not be debated unless there is a majority vote to do so.

The Open Forum is not a means of expressing insults, accusations or making any personal attacks on any member of Council or Staff. Any person who starts insulting or making accusations or attacks on any member of Council, Council as a Whole, or any Staff member will be kindly asked to remove themselves from Council Chambers.

Once again, welcome.

ADMINISTRATIVE REPORTS

PUBLIC WORKS FOREMAN REPORT

July 12 to August 8, 2024

Water/Wastewater

1. Daily (workdays) checks of water and wastewater systems.
2. Working on infrastructure replacement project on Main Street.
3. Painted yellow in water plant.

Roads/Sidewalks

1. Curbs put in. Asphalt and cold mix applied on roadside of curbs. No time to finish the sidewalks before Main Street infrastructure replacement project (starting July 22) due to interruption of a water main break on Main Street. Will pack down reject in upcoming week. If there is enough time and good weather after the Main Street project we will put asphalt down to complete the sidewalk project.

Other

1. Continue to pick up garbage weekly.
2. Cut grass and weedwhacking on all municipal property including the arena and school.
3. Trackhoe delivered.

ADMINISTRATIVE REPORTS

FINANCIAL REPORT

July 12 to August 8, 2024

1. Bank Reconciliation: As of July 31, 2024
2. Cheque Listing: July 12 – August 8, 2024

ADMINISTRATIVE REPORTS

CHIEF ADMINISTRATIVE OFFICER REPORT

July 12 to August 8, 2024

1. Regional Governance Study: TSI will be presenting the study at the next Joint Municipalities Meeting on September 4, 2024.
2. Bylaw Enforcement:
 - a. 47 orders sent since July: 40 for grass/weeds, 1 for noise; 2 for land use bylaw (1 rescinded); and 4 for parking violations.
3. Recycled Asphalt Storage: Will be removed by end of August as company has a local project to use it up at. Fortunately, we received \$5,000 for storage; unfortunately, we were not able to purchase any.
4. Daycare:
 - a. Registered so far: 2 full time Kindergarten kids, 4 pre-school/toddler full time kids, 1 part time preschool kid, and 1 OSC (in school) kid.
 - b. Waiting for fire alarm verification/certificate (found but need to update inspection) and replace drop ceiling tiles.
5. Alberta Day: Village of Myrnam/Dove Society will be hosting an outdoor movie night at the arena on September 1, 2024 for Alberta Day. Movie: Wonka (2023)
6. Federation of Canadian Municipalities meeting to discuss Green Municipal Funds application not selected for funding. The company providing the service needed to provide an energy analysis not only for buildings as a whole but for specific elements within the building (e.g. lights, ice plant, etc.)
7. Other: In negotiations with ABMunis regarding energy contract as Enmax contract will end spring of 2025 with no opportunity to extend at the same rate of 6.19.
8. CAO Action Tracker – attached.

CORRESPONDENCE

July 12 to August 8, 2024

(all scanned and emailed to each elected official)

1. Government of Canada: New Horizons for Seniors Program (note that the Village of Myrnam provided a letter of support to the Senior Citizens Centre (letter included).
2. Alberta Municipal Affairs:
 - a. Canada Community-Building Fund (CCBF): Canada and Alberta have signed an agreement renewing the fund. Village will receive \$64,972 (previously \$50,000)
 - b. Municipal Musings – August 2024
3. Alberta Seniors: Age-Friendly News – August 2024
4. MLA Jackie Armstrong-Homeniuk:
 - a. Leveling the Playing Field (email July 23, 2024)
 - b. 2024 Inspiration Awards – deadline August 28, 2024
5. Two Hills RCMP: Community Policing Report (April 1 – June 30, 2024)
6. Alberta Municipalities:
 - a. The Weekly –July 17, 24, 31, and August 8, 2024
 - b. Member Engagement on Bill 20 Regulations (email July 12, 2024). Also included is the presentation of the webinar.
 - c. Wildlife Working Group Survey (email July 19, 2024)
 - d. Notice of Annual General Meeting (email July 22, 2024)
 - e. Community Energy Conservation Program Guidebook (August 2024)
7. Alberta Counsel:
 - a. [At a Glance](#) – July 12, 2024
 - b. The News – Editions 205 and 206
8. Eagle Hill Foundation Board Meeting (July 2024)
9. Mutual Aid Agreement with Town of Two Hills suggestions
10. Battle River Watershed Alliance: August Newsletter
11. Copy of advertisement placed on Facebook in B.C. and Alberta Real Estate pages

BYLAWS AND POLICIES

Subject: 2024-06 Urban Hen Bylaw

At the last regular council meeting, council moved for Administration to draft amending bylaws to amend the Urban Hen Bylaw 2022-07 and Land Use Bylaw 2018-08 to address the keeping of hens on parcels more than 1 acre in size.

The Town of Two Hills plans to apply to the Alberta Community Partnership Grant to update the Land Use Bylaws; therefore, Administration has only worked on improving the Urban Hen Bylaw. The draft Urban Hen Bylaw references that the Urban Hen Bylaw will supersede the Land Use Bylaw when it comes to the keeping of chickens.

COUNCIL MEMBER REPORTS

Mayor Donna Rudolf

July 12 to August 8, 2024

No report presented before the completion of the council package.

COUNCIL MEMBER REPORTS

Deputy Mayor Raymond Yaremchuk

July 12 to August 8, 2024

No report presented before the completion of the council package.

COUNCIL MEMBER REPORTS

Councillor Kurt Ewanec

July 12 to August 8, 2024

No report presented before the completion of the council package.

NEXT MEETING

Regular Council Meeting

September 19, 2024

9:00 a.m.

ADJOURNMENT

Thank you for attending the
Regular Council Meeting



peace to us