

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held on September 19, 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 9:02 A.M.

Mayor D. Rudolf left the meeting at 9:03 A.M. Deputy Mayor R. Yaremchuk chaired the meeting in the Mayor's absence.

ADOPTION OF AGENDA:

2024-104 MOVED by Deputy Mayor R. Yaremchuk to adopt the agenda with two additions under New Business: Daycare Playground and Town of Two Hills ACP Grant Application.

CARRIED

ADOPTION OF MINUTES:

2024-105 MOVED by Councillor K. Ewanec to adopt the Regular Council Meeting Minutes of August 15, 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. In addition to the written report, CAO E. Kiziak noted that the water line portion of the project is expected to be tied in by the end of the week and that the rest of the sewer line to be installed is from the alley to 50 Avenue.

Mayor D. Rudolf returned and reassumed chairing the meeting at 9:09 a.m.

Financial Report

The Financial Report consisting of the 1) Bank Reconciliation Statement for month ending August 2024, and 2) the Cheque Listing for August 9 to September 12, 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. Clerical error in #6; should have read \$6.950 not \$6.590. Council further discussed the aggregated energy proposal by AB Munis.

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2024-106 **MOVED** by Councillor K. Ewanec to enter into an aggregated energy contract with ABMunis at the rate of \$0.7510 per kWh from May 1, 2025 to December 31, 2029.

CARRIED

2024-107 **MOVED** by Mayor D. Rudolf to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2024-108 **MOVED** by Councillor K. Ewanec to accept the Correspondence as presented.

CARRIED

NEW BUSINESS:

Canada Community-Building Fund – Memorandum of Agreement

The Government of Alberta, through the Ministry of Municipal Affairs, requires municipalities to enter into a renewed agreement regarding the Canada Community-Building Fund a ten-year period.

2024-109 **MOVED** by Deputy Mayor R. Yaremchuk for the Village of Myrnam to enter into the Memorandum of Agreement with, and as provided by, the Province of Alberta for the Canada Community-Building Fund for the period 2024-25 to 2033-34.

CARRIED

2024 Public Land Auction

Council must offer any properties for sale at a public auction the year following the tax recovery notification was placed. Council must also establish a reserve selling price and conditions before it can auction a property. The reserve bid is set at a level that is as close as reasonably possible to the market value of the parcel.

2024-110 **MOVED** by Councillor K. Ewanec to hold a public land auction, at the Village Administration Office, on November 26, 2024 at 10:00 a.m. for the purposes of selling the following properties established with reserve bids:

Property: Lot 22 Block 2 Plan 668EO

Reserve Bid: \$1,000.00 due to the condition of the building

and further, that the conditions of the sale be: cash/debit or certified cheque, 10% on the date of the auction with the balance due within 12 days of the auction date; and the building be demolished and removed from the property or restored to a useable and safe condition within one year of assuming ownership of the property.

CARRIED

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- 2024-111** **MOVED** by Mayor D. Rudolf that Elsie Kiziak be the designated auctioneer for the November 26, 2024 public land auction. **CARRIED**

Northern Lights Library System – Proposed 2025 Levy

The NLLS Board unanimously approved, in principle, the 2025 budget which includes a 1.5% levy increase for municipalities and their library boards. NLLS requires member municipalities to either accept or reject the levy increase.

- 2024-112** **MOVED** by Deputy Mayor R. Yaremchuk that the Village of Myrnam approve the proposed levy increase for the 2025 budget. **CARRIED**

October 2024 Council Meeting

Mayor Donna Rudolf is not available to attend the October 17, 2024 Regular Council Meeting and is requesting Council to consider changing the date.

- 2024-113** **MOVED** by Mayor D. Rudolf that the October 17, 2024 Organizational and Regular Council Meeting be changed to October 31, 2024. **CARRIED**

Daycare Playground

The Vermilion Play Development (VPD) is requiring an exclusively designated area for outdoor play. VPD has inquired about using the basketball courts as a temporary option until a more permanent solution is found. Council is desirous of working with VPD and New Myrnam School to ensure that the daycare opens and remains operational.

- 2024-114** **MOVED** by Deputy Mayor R. Yaremchuk for Administration to work with Vermilion Play Development on a temporary solution for an outdoor play area for the Myrnam daycare, which may include utilizing the basketball court. **CARRIED**

Town of Two Hills 2024/25 ACP Grant Application

The Town of Two Hills intends to apply to the Alberta Community Partnership Grant under the Regional Collaboration stream for the purposes of a Regional Land Use Alignment Strategy Project between the County of Two Hills, Town of Two Hills, and Village of Myrnam. The project is geared to enhance resource management and promote responsible land use planning.

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2024-115 **MOVED** by Mayor D. Rudolf *that the Village of Myrnam supports the Town of Two Hills' submission to the 2024/25 Alberta Community Partnership grant application for the Regional Land Use Strategy Project.*
CARRIED

COUNCIL REPORTS:

In addition to the Mayor's Council Report, Mayor D. Rudolf notified Council that the Regional Economic Development Committee and Alberta Legal Counsel require a list of stakeholders from each municipality for the Regional Economic Development Strategy Project. Council discussed the proposal and potential stakeholders and the response to the Committee.

Deputy Mayor R. Yaremchuk and Councillor K. Ewanec did not have anything to report.

NEXT MEETINGS:

Organizational and Regular Council Meeting is scheduled for October 31, 2024.

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 10:35 A.M.

Chief Elected Official
Chief Administrative Officer