

Village of Myrnam

Minutes of the Organizational Meeting for the Village of Myrnam
held on October 31, 2024 at 9:00 a.m. in the Village of Myrnam Council Chambers

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Councillor Kurt Ewanec, and Chief Administrative Officer Elsie Kiziak. Councillor Kurt Ewanec attended virtually via Zoom.

CALL TO ORDER: Mayor Donna Rudolf called the Organizational Meeting to order at 9:00 A.M.

ADOPTION OF AGENDA:

2024-116 **MOVED** by Deputy Mayor R. Yaremchuk to accept the agenda as presented.

CARRIED

APPOINTMENT OF OFFICERS:

Municipal Government Act, Section 159(1) A chief elected official who is to be appointed under section 150 must be appointed at each organizational meeting of the council, unless otherwise provided by bylaw.

2024-117 **MOVED** by Deputy Mayor R. Yaremchuk for Donna Rudolf to remain as Mayor for the Village of Myrnam.

CARRIED

2024-118 **MOVED** by Mayor D. Rudolf for Raymond Yaremchuk to remain as Deputy Mayor for the Village of Myrnam.

CARRIED

OATH OF OFFICE:

Commissioner of Oaths Elsie Kiziak administered and commissioned the Oaths of Office for Mayor D. Rudolf, Deputy Mayor R. Yaremchuk, and Councillor K. Ewanec.

BYLAWS/POLICIES:

REVIEW: COUNCIL PROCEDURAL BYLAW

Council Procedural Bylaw should be reviewed annually.

2024-119 **MOVED** by Deputy Mayor R. Yaremchuk that Council Procedural Bylaw 2021-11 has been reviewed with no changes to be made.

CARRIED

REVIEW: CODE OF CONDUCT BYLAW

Code of Conduct Bylaw, Section 16.1: This Bylaw shall be brought forward for review at the beginning of each term of Council, when relevant legislation is amended, and at any other time that Council considers appropriate to ensure that it remains current and continues to accurately reflect the standards of ethical conduct expected of Members.

2024-120 **MOVED** by Mayor D. Rudolf that Code of Conduct Bylaw 2021-12 has been reviewed with no changes to be made.

CARRIED

Village of Myrnam - Organizational Meeting October 31, 2024

REVIEW: SIGNING AUTHORITY POLICY

Policy for *Signing Authority* is to be reviewed annually.

- 2024-121** **MOVED** by Councillor K. Ewanec that Signing Authority Policy 2021-05 has been reviewed with no changes to be made.

CARRIED

REVIEW: ELECTED OFFICIALS REMUNERATION AND EXPENSE POLICY

Policy for *Elected Officials Remuneration and Expenses* is to be reviewed annually.

- 2024-122** **MOVED** by Deputy Mayor R. Yaremchuk that Elected Officials Remuneration and Expense Policy 2021-02 with no changes to be made.

CARRIED

REVIEW: MILEAGE FOR COUNCIL AND STAFF AND APPOINTED MEMBERS POLICY

Policy for *Mileage for Council and Staff and Appointed Members* is to be reviewed annually.

- 2024-123** **MOVED** by Mayor D. Rudolf that Mileage for Council and Staff and Appointed Members Policy 2021-03 has been reviewed with no changes to be made.

CARRIED

REVIEW: ELECTED OFFICIALS APPOINTMENTS TO FEDERAL, PROVINCIAL, AND REGIONAL BOARDS AND COMMITTEES POLICY

Policy for *Elected Officials Appointments to Federal, Provincial, and Regional Boards and Committees* is to be reviewed annually.

- 2024-124** **MOVED** by Councillor K. Ewanec that Elected Officials Appointments to Federal, Provincial, and Regional Boards and Committees Policy 2021-04 has been reviewed with no changes to be made.

CARRIED

REVIEW: FINANCIAL REPORTS POLICY

- 2024-125** **MOVED** by Deputy Mayor R. Yaremchuk that the Financial Reports Policy 2022-02 has been reviewed with no changes to be made.

CARRIED

COUNCIL MEETING DATES:

- 2024-126** **MOVED** by Mayor D. Rudolf to keep the Regular Council Meetings scheduled for the third Thursday of each month commencing at 9:00 A.M.

Village of Myrnam - Organizational Meeting October 31, 2024

CARRIED

APPOINTMENT TO COMMITTEES:

2024-127 **MOVED** by Councillor K. Ewanec to keep the same appointments to committees the same.

Committee	Appointee	Back-Up
A.C.E. Water Board	Raymond Yaremchuk	
Eagle Hill Foundation	Donna Rudolf	Kurt Ewanec
FCSS	Donna Rudolf	Raymond Yaremchuk
Fire Department Liaison	Raymond Yaremchuk	Kurt Ewanec
HUB	Donna Rudolf	Raymond Yaremchuk or Kurt Ewanec
Northern Lights Library System	Donna Rudolf	Kurt Ewanec
Regional Economic Development Committee	Donna Rudolf	Raymond Yaremchuk or Kurt Ewanec
Regional Emergency Management Agency	Kurt Ewanec	Raymond Yaremchuk
Regional Landfill	Raymond Yaremchuk	Kurt Ewanec
Tourism (e.g. GoEast)	Donna Rudolf	Raymond Yaremchuk or Kurt Ewanec

CARRIED

APPOINTMENTS:

SUBDIVISION AUTHORITY

2024-128 **MOVED** by Deputy Mayor R. Yaremchuk to reappoint Municipal Planning Services (MPS) as the Subdivision Authority for the Village of Myrnam.

CARRIED

DEVELOPMENT AUTHORITY

2024-129 **MOVED** by Mayor D. Rudolf to reappoint CAO Elsie Kiziak as Development Authority for the Village of Myrnam.

CARRIED

BYLAW ENFORCEMENT OFFICER

2024-130 **MOVED** by Councillor K. Ewanec to reappoint CAO Elsie Kiziak as Bylaw Enforcement Officer for the Village of Myrnam.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 9:11 A.M.

Village of Myrnam - Organizational Meeting October 31, 2024

Chief Elected Official
Chief Administrative Officer