

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held on October 31, 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. Councillor Kurt Ewanec attended virtually via Zoom.

CALL TO ORDER:

Mayor D. Rudolf called the Regular Council Meeting to order at 9:12 A.M.

ADOPTION OF AGENDA:

2024-131 MOVED by Deputy Mayor R. Yaremchuk to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES:

2024-132 MOVED by Councillor K. Ewanec to adopt the Regular Council Meeting Minutes of September 19, 2024, as presented.

CARRIED

OPEN FORUM: A business owner brought up concerns of muddy areas in front of their business and in front of the Senior Centre. Administration was made aware of the concern yesterday; however, Public Works were conducting business outside of the community and are not able to tend to the concern until this afternoon. The same business owner expressed their concern over a loss of revenue during the water and sewer main replacement project on main street. Administration acknowledged that conversations took place before the project's start, and the business owner is responsible for documenting any business losses along with the specific reasons behind them.

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 September 2024, 2) the Cheque Listing for September 12 to October 24, 2024, and 3) Quarterly Reporting of Budget to Actual, with a separate breakdown for Capital Revenue and Expenses, 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.

2024-133 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2024-134 **MOVED** by Councillor K. Ewanec to accept the Correspondence as presented.

CARRIED

NEW BUSINESS:

Budget Meetings

Need to schedule two budget meetings prior to the last meeting in 2024; one for direction and first draft and one for finalizing.

2024-135 **MOVED** by Mayor D. Rudolf to schedule budget meetings for the following dates and times: November 21, 2024 after the Regular Council Meeting and December 10, 2024 at 10:00 a.m.

CARRIED

COUNCIL REPORTS:

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

NEXT MEETINGS:

Regular Council Meeting is scheduled for November 21, 2024.

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 9:30 A.M.

Chief Elected Official
Chief Administrative Officer