

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held on November 21, 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 9:42 A.M.

ADOPTION OF AGENDA:

2024-136 MOVED by Councillor K. Ewanec to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES:

2024-137 MOVED by Deputy Mayor R. Yaremchuk to adopt the Organizational and Regular Council Meeting Minutes of October 31, 2024, as presented.

CARRIED

OPEN FORUM: No one 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.

Financial Report

The Financial Report consisting of the 1) Bank Reconciliation Statement for month ending October 2024, and 2) the Cheque Listing for October 25 to November 14, 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.

2024-138 MOVED by Councillor K. Ewanec to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

Correspondence was provided to Council in its entirety prior to the Council meeting. There were 2 additions to Correspondence presented at the Regular Council meeting: Email from AB Municipalities on November 19, 2024 titled Register for ABmunis' webinar on the 2024 Outstanding Resolutions, and a letter from the County of Two Hills regarding an increase to the Water and Wastewater Systems Agreement effective January 1, 2025.

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2024-139 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Correspondence as presented.

CARRIED

NEW BUSINESS:

Library Board Appointments

Library Board is requesting Council re-appoint Dennis Machney, Suzanna Hildebrandt, and Megan Saruk for another one-year term.

2024-140 **MOVED** by Deputy Mayor R. Yaremchuk to re-appoint Dennis Machney, Suzanna Hildebrandt, and Megan Saruk for another one-year term.

CARRIED

ACE Water Rates

The Village received notification that ACE Water Corp. will be increasing the rate of water consumption by \$0.35 per m3 effective January 1, 2025.

2024-141 **MOVED** by Mayor D. Rudolf that Bylaw 2024-07 be now read a first time.

CARRIED

2024-142 **MOVED** by Mayor D. Rudolf that Bylaw 2024-07 be now read a second time.

CARRIED

2024-143 **MOVED** by Mayor D. Rudolf that Bylaw 2024-07 be given consent for third and final reading.

CARRIED

2024-144 **MOVED** by Mayor D. Rudolf that Bylaw 2024-07 be now read a third and final time.

CARRIED

Lot Contest

Administration and Council have been discussing a contest where the village would award a residential vacant lot to the winner based on their submission. The purpose is an economic development strategy to promote awareness of the village and what it offers. A legal firm reviewed and provided input into an essay contest. Since then, Administration has recommended a video submission and provided a copy of the contest details to Council for review and approval.

2024-145 **MOVED** by Mayor D. Rudolf to approve the video contest with the prize being one vacant residential lot legally described as Lot 4 Block 16 Plan 802 3103.

CARRIED

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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 December 19, 2024.

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 10:40 A.M.

Chief Elected Official
Chief Administrative Officer