

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam held January 20, 2022, in the Village of Myrnam Council Chambers.

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Councillor Kurt Ewanec, Chief Administrative Officer Elsie Kiziak, and Mrs. Gina Neumann representing Cory Neumann of Neudale Veterinary Services.

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

PUBLIC HEARING:

Mayor Donna Rudolf called the Public Hearing on January 20, 2022, for the Lane Closure Bylaw to be commenced at 9:01 A.M.

There were no persons in the gallery to speak for or against Lane Closure Bylaw 2022-03.

2022-001 **MOVED** by Mayor Donna Rudolf that the public hearing on January 20, 2022, for the Lane Closure Bylaw be hereby concluded at 9:21 A.M.
CARRIED

ADOPTION OF AGENDA:

2022-002 **MOVED** by Deputy Mayor R. Yaremchuk to accept the agenda as presented with one word change to agenda item 9c) to read 'Lane' instead of 'Land'.
CARRIED

ADOPTION OF MEETING MINUTES:

2022-003 **MOVED** by Councillor K. Ewanec to accept the Regular Council Meeting Minutes of December 16, 2021, as presented.
CARRIED

OPEN FORUM: No members of the public were 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 Elsie Kiziak.

Mrs. Gina Neumann entered the meeting representing Mr. Cory Neumann of Neudale Veterinary Services. Council paused Administrative Reports to discuss the potential sale of Lot 16 & 17 Block 1 Plan 668EO.

Mrs. Neumann was advised that the Village is fully supportive of this new business and of the Village's financial position if the Village proceeded with the sale at the value presented. If the Village were to sell the property at \$90,000 less than the assessed value that it would increase taxes for residents and businesses by 26.7%. Council and Mrs. Neumann discussed various options (e.g. lease to own) that would not be a financial burden for either party for consideration.

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Mrs. Neumann was thanked for her attendance and discussion. Mrs. Neumann then left Council Chambers and Council resumed Administrative Reports.

Financial Report

The Financial Report consisting of the Budget to Actual of January 1 – December 31, 2021, and the Cheque Listing of December 10 – January 13, 2022 was provided to Council in advance for their review and presented by CAO Elsie Kiziak.

Chief Administrative Officer Report

The Chief Administrative Officer Report was provided to Council in advance for their review and presented by CAO Elsie Kiziak.

2022-004 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2022-005 **MOVED** by Councillor K. Ewanec to accept the Correspondence as presented.

CARRIED

OLD BUSINESS: SALE OF LOT 16 & 17 BLOCK 1 PLAN 668EO

Tabled from the last Regular Council meeting for Council to meet with Neudale to collaboratively discuss purchase options.

2022-006 **MOVED** by Mayor Donna Rudolf for Administration to draft up a contract for discussion based on concerns brought up during the meeting with Mrs. Neumann.

CARRIED

BYLAWS AND POLICIES:

2022-01 Traffic Bylaw

Motion from the last Regular Council Meeting for Administration to provide a draft bylaw regarding sidewalks, boulevards and traffic.

2022-007 **MOVED** by Councillor K. Ewanec that Bylaw No. 2022-01 be now read a first time.

CARRIED

2022-008 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw No. 2022-01 be now read a second time.

CARRIED

2022-009 **MOVED** by Mayor D. Rudolf that Bylaw No. 2022-01 be given consent for third and final reading.

CARRIED

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2022-010 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw No. 2022-01 be now read a third and final time.

CARRIED

2022-02 Public Notification Bylaw

As the Village does not have a bylaw in place for other methods of advertising instead of what the MGA sets out in Section 606, we are restricted to advertising with the Vermilion Voice or other local paper. We are then confined to their timelines and cost.

2022-011 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw No. 2022-02 be now read a first time.

CARRIED

2022-012 **MOVED** by Councillor K. Ewanec that Bylaw No. 2022-02 be now read a second time.

CARRIED

2022-013 **MOVED** by Mayor D. Rudolf that Bylaw No. 2022-02 be given consent for third and final reading.

CARRIED

2022-014 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw No. 2022-02 be now read a third and final time.

CARRIED

2022-03 Lane Closure Bylaw

Public Hearing was held earlier during this Regular Council Meeting. After first reading, the bylaw is sent to the Ministry of Transportation for approval by the Minister.

2022-015 **MOVED** by Mayor D. Rudolf that Bylaw No. 2022-03 be now read a first time.

CARRIED

2022-01 Sanding, Snow and Ice Clearing Policy

At the last Regular Council Meeting, Council directed Administration to draft a policy regarding sidewalk snow clearing.

2022-016 **MOVED** by Deputy Mayor R. Yaremchuk that Policy No. 2022-010 be approved as presented.

CARRIED

NEW BUSINESS: CTEC

Mayor D. Rudolf requested this agenda item to continue progress on the operations of the CTEC facility. First there was discussion as to what type of school it would be designated and it was informally decided it would be for High School Completion/Academic Upgrading, Apprenticeship, and for Certificate/Diploma type of courses. The next

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thing that Council would like to do is invite the Minister of Education and three to four additional staffers to come and take a tour of the CTEC facility and our community to provide us with valuable information on how to move forward with designation and providing education classes.

COUNCIL REPORTS:

Mayor D. Rudolf provided a Council report. Deputy Mayor R. Yaremchuk and Councillor K. Ewanec had no reports to present.

2022-017 **MOVED** by Mayor D. Rudolf to accept the Council Reports as presented.

CARRIED

NEXT MEETINGS:

Regular Council Meeting on February 17, 2022, at 9:00 A.M.

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 11:05 A.M.

Chief Elected Official
Chief Administrative Officer