

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam held March 17, 2022, in the Village of Myrnam Council Chambers.

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Chief Administrative Officer Elsie Kiziak and Delegates.

Missing: Councillor Kurt Ewanec

CALL TO ORDER: Mayor D. Rudolf called the Regular Council Meeting to order at 11:02 A.M.

ADOPTION OF AGENDA:

2022-035 **MOVED** by Deputy Mayor R. Yaremchuk to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2022-036 **MOVED** by Mayor Donna Rudolf to accept the Regular Council Meeting Minutes of February 17, 2022, as presented.

CARRIED

DELEGATION(S):

Myrnam Elks - Hall

Myrnam Elks members Terry Axley, Nestor Saskiw, and Ken Hladunewich advised Council that the Myrnam Elks is dissolving this year. As they own the building and the Village owns the land that the building is situated on, Myrnam Elks would like to donate the building in the hopes that it will continue to be used as a community hall. The idea is also being presented to the Myrnam Agricultural Society for consideration as they can receive certain types of funding as a non-profit organization that the Village may not be able to receive (example: casino). The annual expenses are approximately \$8,000. Myrnam Elks will provide Council with pre-COVID financial statements showing revenues and expenses.

Two Hills RCMP Detachment – 3rd Quarter Report

Sargent Robert Daisley stated the detachment has been focusing on three directives over the last year: Traffic Safety; especially impaired drivers, Crime Prevention, and Communication. In addition to describing some resolutions to a series of files, Sgt. Daisley stated that they are also focusing on training on digital technologies (bitcoin), and genetic genealogy for cold case files. Sgt. Daisley can deliver the plans for future directives to Council in May.

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.

Financial Report

The Financial Report consisting of the Bank Reconciliation Statement for month ending February 2022, and the Cheque Listing for February 11 to March 10, 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.

2022-037 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2022-038 **MOVED** by Mayor Donna Rudolf to accept the Correspondence as presented.

CARRIED

OLD BUSINESS: **2022-04 Attendance at Social Functions Policy**

Tabled from the last Regular Council meeting to make recommended changes. Changes made reflect no reimbursement for attending social functions unless it is for mileage only for attendance of functions outside of Village limits.

2022-039 **MOVED** by Mayor D. Rudolf to approve 2022-05 Attendance at Social Functions Policy, as presented.

CARRIED

Community Facilities Enhancement Program

Tabled from the last Regular Council meeting for Administration to find the pathway project previously applied through the Green Spaces program.

2022-040 **MOVED** by Mayor Donna Rudolf to apply for the Community Facilities Enhancement Program – Small Stream for the Dove Connection; a pathway from the lodge road to downtown.

CARRIED

BYLAWS AND POLICIES:

2022-05 Regional Emergency Management Bylaw

It was discussed at the last Regional Emergency Management Committee meeting (with Provincial Alberta Emergency Management Field Officer) that the bylaw in place needs to be updated.

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2022-041 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw No. 2022-05 be now read a first time.

CARRIED

2022-042 **MOVED** by Mayor D. Rudolf that Bylaw No. 2022-05 be now read a second time.

CARRIED

2022-043 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw No. 2022-05 be given consent for third and final reading.

CARRIED

2022-044 **MOVED** by Mayor D. Rudolf that Bylaw No. 2022-05 be now read a third and final time.

CARRIED

NEW BUSINESS: Request endorsement of Bill-229

The Village of Myrnam received a request from New Westminster – Burnaby MP, Peter Julian who is seeking the support of municipal councils preventing anyone from selling and displaying symbols that promote hatred and violence against identifiable groups.

Although Council is in favor of preventing anyone from selling and displaying symbols that promote hatred and violence against identifiable groups, this is a federal bill and outside of the jurisdiction of local municipalities to have any impact.

Caveat on Title Number 192 087 196

March 2017, the Village and K&S entered into an agreement whereby K&S bought a parcel of land for the purposes of operating a fuel business. The business was to be fully operational by April 15, 2022, otherwise the Village would have the option to purchase the property for \$25,000. The agreement also states that the caveat would remain on the title until construction is complete and the fuel station business is operational. As April 15, 2022, is near, Council will need to decide on whether to extend the agreement, purchase the property, or other option(s) during this discussion.

2022-045 **MOVED** by Deputy Mayor R. Yaremchuk to table this discussion to the next Regular Council meeting.

CARRIED

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COUNCIL REPORTS:

Mayor D. Rudolf provided a Council Report in advance of the Council meeting. Deputy Mayor R. Yaremchuk and Councillor K. Ewanec had no report to present.

2022-046 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Council Reports as presented.

CARRIED

CONFIDENTIAL ITEMS/CLOSED SESSION:

CAO Contract

Current employment contract expires March 31, 2022, as per motion from December 31, 2021. Administration has prepared a new draft contract for review.

2022-047 **MOVED** by Mayor D. Rudolf to enter into an employment contract with Elsie Kiziak upon the terms outlined, as amended.

CARRIED

NEXT MEETINGS:

2022-048 **MOVED** by Deputy Mayor R. Yaremchuk to hold the next Regular Council Meeting on April 21, 2022, at 5:00 P.M.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 10:52 A.M.

Chief Elected Official
Chief Administrative Officer