

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held June 16, 2022, in the Village of Myrnam Council Chambers.

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Chief Administrative Officer Elsie Kiziak, and one local and one county resident in the Gallery. Missing: Councillor Kurt Ewanec

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

ADOPTION OF AGENDA:

2022-099 **MOVED** by Deputy Mayor R. Yaremchuk to accept the agenda as presented.

ADOPTION OF MEETING MINUTES:

2022-100 **MOVED** by Mayor D. Rudolf to adopt the Regular Council Meeting Minutes of May 19, 2022, as presented.

CARRIED

DELEGATION: **Gary Moses – History and Cost of the Elevator**

Gary Moses provided Council a book titled *Still Standing II The Grain Elevators of Central and Northern Alberta* by Sophi Hicken. He noted that the Vegreville newspaper is wanting to do an article on the history of the elevator. Council noted that the Provincial Archives in Edmonton is a great resource. Gary Moses also questioned about designating the elevator as a historical site. Administration offered to send Gary information about provincial and municipal historical designations. Gary asked Council if the minimum tax is applicable to all properties to which Council and Administration confirmed that it was. Gary also questioned Council about the letter requesting negotiating a lease agreement and the possible rate. Administration named off some rates from different municipalities as examples. Administration and Gary are to discuss lease negotiations and then have it presented to Council for decision as per motion at the April Regular Council meeting.

Two Hills RCMP, Sgt. Daisley – 2022 Annual Directives

Sergeant Robert Daisley was unable to attend the meeting.

OPEN FORUM: A local resident, with the support of a local county resident recommended the following for Council consideration:

- To utilize the unused soccer field as an Off-Leash Dog Park which would be cheaper than building a new one, by only installing gates at the four entrances; and
- Opening the landfill, north of Myrnam, on a day other than Saturday e.g., Wednesday evening for a couple of hours.

Council will consider using the soccer field in consultation with the Myrnam & District Agricultural Society as they lease the property. Council noted that the landfill is operated by the Regional Landfill (County of Two Hills).

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 May 2022, and the Cheque Listing for May 13 to June 9, 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. In addition to the written report, CAO E. Kiziak added the following information:

- One additional letter in favor of sidewalk removal adjacent to their property.

2022-101 **MOVED** by Deputy Mayor R. Yaremchuk that weather and time-permitting, the sidewalks be removed:

- along 50 Avenue east of 47 Street to 44 Street and replaced with soil and grass (no curb); and,
- 45 Street and 46 Street north of 50 Avenue and replaced with asphalt curb, soil and grass.

CARRIED

2022-102 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2022-103 **MOVED** by Mayor D. Rudolf to accept the Correspondence as presented with one addition:

- New Myrnam School has been awarded \$5,000 towards a new solar array system from the A+ For Energy program.

CARRIED

OLD BUSINESS: 2022 Operating Budget Amendment

This item was tabled at the last Regular Council meeting. No new information has been obtained.

2022-104 **MOVED** by Mayor D. Rudolf to table this agenda item until Council and Administration receive sufficient information before amending the 2022 Operating Budget.

CARRIED

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Crack Sealing

This item was tabled from the last Regular Council meeting for Administration to receive quotes on micro-surfacing 49 Street between 47 and 49 Avenue. Micro-surfacing bid came in at \$150,000. The 2022 Capital budget is for \$20,000.

- 2022-105** **MOVED** by Deputy Mayor R. Yaremchuk to award the hot-pour crack sealing to Spectre System in the amount of \$12,500.00 as per Contract #20-01-398.

CARRIED

BYLAWS AND POLICIES:

2022-07 Urban Hen Coop Bylaw

Council received the survey responses collected by 4 participants.

- 2022-106** **MOVED** by Mayor D. Rudolf to table this agenda item to the next Regular Council meeting and to extend the deadline to respond to the survey to July 13, 2022.

CARRIED

NEW BUSINESS:

- 2022-107** **MOVED** by Mayor D. Rudolf to add one item to the agenda under New Business for Northern Lights Library System - Supplement Summer Student Funding Request

CARRIED

Northern Lights Library System – Supplement Summer Student Funding Request

Northern Lights Library System (NLLS) is requesting \$672.00 to supplement a part-time library programs assistant for 8 weeks during the summer at the request of the Myrnam Library Clerk. NLLS was approved through the Young Canada Works (YCW) program for this position. As a requirement of the grant, the Myrnam Community Library would need to pay an amount above the minimum wage approved by YCW; the agreed amount is \$4/hour bringing the total hourly wage for the summer program staff to \$21.10 per hour. As this is excess of the library's staffing budget, NLLS is asking the Village of Myrnam to pay the remaining \$672.00.

- 2022-108** **MOVED** by Mayor D. Rudolf that Council is very pleased at the service provided by NLLS however due to our very stringent budget with no allowances we are unable to provide financial assistance for the part-time library programs assistant this year.

CARRIED

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COUNCIL REPORTS:

Deputy Mayor R. Yaremchuk both provided Council Reports in advance of the Council meeting. Councillor K. Ewanec had no report to present. Mayor D. Rudolf verbally reported that Connecting Care has ended the contract with Eagle Hill Foundation effective in 3 months; Eagle Hill Foundation will operate on their own without contracting out a management agency.

2022-109 **MOVED** by Mayor D. Rudolf accept the Council Reports as presented.
CARRIED

NEXT MEETINGS:

Regular Council Meeting on July 21, 2022, at 9:00 A.M.

ADJOURNMENT: With all items on the agenda having been addressed Deputy Mayor R. Yaremchuk adjourned the Regular Council Meeting at 10:34 A.M.

Chief Elected Official
Chief Administrative Officer