

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held September 15, 2022, in the Village of Myrnam Council Chambers.

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Chief Administrative Officer Elsie Kiziak, and one person 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:

2022-148 MOVED by Deputy Mayor R. Yaremchuk to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2022-149 MOVED by Mayor D. Rudolf to adopt the Regular Council Meeting Minutes of August 18, 2022, as presented.

CARRIED

OPEN FORUM: No members of the public spoke during 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) the Bank Reconciliation Statement for month ending August 2022, and 2) the Cheque Listing for August 12 – September 8, 2022, 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. Due to the decision made at the last Regular Council meeting CAO E. Kiziak provided a list of non-compliant properties with respect to issued bylaw enforcement orders for their input on which properties enforcement should continue to be enforced upon. Mayor D. Rudolf and Deputy Mayor R. Yaremchuk will go through the list together and respond to the CAO.

2022-150 MOVED by Mayor D. Rudolf to accept the Administrative Reports as presented.

CARRIED

Village of Myrnam – Regular Council Meeting September 15, 2022

CORRESPONDENCE:

2022-151 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Correspondence as presented.

CARRIED

BYLAWS AND POLICIES:

2022-09 Master Rates Bylaw

During budget deliberations Council reviewed a proposed change to the structure of the utility and infrastructure fee, and proposed rate increase to water consumption to cover loss of water and increase to ACE water rates. Council approved water consumption revenue of \$78,004.13 which is equal to water rate of \$4.50. Utility rate changes will be effective October 1, 2022.

2022-152 **MOVED** by Mayor D. Rudolf that Bylaw 2022-09 be now read a first time. **CARRIED**

2022-153 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw 2022-09 be now read a second time. **CARRIED**

2022-154 **MOVED** by Mayor D. Rudolf that Bylaw 2022-09 be given consent for third and final reading. **CARRIED**

2022-155 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw 2022-09 be given third and final reading. **CARRIED**

NEW BUSINESS:

Auction Items – Reserve Bids

Village staff have identified a list of items that can be auctioned at the end of the October 1, 2022 Public Lands Auction with recommendations for reserve bids.

2022-156 **MOVED** by Deputy Mayor R. Yaremchuk to establish the reserve bids for the following items:

#	Description of Items	Reserve Bid
1	30'x40' Insulated, 100 amp serviced building with paint booth	\$35,000.00
7	Rolls of plastic	\$400 per roll
1	Filter Tank	\$250
Lot	High Rib Roof Tin (white) - 3x16'	\$2,100
1	Land by the River (Lot A Plan 8022073)	\$3,000

CARRIED

Development Permit – Variance Request

A landowner has applied for a Development Permit to replace a 12x10 porch. Since the new Land Use Bylaw stipulates there must be a 20' setback from the front property line, the applicant must have a variance exceeding 10% approved by Council. Location: 5002-45 Street.

- 2022-157** **MOVED** by Deputy Mayor R. Yaremchuk to approve the variance request for 5002 – 45 Street to replace a front deck/porch as proposed.
CARRIED

Development Permit – Permission for Discretionary Use

A landowner has applied for a Development Permit to place a modular (manufactured) home which is a Discretionary Use in Residential District. At the discretion of the Development Officer, all applications for Discretionary Use shall be approved by Council. Location: Across both 4610 and 4702 - 51 Avenue.

- 2022-158** **MOVED** by Mayor D. Rudolf to approve the Development Permit for a manufactured home to be placed at 4610/4702 – 51 Avenue.
CARRIED

Permission to Build Fence on Village Property

Landowner of 4906 – 50 Street is requesting to build a fence approximately 10 feet onto municipal property. The landowner would like the trees to be within the proposed fenced area.

- 2022-159** **MOVED** by Deputy Mayor R. Yaremchuk to grant permission to landowners at 4906-50 Street to build a fence on the south side of the trees as indicated with the condition that approval is granted by ATCO due to the power pole within the proposed fenced area.
CARRIED

Request to Purchase Additional Municipal Land

At the May 2022 Regular Council meeting, Council approved selling 100' x 150' of land to Paul and Gerry Myshaniuk for \$1,000.00; and further, that the purchasers would be responsible for the surveying and subdivision costs. The same residents are requesting to include an additional 50' x 150' area east of the area that was approved to be sold to the resident in May 2022. The resident is offering \$500 for the additional 50'x150' which will be used for the storage of utility vehicles (trailers), RV, garden and storage sheds, garden space, and a workshop.

- 2022-160** **MOVED** by Deputy Mayor R. Yaremchuk to sell to Paul and Gerry Myshaniuk and additional 50' x 150' directly east of the offer to purchase that was accepted at the May 19, 2022 Regular Council Meeting for

Village of Myrnam – Regular Council Meeting September 15, 2022

\$500; and further, that the purchasers would be responsible for the surveying and subdivision costs.

2022-160 CARRIED

Asset Management Training

Alberta Municipalities, in partnership with Rural Municipalities of Alberta (RMA) and Infrastructure Asset Management Alberta, have received funding to offer asset management training to municipal administrators and elected officials at **no charge**, under the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program (MAMP). Registration in the cohort workshops for administrators requires a council resolution to support participation and is part of their reporting requirements to FCM.

2022-161 MOVED by Deputy Mayor R. Yaremchuk for CAO Elsie Kiziak and Mayor Donna Rudolf to attend the Asset Management Training workshops provided by Alberta Municipalities.

CARRIED

Annual Public Meeting

There is no legislative requirement for holding Annual Public Meetings; however, they can be a good tool for communicating with residents regarding the budget, capital projects, and input into future capital projects and levels of service.

2022-162 MOVED by Mayor D. Rudolf to hold an Annual Public Meeting on November 2, 2022, at 7:00 p.m.

CARRIED

COUNCIL REPORTS:

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

2022-163 MOVED by Deputy Mayor R. Yaremchuk accept the Council Reports as presented.

CARRIED

NEXT MEETINGS:

Organizational Council Meeting on October 20, 2022, at 9:00 A.M.
Regular Council Meeting to be held directly after the Organizational Meeting.

Village of Myrnam – Regular Council Meeting September 15, 2022

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 10:16 A.M.

Chief Elected Official
Chief Administrative Officer