

# Village of Myrnam

Minutes of the Organizational Meeting for the Village of Myrnam  
held on October 20, 2022 at 9:00 a.m. in the Village of Myrnam Council Chambers

**PRESENT:** Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Councillor Kurt Ewanec, Chief Administrative Officer Elsie Kiziak, and Commissioner of Oaths Samantha Rahn-Ewanec.

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

**ADOPTION OF AGENDA:**

**2022-164** **MOVED** by Deputy Mayor R. Yaremchuk to accept the agenda as presented.

**CARRIED**

**APPOINTMENT OF OFFICERS:**

**2022-165** **MOVED** by Deputy Mayor R. Yaremchuk for Donna Rudolf to remain as Mayor for the Village of Myrnam.

**CARRIED**

**2022-166** **MOVED** by Mayor D. Rudolf for Raymond Yaremchuk to remain as Deputy Mayor for the Village of Myrnam.

**CARRIED**

**OATH OF OFFICE:**

Commissioner of Oaths Samantha Rahn-Ewanec administered and commissioned the Oaths of Office for Mayor D. Rudolf, Deputy Mayor R. Yaremchuk, and Councillor K. Ewanec.

**COUNCIL MEETING DATES:**

**2022-167** **MOVED** by Mayor D. Rudolf to keep the Regular Council Meetings scheduled for the third Thursday of each month commencing at 9:00 a.m..

**CARRIED**

**POLICIES:**

**REVIEW: SIGNING AUTHORITY POLICY**

**2022-168** **MOVED** by Mayor D. Rudolf that Signing Authority Policy 2021-05 has been reviewed with no changes to be made.

**CARRIED**

**REVIEW: ELECTED OFFICIALS REMUNERATION AND EXPENSE POLICY**

**2022-169** **MOVED** by Councillor K. Ewanec that Elected Officials Remuneration and Expense Policy 2021-02 has been reviewed with the following change to be made: Section 5.2 (a) to read "Any person engaged in Village business will be paid for travel outside the Village of Myrnam at \$0.50 per kilometre."

**CARRIED**

**Village of Myrnam - Organizational Meeting October 20, 2022**

**REVIEW: MILEAGE FOR COUNCIL AND STAFF AND APPOINTED MEMBERS POLICY**

**2022-170** **MOVED** by Deputy Mayor R. Yaremchuk that Mileage for Council and Staff and Appointed Members Policy 2021-03 has been reviewed with one amendment to the mileage chart for St. Paul to be read “40 km”.  
**CARRIED**

**REVIEW: ELECTED OFFICIALS APPOINTMENTS TO FEDERAL, PROVINCIAL, AND REGIONAL BOARDS AND COMMITTEES POLICY**

**2022-171** **MOVED** by Mayor D. Rudolf that Elected Officials Appointments to Federal, Provincial, and Regional Boards and Committees Policy 2021-04 has been reviewed with no changes to be made.  
**CARRIED**

**APPOINTMENT TO COMMITTEES:**

**2022-172** **MOVED** by Councillor K. Ewanec to appoint elected officials to committees as follows:

<b>Committee</b>	<b>Appointee</b>	<b>Back-Up</b>
A.C.E. Water Board	Raymond Yaremchuk	
Eagle Hill Foundation	Donna Rudolf	Kurt Ewanec
FCSS	Donna Rudolf	Raymond Yaremchuk
HUB	Donna Rudolf	Raymond Yaremchuk or Kurt Ewanec
Northern Lights Library System	Donna Rudolf	Kurt Ewanec
Regional Emergency Management Agency	Kurt Ewanec	Raymond Yaremchuk
Regional Landfill	Raymond Yaremchuk	Kurt Ewanec
Tourism (e.g. GoEast)	Donna Rudolf	Raymond Yaremchuk or Kurt Ewanec

**CARRIED**

**APPOINTMENTS:**

**SUBDIVISION AUTHORITY**

**2022-173** **MOVED** by Councillor K. Ewanec to reappoint Municipal Planning Services (MPS) as the Subdivision Authority for the Village of Myrnam.  
**CARRIED**

**Village of Myrnam - Organizational Meeting October 20, 2022**

**DEVELOPMENT AUTHORITY**

**2022-174** **MOVED** by Mayor D. Rudolf to reappoint CAO Elsie Kiziak as Development Authority for the Village of Myrnam.

**CARRIED**

**BYLAW ENFORCEMENT OFFICER**

**2022-175** **MOVED** by Deputy Mayor R. Yaremchuk to reappoint CAO Elsie Kiziak as Bylaw Enforcement Officer for the Village of Myrnam.

**CARRIED**

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 9:39 A.M.

<b>Chief Elected Official</b>
<b>Chief Administrative Officer</b>