

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
Held on October 20, 2022, in the Village of Myrnam Council Chambers
directly after the Organizational Meeting.

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

CALL TO ORDER:

Mayor D. Rudolf called the Regular Council Meeting to order at 9:42 A.M.

ADOPTION OF AGENDA:

2022-176 MOVED by Councillor K. Ewanec to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2022-177 MOVED by Deputy Mayor R. Yaremchuk to adopt the Regular Council Meeting Minutes of September 15, 2022, as presented.

CARRIED

OPEN FORUM: Gary Moses presented his proposal for the purchase of Lot 5 and Part of Lot Plan 8221552 that was prepared by Wainwright Assessment.

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) Actual Revenues and Expenditures for the 3rd Quarter, 2) the Bank Reconciliation Statement for month ending September 2022, and 2) the Cheque Listing for September 9 – October 13, 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.

2022-178 MOVED by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2022-179 MOVED by Mayor D. Rudolf to accept the Correspondence as presented.

CARRIED

OLD BUSINESS:

Offer to Purchase – Pt. SE 15-54-9-W4M

At the July 21, 2022 Council Meeting, owner of Pt. SE-15-9-W4M (all that portion lying south of and cut off by the Road, as shown on Road Plan 3642AU) proposed to sell their property to the Village of Myrnam due to the increase in minimum tax. Council's decision at the time was to offer to purchase the property described as SE 15 – 54-9-W4M, Title # 752 012 917, in lieu of this year's property tax; a value of \$500. The landowner replied offering to pay \$100 in taxes per year or to pay the minimum tax with a \$400 credit to another property owned by the owner within the Village. The Municipal Government Act states the property tax bylaw may specify a, meaning one, minimum tax is permitted.

2022-180 **MOVED** by Mayor D. Rudolf continue to offer to assume ownership of the property in lieu of this year's property tax in the amount of \$500.00.

CARRIED

NEW BUSINESS:

Offer to Purchase – Portions of Lots 5 and 6 Plan 8221552

Gary Moses presented Council with a proposal prepared by Wainwright Assessment Group Ltd. who suggests the property real estate value to be in the range of \$8,500 to \$18,900; however, the cost of subdividing the property brings the value of the property to \$0 - \$6,500; therefore, they recommended an offer to purchase in the amount of \$1,000 - \$2,500. Council verbally negotiated a purchase price during the meeting and agreed upon \$5,000 with the purchaser responsible for any legal, surveying and subdivision costs.

2022-181 **MOVED** by Mayor D. Rudolf to offer to sell to Gary Moses all of Lot 5 and 0.288 acres of the most westerly portion of Lot 6 Plan 8221552 for the amount of \$5,000 and that the purchaser be responsible for all and any legal, survey, and subdivision costs.

CARRIED

Offer to Purchase – Portion of SW 14-54-9-W4M

Landowner of 5007 – 45 Street would like to purchase a 50x120' portion directly north of their property.

2022-182 **MOVED** by Mayor D. Rudolf to sell to Abraham and Anita Klassen 50' x 150' parcel of land immediately north of property identified as 5007 – 45 Street for the amount of \$500.00 and; further, that the purchasers 1) be responsible for any and all legal, subdivision and surveying costs and 2) the subdivision incorporate an alley surrounding the west, north, and east the new property.

CARRIED

Permission to Build Fence on Municipal Land – amend civic address

At the last Regular Council Meeting Council voted in favor of granting 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. The civic address is actually 4902-50 Street not 4906 – 50 Street.

- 2022-183** **MOVED** by Deputy Mayor R. Yaremchuk to amend the address in motion 2022-159 to read 4902 – 50 Street instead of 4905 – 50 Street.
CARRIED

Offer to Purchase – 30 x 40' Building

The Village had a 30'x40' insulated building up for sale at the Public Auction on October 1, 2022. The reserve bid of \$35,000 was not met. The highest offer was \$16,500.

- 2022-184** **MOVED** by Deputy Mayor R. Yaremchuk to reject the offer and have a silent bid for the 30x40' building with a submission deadline of noon on November 10, 2022 noting that the highest bid is not necessarily accepted; and further, that the bids be revealed to Council at the Regular Council meeting of November 2022.
CARRIED

Unsold Properties

The Village attempted to auction off 3 properties due to tax arrears. Two of the properties received no bids. One property received a bid of \$2,500 well below the reserve bid of \$12,000; Lot A Block 2080ET. Council reviewed their three options when a property is not sold at an auction.

- 2022-185** **MOVED** by Councillor K. Ewanec to register a tax forfeiture on Lot A Block 2080ET, and Lots 19 and 29 Block 2 Plan 668EO.
CARRIED
- 2022-186** **MOVED** by Mayor D. Rudolf to have Lots 19 and 29 Block 2 Plan 668EO reassessed and evaluated for market value.
CARRIED

- 2022-187** **MOVED** by Deputy Mayor R. Yaremchuk to accept the offer from David Klassen in the amount of \$2,500.00 for property described as Lot A Block 2080ET with the following conditions:
- Demolish the improvements; or
 - Repair the improvements to a livable condition as deemed fit by the Development Officer.

CARRIED

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Mayor D. Rudolf left the meeting at 10:40 a.m.

Mayor D. Rudolf returned to the meeting at 10:42 a.m.

New Horizons for Seniors Program

The New Horizons for Seniors Program, a federal grant that supports community-based projects that are designed by seniors for seniors to empower seniors in their communities and contribute to improving their health and well-being, is open until November 1, 2022. Eligible organizations, of which municipalities are, can apply for up to \$25,000 for projects that are led by seniors and are volunteer based.

2022-188 **MOVED** by Mayor D. Rudolf to apply to the 2022 New Horizons for Seniors Program for \$25,000 for the Dove Connection project.

CARRIED

Celebrate Canada

Celebrate Canada provides funding to community-based activities celebrating and promoting National Indigenous Peoples Day on June 21, Saint-Jean-Baptiste Day on June 24, Canadian Multiculturalism Day on June 27 and Canada Day on July 1. These celebrations enable Canadians to appreciate Canada's cultural, ethnic, linguistic and geographic diversity.

2022-189 **MOVED** by Mayor D. Rudolf to table this item to the next Council meeting for Administration to provide a proposed financial breakdown of costs for Canada Day.

CARRIED

COUNCIL REPORTS:

There were no Council Reports presented.

NEXT MEETINGS:

Regular Council Meeting on November 17, 2022 at 9:00 a.m.

CONFIDENTIAL ITEM(S):

2022-190 **MOVED** by Mayor D. Rudolf to go In Camera at 11:03 a.m.

CARRIED

CAO Evaluation

Section 205.1 of the Municipal Affairs Act states "A council must provide the chief administrative officer with an annual written performance evaluation of the results the chief administrative officer has achieved with respect to fulfilling the chief administrative officer's responsibilities under section 207.

2022-191 **MOVED** by Councillor K. Ewanec to table this item to the next Regular Council meeting to give Council more time to prepare the evaluation.

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CARRIED

2022-192 MOVED by Mayor D. Rudolf to go out of In Camera at 11:05 a.m.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 11:06 A.M.

Chief Elected Official
Chief Administrative Officer