

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
Held on November 17, 2022, in the Village of Myrnam Council Chambers

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

2022-193 MOVED by Deputy Mayor R. Yaremchuk to accept the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2022-194 MOVED by Mayor D. Rudolf to adopt the Organizational Meeting Minutes of October 20, 2022, as presented.

CARRIED

2022-195 MOVED by Mayor D. Rudolf to adopt the Regular Council Meeting Minutes of October 20, 2022, as presented.

CARRIED

Councillor K. Ewanec came into the Council Meeting at 9:07 a.m.

DELEGATION: Team Net Zero, comprising of 6 junior high students accompanied by the Principal and Vice Principal of New Myrnam School, prepared and presented their findings to Council regarding ways to conserve energy in the CTEC building. There are 5 heat recovery ventilation systems (HRV) in the building of which only 1 (the smallest unit) is on a timer; the remaining HRVs are hard-wired in therefore they operate 24/7. Team Net Zero's recommendation to Council is to have the HRVs all on either timers or sensors so that they operate only when the building is in use. The Team estimates that over 2/3 of the cost of energy and gas will be reduced if the HRVs are on timers or sensors. In addition, Team Net Zero asked Council for their approval to expand on the current solar array system that is owned by the school and mounted on CTEC. It is undecided on whether it will be mounted on the roof or on the ground. Council expressed their gratitude to Team Net Zero for their dedication, efforts, and reporting their findings to the Village.

2022-196 MOVED by Mayor D. Rudolf to add Team Net Zero's request for approval to add to the solar array system to the agenda for discussion.

CARRIED

2022-197 MOVED by Councillor K. Ewanec to give permission to New Myrnam School to add to the solar array system at CTEC.

CARRIED

OPEN FORUM: No one was 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 E. Kiziak.

Financial Report

The Financial Report consisting of the 1) Bank Reconciliation Statement for month ending October 2022, and 2) the Cheque Listing for October 14 – November 10, 2022, was provided to Council in advance for their review and presented by CAO E. Kiziak. CAO E. Kiziak delivered an updated Bank Reconciliation Statement during the meeting as the ATB statement was not available prior to the preparation of the Council packages.

Chief Administrative Officer Report

The Chief Administrative Officer Report was provided to Council in advance for their review and presented by CAO E. Kiziak.

2022-198 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2022-199 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Correspondence as presented.

CARRIED

OLD BUSINESS:

Celebrate Canada

At the last Regular Council Meeting Council moved to table this item for Administration to provide a proposed financial breakdown of costs for Canada Day.

2022-200 **MOVED** by Mayor D. Rudolf to apply to the Celebrate Canada for 2023 Canada Day eligible expenses such as fireworks, cake, inflatables, to a maximum of \$5,000.

CARRIED

Unsold Properties

At the last Regular Council meeting it was moved by Council to have two properties re-assessed and evaluated for market value. Wainwright Assessment is scheduled to come out later this month to re-assess the two other properties for the 2023 tax year. The Hometown Real Estate Co. provided market value prices.

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2022-201 **MOVED** by Mayor D. Rudolf to change the reserve of Lot 19 Block 2 Plan 668EO from \$25,500 to \$10,000.

CARRIED

2022-202 **MOVED** by Deputy Mayor R. Yaremchuk to use The Hometown Real Estate Co. to market Lots 19 and 29 Block 2 Plan 668EO.

CARRIED

30' x 40' Building

At the last Regular Council meeting Council moved to reject the highest offer of \$16,500 as the reserve bid was \$35,000, and to offer to have a silent bid with a submission deadline of noon on November 10, 2022 noting that the highest bid is not necessarily accepted. Four bids were submitted by the deadline and opened during the Council meeting. Before the Council meeting one bidder requested to retract his bid. Results of the bid were: \$5,000, \$7,000, and \$7,250.

2022-203 **MOVED** by Deputy Mayor R. Yaremchuk to reject all bids presented.

CARRIED

2022-204 **MOVED** by Councillor K. Ewanec to table this item and be open to offers in the meantime.

CARRIED

Reservoir

Select Engineering was instructed to provide three different options to Council regarding either rehabilitating or replacing the reservoir. Select Engineering has not completed their investigation into option 3 which includes having discussions with local contractor Nadcor; therefore, Administration recommends this item to be tabled until the rest of the information is gathered.

2022-205 **MOVED** by Councillor K. Ewanec to table this item to the next Regular Council meeting.

CARRIED

NEW BUSINESS:

There were no items for discussion under New Business.

COUNCIL REPORTS:

Mayor D. Rudolf verbally provided her report:

- Working with the Fire Department, Senior Centre, and Ag. Society on Block Party (funding from FRN/FCSS) in conjunction with the Annual Tree Lighting event.
- CBC News is taking a tour of New Myrnam School and their sustainable projects on November 18, 2022.
- Reviewed the presentation for the upcoming Annual Public Meeting.

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Deputy Mayor provided his report to Council in advance for their review. Councillor K. Ewanec had nothing to report.

NEXT MEETINGS:

Regular Council Meeting on December 15, 2022 at 9:00 a.m.

CONFIDENTIAL ITEM(S):

2022-206 MOVED by Mayor D. Rudolf to go In Camera at 10:52 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.”

2022-207 MOVED by Councillor K. Ewanec go out of In Camera at 10:57 a.m.

CARRIED

In lieu of completing the CAO Evaluation as per policy, Council presented CAO E. Kiziak with a letter of evaluation.

2022-208 MOVED by Deputy Mayor R. Yaremchuk for Administration to send a registered letter to Terry Wozniak requesting to respond to the proposed lease agreement by December 7, 2022.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 10:58 A.M.

Chief Elected Official
Chief Administrative Officer