

Village of Myrnam

Minutes of the Special Council Meeting for the Village of Myrnam
held on November 21, 2022, at CTEC

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

SPECIAL COUNCIL MEETING WAIVER:

MGA 194(4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

2022-209 MOVED by Mayor D. Rudolf to hold a special council meeting with less than 24 hours notice to all councillors and without notice to the public.
CARRIED

CALL TO ORDER:

Mayor D. Rudolf called the Special Council Meeting to order at 6:30 P.M.

ADOPTION OF AGENDA:

2022-210 MOVED by Deputy Mayor R. Yaremchuk to accept the agenda as presented.
CARRIED

PURPOSE:

30' x 40' Building

At the last Regular Council meeting, Council rejected all four offers and tabled the item to be open to offers in the meantime. Council verbally gave CAO E. Kiziak permission to call the person who made the \$16,500 offer at the auction to see if they still wanted to purchase the building for \$16,500. The person accepted the offer of \$16,500.

2022-211 MOVED by Councillor K. Ewanec to sell the 30' x 40' building to Dean Waterfield for the amount of \$16,500.00 with the condition that the building be removed within 30 days of purchase.
CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Special Council Meeting at 6:40 P.M.

Chief Elected Official
Chief Administrative Officer