

# Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam  
Held on February 15, 2023, 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 4:00 P.M.

**ADOPTION OF AGENDA:**

**2023-031 MOVED** by Deputy Mayor R. Yaremchuk to adopt the agenda as presented.

**CARRIED**

**ADOPTION OF MEETING MINUTES:**

**2023-032 MOVED** by Deputy Mayor R. Yaremchuk to adopt the Regular Council Meeting Minutes of January 19, 2023, as presented.

**CARRIED**

**OPEN FORUM:** Addam Saruk, of the Myrnam River Ridge Riders Snowmobile Club notified Council that the Club has put in an offer for a property located on 49 Street between 50 and 51 Avenue which is in a commercial zone. As the property is in a commercial zone, and a private club is a discretionary use in a commercial zone, the club was seeking favor from Council who approves all discretionary uses. Council verbally stated they would be in favour of approving the private club as a discretionary use in the commercial zone if they successfully purchased the property.

**Councillor Kurt Ewanec entered Council Chambers during Open Forum at 4:08 P.M.**

**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) Budget to Actual for the year 2022, 2) Bank Reconciliation Statement for month ending January 2023, and 3) the Cheque Listing for January 13 – February 9, 2023, 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.

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**2023-033** **MOVED** by Councillor K. Ewanec to accept the Administrative Reports as presented. **CARRIED**

**CORRESPONDENCE:**

**2023-034** **MOVED** by Deputy Mayor R. Yaremchuk to accept the Correspondence as presented. **CARRIED**

**OLD BUSINESS:**

**Potential Library Board**

At the last Regular Council Meeting, Council moved to table this item until after Northern Lights Library System municipal representatives from the County and Town of Two Hills meet with the Mayor and CAO. Mayor Rudolf and CAO met with County and Town of Two Hills representatives for Northern Lights Library System. After review of the financial breakdown, it was mutually decided that an intermunicipal library board would not be in the best interest for the region. This leaves the discussion with the Village on whether or not to form a Myrnam Municipal Library Board.

**2023-035** **MOVED** by Mayor D. Rudolf for Administration to create a list of responsibilities for a potential library board and to seek out interest from the community for volunteers to sit on the municipal library board if one is to be created. **CARRIED**

**Lease - Wozniak**

At the last regular Council meeting Council requested Administration to seek legal advice. Administration retained lawyers to review, provide recommendations, and to send a letter to Wozniak to enter into negotiations with the Village. Letter was sent and Wozniak contacted Administration. Administration and Wozniak went through the draft agreement and made some changes. Wozniak was to go through the updated draft agreement and provide answers to Councils questions from the letter sent to him in December.

**2023-036** **MOVED** by Councillor K. Ewanec to reduce the lease area and keep the rate the same as other commercial business which is \$327/acre/month, and that the maintenance all year remains with the tenant. **CARRIED**

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**Change Council Meeting Times**

At the December Regular Council Meeting, Councillor K. Ewanec expressed that it may be difficult to attend upcoming council meetings due to his job.

- 2023-037** **MOVED** by Deputy Mayor R. Yaremchuk to change the March, April, and May Regular Council meetings to be held on the third Wednesday of each month starting at 4:00 P.M. **CARRIED**

**NEW BUSINESS:**

**Reservoir**

Engineering services are required for preliminary engineering (topographical site survey, site plans, coordination with suppliers, cost estimate), detailed design and public advertisement for contractors, Alberta Environment and Parks approvals, and construction coordination and project close-out. Select Engineering has been working with Public Works and Administration on looking at various options for rehabilitating the current reservoir or other methods of a new reservoir.

- 2023-038** **MOVED** by Mayor D. Rudolf to engage Select Engineering Consultants Ltd. to provide engineering services for the Myrnam Reservoir Improvements. **CARRIED**

**COUNCIL REPORTS:**

Mayor D. Rudolf provided a written report during the Regular Council meeting.

Deputy Mayor R. Yaremchuk provided a report prior to the meeting.  
Councillor K. Ewanec had nothing to report.

- 2023-39** **MOVED** by Mayor D. Rudolf accept the Council Reports as presented. **CARRIED**

**NEXT MEETINGS:**

Regular Council Meeting on March 15, 2023 at 4:00 p.m.

**CONFIDENTIAL ITEM(S):**

**Economic - Land Purchase – FOIP Section 25**

- 2023-040** **MOVED** by Councillor K. Ewanec that Council close the meeting to the public for Agenda item 10(a) Economic - Land Purchase as per FOIP Section 25 at 5:15 P.M. **CARRIED**

- 2023-241** **MOVED** by Deputy Mayor R. Yaremchuk that Council go out of In Camera and open the meeting to the public at 5:32 P.M. **CARRIED**

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**2023-042**      **MOVED** by Mayor D. Rudolf to meet with County of Two Hills Council to discuss. **CARRIED**

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 5:32 P.M.

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