

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
Held on March 15, 2023, in the Village of Myrnam Council Chambers

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, Councillor Kurt Ewanec, Chief Administrative Officer Elsie Kiziak, Fire Chief John Fedoriuk, Delegate Elmer Haluschuk and two persons in the gallery.

CALL TO ORDER:

Mayor D. Rudolf called the Regular Council Meeting to order at 4:00 P.M.

ADOPTION OF AGENDA:

2023-043 MOVED by Councillor K. Ewanec to adopt the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-044 MOVED by Deputy Mayor R. Yaremchuk to adopt the Regular Council Meeting Minutes of February 15, 2023, as presented.

CARRIED

DELEGATION:

Elmer Haluschuk of Terra Renewables Ltd. made a proposal to Council regarding an Economic Development Officer position. Some things have changed since Elmer's original proposal that was provided to Council in their Council package prior to the Council meeting. Elmer was under the impression that the Village was investigating a community greenhouse therefore he provided Council with information regarding biomass for heating the greenhouse from TripleGreen Products and cogeneration information from SaskPower. Council thanked Elmer for his presentation and agreed to obtain further information from Elmer to consider his proposal.

Council invited Fire Chief John Fedoriuk to deliver his annual report to Council at this time.

Fire Chief John Fedoriuk provided his annual Fire Department report to Council for review. Council thanked John for his report and they mutually agreed to improve communication between Council and the department by having Deputy Mayor R. Yaremchuk attend a few fire department meetings.

OPEN FORUM:

A resident provided a letter to Council outlining the history of positive occurrences between the Village and the resident, and the issues with his residence and two commercial buildings. The letter also request Council to consider writing off the utility bill and to give their building back in lieu of the cement blocks and damages. Council requested time for Administration to look into the damages claims.

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 February 2023, and 2) the Cheque Listing for February 10 to March 8, 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.

2023-045 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

Mayor D. Rudolf requested Administration to send a reply letter to Alberta Precision Laboratories for their response and to review the Village's request once they solve their staffing challenges.

2023-046 **MOVED** by Councillor K. Ewanec to accept the Correspondence as presented.

CARRIED

OLD BUSINESS:

Lease - Wozniak

At the last Regular Council meeting, Council moved 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. Administration notified Wozniak of Council's decision and has not yet received a response despite attempts to contact Wozniak.

2023-047 **MOVED** by Mayor D. Rudolf to table this item to the next Council meeting and for Administration to continually try to contact Wozniak Bulk Fuel regarding the lease agreement.

CARRIED

NEW BUSINESS:

Proposal to assume Lot 1 Block 1 Plan 668EO

On February 3, 2023, an order from Safety Codes Council directs the landowner to comply by March 10, 2023 by either demolishing or repairing the building. Most recently, the landowner has reached out to the Village asking if the Village is interested in taking over the property at no cost to the Village for the purposes of rehabilitating the building into a museum or something.

- 2023-048** **MOVED** by Councillor K. Ewanec for Administration to reply to the landowner stating that the Village is not interested in assuming ownership of the property.

CARRIED

Seniors Week Declaration

June 5 – 11, 2023 is Seniors Week in Alberta.

Declaration: In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I, Mayor Donna Rudolf, hereby declare June 5 - 11, 2023 to be Seniors' Week in the Village of Myrnam.

Adjust minimum tax on Lot 29 Block 2 Plan 668EO

The 2023 assessment of the property has decreased to \$6,280 due to the interior condition; however, the realtor's professional opinion is that the property should be listed and marketed as close to \$10,000 as possible and consider any offer over \$7,000 as fair market value.

- 2023-048** **MOVED** by Councillor K. Ewanec that due to the request to Council presented during the Open Forum, that this item be tabled to the next Council meeting.

CARRIED

Property – Plan 2624HW;OT

The municipal road formerly known as *Plan 2624HW* All that portion of Lane which lies between the productions easterly of the north and south boundaries of Lot B, of said Plan is now officially closed and is known as a parcel of land described as Plan 2624HW; OT (title # 232054478).

It is the intent of the adjacent landowner (on both sides) to **continue** to use this property, and then amalgamate all three lots.

- 2023-048** **MOVED** by Deputy Mayor R. Yaremchuk to offer to sell to Gail Semeniuk and/or Barry Kitt the newly created lot described as Title Number 232054478 that resulted from a road closure for \$150.00

CARRIED

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2023 Budget Meeting

Council and Administration need to meet to discuss the 2023 Operating and Capital Budget.

- 2023-048** **MOVED** by Councillor K. Ewanec establish March 27, 2023 at 4:00 P.M. for preparation of the 2023 operating and capital budget: **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.

- 2023-049** **MOVED** by Mayor D. Rudolf accept the Council Reports as presented. **CARRIED**

NEXT MEETINGS:

Regular Council Meeting on April 19, 2023 at 4:00 p.m.

CONFIDENTIAL ITEM(S):

- 2023-050** **PERSONNEL – DIRECTOR OF EMERGENCY MANAGEMENT – FOIPP Sec. 17** **MOVED** by Deputy Mayor R. Yaremchuk that Council close the meeting to the public for Agenda item 11(a) Personnel – Director of Emergency Management as per FOIP Section 17 at 5:25 P.M. **CARRIED**

- 2023-251** **MOVED** by Councillor K. Ewanec to go out of In Camera: that Council go out of In Camera and open the meeting to the public at 5:59 P.M. **CARRIED**

- 2023-052** **MOVED** by Councillor K. Ewanec to appoint Elsie Kiziak as Director of Emergency Management 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 6:00 P.M.

Chief Elected Official
Chief Administrative Officer