

Village of Myrnam

Minutes of the Special Council Meeting for the Village of Myrnam held April 26, 2023, in the Village of Myrnam Council Chambers.

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

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

SPECIAL MEETING WAIVER:

This Special Council Meeting was called by giving at least 24 hours' notice in writing to each councillor and the public stating the purpose of the meeting and the date, time and place at which it is to be held, for the purposes of 1) 2022 Audited Financial Statement, 2) 2023 Operating and Capital Budget, and Borrowing Bylaw #2023-04.

Council signed the Special Meeting Waiver.

ADOPTION OF AGENDA:

2023-069 **MOVED** by Mayor D. Rudolf to accept the agenda as presented.

CARRIED

PURPOSE:

2022 Audited Financial Statement

Nelson Ncube of Ncube & Landry LLP presented the draft 2022 audited financial statement on April 19, 2023. Minor change was to be made. CAO E. Kiziak presented the final draft of the 2022 Audited Financial Statement.

2023-070 **MOVED** by Deputy Mayor R. Yaremchuk to adopt the 2022 Audited Financial Statement as presented.

CARRIED

2023 Operating and Capital Budget

Council met on two occasions to work on the 2023 to 2026 Operating and 2023 Capital Budget. Due to the new policing costs (\$10,607) and increase in insurance premiums (\$15,433.88), and the reduction of contributions from the County by a further \$17,000 (to \$25,000), the final draft budget presented to Council proposes an increase to minimum tax to \$600 (previously \$500), a tax levy increase of 3.5%, and a decrease in hours for staff. Council and Administration will need to work on a written capital plan for 2024-2028 after the strategic planning sessions.

2023-071 **MOVED** by Councillor K. Ewanec to adopt the 2023 to 2026 Operating and 2023 Capital Budget as presented with one slight amendment to the government transfer in the budget.

CARRIED

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Borrowing Bylaw #2023-04

Borrowing Bylaw #2023-04 received first reading on April 19, 2023. Borrowing Bylaw was advertised on April 12, 2023 by way of delivering notices to each residence.

2023-072 MOVED by Councillor K. Ewanec that Bylaw 2023-04 be now read a second time this 26th day of April, 2023.

CARRIED

2023-073 MOVED by Councillor K. Ewanec that Bylaw 2023-04 be now read a third and final time this 26th day of April, 2023.

CARRIED

ADJOURNMENT: With all items on the agenda having been addressed Deputy Mayor R. Yaremchuk adjourned the Special Council Meeting at 9:32 A.M.

Chief Elected Official
Chief Administrative Officer