

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
Held on May 17, 2023, in the Village of Myrnam Council Chambers

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

2023-074 MOVED by Mayor D. Rudolf to adopt the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-075 MOVED by Deputy Mayor R. Yaremchuk to adopt the Regular Council Meeting Minutes of April 19, 2023, as presented.

CARRIED

2023-076 MOVED by Deputy Mayor R. Yaremchuk to adopt the Special Council Meeting Minutes of April 26, 2023, as presented.

CARRIED

Councillor Kurt Ewanec entered Council Chambers after the Adoption of the Meeting Minutes at 4:04 P.M.

OPEN FORUM: Elmer Haluschuk met with two of renewable energy manufacturing companies of which one has determined that there were no facilities in Myrnam that were big enough to be viable. The other manufacturing facility that makes wheat straw pellets for biomass renewable energy sources is currently looking to expand internationally into South Korea and Japan and is seriously considering Myrnam as a first location for a manufacturing facility. Elmer was thanked for his efforts and was given approval from Council to pursue this objective.

A local resident notified Council that there are a lot of cats running at large in their area. Council and Administration advised the resident that the issue can be brought up to Administration during regular business hours and that the resident can borrow traps from the village for trapping cats.

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 April 2023, and 2) the Cheque Listing for April 13 to May 10, 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.

2023-077 **MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

2023-078 **MOVED** by Councillor K. Ewanec to accept the Correspondence as presented.

CARRIED

OLD BUSINESS: There were no Old Business items.

BYLAWS AND POLICIES:

2023-05 Tax Rate Bylaw

According to the Municipal Government Act “Each council must pass a property tax bylaw annually” and “The property tax bylaw authorizes the council to impose a tax in respect of property in the municipality to raise revenue to be used toward the payment of (a) the expenditures and transfers set out in the budget of the municipality, and (b) the requisitions.” Council adopted the capital and operating budget for 2023 at the last Special Council Meeting. During budget discussions, Council unofficially approved a \$100 increase to minimum tax to \$600.

2023-079 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw 2023-05 be now read a first time this 17th day of May, 2023.

CARRIED

2023-080 **MOVED** by Mayor D. Rudolf that Bylaw 2023-05 be now read a second time this 17th day of May, 2023.

CARRIED

2023-081 **MOVED** by Councillor K. Ewanec that Bylaw 2023-05 be given consent for third and final reading.

CARRIED

2023-082 **MOVED** by Deputy Mayor R. Yaremchuk that Bylaw 2023-05 be now read a third and final time this 17th day of May, 2023.

CARRIED

NEW BUSINESS:

Reservoir – Tender Results

The unofficial results, in ascending order, are as follows:

Grayson Excavating Ltd. (All requirements met) - \$976,545.81
Nova Mechanical Systems Ltd. (All requirements met) - \$1,218,852.00
Nu Edge Construction (All requirements met) - \$1,356,700.00
Kichton Contracting Ltd. (All requirements met) - \$1,611,597.70
GS Construction (All requirements met) - \$1,712,900.00

2023-083 **MOVED** by Mayor D. Rudolf to award the tender for the construction of the reservoir to Grayson Excavating Ltd. under the advice of Select Engineering.

CARRIED

Roles and Responsibilities of Municipal Officials

Administration contacted Alberta Municipal Affairs to see if they were providing opportunities for a refresher course for Roles and Responsibilities of Elected Officials sometime this year at the request of the Mayor and as it is mid-term for Council. Municipal Affairs does provide workshop sessions for free, however a council resolution is required, and they must provide choices for the optional modules, and three possible dates.

2023-084 **MOVED** by Deputy Mayor R. Yaremchuk to notify Municipal Affairs that the Village of Myrnam Council and CAO are desirous of attending the Roles and Responsibilities of Municipal Officials Workshop and are providing the following choices for the optional modules: Strategic Planning and Municipal Finance 102.

CARRIED

2023 Sidewalk Project

The Village of Myrnam has worked with Loewen Construction in the past with respect to building sidewalks. Administration and Public Works has invited Loewen Construction to submit a quote to assist Public Works in building sidewalks according to the 2023 Capital Budget. Public Works will remove the old sidewalk and supply gravel to build the base for the sidewalk and para-ramps, Loewen Construction will build the curb and gutter, and Public Works will build the sidewalk with asphalt.

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2023-085 MOVED by Deputy Mayor R. Yaremchuk to contract the sidewalk work to Loewen Construction for the 2023 Sidewalk project as presented.
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.

2023-086 MOVED by Councillor K. Ewanec accept the Council Reports as presented.
CARRIED

NEXT MEETINGS:

Returning to the regular schedule; the next Regular Council Meeting will be on June 15, 2023, at 9:00 A.M.

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 4:50 P.M.

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| Chief Elected Official |
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| Chief Administrative Officer |