

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
Held on July 20, 2023, in the Village of Myrnam Council Chambers

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

2023-100 MOVED by Deputy Mayor R. Yaremchuk to adopt the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-101 MOVED by Mayor D. Rudolf to adopt the Regular Council Meeting Minutes of June 15, 2023, as presented.

CARRIED

OPEN FORUM:

A resident would like to have the cc valve in front of his property replaced as there is low flow to the house and to have the sidewalk adjacent to the property either removed or rehabilitated. Administration confirmed that the cc valve will either be repaired or replaced this summer. Council will discuss the sidewalk at upcoming capital planning sessions.

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Report was provided to Council in advance for their review and presented by CAO E. Kiziak.

2023-102 MOVED by Mayor D. Rudolf to accept the Public Works Report as presented.

CARRIED

Financial Report

The Financial Report consisting of the 1) Budget to Actual for the 2nd Quarter of 2023, 2) Bank Reconciliation Statement for month ending June 2023, and 2) the Cheque Listing for June 9 – July 13, 2023, was provided to Council in advance for their review and presented by CAO E. Kiziak.

2023-103 MOVED by Deputy Mayor R. Yaremchuk to accept the Financial Report as presented.

CARRIED

Chief Administrative Officer Report

The Chief Administrative Officer Report was provided to Council in advance for their review and presented by CAO E. Kiziak.

2023-104 MOVED by Mayor D. Rudolf to accept the Chief Administrative Officer as presented.

CARRIED

CORRESPONDENCE:

2023-105 MOVED by Mayor D. Rudolf to accept the Correspondence as presented.

CARRIED

NEW BUSINESS:

Audit Services 2022 Costs

Council appointed Ncube & Landry for the audit services for the 2022 year on December 15, 2022 under the impression that they would honor the \$7,500 annual fee for 3 years presented to Council last year. The Village received an invoice for the 2022 year in the amount of \$8,500 stating the time they spent and cautious of the fact that he promised not to increase the bill for a couple of years and provided a discount to get to the \$8,500.

2023-106 MOVED by Deputy Mayor R. Yaremchuk to pay the invoice for audit services for year ending December 31, 2022 as presented from Ncube & Landry LLP.

CARRIED

Assessment Services

Assessment services contract ended June 30, 2023 with Wainwright Assessment Group Ltd. Wainwright Assessment Group Ltd. would like to renew the contract for 3 years (July 2023 – June 30, 2026). Although Administration is very satisfied with Wainwright Assessment Group Ltd. Administration sought to get informal pricing from other assessment service providers in northern Alberta.

2023-107 MOVED by Deputy Mayor R. Yaremchuk to renew an assessment services contract with Wainwright Assessment Group Ltd. for a period of three (3) years from July 1, 2023 to June 30, 2026 as presented.

CARRIED

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Bell West Inc. Lease of Lot 15 Block 1 Plan 668EO

The equipment shelter lease with Bell Canada is expiring this fall. Bell West Inc. provided a summary of agreement terms for September 9, 2023 – September 8, 2028.

2023-108 MOVED by Mayor D. Rudolf to enter into an equipment shelter lease agreement with Bell Canada as proposed in the Lease Confirming and Amending Agreement as presented.

CARRIED

COUNCIL REPORTS:

Mayor D. Rudolf provided a verbal report during the Regular Council meeting. Deputy Mayor R. Yaremchuk had nothing to report.

2023-109 MOVED by Deputy Mayor R. Yaremchuk accept the Council Reports as presented.

CARRIED

NEXT MEETINGS:

Regular Council Meeting will be on August 17, 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 9:53 P.M.

Chief Elected Official
Chief Administrative Officer