

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
Held on August 17, 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.

ADOPTION OF AGENDA:

2023-110 MOVED by Mayor D. Rudolf to adopt the agenda as presented.

CARRIED

ADOPTION OF MEETING MINUTES:

2023-111 MOVED by Deputy Mayor R. Yaremchuk to adopt the Regular Council Meeting Minutes of July 20, 2023, as presented.

CARRIED

DELEGATION: Sgt. David Henry presented the 2023 2nd Quarter Policing Report. Sgt. Henry stated that there are plans to host town hall meetings across the county this fall. The community priorities identified by Sgt. Henry are 1) Property Crime Reduction – Theft, 2) Police/Community Relations – Police Visibility, and 3) Traffic – Impaired Driving.

2023-112 MOVED by Deputy Mayor R. Yaremchuk to add RCMP Community Priorities to the agenda for discussion.

CARRIED

2023-113 MOVED by Councillor K. Ewanec to accept the following Community Priorities as presented by Sgt. David Henry:
1) Property Crime Reduction – Theft
2) Police/Community Relations – Police Visibility
3) Traffic – Impaired Driving.

CARRIED

OPEN FORUM: No one was present for Open Forum.

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 July 2023, and 2) the Cheque Listing for July 14–August 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.

- 2023-114** **MOVED** by Councillor K. Ewanec to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

- 2023-115** **MOVED** by Deputy Mayor R. Yaremchuk to accept the Correspondence as presented.

CARRIED

NEW BUSINESS:

Mutual Aid Agreement for Fire Services

At the last Joint Municipalities Meeting, the County of Two Hills requested the Town of Two Hills and the Village of Myrnam Councils to review the proposed mutual aid agreement for fire services. The last agreement was made in 2014. Administration met with the Myrnam Fire Chief to review the new agreement against the old agreement. Administration has marked-up the draft agreement with concerns from Administration and the Fire Chief.

- 2023-116** **MOVED** by Deputy Mayor R. Yaremchuk to table this discussion until the Regional Governance study is complete in case there are recommendations provided by the consultants completing the study.

CARRIED

Offer to purchase land in lieu of property taxes – Lot 4 Block 16 Plan 8023103

Property owners of Lot 4 Block 16 Plan 8023103 is proposing to sell their property, in lieu of taxes and any outstanding utilities, to the Village of Myrnam as it is no longer feasible for them to pay the minimum tax and conduct regular maintenance (grass, snow) and they do not foresee building and/or moving to Myrnam.

- 2023-117** **MOVED** by Councillor K. Ewanec to accept the offer to purchase the property described as Lot 4 Block 16 Plan 8023103 in lieu of this year's property tax and utility bills over the last couple of months; a total value of \$685.90.

CARRIED

- 2023-118** **MOVED** by Mayor D. Rudolf for administration to investigate incentives for property development for both residential and commercial properties.

CARRIED

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COUNCIL REPORTS:

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

NEXT MEETINGS:

Regular Council Meeting was scheduled for September 21, 2023. Due to other scheduled committee meetings:

2023-119 MOVED by Mayor D. Rudolf to change the September 21, 2023 Regular Council meeting to be held on September 14, 2023 instead.

CARRIED

The next Regular Council Meeting is now scheduled for September 21, 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 10:03 P.M.

Chief Elected Official
Chief Administrative Officer