

Village of Myrnam

Minutes of the Organizational Meeting for the Village of Myrnam
held on October 19, 2023 at 9:00 a.m. 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 Donna Rudolf called the Organizational Meeting to order at 9:20 A.M.

ADOPTION OF AGENDA:

2023-155 **MOVED** by Deputy Mayor R. Yaremchuk to accept the agenda as presented.

CARRIED

APPOINTMENT OF OFFICERS:

2023-156 **MOVED** by Deputy Mayor R. Yaremchuk for Donna Rudolf to remain as Mayor for the Village of Myrnam.

CARRIED

2023-157 **MOVED** by Mayor D. Rudolf for Raymond Yaremchuk to remain as Deputy Mayor for the Village of Myrnam.

CARRIED

OATH OF OFFICE:

Commissioner of Oaths Elsie Kiziak administered and commissioned the Oaths of Office for Mayor D. Rudolf, Deputy Mayor R. Yaremchuk, and Councillor K. Ewanec.

COUNCIL MEETING DATES:

2023-158 **MOVED** by Mayor D. Rudolf to keep the Regular Council Meetings scheduled for the third Thursday of each month commencing at 9:00 A.M.

CARRIED

POLICIES:

REVIEW: SIGNING AUTHORITY POLICY

2023-159 **MOVED** by Mayor D. Rudolf that Signing Authority Policy 2021-05 has been reviewed with no changes to be made.

CARRIED

REVIEW: ELECTED OFFICIALS REMUNERATION AND EXPENSE POLICY

2023-160 **MOVED** by Deputy Mayor R. Yaremchuk that Elected Officials Remuneration and Expense Policy 2021-02 with no changes to be made.

CARRIED

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REVIEW: MILEAGE FOR COUNCIL AND STAFF AND APPOINTED MEMBERS POLICY

2023-161 **MOVED** by Deputy Mayor R. Yaremchuk that Mileage for Council and Staff and Appointed Members Policy 2021-03 has been reviewed with changes to be made.

CARRIED

REVIEW: ELECTED OFFICIALS APPOINTMENTS TO FEDERAL, PROVINCIAL, AND REGIONAL BOARDS AND COMMITTEES POLICY

2023-162 **MOVED** by Councillor K. Ewanec that Elected Officials Appointments to Federal, Provincial, and Regional Boards and Committees Policy 2021-04 has been reviewed with no changes to be made.

CARRIED

REVIEW: FINANCIAL REPORTS POLICY

2023-163 **MOVED** by Mayor D. Rudolf that the Financial Reports Policy 2022-02 has been reviewed and adopted with the following changes:

- Section 3.1 to read “Councillors shall not receive additional remuneration for carrying out the responsibilities of Mayor or Deputy Mayor.; and
- Section 3.3 Ineligible expenses: to include Annual Public Meetings.

CARRIED

APPOINTMENT TO COMMITTEES:

2023-164 **MOVED** by Councillor K. Ewanec to appoint elected officials to committees as follows:

Committee	Appointee	Back-Up
A.C.E. Water Board	Raymond Yaremchuk	
Eagle Hill Foundation	Donna Rudolf	Kurt Ewanec
FCSS	Donna Rudolf	Raymond Yaremchuk
Fire Department Liaison	Raymond Yaremchuk	Kurt Ewanec
HUB	Donna Rudolf	Raymond Yaremchuk or Kurt Ewanec
Northern Lights Library System	Donna Rudolf	Kurt Ewanec
Regional Emergency Management Agency	Kurt Ewanec	Raymond Yaremchuk
Regional Landfill	Raymond Yaremchuk	Kurt Ewanec
Tourism (e.g. GoEast)	Donna Rudolf	Raymond Yaremchuk or Kurt Ewanec

CARRIED

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APPOINTMENTS:

SUBDIVISION AUTHORITY

2023-165 **MOVED** by Councillor K. Ewanec to reappoint Municipal Planning Services (MPS) as the Subdivision Authority for the Village of Myrnam. **CARRIED**

DEVELOPMENT AUTHORITY

2023-166 **MOVED** by Mayor D. Rudolf to reappoint CAO Elsie Kiziak as Development Authority for the Village of Myrnam. **CARRIED**

BYLAW ENFORCEMENT OFFICER

2023-167 **MOVED** by Deputy Mayor R. Yaremchuk to reappoint CAO Elsie Kiziak as Bylaw Enforcement Officer 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 9:37 A.M.

Chief Elected Official
Chief Administrative Officer