

# Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam  
held on January 18, 2024, 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 9:07 A.M.

**ADOPTION OF AGENDA:**

**2024-001 MOVED** by Deputy Mayor R. Yaremchuk to adopt the agenda as presented with three additions:

- Bylaws/Policies – Master Rates Bylaw
- New Business – Caveat on Title Number 192 087 196
- New Business – Reservoir Fence Materials and Installation

**CARRIED**

**ADOPTION OF MEETING MINUTES:**

**2024-002 MOVED** by Mayor D. Rudolf to adopt the Regular Council Meeting Minutes of December 21, 2023, as presented.

**CARRIED**

**DELEGATION:** No one was registered for Delegation.

**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 December 2023, 2) the Cheque Listing for December 15, 2023 to January 10, 2024, and 3) the Quarterly Year-To-Date Actual Revenues and Expenditures for the 2023 Year, 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.

**2024-003 MOVED** by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

**CARRIED**

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**CORRESPONDENCE:**

**2024-004** **MOVED** by Mayor D. Rudolf to accept the Correspondence as presented. **CARRIED**

**BYLAWS AND POLICIES:**

**2024-01 Master Rates Bylaw**

Due to the increase of \$0.30 per cubic meter of water supplied by Alberta Central East Water Corporation to the Village, the cost of water supplied to consumers from the Village also needs to increase. Council approved an increase of \$0.30 per cubic meter effective this day.

**2024-005** **MOVED** by Mayor D. Rudolf that the Bylaw 2024-01 be now read a first time. **CARRIED**

**2024-006** **MOVED** by Deputy Mayor R. Yaremchuk that the Bylaw 2024-01 be now read a second time. **CARRIED**

**2024-007** **MOVED** by Mayor D. Rudolf that the Bylaw 2024-01 be given consent for third and final reading. **CARRIED**

**2024-008** **MOVED** by Deputy Mayor R. Yaremchuk that the Bylaw 2024-01 be now read a third and final time. **CARRIED**

**NEW BUSINESS:**

**Caveat on Title Number 192 087 196**

Village of Myrnam Council, at their Regular Council meeting of April 21, 2022, provided an amendment to the existing Agreement between K & S Fuel Ltd. to extend the agreement to December 31, 2023. There has been no progress on the development of a fuel station noted on the property and no correspondence between either party since the extension was granted. At this time, there are no chattels, permanent structures, or visible damage to the property.

**2024-009** **MOVED** by Deputy Mayor R. Yaremchuk to buy back the property, legally described as NE 10 54 9 W4M (Title #192 087 196), as indicated in the Agreement signed between K & S Fuel Ltd. and the Village of Myrnam on March 29, 2019.

**CARRIED**

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**Reservoir Fence Materials and Installation**

Received 3 quotes for fencing materials for around the reservoir. Two of the quotes include installation. One company is not just a supply company, and one company doesn't do installations.

|                                | <b>Materials Only</b> | <b>Materials and Installation</b> | <b>Warranty</b>   |
|--------------------------------|-----------------------|-----------------------------------|---|
| COOP (St. Paul)/Phoenix Fence  | \$14,119.00           | -                                 | n/a   |
| Borderline Fencing (Two Hills) | -                     | \$23,378.25                       | Originally - Workmanship and materials - 1 year; however, they will match the warranty provided by Atlantic Fence (see below) |
| Atlantic Fence (Edmonton)      | \$17,319.83           | \$25,053.51                       | Defective material - 5 years Workmanship and concrete - 2 years   |

**2024-010 MOVED** by Mayor D. Rudolf to award the fencing contract to Borderline Fencing

**CARRIED**

**COUNCIL REPORTS:**

There were no council reports presented.

**NEXT MEETINGS:**

Regular Council Meeting is scheduled for February 15, 2024.

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 10:09 A.M.

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|                                     |
| <b>Chief Elected Official</b>       |
|                                     |
| <b>Chief Administrative Officer</b> |