

# Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam  
held on January 16, 2025, 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:**

The meeting was pushed to 11:00 a.m. Meeting time change was advertised on the Village website, on Facebook, and a poster on the front door of the Village Administration Office.

Mayor D. Rudolf called the Regular Council Meeting to order at 11:05 A.M.

**ADOPTION OF AGENDA:**

**2025-001 MOVED** by Deputy Mayor R. Yaremchuk to adopt the agenda as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

**2025-002 MOVED** by Councillor K. Ewanec to adopt the Regular Council Meeting Minutes of December 19, 2024, as presented.

**CARRIED**

**OPEN FORUM:** No one 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 2024, and 2) the Cheque Listing for December 13, 2024 to January 09, 2025, and 3) Budget to Actual for January to December 2024 was provided to Council in advance for their review and presented by CAO E. Kiziak. CAO E. Kiziak also note that 90% of tax revenue was received by end of 2024.

**Chief Administrative Officer Report**

The Chief Administrative Officer Report was provided to Council in advance for their review and presented by CAO E. Kiziak. There was much discussion around the Lot Contest and the potential trickle effects from this economic development initiative.

**2025-003 MOVED** by Councillor K. Ewanec to accept the Administrative Reports as presented.

**CARRIED**

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**CORRESPONDENCE:**

Correspondence was provided to Council prior to the Council meeting.

**2025-004 MOVED** by Deputy Mayor R. Yaremchuk to accept the Correspondence as presented.

**CARRIED**

**NEW BUSINESS:**

**NLLS – Board Appointment**

Tabled from the previous Regular Council Meeting. The Myrnam Municipal Library Board was approached to recommend someone to represent the Village and the library board to the Northern Lights Library System Board. The library board nominated board member Megan Saruk.

**2025-005 MOVED** by Mayor D. Rudolf to appoint Megan Saruk to be the representative on behalf of the Village of Myrnam and Myrnam Municipal Library Board to the Northern Lights Library System Board.

**CARRIED**

**COUNCIL REPORTS:**

No reports provided before or during the Council meeting.

**CONFIDENTIAL ITEMS:**

**CAO Performance Evaluation**

Tabled from the last Regular Council meeting. Council will provide CAO E. Kiziak with a Performance Evaluation soon after the meeting.

**NEXT MEETINGS:**

Regular Council Meeting is scheduled for February 20, 2025.

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 12:10 P.M.

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