

# Village of Myrnam

Minutes of the Special Council Meeting for the Village of Myrnam  
held on April 30, 2025, in the Village of Myrnam Council Chambers

**PRESENT:** Mayor Donna Rudolf, Councillor K. Ewanec, Chief Administrative Officer  
Elsie Kiziak

Missing: Deputy Mayor Raymond Yaremchuk and Auditor, Nelson Ncube

**CALL TO ORDER:**

Mayor D. Rudolf called the Special Council Meeting to order at 9:35 A.M.

**SPECIAL MEETING WAIVER:**

This Special Council Meeting was called with more than 24 hours' notice to all councillors and with notice to the public. Council signed the Special Meeting waiver thereby agreeing to this in writing before the beginning of the meeting.

**ADOPTION OF AGENDA:**

**2025-054 MOVED** by Councillor K. Ewanec to adopt the agenda with one addition under New Business: Amend 2025 Operating Budget.

**CARRIED**

**NEW BUSINESS:**

**2025-06 Tax Rate Bylaw**

Municipal Government Act, Section 353(1) Each council must pass a property tax bylaw annually. (2) The property tax bylaw authorizes the council to impose a tax in respect of property in the municipality to raise revenue to be used toward the payment of (a) the expenditures and transfers set out in the budget of the municipality, and (b) the requisitions.

**2025-055 MOVED** by Mayor D. Rudolf that Bylaw 2025-06 be now read a first time.

**CARRIED**

**2025-056 MOVED** by Councillor K. Ewanec that Bylaw 2025-06 be now read a second time.

**CARRIED**

**2025-057 MOVED** by Mayor D. Rudolf that Bylaw 2025-06 be given consent for third and final reading.

**CARRIED**

**2025-058 MOVED** by Councillor K. Ewanec that Bylaw 2025-06 be now read a third and final time.

**CARRIED**

**2025-07 Council Procedural Bylaw**

Council adopted a Council Procedural Bylaw in October 2021. Due to recent legislative changes, Council now wishes to incorporate provisions for Meetings by Electronic Means into the bylaw. In addition,

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Administration has recommended several general updates to improve clarity and consistency throughout the document.

**2025-059** **MOVED** by Mayor D. Rudolf to table this to the next regular council meeting. **CARRIED**

**Amend 2025 Operating Budget**

Administration identified an error in the operating budget, where two line items under the Library category reflected negative amounts. To correct this, Administration recommends reducing the Bad Debt Expense to offset the discrepancy.

**2025-060** **MOVED** by Mayor D. Rudolf to amend the 2025 Operating Budget as follows: Culture – Library: Wages and Goods & Supplies to read \$0.00 and Administration: Bad Debt to read \$4,092.00.

**CARRIED**

**Auditor, Nelson Ncube, attended the meeting at 9:25 a.m.**

**2024 Financial Statement**

Municipal Government Act, Section 278(3) Each municipality must submit (a) its financial information return and the auditor’s report on the financial information return, and (b) its financial statements and the auditor’s report on the financial statements to the Minister by May 1 of the year following the year for which the financial information return and statements have been prepared.

**2025-061** **MOVED** by Mayor D. Rudolf to adopt the 2024 Financial Statement as presented with a few changes:

- 1) Change wording from MSIC to Local Government Fiscal Framework
- 2) Add \$4,906 to Deferred Revenue to recognize funds towards Infrastructure Reserve.

**CARRIED**

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 9:55 A.M.

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