

Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held on June 19, 2025, in the Village of Myrnam Council Chambers

PRESENT: Mayor Donna Rudolf, Deputy Mayor Raymond Yaremchuk, and Chief Administrative Officer Elsie Kiziak, one member of the public.
Missing: Councillor K. Ewanec

CALL TO ORDER:
Mayor D. Rudolf called the Regular Council Meeting to order at 9:00 A.M.

ADOPTION OF AGENDA:
2025-079 MOVED by Deputy Mayor R. Yaremchuk to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES:
2025-080 MOVED by Mayor D. Rudolf to adopt the Regular Council Meeting Minutes of May 15, 2025, 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 May 2025, and 2) the Cheque Listing for May 9 to June 12, 2025, 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.

2025-081 MOVED by Deputy Mayor R. Yaremchuk to accept the Administrative Reports as presented.

CARRIED

CORRESPONDENCE:

Correspondence was provided to Council prior to the Council meeting.

2025-082 MOVED by Mayor D. Rudolf to accept the Correspondence as presented.

CARRIED

OLD BUSINESS:

Proposal – Regionalization of Fire Services (add draft Mutual Aid Agreement)

At the last Regular Council meeting, Council tabled the discussion of *Regionalization of Fire Services* in order for Administration to update the financial data due to new information that was provided after the council package was sent out. Since then, two things have happened: 1. The County of Two Hills provided a new revised draft Mutual Aid Agreement in the event the Village does not move towards regionalization, and 2) Discussion at the Joint Municipalities Meeting on June 11, 2025, it was decided to put off the discussion of regionalization of fire services, and the mutual aid agreement, as it is an election year. It was suggested that perhaps we could collaboratively go through an ACP grant for this process.

Councillor K. Ewanec attended the meeting at 9:20 a.m.

2025-083 MOVED by Councillor K. Ewanec to table this agenda item for the new council.

CARRIED

BYLAWS AND POLICIES:

Draft 2025-08 Unsightly Premises Bylaw

This bylaw has been identified as one that needed to be reviewed and updated. Three draft bylaws (see following 2 agenda items) were presented along with a Public Participation Plan to have all three bylaws out for public participation.

Draft 2025-09 Noise, Nuisance, and Public Disturbances Bylaw

This bylaw has been identified as one that needed to be reviewed and updated. Three draft bylaws (see previous and the following agenda item) were presented along with a Public Participation Plan to have all three bylaws out for public participation.

Draft 2025-10 Façade Improvement Incentive Bylaw

On March 20, 2025, Council directed Administration to draft a façade improvement incentive bylaw for residential and commercial properties. Upon review of the bylaw, Council directed to remove all references to “residential”. Three draft bylaws (see previous 2 agenda items) were presented along with a Public Participation Plan to have all three bylaws out for public participation.

2025-084 MOVED by Deputy Mayor R. Yaremchuk to adopt the Public Participation Plan for the review of the Unsightly Premises Bylaw, the Noise, Nuisance, and Public Disturbances Bylaw, and the Façade Improvement Incentive Bylaw.

CARRIED

NEW BUSINESS:

2025-26 Alberta Community Partnership (ACP) Program – Top 3 Ideas

At the last Joint Municipalities Meeting (June 11, 2025) it was decided by the group for each municipality to come up with their top three projects for the group to consider what regional projects the municipalities will be applying to the 2025-26 Alberta Community Partnership (ACP) grant program.

2025-085 **MOVED** by Councillor K. Ewanec that the Village of Myrnam propose the following three regional priorities to the next Joint Municipalities meeting for discussion: 1. Fire Services Review and Master Plan, 2. Regional Land Use Alignment Strategy, and 3. Regional Infrastructure Master Plan.

CARRIED

2025 Tax Arrears Land Auction

MGA Sections 411, 436.02 and 438 allow a municipality to attempt to recover tax arrears by following the legislated requirements of the MGA and in accordance with any other Act or common law right. There are two properties on the arrears list that are at the stage of going to public auction. In addition to establishing a reserve bid, the conditions of the auction and an auctioneer need to be determined.

2025-086 **MOVED** by Mayor D. Rudolf to set the following reserve bids:

						Reserve Bid
Lot	Block	Plan	LINC	Title	Civic Address	
6	9	8174ET	0015 725 709	172 248 182	5012 50 Street	\$14,000
SE15 54 8 W4M			0023 665 103	752 012 917	n/a	\$5,000

CARRIED

2025-087 **MOVED** by Deputy Mayor R. Yaremchuk to hold the 2025 Public Land Auction on September 25, 2025, at 10 a.m.

CARRIED

2025-088 **MOVED** by Councillor K. Ewanec that the conditions of the 2025 Public Land Auction be: cash, debit or certified cheque, 10% on the date of the auction with the balance due within 14 days of the auction date.

CARRIED

2025-089 **MOVED** by Councillor K. Ewanec that CAO Elsie Kiziak be the auctioneer for the 2025 Public Land Auction.

CARRIED

Mayor D. Rudolf left the meeting at 9:57 a.m.

Mayor D. Rudolf returned to the meeting at 9:59 a.m.

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Committee - Myrnam 100th Anniversary

On August 22, 2030, the Village of Myrnam will be 100 years old. Prior to that, the lands were part of Municipal District of Ukraina No. 513. The Village, through the Council Procedural Bylaw and the Municipal Government Act, is permitted to create committees “to consider matters and report back”.

2025-090 **MOVED** by Mayor D. Rudolf to table this agenda item to January 2026 for the new council to discuss.

CARRIED

COUNCIL REPORTS:

No reports were provided before or during the Council meeting. Mayor D. Rudolf submitted the latest minutes from Two Hills F.C.S.S. (which will be added to Correspondence at the next Regular Council meeting).

CONFIDENTIAL ITEMS:

Employee Concerns – FOIP, Section 17 & 24

Public Works Foreman Norm Brake wishes to approach council regarding employment concerns.

2025-091 **MOVED** by Mayor D. Rudolf that council move to closed session to discuss employee issues as per section 17 & 24, FOIP, at 10:15 a.m.

CARRIED

2025-092 **MOVED** by Mayor D. Rudolf that council return to open meeting at 11:16 a.m.

CARRIED

NEXT MEETINGS:

Regular Council Meeting is scheduled for July 17, 2025, at 9:00 A.M.

ADJOURNMENT: With all items on the agenda having been addressed Mayor D. Rudolf adjourned the Regular Council Meeting at 11:17 A.M.

Chief Elected Official
Chief Administrative Officer