

VILLAGE OF MYRNAM



**Annual General Meeting
November 12, 2025
Myrnam Senior Centre**

PUBLIC MEETING AGENDA

- Welcome & Opening Comments from Mayor
- Introductions of Council and Staff
- Introductions of Staff
- Purpose of Meeting
- Key Measures and Financial Indicators
- Municipal Accountability Program Review
- 2025 Operating Budget
- 2025 Capital Budget
- Preparing for 2026 and Beyond
- Question/Comment Period
- Closing Comments from the Mayor

WELCOME
&
OPENING
COMMENTS

MAYOR RICK SADOWSKY

MAYOR

Rick Sadowsky

DEPUTY MAYOR

Paul Myshaniuk

COUNCILLOR

Simon Patterson



INTRODUCTIONS



INTRODUCTIONS

CAO

Elsie Kiziak

PW FOREMAN

Norman Brake

ADMIN ASSISTANT

Jodi Bannister

PW ASSISTANT

Johan Klassen

PURPOSE OF MEETING

The purpose of this Annual General Meeting is to gather input from residents and local business owners to assist newly elected officials in setting priorities and guiding future planning for the next four years.

The feedback received will help inform strategic planning documents, budgeting decisions, and community initiatives. The meeting will also provide an overview of the Village's current position, including highlights from the **Municipal Indicator Report (2024)** and the **Municipal Accountability Program (MAP) Review**, to ensure that Council and the community share a common understanding of where we are starting from as we plan for the future.

MUNICIPAL KEY MEASURES AND INDICATORS

Key Measures:

Alberta Municipal Affairs has a screening tool for municipalities, through the development of quantifiable key measures to find out if they need assistance from Municipal Affairs.

Indicators:

Municipal indicators are calculated using data supplied by municipalities including financial statements, municipal census, election results, and information from ministerial orders issued to municipalities.

If a municipality flagged a critical indicator, 'auditor outcome' or 'ministry intervention', or 3 or more of the 11 non-critical indicators for 3 consecutive years, ministry staff may contact them to discuss additional support that may be needed. Municipal indicators are a proactive warning tool.

Latest results of Key Measures and Indicators is for the year ending 2024.

Key Measures

Village of Myrnam 2024

AUDIT OUTCOME

No Concern

MINISTRY INTERVENTION

No

TAX BASE BALANCE

87.44%

TAX COLLECTION RATE

85.26%

POPULATION CHANGE

-30.54%

CURRENT RATIO

2.23

ACCUMULATED SURPLUS/DEFICIT

\$223,546

ON-TIME FINANCIAL REPORTING (Date Received)

May 01, 2025

DEBT TO REVENUE PERCENTAGE

85.14%

DEBT SERVICE TO REVENUE PERCENTAGE

1.76%

INVESTMENT IN INFRASTRUCTURE

2.60

INFRASTRUCTURE AGE

61.58%

INTEREST IN MUNICIPAL OFFICE

N/A

Key Measures Compared to 2020

Village of Myrnam

2020

AUDIT OUTCOME

going concern

MINISTRY INTERVENTION

Yes - 1

TAX BASE BALANCE

90.83%

TAX COLLECTION RATE

89.64%

POPULATION CHANGE

-6.35%

CURRENT RATIO

1.26

ACCUMULATED SURPLUS/DEFICIT

\$-77,369

ON-TIME FINANCIAL REPORTING (Date Received)

April 30, 2021

DEBT TO REVENUE PERCENTAGE

52.75%

DEBT SERVICE TO REVENUE PERCENTAGE

9.06%

INVESTMENT IN INFRASTRUCTURE

4.08

INFRASTRUCTURE AGE

58.26%

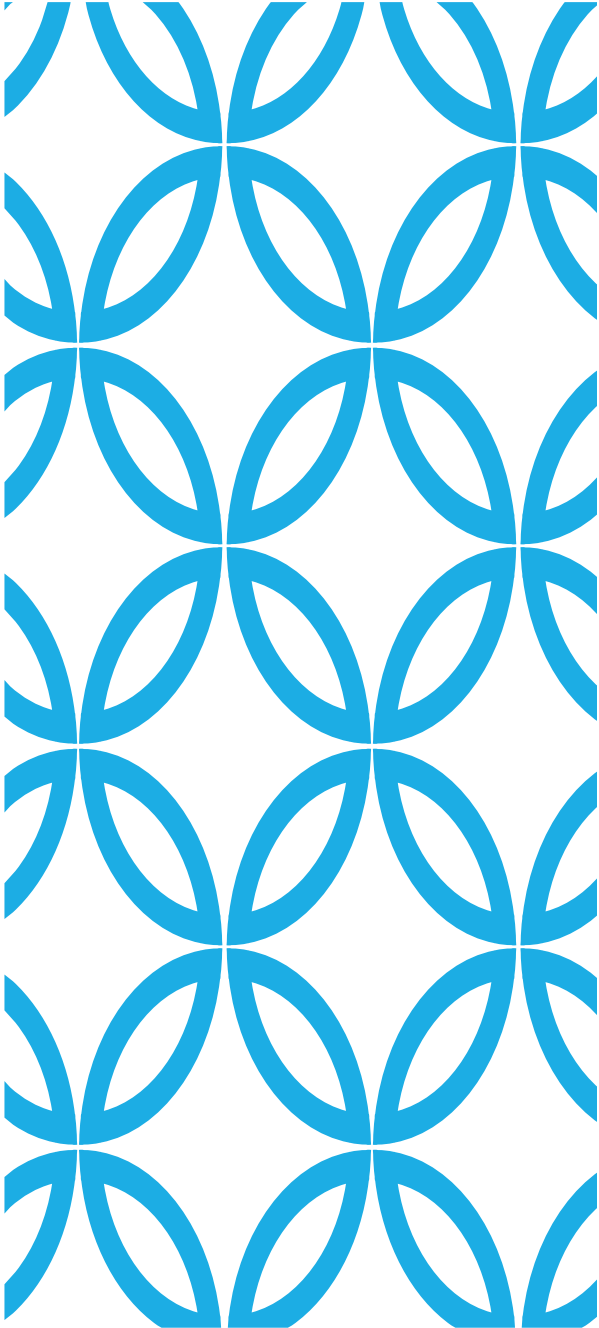
INTEREST IN MUNICIPAL OFFICE

1.00

Municipal Indicators

Population comparison:
10 municipalities larger and
10 smaller than Myrnam

| Municipality | AUDIT OUTCOME | MINISTRY INTERVENTION | TAX BASE BALANCE | TAX COLLECTION RATE | POPULATION CHANGE | ACCUMULATED SURPLUS/DEFICIT | DEBT TO REVENUE PERCENTAGE | DEBT SERVICE TO REVENUE PERCENTAGE | INVESTMENT IN INFRASTRUCTURE | INFRASTRUCTURE AGE | Annual Target Achieved |
|-------------------------|---------------|-----------------------|------------------|---------------------|-------------------|-----------------------------|----------------------------|------------------------------------|------------------------------|--------------------|------------------------|
| Village of Amisk | No Concern | No | 85.55% | 90.26% | 5.80% | \$687,919 | 0.00% | 0.00% | 1.96 | 58.30% | Yes |
| Village of Barons | No Concern | No | 86.59% | 86.12% | -1.57% | \$287,556 | 6.23% | 2.25% | 2.49 | 56.96% | Yes |
| Village of Bittern Lake | No Concern | No | 88.87% | 95.29% | -3.57% | \$552,437 | 0.00% | 0.00% | 0.78 | 41.78% | Yes |
| Village of Carmangay | No Concern | No | 89.38% | 83.80% | 17.56% | \$506,546 | 45.80% | 3.91% | 3.61 | 45.64% | Yes |
| Village of Chauvin | No Concern | No | 60.57% | 92.07% | -10.59% | \$2,369,558 | 0.00% | 0.00% | 1.69 | 53.78% | Yes |
| Village of Chipman | No Concern | No | 75.37% | 85.83% | -13.38% | \$990,476 | 32.60% | 7.65% | 0.70 | 49.16% | Yes |
| Village of Coutts | No Concern | No | 79.74% | 93.17% | -19.13% | \$858,184 | 0.00% | 0.00% | 0.50 | 46.04% | Yes |
| Village of Cowley | No Concern | No | 74.12% | 93.46% | -8.47% | \$953,058 | 0.00% | 0.00% | 1.34 | 45.02% | Yes |
| Village of Czar | No Concern | No | 77.78% | 97.90% | 48.50% | \$493,127 | 0.00% | 0.00% | 1.03 | 58.00% | Yes |
| Village of Elnora | No Concern | No | 89.27% | 81.99% | -10.00% | \$359,548 | 0.00% | 0.00% | 6.26 | 61.92% | Yes |
| Village of Girouxville | No Concern | No | 82.34% | 94.59% | 4.51% | \$807,651 | 28.98% | 2.94% | 0.57 | 42.42% | Yes |
| Village of Glenwood | No Concern | No | 77.70% | 94.86% | -5.23% | \$608,999 | 0.00% | 0.00% | 1.17 | 37.23% | Yes |
| Village of Hines Creek | No Concern | No | 63.87% | 86.17% | -11.84% | \$3,031,932 | 10.95% | 3.31% | 0.83 | 46.81% | Yes |
| Village of Holden | No Concern | No | 64.98% | 92.71% | -11.29% | \$2,557,424 | 7.29% | 5.04% | 3.08 | 45.74% | Yes |
| Village of Hughenden | No Concern | No | 82.86% | 83.53% | -17.44% | \$293,109 | 0.00% | 0.00% | 1.02 | 50.47% | Yes |
| Village of Longview | No Concern | No | 67.46% | 92.78% | -3.26% | \$1,989,461 | 47.94% | 5.25% | 1.49 | 62.97% | Yes |
| Village of Loughheed | No Concern | No | 54.80% | 96.77% | -17.58% | \$773,829 | 0.00% | 0.00% | 1.16 | 50.03% | Yes |
| Village of Myrnam | No Concern | No | 87.44% | 85.26% | -30.54% | \$223,546 | 85.14% | 1.76% | 2.60 | 61.58% | Yes |
| Village of Veteran | No Concern | No | 63.38% | 91.95% | -14.06% | \$2,247,710 | 0.00% | 0.00% | 0.87 | 40.88% | Yes |
| Village of Vilna | No Concern | No | 71.13% | 89.88% | -7.59% | \$499,827 | 2.37% | 1.74% | 1.46 | 54.46% | Yes |
| Village of Waskatenau | No Concern | No | 77.74% | 91.82% | -3.14% | \$733,087 | 0.00% | 0.00% | 1.80 | 51.47% | Yes |



MUNICIPAL ACCOUNTABILITY PROGRAM (MAP)

Earlier in 2025, Village Council requested a municipal inspection. The Minister of Municipal Affairs, finding no red flags, did not conduct an inspection but recommended that the Village participate in the Municipal Accountability Program (MAP). The MAP review was subsequently completed, and the final results were presented to Council in September 2025.

MUNICIPAL ACCOUNTABILITY PROGRAM (MAP)

The findings of this review are highly encouraging and reflect the municipality's strong commitment to good governance, accountability, and compliance with the legislative framework established under the *MGA*. The results demonstrate that the municipality is not only meeting its mandatory obligations but is also fostering a culture of diligence and responsibility in its operations.

MUNICIPAL ACCOUNTABILITY PROGRAM (MAP)

Recommendations/Action Items: A resolution establishing regular council meetings must specify the place of the meeting.

Recommendations/Action Items: The bylaw must be amended or repealed and replaced to ensure provisions in the bylaw related appointment of the chief elected official to boards or committees, conduct of council or council committee members are compliant with the legislation.

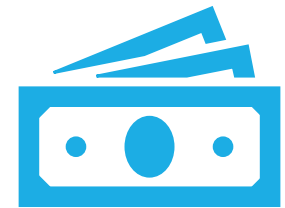
Recommendations/Action Items: Going forward, where all three readings of a bylaw are conducted at one council meeting, council must unanimously adopt a resolution giving consent to consider third reading.

Recommendations/Action Items: Council must adopt a resolution appointing an auditor. Additionally, the audited financial statements must include the number of designated officers as part of the salary and benefits disclosure to meet legislative requirements.

Recommendations/Action Items: The bylaw should be amended or repealed and replaced to ensure development permit appeals are permitted within the legislated timeline of 21 days.

Recommendations/Action Items: Council must adopt a capital budget annually prior to January 1. The capital budget must include the amount to be transferred from the operating budget.

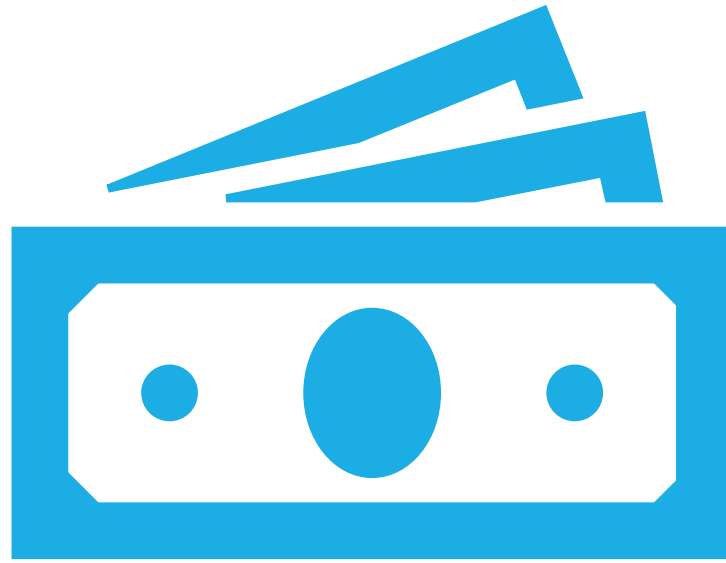
2025 OPERATING BUDGET



SUMMARY OF OPERATING BUDGET

2025 - 2028

| | 3 Year Operating Budget | | | | |
|----------------------------------|-------------------------|------------------|------------------|------------------|------------------|
| | 2024 | 2025 | 2026 | 2027 | 2028 |
| Revenue | | | | | |
| Taxation | 362,233 | 369,365 | 376,591 | 383,962 | 391,481 |
| Government Transfers | 127,648 | 129,943 | 129,943 | 129,943 | 129,943 |
| Franchise Fees | 29,804 | 29,804 | 29,804 | 29,804 | 29,804 |
| General Administration | 18,575 | 21,775 | 17,775 | 17,775 | 17,775 |
| Fire | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 |
| Bylaw | 1,400 | 1,400 | 1,400 | 1,400 | 1,400 |
| Public Works | 1,000 | 2,500 | 2,500 | 2,500 | 2,500 |
| Water | 231,518 | 248,634 | 248,634 | 248,634 | 248,634 |
| Wastewater | 9,888 | 9,504 | 9,504 | 9,504 | 9,504 |
| Garbage | 19,908 | 19,150 | 19,150 | 19,150 | 19,150 |
| Planning & Development | 350 | 350 | 350 | 350 | 350 |
| Subdivision Land / Sales | - | - | - | - | - |
| CTEC | 26,850 | 29,660 | 29,660 | 29,660 | 29,660 |
| Other Revenues | - | - | - | - | - |
| Transfer in from reserves | - | - | - | - | - |
| | 849,174 | 882,085 | 885,311 | 892,682 | 900,200 |
| Expense | | | | | |
| Council | 23,119 | 23,244 | 23,244 | 23,244 | 23,244 |
| General Administration | 191,907 | 204,727 | 202,227 | 202,227 | 202,227 |
| Election | - | 250 | 250 | 250 | 250 |
| Police | 14,976 | 11,780 | 11,780 | 11,780 | 11,780 |
| Fire | 49,105 | 50,685 | 50,685 | 50,685 | 50,685 |
| Emergency Services | - | - | - | - | - |
| Bylaw | - | - | - | - | - |
| Roads and Sidewalks | 296,899 | 310,960 | 310,960 | 310,960 | 310,960 |
| Water | 251,300 | 309,429 | 309,429 | 309,429 | 309,429 |
| Wastewater | 10,177 | 10,346 | 10,346 | 10,346 | 10,346 |
| Garbage | 18,534 | 17,990 | 17,990 | 17,990 | 17,990 |
| Community/Tourism | 6,154 | 6,704 | 6,704 | 6,704 | 6,704 |
| Regional Cooperation | 2,500 | 2,500 | 2,500 | 2,500 | 2,500 |
| Planning & Development | - | - | - | - | - |
| Recreation & Culture | 49,688 | 43,986 | 43,986 | 43,986 | 43,986 |
| CTEC | 47,685 | 39,947 | 39,947 | 39,947 | 39,947 |
| Requisitions | 61,753 | 65,799 | 65,799 | 65,799 | 65,799 |
| Transfer to Capital | 25,000 | - | - | - | - |
| Transfer to Reserves | 4,906 | 29,100 | 29,100 | 29,100 | 29,100 |
| | 1,053,704 | 1,127,448 | 1,124,948 | 1,124,948 | 1,124,948 |
| | 1,053,704 | 1,127,448 | 1,124,948 | 1,124,948 | 1,124,948 |
| Back out Amortization | 204,531 | 245,363 | 245,363 | 245,363 | 245,363 |
| Tax Dollar Requirement to | (1) | 0 | (5,726) | (13,097) | (20,615) |



2025 CAPITAL BUDGET

| Project | | Project Funding | | | |
|-----------------------------------------------------------------------------------------|--------------|-----------------|-----------|----------|---------------|
| By Asset Group | Project Cost | Reserves | LGFF-C | CCBF | Grant - Other |
| | | \$110,949 | \$288,639 | \$97,841 | \$16,000 |
| Buildings | | | | | |
| Install door on old shop on 48 St. N | \$8,147 | | \$8,147 | | |
| Addition to Fire Hall | \$231,488 | \$81,488 | \$150,000 | | |
| Machinery and Equipment | | | | | |
| Heavy Duty Road Packer | \$60,000 | | \$19,533 | | |
| Sidewalks | | | | | |
| Finish - 51 Avenue west of Hwy 881 and 1 block east of 48 Street (all on the southside) | \$42,300 | | | \$42,300 | |
| Roadway Infrastructure | | | | | |
| Hot asphalt: between 50 and 51 Avenue on 49 Street (after watermain replacement) | \$331,525 | | | | |
| SB-90: between 50 and 51 Avenue on 49 Street (after watermain replacement) | \$40,000 | | | \$40,000 | |
| Gravel for infrastructure projects | | \$29,461 | | | |
| Utilities | | | | | |
| Replace waterline on Main Street (north half) | \$95,000 | | \$79,459 | \$15,541 | |
| New Sewer Camera | \$3,500 | | \$3,500 | | |
| Power Tool for turning road valves | \$4,000 | | \$4,000 | | |
| Electronic Hardware/Software | | | | | |
| Municipal Electricity Generation Program - Solar Array on Fire Hall | \$40,000 | | \$24,000 | | \$16,000 |
| | \$1,187,250 | \$110,949 | \$288,639 | \$97,841 | \$16,000 |
| Carry Forward | | \$0 | \$0 | \$0 | \$0 |

2025 CAPITAL BUDGET

Complete

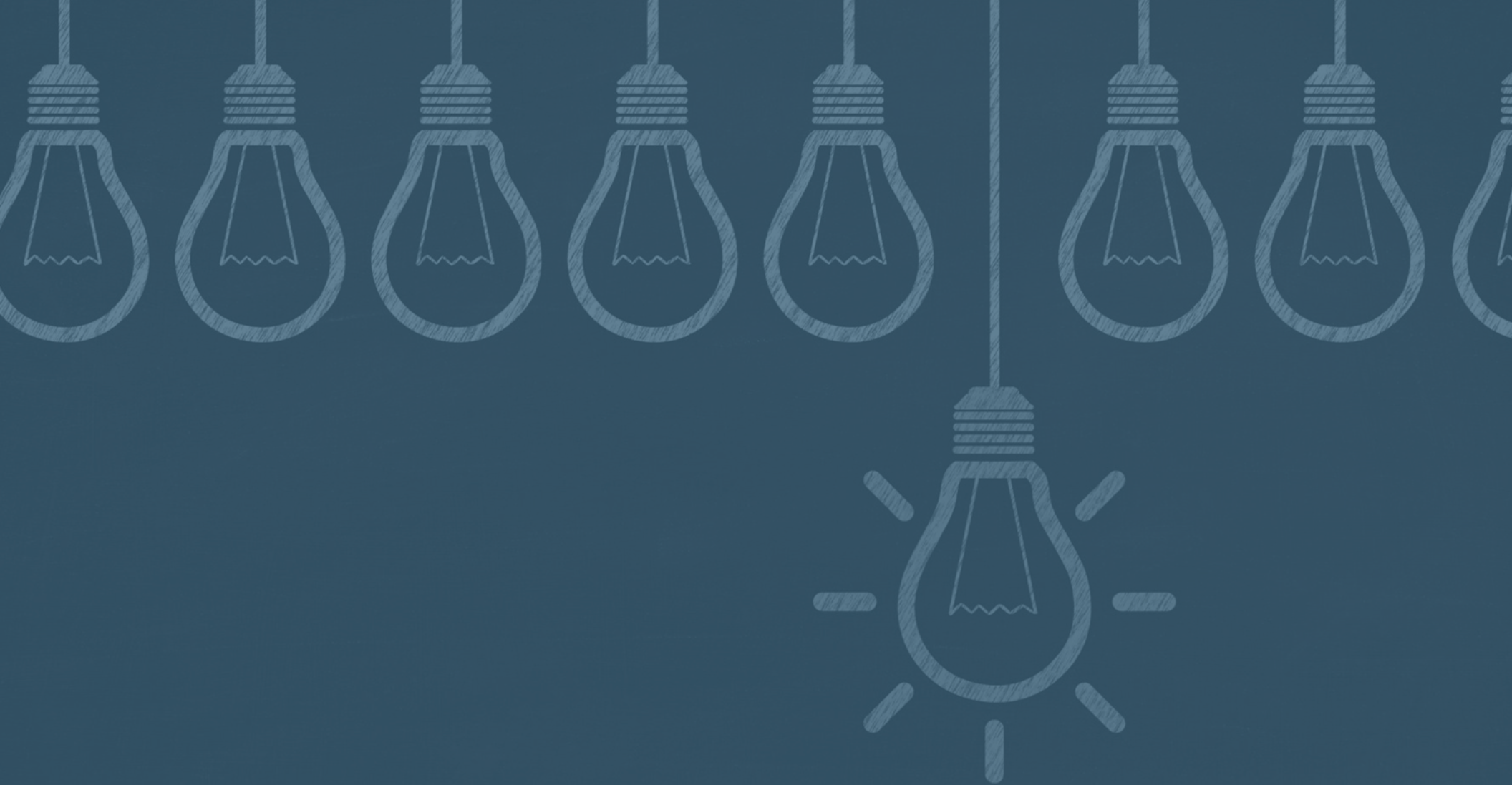
- Install door on old shop
- Purchase heavy duty packer
- Purchase of gravel for future infrastructure projects (1 of 3 years)

Not yet Complete/Ongoing

- Addition to Fire Hall
- Main and service infrastructure (water and sewer) replacement on other half of Main Street between 50 and 51 Avenue
- Hard surface on Main Street between 50 and 51 Avenue

Not Started

- Finish sidewalk west of Hwy 881 on 51 Avenue
- Finish sidewalk between 47 and 48 Street on 51 Avenue
- Electricity Generating Solar Panels on Fire Hall Addition
- Purchase of sewer camera
- Purchase of cc valve tool



PREPARING FOR 2026 AND BEYOND

PREPARING FOR 2026 AND BEYOND

**What are your expectations with the services you receive?
Should it be improved, remain status quo, or be decreased?**

| Service | Need to Improve | Status Quo | Decrease Level of Service |
|------------------------------------|-----------------|------------|---------------------------|
| Water | | | |
| Wastewater | | | |
| Garbage | | | |
| Roads – spring/summer/fall | | | |
| Roads – snow clearing | | | |
| Sidewalks | | | |
| Bylaw Enforcement | | | |
| Fire and Emergency | | | |
| Planning/Development | | | |
| Library | | | |
| Family & Community Services (FCSS) | | | |
| Health Services | | | |
| Recreation | | | |
| School | | | |
| Community Events | | | |

Upcoming Meetings

Regular Council Meetings

Held on the third Tuesday of each month in Council Chambers starting at 7:00 p.m.

Budget Meeting

Tuesday, November 25, 2025 in Council Chambers

CLOSING COMMENTS

MAYOR RICK SADOWSKY



ADJOURNMENT

Thank you for attending the
Annual General Meeting



peace to us