

# Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam  
held on January 20, 2026, in the Village of Myrnam Council Chambers

**PRESENT:** Mayor Rick Sadowsky, Deputy Mayor Paul Myshaniuk, Councillor Simon Patterson, Chief Administrative Officer Elsie Kiziak and 1 member of public in the audience.

**CALL TO ORDER:**

Mayor R. Sadowsky called the Regular Council Meeting to order at 7:00 P.M.

**ADOPTION OF AGENDA:**

**2026-001 MOVED** by Mayor R. Sadowsky to adopt the agenda with the following two additions under New Business:

- Alberta Community Partnership – Asset Management Support Grant Opportunity
- Schedule Budget Meeting

**CARRIED**

**ADOPTION OF MINUTES:**

**2026-002 MOVED** by Mayor R. Sadowsky to adopt the Regular Council Meeting Minutes of December 16, 2025, as presented.

**CARRIED**

**OPEN FORUM:** No one in attendance 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) Budget to Actual from January to December 2025, 2) Reconciliation Statement for month ending December 2025, and 2) the Cheque Listing for December 10, 2025 to January 13, 2026, 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.

**2026-003 MOVED** by Councillor S. Patterson to accept the Administrative Reports as presented.

**CARRIED**

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**CORRESPONDENCE:**

Correspondence was provided to Council prior to the Council meeting.

**2026-004 MOVED** by Mayor R. Sadowsky to accept the Correspondence as presented.

**CARRIED**

**OLD BUSINESS: Garbage Services Bylaw 2026-01**

Tabled from the last regular council meeting for revisions to be made as discussed. A draft bylaw with revisions was presented to Council. Council added a point under section 5 stating “The Manager will notify all Persons who have a bin service of the pickup schedule.”

**2026-005 MOVED** by Mayor R. Sadowsky that Bylaw 2026-01 be now read a first time.

**CARRIED**

**2026-006 MOVED** by Deputy Mayor P. Myshaniuk Bylaw 2026-01 be now read a second time.

**CARRIED**

**2026-007 MOVED** by Councillor S. Patterson that that Bylaw 2026-01 be given consent for third and final reading.

**CARRIED UNANIMOUSLY**

**2026-008 MOVED** by Mayor R. Sadowsky that Bylaw 2026-01 be now read a third and final time.

**CARRIED**

**Public Service Concerns and Requests Policy 2025-03**

Tabled from the last regular council meeting. Policy renumbered to 2026-01. Discussion around time to acknowledge all non-anonymous submissions.

**2026-009 MOVED** by Deputy Mayor P. Myshaniuk to table this item to a meeting after the 2026 operating budget is adopted.

**CARRIED**

**Energy Management Policy 2025-04**

Tabled from the last regular council meeting. Council amended one point of the draft policy from a quarterly report to an annual report to council.

**2026-010 MOVED** by Deputy Mayor P. Myshaniuk to adopt the Energy Management Policy, as amended.

**CARRIED**

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**Village provided location for parking trailers**

Tabled from the last regular council meeting. Council discussed potential locations, liability, security, possible revenue, and considerations related to acting as a business.

- 2026-011** **MOVED** by Deputy Mayor P. Myshaniuk that Council decide not to provide a village-provided location for trailer or motorhome parking.  
**CARRIED**

**Committee – Myrnam 100<sup>th</sup> Anniversary**

Tabled from June 19, 2025 regular council meeting.

- 2026-012** **MOVED** by Deputy Mayor P. Myshaniuk to table this item to a meeting after the 2026 operating budget is adopted.  
**CARRIED**

**BYLAWS AND POLICIES:**

**Traffic Bylaw 2025-05: Review**

At the last regular council meeting, council requested to have the Traffic Bylaw place on this agenda for review. One of the main reasons for the review is due to the changes that were made to the Sanding, Snow and Ice Clearing Policy; removal of snow removal from sidewalks.

- 2026-013** **MOVED** by Councillor S. Patterson to table to the next regular council meeting for Administration to find out 1) if municipalities can remove snow and ice without sending notifications, and what other communities do for fines and rates for snow removal.  
**CARRIED**

**NEW BUSINESS:**

**Support for Stars**

STARS (Shock Trauma Air Rescue Service), a registered not-for-profit organization providing critical air ambulance services in Alberta, has requested a voluntary annual contribution from the Village. The purpose of the contribution is to support STARS' ongoing emergency medical and transport services, which benefit residents in the region, including the Village of Myrnam. As per the Village of Myrnam Donations Policy, Council approval is required for any donation or sponsorship exceeding \$200.00. STARS has presented three options for consideration:

1. **Per Capita Contribution:** \$1–\$2 per resident.
2. **Fixed Rate Contribution:** A set dollar amount determined by Council.
3. **Four-Year Pledge:** A multi-year commitment at a fixed or per capita rate

- 2026-014** **MOVED** by Councillor S. Patterson to approve a four-year pledge of support to STARS in the amount of \$500 annually.  
**CARRIED**

**Unsold Tax Arrears Properties at 2025 Auction**

The Village attempted to auction two properties in 2025 due to tax arrears. No bids were received, and the properties were not sold. Council considered all options under the Municipal Government Act.

- 2026-015** **MOVED** by Councillor S. Patterson to register a tax forfeiture and authorize Administration to list the following properties for sale through a local real estate company at a price as close as reasonably possible to market value:

- 1) Lot 6 Block 9 Plan 8174ET (Tax Roll 21800)
- 2) Pt SE 15 54 9 W4M (Tax Roll 42100).

**CARRIED**

**Alberta Community Partnership (ACP) – Asset Management Support Grant Opportunity**

The County and Town of Two Hills, and Village of Myrnam were invited by the Ministry of Municipal Affairs to be one of two cohorts within the province to apply to the Asset Management Planning Stream. The invitation eligibility was extended to municipalities under 5,000 who didn't have an asset management plan.

- 2026-16** **MOVED** by Deputy Mayor P. Myshaniuk that the Village of Myrnam jointly with the County and Town of Two Hills, with the County of Two Hills being the managing partner, apply to the 2025-2026 Alberta Community Partnership (ACP) – Asset Management Support program.

**CARRIED**

**Extend Council Meeting past 9:00 p.m.**

- 2026-17** **MOVED** by Mayor R. Sadowsky to extend the regular council meeting past 9:00 p.m.

**CARRIED**

**Budget Meeting**

- 2026-18** **MOVED** by Mayor R. Sadowsky to schedule the next Budget meeting for February 11, 2026 at 3:00 p.m.

**CARRIED**

**COUNCIL REPORTS:**

Council Reports were provided to Administration in advance and presented to Council in advance for their review.

**NEXT MEETINGS:**

Regular Council Meeting is scheduled for February 17, 2026, at 7:00 P.M.

**Village of Myrnam – Regular Council Meeting January 20, 2026**

**ADJOURNMENT:** With all items on the agenda having been addressed Mayor R. Sadowsky adjourned the Regular Council Meeting at 9:08 P.M.

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