

# Village of Myrnam

Minutes of the Budget Committee Meeting for the Village of Myrnam held on March 24, 2026, in the Village of Myrnam Council Chambers

**PRESENT:** Mayor Rick Sadowsky, Deputy Mayor Paul Myshaniuk, Councillor Simon Patterson, and Chief Administrative Officer Elsie Kiziak

**CALL TO ORDER:**

Mayor R. Sadowsky called the Regular Council Meeting to order at 4:10 P.M.

**AGENDA:** **MOVED** by Mayor R. Sadowsky to approve the agenda as presented.

**CARRIED**

**2026 OPERATING BUDGET AND 2027 – 2029 OPERATING PLAN:**

Administration updated the budget as per council recommendations at the last budget meeting which included increasing water and sewer rates, as well as investigated reducing employer costs. Administration provided options based on status quo, after adjustments made after the last budget meeting, and two other scenarios, based councils' direction at the last budget meeting.

**CLOSED SESSION:**

**4:11 P.M. MOVED** by Deputy Mayor P. Myshaniuk to move into closed session pursuant to section 197(2)(d) of the Municipal Government Act to discuss personnel matters, specifically an employee positions and wage negotiation.

**CARRIED**

**5:18 P.M. MOVED** by Councillor S. Patterson to move out of closed session.

**CARRIED**

Administration was given direction regarding reducing a position and moving personnel, in order to reduce employer expenses, and ensuring cross-functional capacity.

**2026 CAPITAL BUDGET:**

Council approved the following projects for 2026:

- 2" backup waterline from the water plant to 49 Street in the alley north of 51 Avenue
- Replace 4" waterline and sewerline on 49 Street from 51 Avenue to the road in front of the school
- Install a hydrant at the north end of 48 Street
- SB90 on the following roads:
  - School Road from Hwy 881 to alley beside the school
  - 49 Street from intersection at 51 Ave north to school road
  - 46 Street from 51 Ave north past the crest of the hill towards the arena

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**2027 – 2031 CAPITAL PLAN:**

Administration is to propose a 2027 – 2031 Capital Plan at the next Regular Council Meeting according to the requirements set out in the Municipal Government Act.

**NEXT MEETINGS:**

Budget is expected to be passed at the next Regular Council meeting. The next budget meeting will be determined at a later time.

**ADJOURNMENT:**

With all items on the agenda having been addressed Mayor R. Sadowsky adjourned the Regular Council Meeting at 6:07 P.M.

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