Village of Myrnam

Minutes of the Regular Council Meeting for the Village of Myrnam
held on September 15, 2026, in the Village of Myrnam Council Chambers

PRESENT: Mayor Rick Sadowsky, Councillor Simon Patterson, and Chief Administrative Officer Elsie Kiziak

Missing: Deputy Mayor Paul Myshaniuk

CALL TO ORDER:

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

ADOPTION OF AGENDA:

2026-155 **MOVED** by Mayor R. Sadowsky to approve the Regular Council Meeting Agenda for September 15, 2026, as presented.

CARRIED

ADOPTION OF MINUTES:

2026-156 **MOVED** by Mayor R. Sadowsky to adopt the Regular Council Meeting Minutes of August 18, 2026, as presented. **CARRIED**

DELEGATION:

RCMP – Sergeant Chris Salamon

Chris Salamon is the new Two Hills RCMP detachment Sergeant. Sgt. Salamon stated the intention of the department at this time is connection with the schools on their safety plans and cyberbullying, traffic enforcement, property theft, and dealing with the increasing number of domestic violence and mental health related incidents.

Deputy Mayor Paul Myshaniuk attended the meeting at 7:07 P.M.

OPEN FORUM:

A property owner advised that testing was being conducted on the residue in the basement of the property. Preliminary results indicated that the residue consisted of mud and water and the preliminary plan was to clean the residue by flushing it through the sewer system.

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) Reconciliation Statement for the month of August 2026, and the 3) Cheque Listing for August 12 to September 8, 2026, was provided to Council in advance for their review and presented by CAO E. Kiziak.

Chief Administrative Officer Report

The Chief Administrative Officer's Report was provided to Council in advance for review and presented by CAO E. Kiziak.

2026-157 **MOVED** by Mayor R. Sadowsky to accept the Administrative Reports as presented. **CARRIED**

CORRESPONDENCE:

Correspondence was provided to Council prior to the Council meeting.

2026-158 **MOVED** by Mayor R. Sadowsky to accept the Correspondence as presented. **CARRIED**

OLD BUSINESS:

2026-12 Lane Closure Bylaw

At the June 16, 2026 Regular Council meeting, Council approved proceeding with the closure of an existing lane located between the church and 5011-47 Street. Council gave first reading to Bylaw No. 2026-12, being a bylaw to close the identified lane to public travel and create title to the closed portion of the highway in accordance with Section 22 of the Municipal Government Act. A Public Hearing was held on August 15, 2026. During the hearing, a representative of the Ukrainian Greek Orthodox Church of Holy Trinity, an adjacent landowner, raised concerns regarding access to the side and rear of the church property. Council subsequently resolved to bring Bylaw No. 2026-12 back to the next Regular Council meeting to determine how the access concerns should be addressed.

2026-159 **MOVED** by Councillor S. Patterson to direct Administration to ensure continued access to the side and rear of the Ukrainian Greek Orthodox Church of Holy Trinity property, including removal and replacement of a portion of the existing curb and sidewalk with a lane apron, as required.

CARRIED

2026-13 Responsible Animal Ownership Bylaw

At the August 18, 2026 Regular Council Meeting, Council tabled Responsible Animal Ownership Bylaw No. 2026-13 to allow Council to review the public survey results and consider any required changes.

2026-160 **MOVED** by Councillor S. Patterson to approve the proposed amendments to Responsible Animal Ownership Bylaw No. 2026-13, including the provisions permitting properties over 25 acres to have up to 15 dogs and 15 cats and exempting those properties from animal licensing requirements, and to give first reading to Responsible Animal Ownership Bylaw No. 2026-13.

CARRIED

2026-161 **MOVED** by Mayor R. Sadowsky that Bylaw 2026-13 be now read a second time. **CARRIED**

2026-162 **MOVED** by Deputy Mayor P. Myshaniuk that Bylaw 2026-13 be given consent for third and final reading. **CARRIED UNANIMOUSLY**

2026-163 **MOVED** by Councillor S. Patterson that Bylaw 2026-13 be now read a third and final time. **CARRIED**

Disputed Sewer Line Excavation Invoice – 4814 50 Avenue

Council considered the disputed sewer line excavation invoice at the August 18, 2026 meeting and passed Motion 2026-153 to table the matter and arrange a meeting with the property owners, Council, Administration and Public Works. That meeting had occurred before this regular council meeting (Public Works excluded).

2026-164 **MOVED** by Mayor R. Sadowsky to reverse the sewer line excavation invoice for 4814-50 Avenue, as a discretionary resolution of the matter and without admission of liability or responsibility by the Village.

CARRIED

NEW BUSINESS:

Wozniak Bulk Fuel – Lease Renewal

The Village of Myrnam currently has a lease agreement with Wozniak Bulk Fuel for approximately 0.56 acres of land within the Village, to be used for the operation of a cardlock fuel station. The current four-year lease term commenced January 1, 2023, and expires December 31, 2026.

2026-165 **MOVED** by Mayor R. Sadowsky to approve the four-year renewal with Wozniak Bulk Fuel for January 1, 2027, to December 31, 2030, at $1,868.16 plus GST per year.

CARRIED

2027 Budget Meetings

Administration is beginning the preparation of the Village of Myrnam's 2027 Operating and Capital Budgets. To facilitate the budget process, Council is asked to establish dates for budget meetings.

2026-166 **MOVED** by Deputy Mayor P. Myshaniuk to establish the 2027 budget meeting schedule as follows: October 20, November 17, and December 14, 2026 each starting at 3:30 P.M.

CARRIED

2026-167 **MOVED** by Deputy Mayor P. Myshaniuk to schedule an Annual Public Meeting for October 28, 2026 at 7:00 P.M. to be held at the Myrnam Senior Citizens Centre.

CARRIED

Fall Cleanup 2026

In recent years, the Village has offered two community clean-up events each year, including a spring clean-up and a fall clean-up. Prior to this, the Village generally offered one community clean-up each spring. The Village is proposing to hold a fall community clean-up in 2026 to provide residents with an opportunity to dispose of unwanted household junk, garbage, rubbish, and other eligible materials.

2026-168 **MOVED** by Mayor R. Sadowsky to approve proceeding with a 2026 Fall Community Clean-Up and direct Administration to establish a date and coordinate the event as presented.

CARRIED

Community Library Board – Appointment of Candice Semeniuk

Jessica Charchun has resigned from the Library Board due to time constraints, creating a vacancy on the Board. The Library Board is requesting that Candice Semeniuk be appointed to fill the vacancy for a two-year term. Council also expressed a desire to have representation from within the Village, in addition to representation from the surrounding area, recognizing that the Library Board serves both Village and area residents.

2026-169 **MOVED** by Councillor S. Patterson to appoint Candice Semeniuk and Krystal Rayner to the Village of Myrnam Community Library Board, each for a two-year term.

CARRIED

Request for final decision regarding reported sewer/water intrusion

Council received correspondence from a property owner reporting concerns with water intrusion and conditions at their commercial property. The correspondence requests a final written decision from Council and indicates that the property owners may make a formal complaint to Alberta Municipal Affairs if the matter is not resolved. The property owner spoke with Council during the Open Forum portion of the meeting.

2026-170 **MOVED** by Councillor S. Patterson to table this agenda item to a future meeting unless the issue has been resolved.

CARRIED

Community Christmas Activities – Village Support

Mayor R. Sadowsky received correspondence from Wendy McConachie regarding the development of community Christmas activities in Myrnam. The proposal is to bring local organizations, businesses, and residents together to develop community Christmas programming. The intent is for the initiative to be community-led, with the Village providing support where appropriate. The request to the Village is primarily for assistance with coordination, meeting space, promotional materials, and general support. No direct financial assistance has been requested.

2026-171 **MOVED** by Mayor R. Sadowsky to support the proposed community Christmas initiative and direct Administration to provide reasonable in-kind assistance, including access to the CTEC facility for meetings and Christmas events for the 2026 and 2027 Christmas seasons, and photocopying and assisting with advertising costs, with incidental Village costs to be tracked and reimbursed from funds generated through the initiative prior to distribution of remaining proceeds to participating local organizations, and with the level of Village support to be reviewed following the 2027 Christmas season.
CARRIED

NEW BUSINESS:

2026-14 Master Rates Bylaw

Administration is proposing amendments to the Village of Myrnam's Master Rates Bylaw to update and consolidate the fees and specified penalties associated with animal licensing and animal control.

2026-172 **MOVED** by Mayor R. Sadowsky that Bylaw 2026-14 be now read a first time.
CARRIED

2026-173 **MOVED** by Councillor S. Patterson that Bylaw 2026-14 be now read a second time.
CARRIED

2026-174 **MOVED** by Deputy Mayor P. Myshaniuk that Bylaw 2026-14 be given consent for third and final reading.
CARRIED UNANIMOUSLY

2026-175 **MOVED** by Deputy Mayor P. Myshaniuk that Bylaw 2026-14 be now read a third and final time.
CARRIED

COUNCIL REPORTS:

There were no Council Reports provided before or during the meeting.

NEXT MEETINGS:

Organizational and Regular Council Meeting is scheduled for October 20, 2026, at 7:00 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor R. Sadowsky adjourned the Regular Council Meeting at 8:34 P.M.

Chief Elected Official
Chief Administrative Officer