



VILLAGE OF MYRNAM

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VILLAGE OF MYRNAM ORGANIZATIONAL MEETING October 21ST 2014

The Organizational Meeting of the council of the Village of Myrnam was held in council chambers in the municipal office on October 21st, 2014 commencing at 4:00 p.m.

IN ATTENDANCE

Edward Sosnowski
Raymond Yaremchuk
Donna Rudolf
Gary Dupuis
Commissioner of Oaths, Lorraine Saruk

1. CALL TO ORDER

The meeting was called to order by Mayor Sosnowski at 4:00 P.M.

2. APPOINTMENT OF OFFICERS

a. MAYOR

MOVED by Cr. Yaremchuk, to appoint Ed Sosnowski as Mayor
CARRIED

b. DEPUTY-MAYOR

MOVED by Cr. Rudolf, to appoint Raymond Yaremchuk as Deputy Mayor
CARRIED

3. OATH OF OFFICE

Commissioner of Oaths, Lorraine Saruk, administered the Oath of Office to Mayor Sosnowski, Deputy-Mayor Yaremchuk and Cr. Rudolf.

4. SIGNING AUTHORITY

MOVED by Mayor Sosnowski to keep the signing authority as before; All Council and the Administrator shall have signing authority.
CARRIED

5. MEETING DATE

MOVED by Cr. Yaremchuk to set the meeting dates as follows;

The meeting date for regular council meetings shall be the third Monday of each month unless a holiday occurs then it will be up to Council to decide which day the meeting will be held. Special meetings shall be set by Council as required with appropriate notice provided.

CARRIED

6. **FEES**

MOVED by Cr. Rudolf to set fees as follows;

- a) **Car allowance** for members of Council or other persons traveling for Village business will be **.45 (cents) km**

- b) **Meal allowance** - Any person engaged in Village business will be paid out of pocket expenses such as meals and accommodations that are supported by appropriate receipts. **As per receipt**

- c) **Regular Meeting fees** shall be \$250.00
- d) **Special Meeting** or Appointed Boards – 3 hours or less \$150.00
- e) **Special Meeting** or Appointed Boards – More than 3 hours \$250.00
- f) **Full day meetings** \$250.00

CARRIED

7. **APPOINTMENT TO COMMITTEES**

MOVED by Mayor Sosnowski to appoint council members to the following committees:

Committee	Appointee	Back-Up
Eagle Hill Foundation	Cr. Rudolf	Mayor Sosnowski
Northern Lights Library System	Cr. Rudolf	Mayor Sosnowski
Regional Landfill	Cr. Yaremchuk	Donna Rudolf
FCSS	Cr. Rudolf	Mayor Sosnowski
HUB	Mayor Sosnowski	Cr. Rudolf
Regional Emergency Management Agency	Raymond Yaremchuk	Mayor Sosnowski
A.C.E. Water Board	Mayor Sosnowski	Cr. Yaremchuk

CARRIED

8. **SUBDIVISION AUTHORITY**

MOVED: By Mayor Sosnowski that Municipal Planning Services Ltd. be appointed as Municipal Planners and Subdivision Authority for calendar year 2015.

CARRIED

9. **ACE WATER PIPELINE**

Mayor Sosnowski informed council about a meeting held with ACE and Alberta Environment earlier in the day. The meeting was called in response to notification to County of Vermilion River from Alberta Transportation that funding for contract 12 had been approved to a maximum of 90% of eligible project costs up to a maximum of \$3,434,551.00. A letter outlining concerns has been address to Alberta Transportation Minister Wayne Drysdale.

Win Tun from Alberta environment was in Myrnam on Tuesday as well to complete additional testing on Myrnam Raw water to establish a short-term solution to meeting the 4-Log virus standards. This will involve substantial increase in Chlorine added to Myrnam’s drinking water and represents a Band-Aid approach until Myrnam is connected to the regional water pipeline.

Mr. Tun also explained the 4-Log Virus scenario facing many communities scheduled to be connected to the ACE pipeline. He reiterated that both Alberta Environment and Alberta Transportation indicate connection to the ACE Pipeline is the only viable alternative for the Village under the circumstances. ACE had requested the Village reconsider withdrawal from the project in October 2013. ACE has requested the Village provide additional guidance following the public meeting with Myrnam residents.

MOVED By Mayor Sosnowski that the issue be brought before the residents at our annual meeting to be held on October 28th 2014.

CARRIED

10. **ADJOURNMENT**

MOVED by Donna Rudolf to adjourn the meeting at 5:40 P.M.

CARRIED

Mayor



Administrator


