



Regular Council Meeting Minutes

The regular council meeting for the Village of Myrnam was held in Council Chambers on August 18th 2014 @ 4:00 p.m. Due to holidays no meeting was held in July 2014.

1. in Attendance:

Mayor Edward Sosnowski
Councillor Raymond Yaremchuk
Councillor Donna Rudolf
CAO Gary Dupuis

2. Opening:

- a. Mayor Sosnowski called the meeting to order at 4:00 p.m.
- b. CAO Dupuis opened the meeting with prayer.

3. Delegation - Open Forums

- a. Jesse Bisson – Carman Siefert – presented their concerns to council regarding their granddaughter being bit by a local dog while the dog was located on the property of the owner. Their concern was that this dog may have bitten before although the Village was not informed of this event. Some discussion ensued and Cr. Rudolph will investigate further and report back to council. Council thanked the |Mr. Bisson and Ms. Siefert for their attendance.

4. Agenda Additions

- a. None

5. Approval of Agenda

MOVED: Cr. RUDOLF moved the acceptance of the agenda.
CARRIED

6. Approval of Previous Meeting Minutes – June 20th 2014

MOVED: Cr. YAREMCHUK moved to accept the minutes of the previous meeting as distributed.
CARRIED

7. Open Issues - Business Arising from Minutes

- a.

8. New Items - Tabled Items

- a. RFD-023-14 – Revised MSI Memorandum of Agreement
CAO Dupuis informed council that a revised MSI Memorandum of agreement required approval



and signature by Council. The agreement will continue to ensure MSI funds are made available to the Village during the term of the agreement.

MOVED: Mayor Sosnowski to sign the MSI Memorandum of Agreement.

CARRIED

b. **RFD-024-14 – Village Priorities for future ACP Grants**

As part of ongoing discussions with neighbouring municipalities the Village was asked to identify possible ACP Grant Application priorities to be considered at the next Joint municipalities meeting. After discussion the Village will present the following priorities for consideration:

1) Purchase of **underground rehabilitation equipment** which allow sewer and water pipes to be relined without aboveground excavation.

2) **Broadband Initiatives** which will ensure a source of true high speed internet be established across Two Hills County. The Village sees this as instrumental in future economic development both in the urban areas and throughout the county at large.

c. **RFD-025-14 – Enhanced 911 Service Meeting – Joint Municipalities August 20th**

CAO Dupuis informed council that a presentation by Strathcona 911 and East Central 911 will be made on August 20th. The purpose of the meeting was to determine service availability and applicable costing to provide enhanced emergency dispatch services for area residents. Cr.'s Yaremchuk and Rudolph will attend the session with CAO Dupuis.

9. **Financial Report**

MOTION:

Moved by Mayor Sosnowski that the financial report as presented be accepted.

Seconded – Cr. Yaremchuk

CARRIED

10. **Cheque Listing:**

MOTION:

Moved by Cr. Rudolf that the Cheque listing report as presented be accepted.

Seconded – Mayor Sosnowski. Cr. Yaremchuk abstained.

CARRIED

11. **Reports:**

a) **Mayor Sosnowski moved to accept the councillor reports as presented.**

Seconded – CR RUDOLF

12. **Confidential Items:**



None

13. Next Meeting:

- a) The next Regular Council Meeting will be October 20th @ 4:00 p.m.

14. Adjournment: MOTION:

Moved by Mayor Sosnowski to adjourn the meeting at 6:10 p.m.

Mayor _____

Administrator _____