



Regular Council Meeting Minutes

The regular council meeting for the Village of Myrnam was held in Council Chambers on June 20th 2014 @ 4:00 p.m.

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. None

4. Agenda Additions

- a. None

5. Approval of Agenda

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

6. Approval of Previous Meeting Minutes – March 24th 2014

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

7. Open Issues - Business Arising from Minutes

a. Main Street Sidewalks

The sidewalk installation is scheduled to begin in July but may be delayed until the arrival of the compactor necessary to solidify the base. Construction will begin at the top of 49th street on the east side.

8. New Items - Tabled Items

a. RFD 021 – 14 - Purchase of Compactor:

CAO Dupuis informed council that a Bomag 900-50W was available from Jim Goodall Equipment Sales for US\$14,900. The unit will allow the necessary paving work in the Village to be completed properly and represents excellent



value. MSI Capital funding has been approved for the purchase.

MOVED: Cr. YAREMCHUK moved to purchase the paver at the price indicated.

CARRIED

b. RFD 021 – 14 - Wainwright Assessment Group Multi-Year Agreement

Wainwright Assessment Group has been the Assessor for the Village of Myrnam for a number of years. Residents have had excellent working relationship with Gary Barber and his team at WAG. The Village would like to enter into a multi-year agreement with WAG through to 2017. CAO Dupuis believes this has been an excellent working relationship for the Village as well.

MOVED: Mayor Sosnowski to renew the Agreement with WAG through the 2017 taxation year.

Second Cr. Yaremchuk

CARRIED

c. RFD 022 – 14 – Gary Barber to be Appointed Assessor for 2014

CAO Dupuis informed council that a resolution naming Gary Barber as the Assessor for the Village is required. Inadvertently the previous resolution named Wainwright Assessment Group as the Assessor instead of the individual, Gary Barber.

MOVED: Mayor Sosnowski to appoint Gary Barber as the Assessor for the Village of Myrnam for 2014.

Second Cr. Rudolf

CARRIED

d. CANADA DAY CELEBRATIONS

Cr. RUDOLF informed council that Canada Day Celebrations are ready to go on July 1st. The Arena will be the host location for an assortment of family games, scavenger hunt, music, fireworks, hotdogs, hamburgers and ice cream. Face painting has been arranged and we are looking forward to an excellent day.

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

14. Next Meeting:

a) The next Regular Council Meeting will be July 21st @ 4:00 p.m.

15. Adjournment: MOTION:

Moved by Mayor Sosnowski to adjourn the meeting at 6:20 p.m.

Mayor _____

Administrator _____