



Regular Council Meeting Minutes

The regular council meeting for the Village of Myrnam was held in Council Chambers on May 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. Dennis Machney – Myrnam Agricultural Society

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 – March 24th 2014

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

7. Open Issues - Business Arising from Minutes

a. **VILLAGE AUDIT:**

CAO Dupuis informed council that Synergy Chartered Accountants have submitted the 2013 Audit to Alberta Municipal Affairs.

b. **Acp Resolution:**

CAO Dupuis informed council that a resolution naming the Village of Myrnam as Managing Partner for an ACP Application for Economic Development, land Use Planning and strategic direction is required. Council passed the resolution as required.

8. New Items - Tabled Items



a. **RFD 017 – 14 - Zamboni Grant Application**

Dennis Machney from the Alberta Agricultural Society expressed thanks to the Village for our continued co-operation. The current Zamboni at the Arena is no longer capable to do the job necessary to keep the ice functional throughout the winter. An excellent opportunity to acquire a new Zamboni from Industrial Machine In Edmonton has become available. CAO Dupuis informed council that the MSI Capital program could be used to facilitate this purchase and given the ever-increasing number of participants in recreational skating, pond hockey and other winter initiatives it makes excellent sense for the Village to assist the Ag Society with this purchase. The Village would like to thank the Society for the great volunteer work members due in our community.

MOVED: Mayor Sosnowski to apply for a grant under the MSI Capital program for the purchase of the Zamboni for \$26,817.00.

**Second Cr. Yaremchuk
CARRIED**

b. **RFD 018-14 – Dog Control Bylaw**

CAO Dupuis informed council that the current Dog Control Bylaw does not have a provision to deal with dogs who continually bark and owners despite numerous warnings refuse to deal with the issue. A revision is required which would allow the Bylaw Officer the opportunity to seize the offending animal is required. Obtain council expressed agreement that this could be a serious issue but also concern that the process be well documented with written requests from several offended parties prior to taking the step of seizing an animal.

MOVED BY CR. RUDOLF that CAO Dupuis develop the appropriate language for the revision to the Bylaw and present it to council for review and public comments.

**Second Cr. RUDOLF
CARRIED**

c. **RFD 019-14 - 2014 Budget and Tax Rate Bylaw**

Council reviewed the 2014 Budget presented by CAO Dupuis for approval.

- 1) The Village will require \$265,000 in taxation for 2014 up from the \$245,000 required in 2013. This increase is less than the \$45,000 being lost with the reduction in MSI operating funding. The average tax increase for residents will be just over eight percent although some increases will be higher depending on assessment calculations from our assessor. Talks continue with the County regarding future funding alternatives to ease the burden on residential taxpayers.
- 2) The approved budget is used to prepare the Tax Rate Bylaw for the Village.



MOVED by Mayor SOSNOWSKI that 2014 Budget be approved as presented.

Second Cr. YAREMCHUK

CARRIED

MOVED by Mayor SOSNOWSKI that 2014 Tax Rate Bylaw 05-14 be presented for approval.

Second Cr. RUDOLF

CARRIED

d. **PAVING EQUIPMENT**

CAO Dupuis informed council that the small paver and curber should be shipping from the manufacturer by the end of June for use in completing the main street sidewalk project. An additional small compactor will still be required with a potential cost of under \$20,000. This unit will provide the Village with an excellent opportunity to rectify potholes and prepare other sidewalk and pathways for public use.

MOVED by Mayor SOSNOWSKI that CAO Dupuis continue to research the compactor and if a unit becomes available within the budgeted amount make the necessary arrangements for purchase.

Second Cr. YAREMCHUK

CARRIED

e. **SENIORS WEEK**

Cr. RUDOLF informed council that Seniors Week will be celebrated in Myrnam in early June and requested an ad be placed in the Two Hills Chronicle for this occasion.

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:**

- a) **Mayor Sosnowski moved to go into camera at 6:10 p.m.**
Seconded – CR RUDOLF
- b) **Mayor Sosnowski moved to exit the In-Camera Meeting at 6:15 p.m.**
Seconded – CR YAREMCHUK

14. **Next Meeting:**

- a) The next Regular Council Meeting will be June 16th @ 4:00 p.m.

15. **Adjournment: MOTION:**

Moved by Mayor Sosnowski to adjourn the meeting at 6:30 p.m.

Mayor _____

Administrator _____