

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA  
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, APRIL 10, 2018  
 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 11:15 A.M.**

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**PRESENT:** Mayor Leo Chapdelaine  
 Deputy Mayor Roy Dyck  
 Councillor Don Romanko  
  
 Administrative Assistant Earla Wagar

**ABSENT:** Loni Leslie, Chief Administrative Officer  
**GALLERY:**

**ORDER:** Mayor Chapdelaine called the meeting to order at 11:15 A.M.

**AGENDA**

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| <ol style="list-style-type: none"> <li>1. AGENDA Additions/Changes</li> <li>2. Frozen Water Services</li> <li>3. ADJOURNMENT</li> </ol> |
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**RES: 2018-051** Deputy Mayor Dyck moved the agenda be accepted as presented. CARRIED

2. Frozen Water Services

Mayor Chapdelaine explained that he had called the Special Meeting to discuss the actions that might be taken to assist the 3 businesses on Main Street that have frozen water services, those being the Pharmacy, the Liquor Store and the Pool Hall.

Each business acknowledged that the frozen water lines are their responsibility. However each has exhausted all of its efforts to thaw the lines and have asked if Council will be willing to assist them.

**RES: 2018-052** Moved by Mayor Chapdelaine that the Village contract Joe’s Mobile Wash and Steamer Company from Willingdon, to thaw the lines at the Village’s expense. Be it further resolved that this action shall be a one-time-only initiative with drip valves being installed once the lines are cleared, with the property owners signing an agreement that they shall be responsible to turn on the drip valves in the fall and further they shall be responsible for the cost of the water that is being trickled. CARRIED

**12. ADJOURNMENT**

**RES. 2018-053** Moved by Mayor Chapdelaine that the meeting adjourned at 11:45 A.M. CARRIED

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 Leo Chapdelaine, Mayor

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 Earla Wagar, Administrative Assistant