

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON SUNDAY, APRIL 22, 2018
 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 9:00 A.M.

PRESENT: Mayor Leo Chapdelaine
 Deputy Mayor Roy Dyck
 Councillor Don Romanko

Director of Emergency Services, Frank Barry
 Regional Emergency Measures Director, Trevor Tychkowsky
 Vilna Fire Chief, Ray Soch
 Vilna Fire Fighter, Jennifer Soch
 Alberta Emergency Management, Ian Fox

Loni Leslie, Chief Administrative Officer
 Administrative Assistant Earla Wagar

ABSENT:

GALLERY:

ORDER: Mayor Chapdelaine called the meeting to order at 9:00 A.M., identifying this as a Special Council meeting call specifically to discuss the overland water flowing over Township Road 594, into the Village and consequential flooding at the Village Sewer Lift Station and south region of the Village.

AGENDA

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| <ol style="list-style-type: none"> 1. AGENDA Additions/Changes 2. Flooding 3. ADJOURNMENT |
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Loni Leslie explained that the area around the senior housing 4-plex on 49th street and 51 Avenue, as well the sewage lift station was flooding. It might also be necessary to re-direct the overland water flowing through the Village that is infiltrating the sanitary manholes and affecting the amount of water being handled by the sewage lift station. There is a back-up of water at the culvert crossing from north to south across Highway 28 on the east side of 52nd Street (RR 135).

The fire department responded with their pump truck and was able to reduce the level of water sufficient to alleviate the flooding at the senior residence.

April 21st, 2018 evening, Carillion Highway service had attended and stated there was not anything they could do to further open the culvert on the east side of 52 street to move water to the south side of Highway 28.

Ms. Leslie reported that Danyluk used his vacuum truck from about April 21st 8:30 pm to 2am and that there are currently two vacuum trucks, CanDale Trucking (arrived at 2:00 a.m.) and Metro’s Contracting Services (arrived at 8:30 a.m.) pumping water from the lift station and hauling it to the lagoons at Bellis.

The water is flowing across Township Road 594 and flowing south along the east side of the Village. It is then moving along the Iron Horse Trail and following the trail west toward 52nd street where it then flows south. Further, there is runoff flowing from the east side of 50th street to the west side of 50th street on the north side of Highway 28, collecting in the area around the sewage lift station.

It was determined that the current priority is to stop the flood water infiltration of the sewage lift station and to move the water from that area into the outflow ditches south of Highway 28.

The option of declaring a State of Emergency was considered. The flood is not currently infiltrating residences, nor is it affecting the treated water system. It was therefore decided that the Village should proceed without a Declaration until it is determined whether the situation is abating or worsening.

Council requested that the Chief Administrative Officer keep them informed and that Council shall reconvene when necessary.

RES. 2018-067 Moved by Mayor Chapdelaine that the meeting adjourned at 10:00 a.m.

CARRIED

Leo Chapdelaine, Mayor

Loni Leslie, CAO