

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JUNE 7, 2018
IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 1:00 P.M.

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

Loni Leslie, Chief Administrative Officer
 Earla Wagar, Administrative Assistant

ABSENT:

GALLERY: Lance Tymkow
 Katy Nichols

ORDER: Mayor Chapdelaine called the meeting to order at 1:30 P.M.

AGENDA:

- A. AGENDA Additions/Changes
- B. DELEGATION: Lance Tymkow
- 3.a Consideration of Offer to Purchase Roll #166
- 3.b Access to Lots E & F, Block 38HW
- 4. Adjournment

Mayor Chapdelaine welcomed Lance Tymkow and Katy Nichols to Vilna and asked them to share their interest in the properties identified.

Lance Tymkow introduced himself as an interested party considering purchasing Lots E & F of Block 38HW. He indicated that it is his intent to open the building on the property. It is his plan to develop the building into a Truck Stop. He further indicated that he is aware of the concern of Alberta Transportation regarding access to Highway 28. He asked Council if they would consider giving him permission to develop an access to his property using the property described as Plan 1334TR, at his cost.

CAO Loni Leslie provided Mr. Tymkow with the phone number to Alberta Transportation, and encouraged him to initiate communications with them as soon as possible. She further explained that any development will require a Development Agreement with the Village once permission from Alberta Transportation has been obtained.

- 1) By general consensus Council agreed to support Mr. Tymkow's initiative to develop, at his cost, an access road to Lots E & F, Block 38HW, using Road Plan 1334TR, once he has obtained permission from Alberta Transportation to develop the road.
- 2) By general consensus the Council agrees that on or before August 31, 2018, they would consider an offer from Lance Tymkow, to purchase the property belonging to the Village of Vilna, referred to as Roll#166, located at 4812 - 49 Avenue.

ADJOURNMENT:

Mayor Chapdelaine adjourned the meeting at 3:00 p.m.

Leo Chapdelaine, Mayor

Loni Leslie, CAO