

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, OCTOBER 19, 2015
IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE

PRESENT: Mayor Donald Romanko
Deputy Mayor Frank Barry
Councillor Roy Dyck

Loni Leslie, Chief Administrative Officer
Earla Wagar, Administrative Clerk

ABSENT:

GALLERY: Lee Todd
Ron Farmer

ORDER: Mayor Romanko called the meeting to order at 8:00 P.M.

1. AGENDA:

Res. 098-15 Deputy Mayor Barry moved the agenda be accepted as presented.

CARRIED

2. DELEGATION:**3. MINUTES:**

a. Regular Meeting, September 21, 2015

Res. 099-15 Moved by Mayor Romanko that the minutes from the September 21, 2015 Regular Council meeting be accepted as presented.

4. BUSINESS ARISING:

a. Bi-Election – CAO Loni Leslie reported that at the end of the Nomination Day one nomination had been received, and therefore Roy Dyck has been acclaimed to the vacant position on Council.

5. REPORTS:**ADMINISTRATION REPORT**

Presented by Loni Leslie, CAO

- Taxes –Current (2015) total is 56,174.0900.. Of this amount \$10,904.00 is payment by EFT (to December). Prior Years Taxes Owing is \$63,776.75. \$30,916.33 is owed on property now in the Village's name via tax recovery. The total owing is \$188,001.13. We are currently collecting arrears monthly on agreements to avoid tax recovery auction (this accounts for \$65,680.45 of the total).
- The September 28th Nomination day has resulted in the acclamation of the only one nominee, Roy Dyck.
- The 2015 Budget is perfectly on track for the year at 73% spent to October 15th, as shown in the attached Revenue & Expense Report.
- The Lift Station upgrade is moving along. We have heard from Alberta Transportation – nothing firm for funding as yet – they are still awaiting their budget approval.
- I have met with Terra Nova GIS regarding the set-up of a GIS system for the Village at a very minimal cost. The amount will be budgeted for the 2016 year.
- The AUMA Annual Convention was held at the end of September, 2015. The Premier and the Minister of Municipal Affairs both spoke to the assembly. They have not made any

specific commitments toward funding; however they did indicate that when the 2015 budget is approved (October 26th) there should be some acknowledgement of infrastructure assistance.

- At the Joint Muni Meeting in September it was indicated that each Council should review the Emergency Medical Response program to determine whether municipalities and volunteers would be benefited by participation in the program. This will be brought to the November 2015 meeting for reconsideration.
- The lagoon release has been changed from October 5th to the 19th, to October 26th to November 9th.
- The Village submitted an article to the Redwater Review to recognize the contributions of individuals and groups in Vilna who have done so much for the Park in the last few months.
- Thanks to reasonably good weather, the campground is still being used.
- The application to Alberta Environment regarding the de-commission of the water treatment plant and reservoir is complete. This will cancel the High Quality Ground Water license (we just await word from AB Environment). The application to request that we are permitted to decommission the well in such a way as to permit usage of the well in a fire emergency, irrigation, and agriculture is ongoing. A spot inspection was held by Alberta Environment on the water facilities and paperwork on September 10th, 2015. The report has been received, and we are in much better shape than just a couple of years ago. They will be here on Friday, October 16th, 2015 to ensure that the old well is completely separated and flanged from the regional water system.
- The internal audit of permits was accepted by the Safety Codes Council.
- The next Joint Municipalities meeting is here in Vilna on Monday January 25th, 2016 at 6:00 p.m. If you have any preferences regarding location or food, please let me know.
- The school has requested that Kevin patch the roadway where the buses park and to paint a crosswalk at the Elementary school sidewalk area for safety. Some patching has been done; Kevin is looking for the paint at a reasonable cost.
- As Frank is unable I will be attending the CRASC annual meeting on October 28th in Edmonton.
- The previous administration neglected to complete statements explaining the use of grant funds from Alberta Transportation. I am working with them to get these done so as not to jeopardize the possibility of funding for the Lift Station.

PUBLIC WORKS REPORT

Included in CAO Report

MAYOR ROMANKO'S REPORT

Evergreen Waste Management, October 7, St. Paul

- K&K agreed to get out of contract for recycling metals.
- Richmond Steel has agreed to take metals for \$20 per tonne, as well they will remove Freon at no charge. They will be here by end of month.
- Alberta Recycling Conference two main parts: they are trying to include other electronics for recycling and Environment is encouraging growth of willows and the use of leachate to water.
- Rest of meeting in camera dealing with proposal to Beaver River for their material.
- Next Meeting Nov. 9, 8:30 a.m. at CPAC in St. Paul. Members and alternates are requested to attend.

Foundation Regular Meeting and Supportive Living Meeting, October 14, 2015

- Quotes for GenSet and windows for Vilna have been reviewed. Getting quotes for floor replacement and outside cement work.
- Provincial Government is allowing us to go ahead with us being lead for BarVNook replacement, to speed up process.
- Market assessment of region shows there will be a need for more bedroom living spaces in new building.
- Business plan for 5 years was presented by Connecting Care.
- Project Meeting showed project still has a few changes that have to be corrected.
- Discussion of opening ceremonies for building.

NE MuniCorr Meeting, October 19, 2015

- The Beaver River Trestle restoration should be completed within the next 2 – 3 weeks.
- Minister Eagan has indicated that there may be some grant funding available to help cover the construction costs.
- St. Paul County has withdrawn its request to purchase sidings, it was decided that the decision requires unanimous consent.
- The Administration Contract has been renewed for a 3 year term (St. Paul County does their payroll). Their 3 year budget was presented.
- Next meeting November 9, 2015

DEPUTY MAYOR BARRY REPORTS**RCDC Oct. 5, 2015**

- Shaun reported on the number of business visits he has done to date, the number of meetings he has had and other activities and his plans for future meetings
 - to feel out the previous investor about their original proposed Bio-Diesel plant and see what is happening and if there is still any interest.
- discussed the mandate letter .
- RCDC set its priorities to be added to those from the last Joint Municipalities meeting.
 - Survey of FCSS services
 - Business Development COOPS
 - Tourism Marketing
 - Stakeholder Participation
 - Communication Strategy
- discussed Wellness activities in our respective communities - to make a list and forward to Shaun
- held a Roundtable discussion as to what was happening in our various communities
 - pointed out that the county is doing a lot to help with activities within the other municipalities - lawn cutting, bleachers etc.
- discussed budget -along same lines as last year -some money in reserves, and excess to go into reserves or to be used to reduce contributions from municipalities with some being held in reserve
- need to update the Strategic Plan

CARRIED

6. NEW BUSINESS**a) Library Board**

There have been some changes to the Library Board.

Res101-15 Moved by Mayor Romanko that Council accept, with regret, the resignation of Frank Barry from the Vilna and District Municipal Library Board.

CARRIED

Res 102-15 Moved by Deputy Mayor Barry that Council appoint Ann Perkin to the Vilna and District Municipal Library Board.

CARRIED

Res 103-15 Moved by Councillor Dyck that Council accept as information, the appointment of Lee Todd as Chair of the Vilna and District Municipal Library Board.

CARRIED

Res 104-15 Moved by Deputy Mayor Barry that Council re-appoint Adele Johnson and Allan Buss to the Vilna and District Municipal Library Board.

CARRIED

7. BYLAWS AND POLICIES:**a) Annual Borrowing Bylaw #517-15**

Res 105-15 Moved by Mayor Romanko that 1st Reading by given to Bylaw #517-15, the Annual Borrowing Bylaw.

CARRIED

Res 106-15 Moved by Councillor Dyck that 2nd Reading by given to Bylaw #517-15, the Annual Borrowing Bylaw.

CARRIED

b) Regional Fire Services Committee Terms of Reference Bylaw.

Res 107-15 Moved by Deputy Mayor Barry that the Regional Fire Services Committee Terms of Reference Bylaw be filed for information.

CARRIED

c) RCDC Mandate Letter

This item has been tabled to the November, 2015 meeting.

d) RCDC Budget

This item has been tabled to the November, 2015 meeting.

8. FINANCIAL REPORT:**a) Expenditures**

Res. 108-15 Moved by Mayor Romanko that the expenditures from September 19, 2015 to October 19, 2015 totaling \$47,687.11 through payment of cheques #12489 – 12610 in the amount of \$32,674.30 and direct deposits and payroll to August 31, 2015 in the amount of \$15,012.81 be accepted for information.

CARRIED

9. CORRESPONDENCE:

- a) Canada Revenue Agency, re: EI exemption for Councillors
- b) Alberta Municipal Affairs, re: MSI Operating Approval
- c) Alberta Municipal Affairs, re: Safety Code Exemptions for PDD Residences
- d) CRASC. Re: AGM
- e) Northeast MuniCorr, re: Delegation at November 16, 2015 meeting
- f) Aspen View School, re: Education Funding Formula
- g) Injury Prevention Centre, re: Seniors' Fall Prevention Week
- h) North Saskatchewan Watershed Alliance
- i) Travel Alberta, re: Funding Evaluation
- j) Rural Utilities Safety Association, re: Conference
- k) Alberta Health Services, re: Flu Clinics
- l) TransCanada Pipeline, re: Awareness Flyer
- m) Vilna to Smoky Lake County, re: Letter of Support for Training

Res. 109-15 Moved by Deputy Mayor Barry that the correspondence be accepted for information.

CARRIED

10. "IN CAMERA"

Res. 110-15 Moved by Mayor Romanko that Council move 'In Camera' at 8:50 p.m. to discuss a personnel issue.

CARRIED

Res. 111-15 Moved by Deputy Mayor Barry that Council come "Out of Camera" at 8:53p.m.

CARRIED

11. NEXT MEETING:

- a) Regular Council – November 16, 2015
- b) Regular Council – December 14, 2015
- c) Joint Municipalities – Monday, January 25, 2016
- d) Regional Health & Wellness – October 27, 2015

12. ADJOURNMENT:

Res. 112-15 Mayor Romanko adjourned the meeting at 9:00 p.m.

Donald Romanko, Mayor

Loni Leslie, CAO