

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MAY 21, 2020
 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE
 5135 – 50TH STREET, VILNA AT 10:00 A.M.

PRESENT: Mayor Leo Chapdelaine
 Deputy Mayor Donald Romanko
 Councillor Roy Dyck (Arrived at 1:40 p.m.)
 Debbie Hackman, CAO
 Earla Wagar, Administration Clerk

ABSENT:

GALLERY ORDER: Richard Jean, JMD Group LLP to present the 2019 Financial Statement
 Mayor Chapdelaine called the meeting to order at 10:00 a.m.

1. AGENDA

Additions/Changes

2. DELEGATION

- a. **Richard Jean, JMD Group LLP, to present the 2019 Annual Financial Report**
- b. **Kyle Schole, Smoky Lake County, Planning, Development & Heritage to talk about the Victoria District Economic Development Strategy (telephone presentation and discussion)**

3. MINUTES

- a. Regular Council Meeting – May 14, 2020

4. BUSINESS ARISING FROM MINUTES

5. REPORTS

6. BUSINESS:

- a. Bonnie Lake Campground
- b. Victoria District Economic Development Strategy
- c. 2019 Financial Report
- d. 2020 Capital Projects
- e. 2020 Budget
- f. Fibre Optic Cable Construction

g. BYLAWS AND POLICIES

- a. **Bylaw #555-20 - 2020 Maintenance Tax Bylaw**
- d. **Bylaw #556-20 - 2020 Tax Bylaw**

7. FINANCIAL REPORT

8. CORRESPONDENCE

- a. Minister of Municipal Affairs, re: 2020 MSI Grants

9. NEXT MEETINGS

- a. Regular Council Meeting – June 18, 2020 @ 10:00 a.m.

10. ADJOURNMENT

1. AGENDA:

RES: 111-20 Moved by Deputy Mayor Romanko that the Agenda be accepted with the addition of item 6.f: Fibre-Optic Cable Construction.

CARRIED

2. DELEGATION:

- a. Richard Jean presented the 2019 Financial report to Council indicating that the Village is in a positive condition.

- b. A telephone meeting was held with Kyle Schole from Smoky Lake County, Planning and Development to discuss the concept of Victoria District Regional Strategy.

3. MINUTES

- a. March 14, 2020 – Regular Council Meeting

RES: 112-20 Moved by Mayor Chapdelaine that the minutes of the Regular meeting of Council held on March 14th, 2020 be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES:

5. REPORTS:

ADMINISTRATION REPORT

MAYOR CHAPDELAINE'S REPORTSM

- Mayor Chapdelaine reported that the closure of the Vilna Health Centre Lab was discussed at the Doctor Recruitment and Retention meeting on May 14th, 2020. It was decided that a joint letter be sent to Alberta Health Services protesting the closure and asking that it be reopened. .

DEPUTY MAYOR ROMANKO'S REPORTS

COUNCILLOR DYCK'S REPORT

6. BUSINESS:

a. Bonnie Lake Campground

RES: 113-20 Moved by Councillor Dyck that effective June 1st, 2020 the Bonnie Lake Campground will be open for camping subject to all of the guidelines and restrictions put forward by Alberta Health and Alberta Parks.

CARRIED

b. Victoria District Economic Development Strategy

RES: 114-20 Moved by Mayor Chapdelaine that the information presented to Council by Kyle Schole from Smoky Lake County regarding the Victoria District Economic Development Strategy be accepted for information.

CARRIED

c. 2019 Financial Report

RES: 115-20 Moved by Deputy Mayor Romanko that the 2020 Financial Statement as presented by Richard Jean be accepted.

CARRIED

d. 2020 Capital Projects

RES: 116-20 Moved by Deputy Mayor Romanko that the 2020 Capital Projects report be accepted as presented.

CARRIED

e. 2020 Budget

RES: 117-20 Moved by Mayor Chapdelaine that the 2020 Operating Budget be accepted as presented.

CARRIED

f. Fibre-Optic Cable Construction

Administration reported that MCSnet is installing fibre-optic cable from Edmonton to their tower located on the Village Office property. They are working to identify a direction to bring the line into the Village with the least amount of crossing of the Village's water and sewer lines.

7. BYLAWS AND POLICIES**a. Bylaw #555-20 – 2020 Maintenance Tax Bylaw**

RES: 118-20 Moved by Mayor Chapdelaine that 1st reading be given to Bylaw #555-20, titled 2020 Maintenance Tax Bylaw.

CARRIED

RES: 119-20 Moved by Councillor Dyck that 2nd reading be given to Bylaw 555-20 titled 2020 Maintenance Tax Bylaw.

CARRIED

RES: 120-20 Moved by Deputy Mayor Romanko that unanimous consent be given to have Bylaw #555-20 read for a third time at this Council meeting.

CARRIED UNANIMOUSLY

RES: 121-20 Moved Deputy Mayor Romanko that 3rd and final reading be given to Bylaw 555-20 titled 2020 Maintenance Tax Bylaw.

CARRIED**b. Bylaw 556-20 – 2020 Taxation Rate Bylaw**

RES: 122-20 Moved by Deputy Mayor Romanko that 1st reading be given to Bylaw #556-20, titled 2020 Taxation Rate Bylaw.

CARRIED

RES: 123-20 Moved by Councillor Dyck that 2nd reading be given to Bylaw 556-20 titled 2020 Taxation Rate Bylaw.

CARRIED

RES: 124-20 Moved by Mayor Chapdelaine that unanimous consent be given to have Bylaw #556-20 read for a third time at this Council meeting.

CARRIED UNANIMOUSLY

RES: 125-20 Moved Mayor Chapdelaine that 3rd and final reading be given to Bylaw 556-20 titled 2020 Taxation Rate Bylaw.

CARRIED**8. FINANCIAL REPORT****9. CORRESPONDENCE****a. Minister of Municipal Affairs, re: MSI Grants**

RES. 126-20 Moved by Councillor Dyck that the Correspondence identified in the agenda be accepted for information.

CARRIED**10. NEXT MEETINGS****a. Council Meeting – June 18, 2020 @ 10:00 a.m.****11. ADJOURNMENT**

RES. 127-20 Moved by Mayor Chapdelaine that the meeting adjourned at 1150 a.m.

CARRIED

 Leo Chapdelaine, Mayor

S E A L

 Debra Hackman, CAO