

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MAY 14, 2020
 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE
 AT 5135 – 50TH STREET, VILNA AT 1:00 P.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: Mayor Chapdelaine called the meeting to order at 1:00 p.m.

11. AGENDA

Additions/Changes

12. DELEGATION

13. MINUTES

- a. Regular Council Meeting – April 16, 2020

14. BUSINESS ARISING FROM MINUTES

15. REPORTS

- a. Administration
 b. Council Reports

16. BUSINESS:

- a. Bonnie Lake Campground
 b. RCDC Strategic Plan
 c. Regional Fire Fighters Insurance
 d. Regional Fire Fighters Awards
 e. 2020 Capital Projects
 f. 2020 Draft Budget
 g. AHS Closing Laboratory at Health Centre

BYLAWS AND POLICIES

- a. Bylaw #552-20 – Backyard Hens
 b. Bylaw #554-20 Protocol for RCDC

17. FINANCIAL REPORT

- | | |
|---|--------------------|
| a. Accounts paid Apr 1 4 – Apr 30 | \$24,327.58 |
| i. A/P Apr 4-Apr 30, 2020 (13710- 13715) | \$2,822.62 |
| ii. EFT Apr 15 – Apr 30, (2020041- 2020050) | \$9,851.36 |
| iii. EFT Payroll April, 2020 | \$11,653.60 |

18. CLOSED SESSION

- a. Land Sale
 b. Tourism Proposal

19. ADJOURNMENT

1. AGENDA:

RES: 092-20 Moved by Deputy Mayor Romanko that the Agenda be accepted with the addition of item 6.g: Alberta Health Services closing the lab at the Vilna Health Centre. .

CARRIED

2. DELEGATION:

3. MINUTES

- a. April 16, 2020 – Regular Council Meeting

RES: 093-20 Moved by Mayor Chapdelaine that the minutes of the Regular meeting of Council held on April 16th, 2020 be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES:

5. REPORTS:

ADMINISTRATION REPORT

Administration’s report was presented to Council including:

TAXES OWING AS AT MAY 14, 2020

	CURRENT (2020)	(\$20,851.28)
	ARREARS (>2019)	\$55,441.71
	2018 OUTSTANDING	\$84,625.31
	<u>TOTAL TAXES OWING</u>	<u>\$119,215.74</u>
	Less Village property (Tax Recovery)	<u>(\$28,097.43)</u>
		<u>91,118.31</u>
		<u>Adjusted Total Taxes Owing (reduced by \$3,682.68)</u>

- It’s interesting that the water consumption volumes have gone back to normal. We have received a quote for a meter that will monitor the outflow from the reservoir. The cost is approximately \$4,000.00. Still have no idea what caused the high consumption.
- Utility Accounts – We will not be shutting off any services until June 19th. IF THEY COME IN AND MAKE ARREARS ARRANGMENT. We have 5 accounts that we will be transferring to taxes before levying the taxes.
- Effective March 31st, The Tax sale process has been slowed down a bit. The initial ministerial order said that we had until October to register Tax Arrears Properties, however this has been changed to June 30th. We have received payments on 5 of the 10 arrears properties. We will consider the 2020 Tax Sale for September.
- The Auditors will have the audited financial returns to be presented at the May 21st meeting.
- PW repaired the pick-up truck, it had a power steering hose issue and the serpentine belt
- The wiring on the garbage truck should be completed by next week.
- We are considering bringing Dale back full time for the summer and hiring someone to work at the landfill.
- Debbie and Earla have both been working at the office for the past two weeks. We are trying to be respectful of each other’s space. Once the taxes are out we will look at redesigning our work space.
- The province has been relaxing the regulations regarding campgrounds. The question of opening or not is on the agenda.
- Debbie will be discussing the Capital Project options as well as the draft budget.

MAYOR CHAPDELAINE’S REPORTS

CRASC (Capital Region Assessment Services Commission)

- The ARB received 8 complaints and withdrawals, all from Spruce Grove
- Lac Ste Anne County and Summer Village of Ross Haven have applied to join CRASC’s ARB program for 2020.
- Summer Village of Sunset Point has applied to join CRASC in 2021
- Next Board Meeting – July 17, 2020

COVID-19 Teleconferences

- I have participated in numerous COVID-19 teleconferences with the Province of Alberta over the past month.

Temporary Closure of Lab Collections In Vilna

- I have had numerous conversations with Alberta Health in regards to their closure of our Lab Service at the Vilna Health Centre, to no avail.

Doctor Recruitment & Retention

- Meeting is scheduled for 5:30 this afternoon.
- Will be bringing up the issue of the lab closure at that meeting.

DEPUTY MAYOR ROMANKO'S REPORTS***Highway 28/63 Water Commission - May 6, 2020***

- 2019 Audit was presented, clean
- Notice of Motion to Policy 002 passing of water rates increase to all members
- Good Fish Lake Reservoir
- action taken to start construction
- Completion date December 2020
- Line to Good Fish Lake had 16 leaks, all under warranty
- Meeting to discuss repairs scheduled for May 13, 2020
- Warspite reservoir is complete
- Lease for reservoir at Good Fish Lake passed on to the Commission
- Discussions regarding compensation to former lease holder
- Decision to fence off leased area
- Problem with speeding in construction area, possible involvement of Peace Officer
- Discussion regarding the turn over of the reservoir to Good Fish Lake Reserve
- Next Meeting June 24, 2020

Councillor Dyck arrived at the meeting at 1:40 p.m.

COUNCILLOR DYCK'S REPORT

- *No reports*

RES- 094-20 Moved by Deputy Mayor Romanko that the reports be accepted for information.

CARRIED

6. BUSINESS:**a. Bonnie Lake Campground**

RES: 095-20 Moved by Mayor Chapdelaine that until such time as all conditions set by Alberta Health including but not limited to

- Appropriate Signage
- Bookings online or by telephone
- Playground areas closed
- Group kitchen closed
- Social Distance guidelines enforced
- that hand sanitizer be provided in each washroom
- Cleaning and disinfection of each site and tables after campers leave
- Sanitize garbage bins
- Request vigilance and cooperation

And, taking into consideration reports of public respect for regulations at other campgrounds, Council will defer the opening Bonnie Lake Campground.

CARRIED

b. RCDC 2020 Mandate Letter

RES: 096-20 Moved by Deputy Mayor Romanko that the Village of Vilna adopt the Regional Community Development Committee 2020 Mandate Letter, as recommended by the Joint Municipalities Meeting held on January 27th, 2020 and the Regional Community Development Committee at their meeting held on January 28, 2020, as follows:

MANDATE LETTER: 2020

Joint Municipalities Meeting	Regional Community Development Committee
January 27, 2020 – Motion # JMM-222-20	January 28, 2020 – Motion #90-20
Joint Municipal Priorities	
<ul style="list-style-type: none"> ● Unstoppable Conversations 	<ul style="list-style-type: none"> ● Twinning with Ukraine ● FCSS Services: Inventory ● HAK II ● Future Facilities Partnership ● Community and Regional Economic Support (CARES) Grant: Phase Three ● Regional Trades List: Business Directory ● Victoria Development Economic Strategy ● Welcome Wagon Initiative
Advocacy Priorities	
<ul style="list-style-type: none"> ● Vilna Hospital X-Ray ● Local Road Bridge Program ● Highway 28 Rehabilitation Upgrades ● Primary Care Network (PCN): Opportunities 	<ul style="list-style-type: none"> ● Regional Community Alternative Transportation for Seniors and Medically-at-Risk – RCDC: Motion 135-17 ● Mental Health Services ● Broadband Access ● Day Care – loss of \$25 per day spaces ● REDA Funding ● Hemp – Health Canada ● Tree Nursery – Infrastructure ● Tree Nursery – Seed Subsidy ● Lending Barriers
Remove from Mandate Letter	
<ul style="list-style-type: none"> ● Inter-Municipal Collaboration Framework – be transferred to Municipal ● Waskatenau Nuisance Ground: Reduce Setback- be transferred to Municipal 	<ul style="list-style-type: none"> ● Section: Economic Development Priorities List-RCDC - removed from Regional Strategic Priorities Chart in June 2019 and replaced with Strategic Plan Goals .

And be it noted that the Regional Community Development Committee at its meeting held on January 28, 2020 by Motion #93-20 will not proceed with “Unstoppable Conversation”, as recommended by Joint Municipalities and did remove this item from its 2020 Regional Strategic Priorities Chart:

CARRIED

c. Regional Fire Fighter’s Insurance Service

RES: 097-20 Moved by Deputy Mayor Romanko that the Village of Vilna take no action for the Volunteer Firefighter Members and Family Assistance Program.

CARRIED

d. Volunteer Fire Fighters Years of Service Awards

RES: 098-20 Moved by Mayor Chapdelaine that the Village of Vilna support in principle the proposal to sponsor awards to the Volunteer Firefighters for their years of service.

CARRIED

e. 2020 Capital Projects

CAO Debbie Hackman presented to Council a list of Capital Projects that are deemed essential for the operation of the Village in 2020. The proposals will be brought back to Council at the May 21st, 2020 meeting for confirmation.

11. CLOSED SESSION

RES.099-20 Moved by Mayor Chapdelaine that the meeting move into Closed Session, at 2:05 p.m. for the purpose of discussing Land Matters and a Tourism Proposal.

CARRIED

RES.100-20 Moved by Deputy Mayor Romanko that the meeting move out of Closed Session at 2:15 p.m.

CARRIED

6. BUSINESS continued

f. 2020 Operating Budget

CAO Debbie Hackman presented Council with the proposed final 2020 budget for their consideration. The final draft will be presented to Council at the May 21st, 2020 meeting at which time the Tax Bylaws will be presented for approval.

g. Vilna Health Centre Lab Collection Closure

RES: 101-20 Moved by Mayor Chapdelaine that a joint letter from the Regional Municipalities be directed to Alberta Health Services appealing the closer of the Lab Services at the Vilna Health Centre.

CARRIED

7. BYLAWS AND POLICIES

a. Bylaw #552-20 Backyard Hens

RES: 102-20 Moved by Mayor Chapdelaine that an amendment be made to Bylaw 552-20 Backyard Hens, which will restrict the raising of hens within the Village to property owners only, and be it further resolved that the passing of this Bylaw be deferred until the state of the COVID-19 pandemic be improved considerably.

CARRIED

b. Bylaw #554-20 Protocols for Regional Community Development Committee

RES: 103-20 Moved by Deputy Mayor Romanko that 1st reading be given to Bylaw #554-20, titled Protocols for the Regional Community Development Committee Bylaw.

CARRIED

RES: 104-20 Moved by Mayor Chapdelaine that 2nd reading be given to Bylaw 554-20 titled Protocols for the Regional Community Development Committee Bylaw.

CARRIED

RES: 105-20 Moved by Councillor Dyck that unanimous consent be given to have Bylaw #554-20 read for a third time at this Council meeting.

CARRIED UNANIMOUSLY

RES: 106-20 Moved Mayor Chapdelaine that 3rd and final reading be given to Bylaw 554-20 titled Protocols for the Regional Community Development Committee Bylaw.

CARRIED

8. FINANCIAL REPORT

a. Accounts paid April 17. – April 29, 2020	\$24,327.58
i. A/P April 17– Apr. 29, 2020 (13710- 13715)	\$ 2,822.62
ii. EFT Apr. 17 –Apr 29, 2020 (2020041- 2020050)	\$ 9,851.36
iii. EFT Payroll April, 2020	\$11,653.60

RES: 107-20 Moved by Mayor Chapdelaine that the accounts paid to April 29, 2020 in the amount of \$24,327.58 be accepted for information.

CARRIED

Mayor Chapdelaine called for a brief recess at 2:45, reconvening at 2:55 p.m.

9. CORRESPONDENCE

- a. Minister of Community Social Services, COVID Ministerial Order
- b. Municipal Information Network, re: Expanded Electronics Recycling
- c. Alberta Chamber of Commerce, re: Obstacles to Alberta's Relaunch
- d. Alberta Public Works Association, re: Public Works Week
- e. Vilna Veselka Dance Club, re: Letter of appreciation

f. Smoky Lake Chamber of Commerce, RE: COVID-19 Business Impact

RES. 108-20 Moved by Councillor Dyck that the Correspondence identified in the agenda be accepted for information.

CARRIED

10. NEXT MEETINGS

- 11. Council Meeting – May 14, 2020 – 1:00 p.m.
- 12. Council Meeting – May 21st, 2020 – 10:00 a.m.
- 13. Regional Fire Meeting, Call of Chair
- 14. Joint Municipalities – Vilna –
- 15. Highway 28/63 Water Commission –
- 16. Dr. Recruitment & Retention –
- 17. Evergreen Regional Waste Management – May 14, 2020 – cancelled
- 18. RCDC –
- 19. Smoky Lake Foundation –
- 20. Muni-Corr 10:00 a.m. St. Paul County Board Room
- 21. Vilna Ag Society- - 7:30pm
- 22. HUB –CRASC – Call of Chair
- 23. Inter-municipal Collaboration Framework,
- 24. NLLS –May 23, 2020 – 10:00 a.m.

RES. 109-20 Moved by Councillor Dyck that the meeting schedule be accepted for information.

CARRIED

12. ADJOURNMENT

RES. 110-20 Moved by Mayor Chapdelaine that the meeting adjourned at 3:25 p.m.

CARRIED

Leo Chapdelaine, Mayor

S E A L

Debra Hackman, CAO