

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 15, 2020
 IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE
 5135 – 50TH STREET, VILNA AT 11:00 A.M.

PRESENT: Mayor Leo Chapdelaine
 Deputy Mayor Donald Romanko
 Councillor Roy Dyck
 Earla Wagar, Interim CAO

ABSENT:

GALLERY Linda & Hank Keller

ORDER: Mayor Chapdelaine called the meeting to order at 11:00 a.m.

1. AGENDA

Additions/Changes

2. DELEGATION

3. MINUTES

a. September 17, 2020

4. BUSINESS ARISING FROM MINUTES

5. REPORTS

6. BUSINESS:

- a. Halloween 2020
- b. MOST Grant
- c. Hotel contents
- d. Emergency Services Borderland Mutual Aid Agreement
- e. Healthy Communities Initiative
- f. Alberta Bilingual Municipalities
- g. Police Advisory Questionnaire
- h. Servicing Policy for Vacant Lots

7. BYLAWS AND POLICIES

a. **Bylaw 557-20 Amendment to Land Use Bylaw**

8. FINANCIAL REPORT

a. Accounts paid – Sept 15 – Oct 08, 2020	\$95,501.46
i. A/P Sept 15, 2020 (13783- 13799)	\$47,348.47
ii. EFT Sept 25– Oct 08, 2020 (2020117 -134)	\$31,576.35
iii. EFT Payroll September, 2020	\$16,675.64

9. CORRESPONDENCE

10. NEXT MEETINGS

11. CLOSED SESSION

12. ADJOURNMENT

1. AGENDA:

RES: 214-20 Moved by Deputy Mayor Romanko that the Agenda be accepted as amended to include a representative to sit on the School Centennial Committee

CARRIED

2. DELEGATION:

3. MINUTES

a. – Regular Council Meeting, September 17, 2020

RES: 215-20 Moved by Councillor Dyck that the minutes of the Regular meeting of Council held on August 6, 2020 be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES:

5. REPORTS:

a. ADMINISTRATION REPORT

- At the last Council Meeting, you agreed to postpone the sale of Lot 22, Block 3, Plan 1887HW so that the property owner could meet with the Mayor and discuss some concerns. He did not meet with the Mayor, so I have reschedule the sale of October 15th, 2020.
- The campground is very busy. The revenue to date is approximately 15,000.00. There was interest from campers to book for Thanksgiving week-end. We have left all the services in place and will shut down after the week-end. The dock has been pulled.
- *(We have been approved for the water meter replacement grant. However, it seems that the reason the sewer isn't working to Vilna Foods is that there is a huge*

TAXES OWING AS AT October 15, 2020

CURRENT (2020)	69,963.10
ARREARS	130,255.64
<u>TOTAL TAXES OWING</u>	<u>\$200,218.74</u>
Less Village property (Tax Recovery)	(\$78,561.23)
	<u>\$121,657.51</u>

mound of calcification at the point that their sewer enters the main. I have applied for the Alberta Stimulus Grant of \$50,000.00 to cover some of the costs related to repairing the main at this point. Should the \$50,000.00 not be enough we may have to shift the Water Meter Funds to cover some of these costs. – Sept, 2020). Since the 49th Avenue project has taken longer than we anticipated, we have not started the Water Meter Project.

- The Province has introduced another grant. Municipal Operating Support Transfer (MOST). This grant is specific to assisting municipalities who have lost revenues or incurred extra costs during COVID. We are eligible or \$34,365.00. I will be summarizing the expenditures incurred because of COVID, and possibly some expenses that we haven't spent yet.
- The 49th Avenue Water and Sewer main project took longer than expected. It is anticipated that they will start the Main Street Sewer Project on Tuesday, October 13th. We're hoping that it won't take long. We anticipate replacing one section of sewer main and reconnecting affected lines. While the ground is open, we will check the water lines to the liquor store and Vilna Foods.
- Regarding the Amalgamation proposal, to date we have had no response from the County.

MAYOR CHAPDELAINÉ'S REPORTS

Capital Region Assessment Services Committee October 15, 2020 ZOOM

- Annual General Meeting scheduled for October 30, 2020

Community

- *Mayor Chapdelaine asked Administration to express the Council's gratitude for taking care of the Bonnie Lake Campground so well.*

DEPUTY MAYOR ROMANKO'S REPORTS

Smoky Lake Foundation September 22, 2020

- Smoky Lake
 - 3 rooms available in rental section otherwise full.
 - Massage therapist recruited.
 - Extensive report from new Rec. Director.

- Waskatenau
 - still has 3 suites available.

- Vilna
 - No new move-ins.
 - No inside visitations while weather is good.
 - Problem with freezer fixed.
 - Request for blade for tractor, possible retirements.
 - Rec. Director said everything good, games, gardening.

- Maintenance
 - Replaced thermostats.
 - Counter tops and shower installed in Cedar Manor.
 - Looking to replace lights with LEDs.
 - Shifting in BVNM causing cracks.
 - Replacing panels improperly installed.
 - Provincial rep coming Sept 24.

- **CAO**
 - Letter to Minster Shandro regarding staffing, no reply.
 - New orders from AHS can allow volunteers.
 - Insurance rated going up because of liabilities.
 - Letter re: reduction of number of foundations from Alberta Housing.
 - Financials are good, ahead of budget. COVID-19 costs are covered by government.
 - No reimbursement from insurance to cover fire in Cedar Manor.

- Next meeting Oct. 20

HUB Sept 28, 2020

- Administration:
 - Looking good for financials so far, Sustainability Funds cut by half.
 - Discussion regarding adding membership, associate rather than actual membership.
- Operations
 - Continuing CARES program profiling Agriculture, Aerospace and Energy.
 - Possible drone video profiling each community for virtual world.
 - Government looking to expand Broadband, funds to be released end of September.
- Jericho from MCS net guest speaker
 - Looking to provide 1000 mg to small communities, 2 now being tested, can change to 10 000 mg
 - Looking to expand to all households, big hold up is CRTC.
 - No decision as to rate to sell to other companies, held up by Federal govt. because of possible reverse decisions.
- Next meeting Nov. 23, 2020

COUNCILLOR DYCK'S REPORTS***Northeast MuniCorr– October 5th, 2020***

The three participating Counties have proposed repairs to the trestles in their jurisdictions.

RES: 216-20 Moved by Mayor Chapdelaine that the Reports be accepted for information.

CARRIED

6. BUSINESS:**a. Halloween 2020**

RES: 217-20 Moved by Mayor Chapdelaine that the Village of Vilna shall not prohibit children from Trick-or-Treating on Halloween evening, and that the hours be limited to 4:00 p.m. to 6:00 p.m., and that should people feel uncomfortable about having children come to their doors this year, they should feel comfortable leaving their porch lights off, and further, if they wish to contribute but don't want to give out treats at their door, they can make a cash donation to the Fire Department and the Fire Fighters will be prepared to hand out treats on their behalf.

7. CARRIED

b. Municipal Operating Support Transfer Grant

RES: 218-20 Moved Mayor Chapdelaine that the application for the Municipal Stimulus MOST grant be submitted and that Administration work to identify qualifying expenditures.

CARRIED

c. Tax Recovery Property – Vilna Hotel

RES: 219-20 Moved by Councillor Dyck that Administration be directed to begin the cleaning process of the hotel in order to make up an inventory of the materials and equipment.

CARRIED

d. Borderland Emergency Services Mutual Aid Agreement

RES: 220-20 Moved by Mayor Chapdelaine that the Village of Vilna enter into the Borderland Emergency Services Mutual Aid Agreement as a means of having access to materials and equipment should the need arise.

CARRIED

e. Healthy Community Initiatives

RES: 221-20 Moved by Deputy Mayor Romanko that the Village of Vilna will not take part in the newly formed Smoky Lake Region Community Health and Wellness Committee and will only observe at this time.

CARRIED

f. Alberta Bilingual Municipalities Association

RES: 222-20 Moved by Councillor Dyck that the Village of Vilna not participate in the Alberta Bilingual Municipalities Association proposal and will only observe at this time.

CARRIED

g. Police Advisory Questionnaire

Council reviewed the questionnaire pertaining to Policing Services and collaboratively responded to the questions.

h. Policy for Un-serviced Lots - Amend Resolution #166-20

RES: 223-20 Moved by Deputy Mayor Romanko that Resolution #166-20 be amended to read "that in the case of the subdivision of Lot 1 Plan 802-0774, that the subdivision be approved with the condition that a Caveat be placed on the title of Lot 2, Block 12 indicating that the property is not serviced and that at any point in the future if the property owner requires services or access, those services would be at the expense of the property owner."

CARRIED

i. School Centennial Committee

Mayor Chapdelaine volunteered to sit on a committee set up to prepare for the Vilna School's 100th Anniversary and begin preparations for the Village's centennial anniversary in the subsequent year as well.

7. BYLAWS AND POLICIES**a. Bylaw #557-20 Amendment to Land Use Bylaw****RES: 224-20**

Moved by Deputy Mayor Romanko that 1st reading be given to Bylaw #557-20 to amend the Land Use Bylaw #392-98 to rezone the property described as Lot 1, Plan 802-0774 to Residential (R-2).

CARRIED**8. FINANCIAL REPORT**

a. Accounts paid – Sept. 15 – Oct 8, 2020	\$95,501.46
i. A/P Sept 15 – Oct 8, 2020 (13783- 13799)	\$47,348.47
ii. EFT Sept. 15 – Oct. 8 (2020117 - 2020134)	\$31,576.35
iii. EFT Payroll September, 2020	\$16,675.64

RES: 225-20

Moved by Mayor Chapdelaine that the August & September Accounts indicating expenditures of \$95,501.46 be accepted for information.

CARRIED**9. CORRESPONDENCE**

- a. Albert Heathy Communities
- b. Aspen View School Newsletter
- c. RCMP Community Engagement

RES. 226-20

Moved by Councillor Dyck that the Correspondence identified in the agenda be accepted for information.

CARRIED**10. NEXT MEETINGS**

- a. 2020 Organizational Meeting – October 15th, 2020 @ 9:30
- b. CRASC Board Meeting – October 15, 2020 @ 10:00 Virtual
- c. CRASC Annual General Meeting – October 30, 2020
- d. CRASC Board Meeting – December 21, 2020
- e. Regular Council Meeting – October 15th, 2020 @ 11:00 a.m.
- f. Tax Sale Roll #46 – October 15, 2020 @1:00 p.m.
- g. Regional Fire – November 12, 2020 @ 1:00 p.m. ZOOM or County Council Chamber
- h. Evergreen Regional Waste – October 21, 2020 @ 10:00 a.m. – St. Paul County
- i. Highway 28/63 Water Commission – ZOOM – October 28th @10:00 a.m.
- j. RCDC – Nov. 2, 2020 @ 10:00 a.m. – ZOOM
- k. School Centennial Committee – November 18, 2020 @ 7:00 p.m.
- l. Regular Council Meeting – Nov. 19, 2020 @ 10:00 a.m.
- m. NLLS General Board Meeting - Nov. 20, 2020 @ 10:00 a.m. ZOOM

RES. 227-20

Moved by Councillor Dyck that Council Meeting Schedule be adopted.

CARRIED**11. CLOSED SESSION****RES. 228-20**

Moved by Mayor Chapdelaine that the Council move at 12:15 p.m. to Closed Session to discuss a Land related item.

CARRIED**RES. 229-20**

Moved Deputy Mayor Romanko that Council come out of Closed Session at 12:20 p.m.

CARRIED**RES. 230-20**

Moved by Deputy Mayor Romanko that Administration be directed to negotiate a purchase price for the property described as Lot 1, Block 7, Plan 1999 HW.

CARRIED**12. ADJOURNMENT**

RES. 231-20 Moved by Mayor Chapdelaine that the meeting adjourned at 12:20 p.m.

CARRIED

Leo Chapdelaine, Mayor

S E A L

Earla Wagar, Interim CAO