

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 21, 2019, IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 5135 – 50TH STREET, VILNA AT 7:00 PM

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

Loni Leslie, Chief Administrative Officer

ABSENT: Earla Wagar, Administration Clerk

GALLERY:

ORDER: Mayor Chapdelaine called the meeting to order at 7:42 p.m.

1. AGENDA:

1. AGENDA		
	Additions/Changes	
2. DELEGATION		
3. MINUTES		
a.	September 16, 2019	
4. BUSINESS ARISING FROM MINUTES		
5. REPORTS		
a.	Administration: Loni Leslie	
b.	Council Reports	
6. BUSINESS:		
a.	RFD – Twinning with Kosiv District of Ivano-Frankivsk Region Ukraine.	
b.	RFD – RCDC Funding Option	
c.	RFD – EIL Insurance for Evergreen Regional Landfill	
7. BYLAWS AND POLICIES		
a.	Bylaw Regional Emergency Management Advisory Committee or Agency	
b.	Bylaw Inter-municipal Collaboration Framework	
c.	Review Planning & Development Bylaws	
d.	Review Policies	
e.	Review of 2002 Business Plan	
8. FINANCIAL REPORT		
a.	Accounts paid to September/October 16, 2019	\$67,192.65
i.	Aug 27-Oct. 16/19, Cheques 13595-13617	\$25,804.03
ii.	EFT Aug. 28 (2019116-2019141)	\$27,702.47
iii.	EFT Payroll September, 2019	\$13,686.15
9. CORRESPONDENCE		
10. NEXT MEETINGS		
a)	November 18, 2019	
11. CLOSED SESSION		
12. ADJOURNMENT		

RES: 128-19 Moved by Deputy Mayor Romanko that the Agenda be amended to add to the correspondence” Item 9.k. Lakeland Travel, re: “Tourism Information Guide”, and approved as amended. CARRIED

2. DELEGATION:

3. MINUTES

RES: 129-19 Moved by Councillor Dyck that the minutes from the Regular Meeting of Council on September 16, 2019 be accepted as presented. CARRIED

4. BUSINESS ARISING FROM MINUTES:

5. REPORTS:

ADMINISTRATION REPORT

TAXES OWING AS AT October 17, 2019

CURRENT (2019) (reduced by \$6033.53)	\$65,443.26
ARREARS (reduced by \$85.49)	\$71,693.51
Interest owed on Taxes (reduced by \$209.98)	\$37,500.69
<u>TOTAL TAXES OWING(Reduced by \$6329.00)</u>	<u>\$174,637.46</u>

Less Village property (Tax Recovery)	(\$36,862.71)
EFT Monthly Payments - taxes due by December 31	(\$19,177.62)
<i>Adjusted Total Taxes Owing (reduced by \$5647.66)</i>	<i>\$118,597.12</i>
<i>Amounts (utilities) added to the tax roll for December 31, 2018 (incl. above)</i>	<i>\$</i>
<i>July 1, 2019 Interest (incl. above)</i>	<i>\$5,378.93</i>

Administration's report was presented to Council including:

- Of the 12 properties on shut-off notification 10 have paid or made arrangements. 2 have been notified of a pending water shut off.
- The lagoon will be released again before November 15, 2019. The natural form of desludging of the lagoon is very satisfactory, along with the restriction of trucks using the lagoon for dumping - the lagoon is much healthier.
- The Disaster Recovery Program project paperwork is in progress.
- Administration attended the September 24 AUMA CAO supper session in Edmonton. In addition to some valuable networking, there was also a session regarding environmental changes and the work that can be done to reduce impact.
- Still no word from inquiries to FCM regarding the release of our \$50,000.00 (Sept 4, 2019 finalized by FCM). A further inquiry was emailed to FCM on October 10.
- No further progress has been made regarding properties placed on the March 31, 2019 tax recovery listing at Alberta Land Titles. Registrations of Tax Notifications have been completed by land titles and letters from the registrar sent out. The Village will be sending similar notifications to each owner. Currently there are 3 properties potentially on the auction sale list in April 2020. There is also one property that was on an agreement to pay who has deserted their agreement. This property will have to be sold.
- The campground contractor has wrapped things up at the campground and Public Works has pulled the dock and done some road work.
- Public works has been preparing for winter – equipment and pothole patching.
- The garbage truck compressor for the air brake system has failed, a part ordered and the old compressor removed. We just await the new part – Cost \$500.00 + core fee.
- Public works has been asked to isolate some cc valves which has been done, fortunately without any broken valves.
- The purge shredding was completed and declaration for same finalized.
- We have received an offer of \$5,000.00 for the sale of the old grader.

RES: 130-19 Moved by Mayor Chapdelaine that the reports be accepted for information.

CARRIED

MAYOR CHAPDELAINE'S REPORTS

Highway 28/63 Water Commission – October 3, 2019

- The temporary water supply mainline shutdown went very well, no water shortages were experienced,
- Continuing to deal with landowner issues, in regard to construction activity encroaching on private land,
- The Telus legal matter has been settled, in consideration of Telus paying the Commission \$478,000.00.
- Whitefish Lake Twinning
 - 100% complete except for Bellis
 - Bellis to Whitefish Lake First Nation RR130 contractor paid out compensation to Landowners for temporary work space at RR 130.
 - Warspite Booster Station building shell is completed, now working on the inside.
 - Whitefish Lake Reservoir (Off Reserve) ongoing work with obtaining lease land.

Next meeting is December 5, 2019

Evergreen Regional Waste Management Commission

September 23, 2019

- Approval was given to purchase a new loader,
- All Lease Operating agreements have been received except for Smoky Lake County and Village of Vilna,

- Ashmont school disposal – all funds have been received and caveat has been released.
- Inert Cell construction, Omni McCann has finished the plans for the construction of the inert cell. The plans have been submitted to Alberta Environment and Parks. It will take up to three months to approve.
- Next meeting October 22, 2019 1:00 p.m.

DEPUTY MAYOR ROMANKO'S REPORTS

Smoky Lake Seniors Foundation – September 24, 2019

- **General Report**
 - Self-Contained finances are done,
 - Bar-V-Nook only has 2 rooms available,
 - Vilna has 2 rooms available.
- **CAO Report**
 - Setting up for transition
- **Maintenance**
 - New doors and windows will be in shortly,
 - Theatre completed.

Smoky Lake Seniors Foundation – October 16, 2019

- **General Report**
 - New payroll program being looked at
 - Bar V Nook has only 2 bedrooms available
 - Self-contained 2 opened
 - Checking on massage therapist
 - Waskatenau has 3 available
 - Interviews October 30th and November 1st
 - Vilna
 - Painting cottage at night
 - Only 1 room available
 - Christmas party November 30th
 - New tractor to be purchased for Vilna
- **Maintenance**
 - Rodent problem in Smoky Lake
 - New doors being installed in Smoky Lake

Next meeting November 20th

COUNCILLOR DYCK'S REPORT

NE Muni-Corr October 7th, 2019

- A steam engine boiler has been donated to Muni-Corr, it will be welded onto a foundation as an historic site at Abilene Junction.

RES- 131-19 Moved by Mayor Chapdelaine that the reports be accepted for information.

CARRIED

6. BUSINESS:

a. Twinning with Kosiv District of Ivano-Frankivsk Region, Ukraine

RES: 132-19

Moved by Councillor Dyck that the Village of Vilna support, in principle, the Regional Community Development Committee in its Twinning initiative with Kosiv District of Ivano-Frankivsk Region Ukraine, to support efforts to prepare and execute a Twinning Agreement, support opportunities for collaboration between private sector organizations by facilitating connections and direct introductions and to facilitate opportunities for collaboration in the areas of education, culture, economic and social initiatives.

CARRIED

b. Environmental Impairment Liability Coverage

RES: 133-19 Moved by Mayor Chapdelaine that Administration be directed to obtain Insurance as required by the Evergreen Regional Waste Management Services Commission for \$1,000,000.00 coverage at the current cost of \$1,655.50 per year. CARRIED

c. R.C.D.C. Funding Option

RES: 134-19 Moved by Mayor that the Village of Vilna as partner in the Regional Community Development Committee (RCDC) approve the following five funding formula options for consideration for the RCDC budget:

1. Trider Formula
2. Equalized Assessment
3. Per Capita
4. Equalized Non-Residential Assessment
5. New negotiated Percentage Formula as:
 - a. Smoky Lake County – 65%
 - b. Town of Smoky Lake 25%
 - c. Waskatenau 5%
 - d. Vilna 5%;

And that the Village recommend the New Percentage Formula with Vilna paying 5%.
CARRIED

7. BYLAWS AND POLICIES**a. Regional Emergency Management Advisory Committee or Agency Bylaw**

RES: 135-19 Moved by Councillor Dyck that the proposed bylaw for Regional Emergency Management Advisory Committee or Agency be accepted for consideration and review.

CARRIED

b. Inter-Municipal Collaboration Framework Bylaw

RES: 136-19 Moved by Deputy Mayor Romanko that the proposed bylaw for the Inter-Municipal Collaboration Framework be accepted for consideration and review.

CARRIED

8. FINANCIAL REPORT**a. Accounts paid to September/October 16, 2019 \$67,192.65**

- | | |
|---|-------------|
| i. Aug 27-Oct. 16/19, Cheques 13595-13617 | \$25,804.03 |
| ii. EFT Aug. 28 (2019116-2019141) | \$27,702.47 |
| iii. EFT Payroll September, 2019 | \$13,686.15 |

RES: 137-19 Moved by Deputy Mayor Romanko that the accounts paid to October 16, 2019 in the amount of \$67,192.65, be approved. CARRIED

9. CORRESPONDENCE

- a. Premier of Alberta, re: Carbon Tax
- b. Municipal Affairs, re: Municipal Indicator Report
- c. AUMA, re: Expectations of Province in upcoming budget
- d. Bob Bezpalko, HUB, re: Ag Plastic Recycling program
- e. Smoky Lake County, re: Subdivision Application
- f. Farm Safety, re: School Programs
- g. Analytics, re: Web Page Access September, 2019
- h. Vilna School, re: Thankyou Card
- i. ATCO and CU announcement
- j. North Saskatchewan Water Shed, re: report
- k. Lakeland Travel Guide

RES.138-19 Moved by Deputy Mayor Romanko that the Correspondence identified in the agenda be accepted for information. CARRIED

10. NEXT MEETINGS

- a. Council Meeting - October 21, 2019
- b. Regional Fire and Rescue Meeting, December 4, 2019 @ 2:00 p.m.
- c. Joint Municipalities – Vilna – January 27, 2020 – 6:00 p.m.
- d. Highway 28/63 Water Commission – December 5, 2020 –
- e. Dr. Recruitment & Retention – Call of Chair
- f. Evergreen Regional Waste Management October 22, 2019 – 10:00 a.m.
- g. RCDC – October 29, 2019 - 10:00 a.m.
- h. Smoky Lake Foundation – September 24, 2019 - 9:00 a.m.
- i. Muni-Corr October 7, 2019 – 10:00 a.m. St. Paul County Board Room
- j. Vilna Ag Society November 11, 2019 - 7:30pm
- k. HUB – November 18, 2019 – 10:00 a.m. St. Paul
- l. CRASC – October 29, 2019
- m. CRASC lunch November 1, 2019
- n. Inter-municipal Collaboration Framework, to be announced.
- o. NLLS – November 30, 2019 – 10:00 a.m. -
- p. Rural Crime Meeting with Minister of Justice – October 29, 2019

RES. 139-19 Moved by Councillor Dyck that the meeting schedule be accepted for information.
CARRIED

11. CLOSED SESSION

12. ADJOURNMENT

RES. 140-19 Moved by Mayor Chapdelaine that the meeting adjourned at 8:50 p.m.
CARRIED

Leo Chapdelaine, Mayor

S E A L

Loni Leslie, CAO