

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 17, 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 7:00 p.m.

1. AGENDA:

<p>1. AGENDA Additions/Changes</p> <p>2. DELEGATION</p> <p>3. MINUTES a. May 21, 2019</p> <p>4. BUSINESS ARISING FROM MINUTES</p> <p>5. REPORTS a. Administration: Loni Leslie b. Council Reports</p> <p>6. BUSINESS: a. Summer Meeting Schedule b. Dr. Recruitment Expenses</p> <p>7. BYLAWS AND POLICIES a. Bylaw 544-19 ARB Bylaw</p> <p>8. FINANCIAL REPORT a. Accounts paid to June 4, 2019 \$63,398.34 i. June 4-June 10/19 , Cheques 13544-13559 \$39,869.44 ii. EFT June 4-June 10/19 (2019057-2019072) \$10,488.98 iii. EFT Payroll May, 2019 \$13,039.92</p> <p>9. CORRESPONDENCE</p> <p>10. NEXT MEETING SEPTEMBER 16, 2019</p> <p>11. CLOSED SESSION</p> <p>12. ADJOURNMENT</p>
--

RES: 067-19 Moved by Councillor Romanko that the Agenda be adopted with the following amendments:

- 6.e Derelict Properties
- 6.f Dogs
- 6.g Letter of Support

CARRIED

2. DELEGATION: NONE

3. MINUTES

RES: 068-19 Moved by Deputy Mayor Dyck that the minutes from the Regular Meeting of Council on May 21, 2019 be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES: NONE NOTED

5. REPORTS:

ADMINISTRATION REPORT

Administration's report was presented to Council including:

TAXES OWING AS AT May 21, 2019

	CURRENT (2019)	\$305,920.60
	ARREARS (reduced by \$1,932.20)	\$79,758.57
	Interest owed on Taxes (reduced by \$324.04)	\$35,237.75
	<u>TOTAL TAXES OWING</u>	<u>\$420,916.92</u>
	Less Village property (Tax Recovery)	(\$36,285.47)
	<u>Adjusted Total Taxes Owing (Inc. EFT Pay Customers)</u>	<u>\$384,631.45</u>
	<u>Amounts (utilities) added to the tax roll for Dec. 31, 2018 (incl. above)</u>	<u>\$1,779.03</u>
	<u>January 2, 2019 Interest (incl. above)</u>	<u>\$8,722.29</u>

- All of the 9 accounts scheduled for shut-off of water service by May 31, 2019 have paid or made arrangements.
- Property Tax notices were mailed May 30, 2019.
- We are encountering some mechanical problems at the lagoon due to the materials dumped from sewage hauling trucks over the years. We will no longer be permitting dumping into the lagoons due to the very expensive issues we have now.
- New tires needed for the backhoe, this will cost in the area of \$2,700.00 installed.
- The Village office computers will be replaced on June 27, 2019. One of the old computers will be set up in the water plant to monitor logic controller equipment.
- Disaster Recovery agreement and reporting work is ongoing.
- We are still awaiting our funds for the grant of \$50,000.00.
- No further progress has been made regarding properties placed on the March 31, 2019 tax recovery listing at Alberta Land Titles in terms of getting monthly arrangements set up with 3 remaining property owners on the list. These 3 properties will potentially be on the auction sale list after April 2020.
- The campground contractor has been doing a nice job – not as busy a time since the May long weekend and he has taken over the bookings.
- Safety Codes Audit is due to the Council by June 30.
- We are awaiting final numbers for the 49th Avenue E. sewer/water lines project
- Public works has rebuilt the approach to the property from which the Village removed it previously.
- The power pole has been laid down and we are now awaiting the contractor to replace the hydrant at the west end of 52nd Avenue.
- As part of the grant for water infrastructure identification and assessment, hydrant flow testing will be conducted shortly by a contractor.

MAYOR CHAPDELAINÉ'S REPORTS***AUMA REGIONAL MEETING – JUNE 6TH, 2019 – Ft. Saskatchewan***

- Discussed ICF (Intermunicipal Collaboration Frameworks, amalgamations, MSI grants, pipeline projects)

COMMUNITY STAKEHOLDERS MEETING – June 12, 2019

- Meeting advocating for replacement of H.A. Kotash School was well attended and a lot of discussion on shared community spaces.
- Human resources collaboration was discussed as well as political advocacy,
- A letter was drafted to Honorable Jason Kenney, Premier of Alberta supporting a new school being built.

HIGHWAY 28/63 REGIONAL WATER COMMISSION – June 12, 2019

- Mallaig extension deemed substantially complete. Nova to provide operational training, install fence.
- Whitefish #128 Twinning:
 - Thompson – Smoky to Bellis overall infused 100%, installed pipe 76%, tree clearing 100%.
 - Armstrong - Bellis to Whitefish Lake, trail closed intermittently, most work occurring along RR130. Additional tree clearing along RR130, bird nesting an issue now – working around
 - Overall fused 100 % to RR130, installed pipe 65%, tree clearing 100% to RR130.

- Warspite Booster Station: pre-qualification/tender construction commenced.
- Whitefish Lake Reservoir Predesign, finalizing detailed design.
- Telus court date – November, 2019
- Next meeting August 28, 2019.

COUNCILLOR ROMANKO'S REPORTS

No meetings to report.

DEPUTY MAYOR DYCK'S REPORT

MUNICORR, - JUNE 10, 2019

- The construction detours around the work areas have caused problems.
- Thompson Engineering seems to be stalled.
- Right of Way issue has not changed.

RES: 069-19 Moved by Deputy Mayor Dyck that the reports be accepted for information. CARRIED

6. BUSINESS:

a. Summer Meeting Schedule

RES: 070-19 Moved by Mayor Chapdelaine that the next scheduled Council meeting shall be held on Monday, September 16, 2019 at 7:00 p.m., however should the need arise for Council to meet prior to this date, a Special Meeting shall be called. CARRIED

b. Doctor Recruitment & Retention Committee Expenses

A new doctor will be coming to practice in the region. Smoky Lake County and the Town of Smoky Lake have agreed to fund the upgrades and renovations necessary to accommodate her practice. The Villages of Waskatenau and Vilna have been asked to cover the expenses of a Welcome BBQ.

RES: 071-19 Moved by Deputy Mayor Dyck that the Village of Vilna Council approve the expenditure not to exceed \$500.00 to pay a half share of the expense to host an event to welcome the new Doctor to our region. CARRIED

c. Munisight GIS

We have received an invoice from Munisight, the GIS data contractor, for 5 months of hosting the GIS site. \$1,323.00 for hosting and \$625.00 for general support which will take us to the renewal date of January 15, 2020, at which time the hosting and support fee will be considered in the 2020 Operating Budget.

RES: 072-19 Moved by Mayor Chapdelaine that the Village pay the billing for the August 15, 2019 to January 15, 2020 (5 months) and consider whether to continue with Munisight's Geospatial Information System after January 2020. CARRIED

d. Derelict Property – Action already taken.

e. Dogs – Action already taken.

f. Letter of Support

RES. 073-19 Moved by Deputy Mayor Dyck that Mayor Chapdelaine sign a letter to Premier Jason Kenney in support of the Aspen View Public Schools proposal to replace H.A. Kostash School in Smoky Lake. CARRIED

7. BYLAWS AND POLICIES

a. 544-19 2019 Assessment Review Board Services Bylaw

RES. 074-19 Moved by Mayor Chapdelaine that 1st Reading be given to Bylaw #544-19. CARRIED

RES. 075-19 Moved by Councillor Romanko that 2nd Reading be given to Bylaw #544-19. CARRIED

RES. 076-19 Moved by Deputy Mayor Dyck that unanimous consent of all Council be given to hear third reading of Bylaw 544-19 at this meeting. **CARRIED**

RES. 077-19 Moved by Mayor Chapdelaine that the 3rd and final reading be given to Bylaw #544-19. **CARRIED.**

8. FINANCIAL REPORT

a. Accounts paid to June 4, 2019 **\$63,398.34**

- | | |
|---|-------------|
| i. June 4 – June 10/19 , Cheques 13544-13559 | \$39,869.44 |
| ii. EFT June 4 – June 16/19 (2019057-2019072) | \$10,488.98 |
| iii. EFT Payroll May, 2019 | \$13,039.92 |

RES: 078-19 Moved by Councillor Romanko that the accounts paid to June 10, 2019 in the amount of \$63,398.34 be approved. **CARRIED**

9. CORRESPONDENCE

- a. Municipal Planning Services, re: Bonnie Lake Resort Subdivision Conditional Approval
- b. Alberta Recreation & Parks Association, re: Awards for Outstanding Work
- c. Alberta Recreation & Parks Association, re: 2019 Annual Conference
- d. Doug Griffiths, 13 Ways, re: Regional Collaboration
- e. Alberta CARE (Coordinated Action for Recycling Enterprises, re: Conference
- f. Vilna.ca, re: Webpage Users Report
- g. Community Stakeholders Meeting, re: Meeting Notes
- h. Travel Lakeland, re: Destination Marketing meeting agenda
- i. Alberta Gaming, Liquor and Cannabis Act, re: Liquor Consumption in Municipal Parks

RES.079-19 Moved by Mayor Chapdelaine that the Correspondence identified in the agenda be accepted for information. **CARRIED**

10. NEXT MEETINGS

- a. Council Meeting.- June 17, 2019 – 7:00 p.m.
- b. Council Meeting – September 16, 2019
- c. Joint Municipalities – Town of Smoky Lake – June 24, 2019 – 6:00 p.m.
- d. Regional Fire & Rescue Comm. – Sept. 11,1:00 p.m. – Smoky Lake County
- e. Dr. Recruitment & Retention – June 20, 2019 6:00 p.m.
- f. Evergreen Regional Waste Management June 20, 2019
- g. RCDC – June 25th, 2019 – 9:00 a.m.
- h. Smoky Lake Foundation June 18, 2019 - 10:00 a.m.
- i. Muni-Corr – June 10, 2019 – 10:00 a.m. St. Paul County Board Room
- j. Vilna Ag Society – June 10, 2019 7:30pm
- k. HUB – June 27, 2019 – 5:30 AGM.
- l. CRASC – July 18, 2019
- m. Intermunicipal Collaboration Framework – Call of the Chair
- n. Aspen View Stakeholders Meeting – June 12, 2019
- o. NLLS – September 21, 2018 – 10:00 – 2:00 p.m., Elk Point

RES. 080-19 Moved by Deputy Mayor Dyck that the meeting schedule be accepted for information. **CARRIED**

11. CLOSED SESSION

12. ADJOURNMENT

RES. 081-19 Moved by Mayor Chapdelaine that the meeting adjourned at 8:12 p.m.

CARRIED

Leo Chapdelaine, Mayor

S E A L

Loni Leslie, CAO