

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, DECEMBER 16TH, 2021, IN THE COUNCIL
CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE
5135 – 50TH STREET, VILNA AT 5:30 P.M.

PRESENT: Mayor Leroy Kunyk
Deputy Mayor Thompson
Councillor Paul Miranda
Earla Wagar, CAO

ABSENT:

GALLERY:

ORDER: Mayor Kunyk called the meeting to order at 5:35 p.m.

1. AGENDA:

RES: 243-21 Moved by Councillor Miranda that the Agenda be accepted as presented.

CARRIED

<p>1. AGENDA Additions/Changes</p> <p>2. MINUTES a. Regular Council – December 8, 2021</p> <p>3. BUSINESS ARISING FROM MINUTES</p> <p>4. BUSINESS: a. Regional Fire Organization b. ACP Grant Application – Water Loss Study c. Alternate Appointment to MuniCorr Board</p> <p>5. ADJOURNMENT</p> <p>6. NEXT MEETINGS</p> <p>7. ADJOURNMENT</p>
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2. MINUTES

a. Regular Meeting December 8, 2021

RES: 244-21 Moved by Deputy Mayor Thompson that the Minutes of the Regular Council Meeting of December 8th, 2021 be accepted as presented.

CARRIED

4. BUSINESS

a. Regional Fire and Rescue Organization

RES: 245-21 Moved by Deputy Mayor Thompson that the Village of Vilna Council recommend to the Regional Fire and Rescue Committee that the “Intermunicipal Agreement Option” as presented by Transitional Solutions Inc. be their preferred option.

CARRIED

b. ACP Grant – Water Loss Study

RES: 246-21 Moved by Councillor Miranda that the Village of Vilna in partnership with the Town of Smoky Lake, participate in the application of the 2021-2022 Alberta Community Partnership (ACP) Grant for the Project Titled: Regional Water Loss Study under the “Intermunicipal Collaboration Framework” (ICF) Component Grant to provide information and recommendations, cost models, and guidelines for future regional water service delivery and infrastructure requirements that will also inform proactive water service delivery strategies and plans for the total project cost in the amount of \$200,000.00; and approve the Town of Smoky Lake to be the Managing Partner under the said application;

and further agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

c. Appoint Alternate Representative to NE MuniCorr

RES: 247-21 Moved by Councillor Miranda that Mayor Kunyk be appointed as the alternate representative to represent Vilna on the NE MuniCorr Board.

CARRIED

5. ADJOURNMENT

RES. 248-21 Moved by Mayor Kunyk the Special Meeting of Council held on December 16th, 2021 be adjourned at 6:45 p.m.

CARRIED

Leroy Kunyk

S E A L

Earla Wagar, CAO