

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 28, 2021
 VIRTUALLY, 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
 Earla Wagar, Interim CAO

ABSENT:

GALLERY:

ORDER: Mayor Chapdelaine called the Special Virtual Council Meeting to order at 11:00 a.m. recognizing that there had been no Public Notice of this meeting, and that each Councillor has agreed by Oath to virtually participate in this meeting.

1. AGENDA:

RES: 143-21 Moved by Deputy Mayor Romanko that the Agenda be accepted as presented.

CARRIED

<p>1. AGENDA</p> <p align="center">Additions/Changes</p> <p>2. DELEGATION</p> <p>3. BUSINESS:</p> <ul style="list-style-type: none"> a. Resignation of Councillor Dyck b. Hank Keller & Linda Yurdiga, Roll #271 Frontage c. Road Closure d. Travel Alberta Grant for Staging Area <p>4. ADJOURNMENT</p>
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4. BUSINESS:

a. Resignation of Councillor Roy Dyck

RES: 144-21 Moved by Mayor Chapdelaine that Council accept the written resignation of Councillor Roy Dyck, as of June 30th, 2021 and resolve that this issue be brought to the next Regular Council Meeting for further discussion and action.

b. Frontage Tax Forgiveness Roll #271

RES: 145-21 Moved by Mayor Chapdelaine that based on a written appeal by Hank Keller and Linda Yurdiga, that the amended frontage charges for water and sewer which had been set at 50% of the 2021 rate, be forgiven and written off.

CARRIED

c. 51st Avenue Temporary Closure

RES: 146-21 Moved by Deputy Mayor Romanko that through telephone discussions, Council agreed to allow the Hope Pentecostal Church to close the west end of 51st Avenue at 51st Street on July 9th from 5:00 p.m. to 9:00 p.m. and on July 10th, from 2:00 p.m. to 6:00 p.m. to allow the Church to hold two Gospel Concerts during those times and to safe movement around the Grand Hall.

CARRIED

d. Travel Alberta Grant for Iron Horse Trail Staging Area

RES: 147-21 Moved by Deputy Mayor Romanko that the Village of Vilna in conjunction with the Village of Waskatenau, the Town of Smoky Lake and Smoky Lake County agree to participate in a grant application to Travel Alberta for funding to enhance the Staging Areas along the Iron Horse Trail by creating seasonal shelters and picnic areas as well as temporary washrooms.

CARRIED

11.ADJOURNMENT

RES. 148-21 Moved by Mayor Chapdelaine that the meeting adjourned at 12:15 p.m.

CARRIED

Leo Chapdelaine, Mayor

S E A L

Earla Wagar, CAO