

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, OCTOBER 15, 2021
VIRTUALLY, IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE
5135 – 50TH STREET, VILNA AT 9:30 A.M.

PRESENT: Mayor Leo Chapdelaine
Deputy Mayor Donald Romanko
Earla Wagar, CAO

ABSENT:

GALLERY: Tammy-Lynn Thompson
Paul Miranda

ORDER: Mayor Chapdelaine called the meeting to order at 9:25 a.m.

1. AGENDA:

RES: 182-21 Moved by Deputy Mayor Romanko that the Agenda be accepted as presented.

CARRIED

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| <p>1. AGENDA
Additions/Changes</p> <p>2. BUSINESS:</p> <ul style="list-style-type: none"> a. Halloween b. Contract Associated Engineering re: Reservoir c. Grant for Water Reservoir <p>3. ADJOURNMENT</p> |
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2. BUSINESS

a. Halloween during the Pandemic

RES: 183-21 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 or donate treats to the Fire Department and the Fire Fighters will be prepared to hand out treats on their behalf.

CARRIED

b. Engineering Services for Water Reservoir

RES: 184-21 Moved by Mayor Chapdelaine that Administration be directed to enter into an agreement with Associated Engineering to • Prepare Technical Memo to include

- Structural Findings regarding the condition of the water reservoir, identify Concerns for potential health & safety and provide
- Phase 1 Concept – Interim Solutions to prevent water infiltration & ensure safety
- Phase 2 Concept – New Reservoir Project – sizing, capacity, etc. as well as
- Costs & Recommendations for the restoration or replacement of the water reservoir.

CARRIED

c. Grant Funding for Water Reservoir

RES: 185-21 Moved by Deputy Mayor Romanko that Administration be directed to examine options and make applications for funding under both the Federal and Provincial programs for the restoration or replacement of the Vilna Water Treated Water Reservoir.

CARRIED

RES. 186-21 Moved by Mayor Chapdelaine the Regular Meeting of Council held on October 15th, 2021 be adjourned at 9:55 a.m.

CARRIED

Leroy Kunyk, Mayor

S E A L

Earla Wagar, CAO