

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MAY 12, 2022, 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 (ZOOM)
 Earla Wagar, CAO

ABSENT:

GALLERY:

CALL TO ORDER: Mayor Kunyk called the meeting to order at 5:30 p.m.

1. AGENDA:

RES: 069-22 Moved by Deputy Mayor Thompson that the Agenda be accepted presented

CARRIED

<p>1. AGENDA</p> <p style="padding-left: 40px;">Additions/Changes</p> <p>2. BYLAWS AND POLICIES</p> <ul style="list-style-type: none"> a. Bylaw 492-12 Community Standards Bylaw b. Bylaw 560-21 Pet Ownership Bylaw c. 26 63 Water Commission Bylaw (Draft) d. 579-22 FRONTAGE TAX BYLAW e. 580-22 TAX LEVY BYLAW <p>3. ADJOURNMENT</p>
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2. BYLAWS:

- a) **Bylaw 492-12 Community Standards Bylaw - Reviewed**
- b) **Bylaw 560-21 Pet Ownership Bylaw – Reviewed**
- c) **28/63 Water Commission Bylaw – Being Drafted**
- d) **Bylaw 579-22 Frontage Tax Bylaw**

RES: 070-22 Moved by Deputy Mayor Thompson that 1st Reading by given to Bylaw 479-22 the 2022 Frontage Tax Bylaw.

CARRIED

RES: 071-22 Moved by Mayor Kunyk that 2nd Reading by given to Bylaw 479-22 the 2022 Frontage Tax Bylaw.

CARRIED

RES: 051-22 Moved by Councillor Miranda Reading 3rd and final reading by given through Unanimous Consent to Bylaw 479-22 the 2022 Frontage Tax Bylaw.

CARRIED

e. Bylaw #580-22 Tax Levy Bylaw

RES: 051-22 Moved by Deputy Mayor Thompson that 1st Reading by given to Bylaw 480-22 the 2022 Tax Levy Bylaw.

CARRIED

RES: 051-22 Moved by Mayor Kunyk that 2nd Reading by given to Bylaw 480-22 the 2022 Tax Levy Bylaw.

CARRIED

RES: 051-22 Moved by Councillor Miranda Reading 3rd and final reading by given through Unanimous Consent to Bylaw 480-22 the 2022 Tax Levy Bylaw.

CARRIED

4. ADJOURNMENT

RES. 068-22 Moved by Mayor Kunyk the Regular Meeting of Council held on May 12, 2022 be adjourned at 7:30 p.m.

CARRIED

Leroy Kunyk

S E A L

Earla Wagar, CAO