

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA**  
IN THE PROVINCE OF ALBERTA, HELD ON MONDAY OCTOBER 30, 2023, IN THE COUNCIL CHAMBERS OF  
THE VILLAGE OF VILNA MUNICIPAL OFFICE  
5135 – 50<sup>TH</sup> STREET, VILNA AT 5:30 P.M.

**PRESENT:** Mayor Leroy Kynyk  
Councillor Paul Miranda  
Deputy Mayor Tammy Lynn Thompson  
Earla Wagar, CAO

**ABSENT:**

**GALLERY** Wendy Schneider, Unstoppable Conversations  
Loni Leslie

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

**1. AGENDA:**

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- 2. DELEGATION**
  - a. **Wendy Schneider** - Unstoppable Conversations
- 3. BUSINESS:**
  - a. Unstoppable Conversations
  - b. Halloween Schedule
  - c. Tax Sale Report
- 4. BYLAWS AND POLICIES**
  - Bylaw 531-17 – CAO Bylaw
- 5. CLOSED SESSION**
  - a. CAO Recruitment (FOIPP) Section 17(2)(f): Personal Privacy (Personnel)
- 6. ADJOURNMENT**

**RES: 189-023** Moved by Deputy Mayor Thompson that the Agenda be accepted as presented.

**CARRIED**

**2. DELEGATIONS:**

Wendy Schneider, Unstoppable Conversations

Wendy led a workshop encouraging community interaction and growth.

- Moving the needle – *making a noticeable change*
- Go along to get along – *agree with someone so the relationship will have no problems.*

In order to create change, you have to understand your past.

ACCESS to the Power of Language

- Declaration – *a statement that describes what you stand for.*
- Promise – *a promise fulfills the Declaration*
- Request – *A request is only a request if it gives the person the opportunity to decline, accept or counter offer.*
- Offer – *offer is less assertive than a declaration*
- Command or Demand – *used only when there is no other option*
- For What: To Whom: By When

Wendy Schneider left the meeting and Mayor Kynyk reconvened the Special Council meeting at 7:30 p.m.

**3. BUSINESS**

**a. Unstoppable Conversations - Last Session**

It was decided that the last session would be scheduled at the November Council meeting after everyone had a chance to check their calendars.

**b. Halloween Schedule**

**RES: 190-023 Moved by Deputy Mayor Thompson** 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**

**c. Tax Sale Report**

Administration reported that 1 of the 3 remaining properties to be auctioned at the Tax Recovery Auction Sale on October 30, 2023 has signed a 3 year agreement to pay off his taxes. The other two properties were offered for sale, but there were not bids.

**RES: 191-023 Moved by Mayor Kunyk that** the Village get Tax Forfeiture Titles to the properties described as Lot 13, Block 3, Plan 11887CL and Block B, Plan 5081ET, and proceed with legal process to recover outstanding taxes. **CARRIED**

**4. BYLAWS AND POLICIES**

**a. Bylaw #531-17 –CAO Bylaw**

**5. CLOSED SESSION**

**RES: 192-023 Moved by Deputy Mayor Thompson** that Council move to a Closed Session at 8:00 p.m. **CARRIED**

**RES: 193-023 Moved by Councillor Miranda** that Council move out of Closed Session at 8:30 p.m. **CARRIED**

**6. ADJOURNMENT**

**RES. 194-023 Moved by Mayor Kunyk** that the Regular Meeting of Council held on October 30<sup>th</sup>, 2023 be adjourned at 8:40 p.m. **CARRIED**

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Leroy Kunyk

S E A L

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Earla Wagar, CAO