

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA**  
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY MARCH 16, 2023, IN THE COUNCIL  
 CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE  
 5135 – 50<sup>TH</sup> STREET, VILNA AT 1:00 P.M.

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**PRESENT:** Mayor Leroy Kunyk  
 Deputy Mayor Thompson (Virtual)  
 Councillor Paul Miranda (Virtual)  
 Earla Wagar, CAO

**ABSENT:**

**GALLERY:**

**CALL TO ORDER:** Mayor Kunyk called the meeting to order at 1:04 p.m.

**1. AGENDA:**

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Additions/Changes

**2. BUSINESS:**

- a. Recess Special Meeting to Attend the Public Hearing for Bylaw 584-23
- b. Public Hearing for Bylaw #584-23
- c. Public Hearing Adjourned
- e. Reconvene Special Meeting
- e. Adjourn Meeting

**RES: 039-023** Moved by Councillor Miranda that the Agenda for the Special Meeting be accepted as presented. **CARRIED**

**2. BUSINESS**

**a. Inter Municipal Development Plan**

*CAO Wagar outlined the purpose of the Inter Municipal Development Plan and the process of the Public Hearing.*

***Intermunicipal development plans as per the Municipal Government Act***

**631(1)** *Subject to subsections (2) and (3), 2 or more councils of municipalities that have common boundaries and that are not members of a growth region as defined in section 708.01 must, by each passing a bylaw in accordance with this Part or in accordance with sections 12 and 692, adopt an intermunicipal development plan to include those areas of land lying within the boundaries of the municipalities as they consider necessary.*

**631(8)** *An intermunicipal development plan*

*(a) must address*

- i. the future land use within the area*
- ii. the manner of and the proposals for future development in the area,*
- iii. the provision of transportation systems for the area, either generally or specifically,*
- iv. the co-ordination of intermunicipal programs relating to the physical, social and economic development of the area*
- v. environmental matters within the area, either generally or specific, and*
- vi. any other matter related to the physical, social or economic development of the area that the councils consider necessary, and*

*(b) must include*

- i. a procedure to be used to resolve or attempt to resolve any conflict between the municipalities that have adopted the plan,*
- ii. a procedure to be used, by one or more municipality to amend or repeal the plan;*
- iii. Provisions relating to the administration of the plan.*

**a) Recess Special Meeting at 1:15**

**RES: 040-023** Moved by Councillor Miranda that the Special Meeting of Council be recessed.

**CARRIED**

**b) Call Public Hearing to Order at 1:15 p.m.**

**RES: 041-023** Moved by Mayor Kunyk that the Public Hearing be called to order. .

**CARRIED**

The Virtual Public Hearing for Village of Vilna Bylaw #584-23 and Smoky Lake County Inter Municipal Development Bylaw at the Smoky Lake County Council Chambers was called to order by Reeve Halisky.

- b.1 Call for Public Presentation
- b.2 Questions and Answers
- b.3 Public Hearing Closed

Vilna Council left the Public Hearing.

**c) Public Hearing Adjourned**

**RES: 042-023** Mayor Kunyk declared the Public Hearing Adjourned at 1:25 p.m.

**CARRIED**

**d) Reconvene the Special Council Meeting.**

**RES: 043-023** Mayor Kunyk reconvened the Special Meeting of Council at 1:25 p.m.

**CARRIED**

CAO Wagar recommended that 2<sup>nd</sup> and 3<sup>rd</sup> Readings be scheduled for the April 12, 2023 Regular Council Meeting.

**e) Adjourn Special Council Meeting**

**RES: 044-023** Mayor Kunyk adjourned the Special Meeting of Council at 1:30 p.m.

**CARRIED**

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Leroy Kunyk

S E A L

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Earla Wagar, CAO