

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY May 10, 2023, 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 (Virtual)
 Earla Wagar, CAO

ABSENT:

GALLERY: Marion & Robert Vinette
 Roberta Dimitrio & Shane Griggs

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

1. AGENDA:

RES: 069-023 Moved by Deputy Mayor Thompson that the Agenda be accepted as presented.

CARRIED

- | | | | |
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| 1. AGENDA | Additions/Changes | | |
| 2. DELEGATION | Robert & Marion Vinette
Roberta Dimitriou & Shane Griggs | | |
| 3. MINUTES | a. Regular Council Meeting April 12, 2023 | | |
| 4. BUSINESS ARISING FROM MINUTES: | | | |
| 5. REPORTS | a. Mayor
b. Deputy Mayor
c. Councillor Report
d. Administration Report | | |
| 6. BUSINESS: | a. Subdivision & Development Appeal Board
b. Emergency Management Agreement
c. Orthographic Imagery
d. Alberta Water Wastewater Grant
e. Community Meeting
f. Bonnie Lake
g. 2023 Budget
h. Request for donation – Samuel Mahon | | |
| 7. BYLAWS AND POLICIES | a. Bylaw 585-23 Inter Municipal Subdivision Development Appeal Board
b. Bylaw 560-21 Pet Ownership Bylaw
c. Bylaw 586-23 – Dividing Assessment Bylaw
d. Bylaw 587-23 – Maintenance Tax Bylaw
e. Bylaw 588-23 – 2023 Tax Levy Bylaw | | |
| 8. FINANCIAL REPORT | a. Accounts paid April 1 – 30, 2023 \$36,074.94 | | |
| | i. A/P Apr 1 – Apr 30, 2023 (14268-14276) | | \$11,392.39 |
| | ii. EFT Apr. 1-Apr 30, 2023 (2023021-2023026) | | \$ 9,952.54 |
| | iii. EFT Payroll April, 2023 | | \$14,730.01 |
| 9. CORRESPONDENCE: | a. Rebecca Schulz, Minister of Municipal Affairs, re: ICF agreements
b. Yellowhead County, re: Request to Premier to postpone Provincial election. | | |
| 10. NEXT MEETINGS | | | |
| 11. CLOSED SESSION | a. Sale Option of Industrial Property | | |
| 12. ADJOURNMENT | | | |

RES: 070-023 Moved by Deputy Mayor Thompson that the meeting be moved to Closed Session at 5:35 p.m. to discuss a land issue with the delegates.

CARRIED

RES: 071-023 Moved by Deputy Mayor Thompson that the meeting be moved out of Closed Session at 6:50 p.m.

CARRIED

RES: 072-023 Moved by Councillor Miranda the land issue in question be put on the June 14th, 2023 Agenda for a further discussion.

CARRIED

3. MINUTES

a) Regular Meeting of Council April 12, 2023

RES: 073-023 Moved by Mayor Kunyk that the Minutes of the Regular Council Meeting of April 12th, 2023 be accepted as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

4. REPORTS

a) Mayor Kunyk

i. Dr. Recruitment and Retention – April 18, 2023

- Update on new doctor. Recruitment & Retention strategies for all health care workers.

ii. Highway 28/63 Water Commission – April 19, 2023

- Voting rights for any new members was discussed
- Debate on utility contracts.

iii. Evergreen Regional Waste Commission – April 20, 2023

- Creation of map of sites.

iv. Vilna & District Library – April 20, 2023

- Visitor Author each summer month
- Mother's Day and summer events planned.

v. Smoky Lake Rural Crime Watch – April 24, 2023

- Volunteer plans for Pumpkin Fair, Summer Street Fair
- Future use of Call out/Rave fan out system for emergencies
- Youth initiatives for crime reduction.

vi. Unstoppable Conversations – April 26, 2023

- How to listen to others without mental filters to predetermined beliefs or outcomes.
- Discontinuous Learning and Cognitive Dissonance.

vii. 100 Cups of Coffee – April 27, 2023

- Month long program to facilitate community member interaction and information sharing.
- "Trader's Relationship" Do things with people, not to them.
- Moral obligation to give back is dead, new paradigm to prove value and relevancy to get volunteerism.
- It's the addiction of positive experiences that keep social groups alive.

viii. Unstoppable Conversations – April 28, 2023

- Sociology is a jigsaw puzzle, not like learning math.
- Default thinking is dividing, separating people into groups. Action caused by beliefs, not logic.

ix. YOLO Nomads – May 2, 2023

- Online portal to attract work-from-home professionals to the community.

b) Deputy Mayor Thompson

Attended many of the meetings that the Mayor reported on as well as

i. Smoky Lake Foundation – April 21, 2023

- Auditors presented the 2022 Audited Financial Report
- Board approved the 2023 Requisition Summary
- The Board is developing a Matrix for Board Members.

ii. Ukrainian Twinning – April 19, 2023

iii. MuniCorr – May 8, 2023

c) Councillor Miranda

i. Unstoppable Conversation Workshops

ii. Regular Council meetings.

iii. YOLO Nomads

d) Administration Report

BALANCE Current Taxes April 30, 2023	(\$24,455.79)
ARREARS	\$148,991.09
<u>TOTAL TAXES OWING</u>	<u>127,535.53</u>
<u>Interest & Penalties</u>	
Less Village property (Tax Recovery)	(\$24,839.99)
	\$102,695.54

BONNIE LAKE MAINTENANCE

- An agreement has been made with Matt Girard to cut the grass at the campground. Trevor Sheppard will look after the washrooms and the campers and monitor the bookings.
- The dock will be put out next week.
- Public Works will go out and help clear the camp sites.

PUBLIC WORKS

- Had a crew in town the last couple days cutting the grass in the ditches and the trail. Hopefully we can reduce the fire threat within the Village.
- The two water break sites are nearly repaired. As the frost comes up they are compacting and adding gravel. A cold mix surface will be added later in the year.
- Fire Ban signs have been put up around town. I purchased 4 and have ordered 2 more. 1 for Bonnie Lake. Also, I've ordered ATVs prohibited during fire bans. These should be here by the end of the week.

ECONOMIC DEVELOPMENT

- The Unstoppables Workshops definitely opened some eyes. I personally felt that the in-person" session was more effective.
- Wendy Schneider will be working with us over the next month or so to create some strategies. She would like to do this sooner rather than later, so we don't forget everything we talked about, but May is just too busy for me.
- I found the Difference Maker (100 cups of coffee) more of a motivational program. Very interesting too. There will be a continuation of this program as well.
- I've highlighted both of these programs in the May newsletter. I hope we get some public buy-in.

SPRING CLEAN-UP

- Since Spring came in like a lion I moved the booking of the bins to the beginning of May. The scrap bin is almost full already. And a fair amount of metals.

RES: 074-023 Moved by Councillor Miranda that the reports be accepted as presented.

CARRIED

5. BUSINESS

a) Subdivision & Development Appeal Board

RES: 075-023 Moved by Deputy Mayor Thompson that the Village of Vilna resolve to enter into a regional Subdivision and Development Appeal Board Agreement including Smoky Lake County, the Village of Waskatenau and the Town of Smoky Lake and the Village of Vilna, with the agreed upon terms and conditions and the Agreement be ratified by the passing of Bylaw #585-23.

CARRIED

b) Emergency Management Agreement with Smoky Lake County

RES: 076-023 Moved by Councillor Miranda that Trevor Tychkowsky, the Disaster Emergency Manager for Smoky Lake County, be appointed as the Disaster Emergency Manager for the Village of Vilna, and that he be invited to attend an upcoming Council Meeting to brief Council on their roles and responsibilities as they relate to provincial Emergency Management legislation.

CARRIED

RES: 077-023 Moved by Deputy Mayor Thompson that Administration be directed to approach the Town of Smoky Lake and the Town of St. Paul to request that the Village be included in their Emergency Response Plans whereby should there be an emergency in the Village of Vilna and evacuation were required that an evacuation centre would be available.

CARRIED

c) GIS Orthotic Imagery

RES: 078-023 Moved by Councillor Miranda that the Village of Vilna decline participating in the regional Orthographic Imagery program for 2023, and that it be considered in the 2024 budget.

CARRIED

d) Community Gathering

RES: 079-023 Moved by Deputy Mayor Thompson that the community be invited to meet with Council at an informal bar-b-que on May 28th, 2023, where conversations about the community development can be discussed .

CARRIED

e) Bonnie Lake Maintenance Agreement

RES: 080-023 Moved by Deputy Mayor Thompson that an agreement be entered into with Mathieu Girard to cut the grass and do basic landscaping at Bonnie Lake Campground for the fee of \$375.00 per week.

CARRIED

f) 2023 Final Operating and Capital Budgets

RES: 081-023 Moved by Councillor Miranda that the 2023 Operating Budget with expenditures in the amount of \$970,115.00 and revenues in the amount of \$567,115.00 .00 resulting in a tax levy of \$403,000.00 be approved.

CARRIED

RES: 082-023 Moved by Councillor Miranda that the 2023 Capital Budget in the amount of \$4,867,233.00 be approved including the cost of replacing the Treated Water Reservoir.

CARRIED

g) Request for Donation

RES: 083-023 Moved by Mayor Kunyk that the request for financial assistance from Samuel Mahon toward his travel costs to take part in the 2023 Africa Genesis Archery World Tournament be declined with regrets.

CARRIED

6. BYLAWS AND POLICIES

a) Bylaw 585-23 Intermunicipal Subdivision and Development Appeal Board

RES: 084-023 Moved by Deputy Mayor Thompson that 1st Reading be given to Bylaw #585 Intermunicipal Subdivision and Development Appeal Board Bylaw.

CARRIED

RES: 085-023 Moved by Councillor Miranda that 2nd reading be given to Bylaw #585 Intermunicipal Subdivision and Development Appeal Board Bylaw.

CARRIED

RES: 086-023 Moved by Mayor Kunyk that third and final reading be given to Bylaw #585 Intermunicipal Subdivision and Development Appeal Board Bylaw third and final reading, with unanimous consent of all Councillors, this 10 day of May, 2023.

CARRIED

RES: 087-023 Moved by Mayor Kunyk that with this meeting extending into late evening, a Special Meeting be called for May 17th, 2023 to discuss and pass the Tax Levy Bylaws.

CARRIED

7. FINANCIAL REPORT

a. Accounts Apr. 1, 2023 – Apr 30, 2023	\$36,074.94
i. A/P Apr 1 - 30 2023 (14268-14276)	\$ 11,392.39
ii. A/P Eft's (Apr 1 – 30, 2023 2023021-026)	\$ 9,952.54
iii. Payroll April, 2023	\$ 14,730.01

RES: 088-023 Moved by Councillor Miranda that the Financial Reports, as presented for April 2023 be accepted for information.

CARRIED**8. CORRESPONDENCE**

- a. Rebecca Schultz, Minister of Municipal Affairs; Re: ICF Agreements
- b. Yellowhead County; Re: Request for Premier to Postpone the Election.

9. MEETING SCHEDULE

- a. May 10, 2023 – Regular Council – 5:30 p.m. ZOOM
- b. May 11, 2023 – COPS at Vilna – 7:00 p.m.
- c. May 15, 2023 – Regional Fire Admin meeting – 11:00 & 1:00
- d. May 17, 2023 - YOLO Nomads – 9:00 information Gathering ZOOM
- e. May 19, 2023 – Smoky Lake Seniors Foundation – 10:00 a.m.
- f. May 25, 2023 – Evergreen Waste – 10:00
- g. June 7, 2023 – Hwy 28/63 – 10:00 ZOOM
- h. June 12, 2023 – MuniCorr – 10:00 – ZOOM
- i. June 14, 2023 – Regular Council

RES: 089-023 Moved by Mayor Kunyk that the meeting schedule, as amended, be accepted for information.

CARRIED10. **CLOSED SESSION**11. **ADJOURNMENT**

RES. 090-023 Moved by Mayor Kunyk that the Regular Meeting of Council held on May 10th, 2023 be adjourned at 8:30 p.m.

CARRIED

 Leroy Kunyk

S E A L

 Earla Wagar, CAO