

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA**  
IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY JULY 6, 2023, IN THE COUNCIL CHAMBERS OF THE VILLAGE OF  
VILNA MUNICIPAL OFFICE  
5135 – 50<sup>TH</sup> STREET, VILNA AT 7:00 P.M.

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

**ABSENT:**

**GALLERY:**

**CALL TO ORDER:** Mayor Kunyk called the meeting to order at 7:00 p.m.

**1. AGENDA:**

**RES: 112-023** Moved by Deputy Mayor Thompson that the Agenda be accepted as presented.

**CARRIED**

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| <p><b>1. AGENDA</b></p> <p style="padding-left: 40px;">Additions/Changes</p> <p><b>2. MINUTES</b></p> <p style="padding-left: 20px;">a. Regular Council Meeting June 14<sup>th</sup>, 2023</p> <p><b>3. BUSINESS ARISING FROM MINUTES:</b></p> <p><b>4. BUSINESS:</b></p> <p style="padding-left: 20px;">a. Unstoppable Conversations<br/>b. Water Reservoir Project<br/>c. Boom Town Days, Parade and Car Show<br/>d. Discussion on 3 acre parcel offer to purchase<br/>e. Update on Lambert Fire<br/>f. Affordable Home ideas</p> <p><b>5. BYLAWS AND POLICIES</b></p> <p style="padding-left: 20px;">a. Bylaw 589-23 Intermunicipal Collaboration Framework (2<sup>ND</sup> and 3<sup>rd</sup> readings)<br/>b. Community Standards Bylaw #492-12-</p> <p><b>6. ADJOURNMENT</b></p> |
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**2. MINUTES**

**a) Regular Meeting of Council June 14, 2023**

**RES: 113-023** Moved by Councillor Miranda that the Minutes of the Regular Council Meeting of June 14<sup>th</sup>, 2023 be accepted as presented.

**CARRIED**

**3. BUSINESS ARISING FROM MINUTES**

**4. BUSINESS**

**a) Water Reservoir Project**

**RES: 114-023** Moved by Deputy Mayor Thompson that confirmation be given to Associated Engineers to proceed with the next steps of the Water Plant & Reservoir Replacement with intentions of being able to get the project to the Tender Stage early enough to have construction starting in early summer 2024.

**CARRIED**

**b) Boom Town Days, Parade and Car Show**

Council discussed the upcoming Fair. It was agreed that a float representing the Village be decorated for the parade. Either Councillor Miranda or CAO Wagar will provide the trailer. The theme is yet to be determined.

Mayor Kunyk reported that the Show and Shine is scheduled for August 20<sup>th</sup>, (Sunday). Posters are out and getting a positive response.

**c) 3 Acre Parcel, Offer to Purchase**

CAO Wagar reported that she is waiting for a response from the Planners regarding the potential sale of the orphaned 3 acres and whether the sale would be of benefit to the Village or not.

**d) Update on Lambert Fire**

CAO Wagar reported that the RCMP have indicated that once their investigation is complete, the Village will be notified and the property can be cleaned up.

**5. BYLAWS AND POLICIES**

**a) Bylaw 589-23 Intermunicipal Collaboration Framework**

**RES: 115-023** Moved by Deputy Mayor Thompson that 2<sup>nd</sup> reading be given to Bylaw #589-23 Intermunicipal Collaboration Framework Bylaw. **CARRIED**

**RES: 116-023** Moved by Councillor Miranda that 3<sup>rd</sup> and final reading be given to Bylaw #589-23 Intermunicipal Collaboration Framework Bylaw. **CARRIED**

**b) Community Standards Bylaw #492-12**

Council stressed the need to enforce the Property Maintenance section of the Bylaw encouraging people to maintain their yards.

**6. ADJOURNMENT**

**RES. 117-023** Moved by Mayor Kunyk that the Special Meeting of Council held on July 6<sup>th</sup>, 2023 be adjourned at 8:30 p.m. **CARRIED**

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Leroy Kunyk

S E A L

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Earla Wagar, CAO