

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 18, 2024,
 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 Tammy Lynn Thompson
 Councillor Paul Miranda
 Loni Leslie, Administration
 Earla Wagar, CAO

DELEGATIONS: I. Bonhomme

GALLERY: Linda & Hank

CALL TO ORDER: Mayor Kunyk called the meeting to order at 5:34 p.m.

AGENDA:

1. AGENDA	
a. Additions/Changes	
2. DELEGATION:	
a. I. Bonhomme	
3. MINUTES	
a. August 21, 2024 Regular Council	
4. BUSINESS ARISING FROM MINUTES	
5. REPORTS	
6. ACTION LIST UPDATE	
7. BUSINESS	
a. Yolo Nomads Agreement Renewal	
b. Tax Recovery Reserve Bids	
c. ACP Grant	
d. Tax Recovery #88 Deferral	
8. BYLAWS & POLICIES	
a. MuniCorr Bylaw #1484	
9. FINANCIAL	
a. Accounts Paid August 1 - 31, 2024	\$96,220.78
i. A/P Cheques August, 2024 (147-180)	\$20,472.00
ii. EFT August, 2024 (24054 - 24069)	\$38,994.44
iii. EFT Payroll - August	\$36,754.68
10. CORRESPONDENCE:	
11. NEXT MEETINGS:	
12. CLOSED SESSION	
13. ADJOURNMENT	

RES: 108-024 Moved by Deputy Mayor Thompson that the Agenda for the September 18, 2024 meeting with the addition of item 7c ACP Grant Project and 7d Tax Sale Deferral. **CARRIED**

1. DELEGATIONS:

a) Ms. Bonhomme spoke to Council about the difficulty she is having selling her home because several residents are not acting positively to create an appealing community.

2. MINUTES

a) **Regular Council Meeting August 21, 2024**

RES: 109-024 Moved by Councillor Miranda that the Minutes of the August 21, 2024 be accepted as presented. **CARRIED**

3. BUSINESS ARISING FROM MINUTES – None

4. REPORTS

a) **Mayor Kunyk –**

i. **Joint Municipalities Meeting August 26, 2024 -**

- Update on Regional Issues
- Presentation from RCMP Sgt. Anita Doktor indicating that the Smoky Lake Region will have a full time Victim Services Advocate who will be based at the Smoky Lake Detachment .
- Presentation from Municipal Affairs.

ii. Intermunicipal Collaborate Committee – August 28, 2024

- The Regional Fire Department discussions are finalizing the negotiations. The last issues to be addressed are Dispute Resolution Procedures and three year draft budget.

iii. Northern Lights Library System AGM – September 11, 2025

- Draft Budget

b) Deputy Mayor Thompson –

i. Taste of Vilna – September 30, 2024

- Will be volunteering at the Taste of Vilna on Monday, September 30th in recognition of Truth & Reconciliation Day.

c) Councillor Miranda

- **Community Futures** meeting was deferred to the Power Up North Entrepreneurs Conference in Lac La Biche on October 8-12.

d) CAO Report

Property Taxes

BALANCE Current Taxes September 18, 2024	
2024 (incl. 2024 May levy)	\$92,805.38
ARREARS	\$114,315.07
TAXES OWING	\$207,120.45
<i>Interest & Penalties</i>	<i>\$47,011.26</i>
<i>TOTAL TAXES OWING</i>	<i>\$254,131.71</i>
<i>Less Village Property (Tax Recovery)</i>	<i>(\$38,824.79)</i>
	\$215,306.92

ADMINISTRATION

- Tax Sale is scheduled for October 16th. Council will be setting the Reserve Bids at this meeting. There are 11 properties listed. 3 are expected to be removed and a three year agreement is expected for them.

PUBLIC WORKS

- The staff is getting ready for winter.
- They are finishing street patching and sidewalk repairs.

FIRE ADVISORY

- The Fire Restriction was reduced to a Fire Advisory.
- The Fire Advisory will remain in effect until conditions improve.

WATER RESERVOIR

- Contract 1 for Preconstruction Services was awarded to Alpha Construction Inc. They have forwarded their insurance policy so now we await Contract 2 for construction to be completed.
- Alpha Construction Inc. have confirmed that they will be using JayJaxx Electric and Controls.

COMMUNITY STANDARDS

- About 50 notices for people to put address signs on their property were sent, but 21 properties still don't have them up. A warning letter and notice that if the signs aren't up by the end of September, penalty notices will follow.

RES: 110-024 Moved by Councillor Miranda that the reports be accepted as information.

CARRIED

6. Action List Update

- The Vilna Agricultural Society has asked the Village to research the potential of the Ag. Society become an Additional Insured for the Curling Rink and Arena.

7. BUSINESS

a. Yolo Nomads

RES: 111-024 Moved by Mayor Kunyk that the Village of Vilna resolve to renew the community promotion agreement with Yolo Nomads for another year.

CARRIED

b. 2024 Tax Recovery Sale – October 16, 2024

RES: 112-024 Moved by Deputy Mayor Thompson that the Village of Vilna resolve the Terms and Conditions to be applied to the 2024 Tax Recovery Sale scheduled for October 16, 2024 at 11:00 a.m. at the Village of Vilna Municipal Office shall be as follows:

That:

- the land is being offered for sale on an "as is, where is" basis, and
- the Village of Vilna makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser.
- no bid will be-accepted where the bidder attempts to attach conditions precedent to the sale of any parcel.
- no terms and conditions of sale will be considered other than those specified by the Village of Vilna.
- no further information is available at the auction regarding the lands to be sold."
- the Terms for payment shall be Cash, bank draft, or certified cheque, E-Transfer or debit. Credit cards will be accepted with a 3% charge. A minimum 25% deposit will be required at the time of sale and the balance within 10 days of the date of public auction. Bidders or their agents must be present at the public auction.
- and that the Reserve Bids for the properties being sold at the Tax Recovery Sale on October 16, 2024 shall be the assessed value of each property, as follows:

Roll # 88.000	Lot 4, Block 5, Plan 829HW	\$101,800.00
Roll # 85.000	Lot 1, Block 5, Plan 829HW	\$20,200.00
Roll # 76.000	Lot 13, Block 4, Plan 1887CL	\$9,800.00
Roll # 77.000	Lot 14, Block 4, Plan 1887CL	\$27,200.00
Roll # 46.000	Lot 22, Block 3, Plan 1887CL	\$9,800.00
Roll #193.000	Block P, Plan 2186EO	\$14,700.00
Roll # 2.000	Lot 12, Block 1, Plan 1022CL	\$117,300.00
Roll # 41.000	Lot 17, Block 3, Plan 1887CL	\$20,400.00
Roll # 42.000	Lot 18, Block 3, Plan 1887 CL	\$9,800.00
Roll # 39.000	Lot 14, Block 3, Plan 1887CL	\$9,800.00
Roll#270.000	Lot 15, Block 3, Plan 1887CL	\$9,800.00
Roll#181.000	Lot 9, Block 1, Plan 772-2146	\$32,000.00

CARRIED

c. Alberta Community Partnership Grant 2024/25

RES: 113-024 Moved by Deputy Mayor Thompson that the Village of Vilna supports the Town of Smoky Lake, as managing partner, in a grant application including also the Village of Vilna, Village of Waskatenau and Smoky Lake County for a 2024/25 Alberta Community Partnership grant application in support of the Regional Economic Development – Highway Commercial Initiative project

CARRIED.

d. Tax Sale Extension – Roll #88.000

RES: 114-024 Moved by Mayor Kunyk that the Council of the Village of Vilna request that the Minister of Municipal Affairs grant an extension for the tax sale of Roll #88.000, Lot 4, Block 5, Plan 829HW until the probate of the will for the mortgagee be resolved.

CARRIED

8. BYLAWS AND POLICIES –

- a. NE MuniCorr Ltd. Bylaw #1848 draft as provided by NE Muni-Corr Ltd for information.

9. FINANCIAL

Accounts paid July 1-31, 2024	\$96,220.78
i. A/P July 1-31, 2024 (132-146)	\$20,472.00
ii. EFT July 1-31, 2024 (24023-24048)	\$38,994.10
iii. EFT Payroll July, 2024	\$36,754.68

RES: 115-024 Moved by Councillor Miranda that the accounts paid between July 1 and July 31, 2024 totaling \$96,220.78 be approved. **CARRIED**

10. CORRESPONDENCE

- a. Letter to the Vilna Agricultural Society for a Letter of Support for a grant.

RES: 116-024 Moved by Councillor Miranda that Council direct administration to provide a Letter of Support be sent to the Agricultural Society supporting their grant application for upgrades to the Cultural Centre **CARRIED**

11. MEETING SCHEDULE

- a. September 9, 2024 – 8:30 a.m. - NE Muni-Corr Trail Ride
- b. September 11, 2024 – 10:00 a.m. -NLLS
- c. September 11, 2024 – Regular Council – 5:30 p.m.
- d. September 19, 2024, 10 a.m. – Evergreen Regional Waste Services Commission
- e. October 1, 2024 – 10:00 a.m. – HUB
- f. October 7, 2024, 1:00 p.m. – Highway 28/63 Regional Water Services Commission
- g. October 9, 2024 – 5:30 p.m. – Organizational Meeting
- h. October 9, 2024 – after Org Meeting – Regular Council
- i. October 7, 2024 – 10:00 a.m. – MuniCorr
- j. October 16, 2024 – 11:00 a.m. – Tax Recovery Auction Sale
- k. October 22, 2024 – Physician & Health Professionals – 9:00 a.m.
- l. October 23, 2024 – 9:00 a.m. – ICC (Fire)
- m. October 25, 2024 – Veteran’s Memorial Highway – Lac La Biche

RES: 117-024 Moved by Deputy Mayor Thompson that the Meeting Schedule be approved as presented. **CARRIED**

12. CLOSED SESSION – None

13. ADJOURNMENT

RES. 118-024 Mayor Kunyk adjourned the Regular Meeting of Council held September 18, 2024 at 7:26 p.m.. **CARRIED**

Leroy Kunyk

S E A L

Earla Wagar, CAO