

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA  
IN THE PROVINCE OF ALBERTA, HELD ON SUNDAY, APRIL 22, 2018  
IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 4:15 P.M.**

**PRESENT:** Mayor Leo Chapdelaine  
Deputy Mayor Roy Dyck  
Councillor Don Romanko

Director of Emergency Services, Frank Barry  
Regional Emergency Measures Director, Trevor Tychkowsky  
Vilna Fire Chief, Ray Soch  
Vilna Fire Fighter, Jennifer Soch  
Alberta Emergency Management, Ian Fox

**ABSENT:** Loni Leslie, CAO

**GALLERY:**

**ORDER:** Mayor Chapdelaine called the meeting to order at 4:15 p.m., identifying this as a Special Council meeting call specifically to discuss the state of the flooding in the Village of Vilna and to decide whether a State of Local Emergency should be declared.

**AGENDA**

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| <ol style="list-style-type: none"> <li>1. AGENDA Additions/Changes</li> <li>2. Flooding</li> <li>3. ADJOURNMENT</li> </ol> |
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Mr. Barry summarized for Council the actions taken thus far and the status of the flooding.

Frank Barry, as Director of Emergency Management, informed Council that as of 4:00 p.m. the efforts to control the flooding had not been successful and he recommended that Council consider declaring a State of Local Emergency in order to allow the Village to access resources.

**RES: 2018-068** Moved by Mayor Chapdelaine that a State of Local Emergency be declared.

CARRIED

Council discussed the flooded basement at 4717 – 52 Street. Resident at attended the office at 3:30pm to ask if the Village would approve him pumping the water in his basement directly into the storm ditch. The water is flowing from his septic system into his basement. He indicated that needed an answer by 6:00 p.m.

Council discussed the situation and determined that the authorization could not be given by the Village since the water would be septic wastewater. It was recommended that the resident/owner contact Alberta Environment. The owner was given the Alberta Environment phone number.

It was recommended that one of the vacuum trucks be dispatched to pump out the septic tank at that house.

4:30 The owner was contacted and refused the service of the vacuum truck.

**12. ADJOURNMENT**

**RES. 2018-069** Moved by Mayor Chapdelaine that the meeting adjourned at 4:40 P.M.

CARRIED

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Leo Chapdelaine, Mayor

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Earla Wagar, Administrative Assistant