

MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA
 IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 14, 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 (Virtual)
 Councillor Paul Miranda (Virtual)
 Earla Wagar, CAO

ABSENT:

GALLERY: Herman Petersen
 Barbara McCarthy, CPA, JMD Group LLP
 Sgt. Anita Doktor, Smoky Lake RCMP Detachment Commander

CALL TO ORDER: Mayor Kunyk called the meeting to order at 5:35 p.m.

1. AGENDA:

RES: 101-023 Moved by Deputy Mayor Thompson that the Agenda be accepted as presented.

CARRIED

<p>1. AGENDA Additions/Changes</p> <p>2. DELEGATION - Herman Petersen Barb McCarthy, CPA, JMD Group LLP Sgt. Anita Doktor, Smoky Lake RCMP</p> <p>3. MINUTES a. Regular Council Meeting May 10th, 2023 b. Special Council Meeting May 17th, 2023</p> <p>4. BUSINESS ARISING FROM MINUTES:</p> <p>5. REPORTS a. Mayor b. Deputy Mayor c. Councillor Report d. Administration Report</p> <p>6. BUSINESS: a. 2022 Financial Reports b. Library Board Appointment c. Community Futures Appointment d. Summer Schedule</p> <p>7. BYLAWS AND POLICIES a. Bylaw 589-23 Intermunicipal Collaboration Framework</p> <p>8. FINANCIAL REPORT</p> <p>9. FINANCIAL REPORT a. Accounts May. 1, 2023 – May 31, 2023 \$ 47,308.12 i. A/P May 1 - 30 2023 (0001 - 0012) \$ 26,686.42 ii. A/P Eft's (May1 – 31, 2023027- 2023021-028) \$ 1,268.48 iii. Payroll May, 2023 \$ 19,353.22</p> <p>10. CORRESPONDENCE:</p> <p>11. NEXT MEETINGS</p> <p>12. CLOSED SESSION a. Sale Option of Industrial Property</p> <p>13. ADJOURNMENT</p>

2. DELEGATIONS:

- a. Herman Petersen addressed Council pertaining to utility charges and the interpretation of the bills.
- b. Barb McCarthy presented the 2022 Audited Financial Reports to Council indicating that in 2022 the expenditures exceeded the revenues by \$160,523.00 and the amortized tangible capital assets were reduced by \$174,684.00 less capital debt repaid in the amount of \$13,937.00 resulting in a change in accumulated surplus of \$224.00.
- c. Sgt. Anita Doktor, the new Commanding Officer of the Smoky Lake detachment attended the meeting to meet the Council and discuss priorities and services.

3. MINUTES

a) Regular Meeting of Council May 10, 2023

RES: 102-023 Moved by Councillor Miranda that the Minutes of the Regular Council Meeting of May 10th, 2023 be accepted as presented. **CARRIED**

b) Special Meeting of Council May 17, 2023

RES: 103-023 Moved by Councillor Miranda that the Minutes of the Special Meeting of Council of May 17th, 2023 be accepted as presented. **CARRIED**

3. BUSINESS ARISING FROM MINUTES

4. REPORTS

a) Mayor Kunyk

i. Citizens On Patrol – May 11, 2023

- They have increase their patrols and increased exposure at community events.

ii. YOLO – Nomads – May 17, 2023

- Information gathering meeting, sharing of events and experiences with tourism. .

iii. Alberta Registries CEO Rikki McBride – May 25, 2023

- Letter of Support for re-opening of rural offices, pilot projects.

iv. Community BBQ – May 28, 2023

- Village hosted at Historic Pool Hall, free event to encourage discussions and relationship building.

v. Northern Lights Library System AGM – May 26, 2023

- AGM event, election of new board members, discussion on annual levies.

vi. Joint Municipalities Meeting – June 12, 2023

b) Deputy Mayor Thompson

c) Councillor Miranda

d) Administration Repor

BALANCE Current Taxes April 30, 2023	(\$419,984.35)
ARREARS	\$132,559.63
TOTAL TAXES OWING	\$502,795.16
Interest & Penalties	
Less Village property (Tax Recovery)	(\$24,839.99)
	\$477,955.17

- The tax levy process is over for another year. The assessments changed quite a bit on the newer homes, so the tax range varied dramatically. Some people experienced at \$2.85 increase and others went up over \$500.00. The overall increase was 6.2% with residential increasing 5.2%.

PUBLIC WORKS

- The roads over the 2 December water breaks are being maintained. Because the breaks were during the winter, and water saturated the surrounding area, it’s taking time to compact. We won’t be surfacing the areas this year.

COMMUNITY BBQ May 28th

- This informal gathering brought out many people who shared ideas and enjoyed each other’s company.

SPRING CLEAN-UP

- The Spring Clean-Up this year was another success. 2 scrap bins were filled and 1 metal bin. Now we need to work on the unsightly properties.

RES: 103a-023 Moved by Councillor Miranda that the reports be accepted as presented.

CARRIED

5. BUSINESS

a) 2022 Consolidated Financial Report presented by Barb McCarthy

RES: 104-023 Moved by Mayor Kunyk that the 2022 Consolidated Financial Returns, as presented by Barb McCarthy of JMD Group, be accepted for information.

CARRIED

b) Library Board Appointment of Ron Farmer

RES: 105-023 Moved by Deputy Mayor Thompson that Ron Farmer be appointed to the Vilna and District Municipal Library Board for a second continuous three-year term, effective March 15, 2023.

CARRIED

c) Community Futures Appointment

RES: 106-023 Moved by Deputy Mayor Thompson that Council appoint Carol Trider to replace the late Frank Barry to represent the Village of Vilna on the St. Paul – Smoky Lake Community Futures Board for the duration of the term.

CARRIED

d) Summer Schedule

RES: 107-023 Moved by Councillor Miranda that the next Regular Council Meeting be tentatively scheduled for August 9th, 2023 with the understanding that if any critical issues arise during the summer months that a Special Meeting shall be called by the Mayor to deal with any concerns.

CARRIED

6. BYLAWS AND POLICIES

a) Bylaw 589-23

RES: 108-023 Moved by Mayor Kunyk that 1st reading be given to Bylaw #589-23 Intermunicipal Collaboration Framework Bylaw.

CARRIED

7. FINANCIAL REPORT

a. Accounts May. 1, 2023 – May 31, 2023	\$ 47,308.12
i. A/P May 1 - 30 2023 (0001 - 0012)	\$ 26,686.42
ii. A/P Eft's (May1 – 31, 2023027- 2023021-028)	\$ 1,268.48
iii. Payroll May, 2023	\$ 19,353.22

RES: 109-023 Moved by Councillor Miranda that the Financial Report, as presented for May 2023 be accepted for information.

CARRIED

8. CORRESPONDENCE

9. MEETING SCHEDULE

- a. June 14, 2023 – Regular Council – 5:30 p.m. - ZOOM
- b. June 14, 2023 – Highway 28/63 Water Commission – 10:00 a.m.
- c. June 14, 2023 – Admin, Fire Agreement – 1:00 p.m.
- d. June 20, 2023 – Unstoppables – 6:00 p.m. - ZOOM
- e. June 21, 2023 – Alberta Munis Mayor Caucus – St. Paul
- f. June 22, 2023 – HUB – Vermillion
- g. June 28, 2023 – Evergreen Waste – 10:00 a.m.

RES: 110-023 Moved by Mayor Kunyk that the meeting schedule be accepted for information.

CARRIED

10. CLOSED SESSION - Deferred

11. ADJOURNMENT

RES. 111-023 Moved by Mayor Kunyk that the Regular Meeting of Council held on June 14th, 2023 be adjourned at 7:45 p.m.

CARRIED

Leroy Kunyk

S E A L

Earla Wagar, CAO