

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON MONDAY JUNE 19, 2017
IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 7:00 P.M.**

PRESENT: Mayor Donald Romanko
Deputy Mayor Frank Barry
Councillor Roy Dyck, arrived at 8:30 p.m.

Loni Leslie, Chief Administrative Officer

ABSENT: Earla Wagar, Administration Clerk

GALLERY:

ORDER: Mayor Romanko called the meeting to order at 7:00 P.M.

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| <p>1. AGENDA
Additions/Changes</p> <p>2. DELEGATION</p> <p>3. MINUTES
a) Regular Council Meeting – May 15, 2017
b) Special Meeting – May 18, 2017</p> <p>4. BUSINESS ARISING FROM MINUTES</p> <p>5. REPORTS
a) Administration: Loni Leslie
b) Public Works: Kevin Smith
c) Council Reports</p> <p>6. BUSINESS:
a) AMSC Energy Program
b) Skateboard Park Equipment
c) Aspen View Public Schools – Election Services Agreement
d) Summer Schedule</p> <p>7. BYLAWS AND POLICIES</p> <p>8. FINANCIAL REPORT
a) Accounts paid to June 15, 2017 \$109,726.96
 a. Cheques 13046 – 13064 \$81,770.96
 b. EFT payments May 12 – June 15, 2017 \$12,859.08
 c. EFT Payroll – May 31, 2017 \$15,096.92</p> <p>9. CORRESPONDENCE</p> <p>10. NEXT MEETING</p> <p>11. ADJOURNMENT</p> |
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RES: 079-17 Deputy Mayor Barry moved the agenda be accepted as presented.

CARRIED

4. MINUTES

a. May 15, 2017 . Regular Meeting

RES: 080-17 Moved by Mayor Romanko that the minutes from the Regular Meeting of May 15, 2017 be accepted as presented. CARRIED

b. May 18, 2017 - Special Meeting

RES: 081-17 Moved by Deputy Mayor Barry that the minutes from the Special Meeting of May 18, 2017 be accepted as corrected. CARRIED

5. BUSINESS ARISING:

6. REPORTS:

ADMINISTRATION REPORT

TAXES OWING AS AT June 19, 2017

Taxes Owing (includes \$12,232.93 January 1/17 interest)

CURRENT (Notices mailed May 30, 2017) \$222,383.11

ARREARS (reduced by \$8,744.45) 128,847.38

TOTAL TAXES OWING \$351,230.49

Less Village property (Tax Recovery) (\$56,752.32)

Adjusted Total Taxes Owing \$294,748.17

REDUCTION FROM May, 2017 (Arrears) 8,744.45

Total Utilities Trans to Tax 2017 \$5,547.85

Other Municipal Services unpaid transferred to Taxes in 2017 (Both incl. in above totals) \$0.00

- Tax Notices were mailed on May 30th 2017 as scheduled and we have received approximately \$95,300.00 to date.
- Immediately after the tax notices were mailed, a letter was sent to individuals paying their property taxes monthly adjusting payments being withdrawn.
- We have received a paving quote for approximately \$30,000.00 for areas on 52nd Ave and on 50th Ave – awaiting another quote.
- The landscaping work by the lodge has been completed in both ditches. Paving of the roadway cut will be completed by the end of the month (according to the general contractor). Hopefully, that is the case.
- There are two properties which will likely be sold by auction (perhaps 3, potentially 4) this year. Depending on the date of the next Council meeting, we will need to set a date shortly. We will require 8 weeks (approximately) to ensure legislation is adhered to.
- I received a call from an assistant to the Minister of Health inquiring into what correspondence has transpired between the Minister and the Village regarding the X-ray machine.

- Two new heavy duty commercial mowers were purchased and public works is happy with their performance so far. They should drastically reduce the number of hours for cutting grass over last year.
- Councillor Training after next election – We will have two options: 1. The County has hired a consultant to conduct a councillor training session and all municipalities are invited to attend 2. AUMA/AAMDC has partnered to provide a 2 day session at \$200.00 with the closest session scheduled for Lac La Biche in December 2017. Since the MMGA sets out precisely the types of training required to be given, it may be necessary to attend both – depending on the information in the County’s consultant’s session. Registration is required by July 5th, so 4 spots will be booked and canceled after the elections if necessary.
- Additional funding for the lift station upgrade will be requested from Alberta Transportation as the project is over budget. MSI funding request is approved.
- The CAO is scheduled to attend a 3 day training session in Lac La Biche on June 27-29. The 3rd day session is Returning Officer training. No hotel will be booked for this session.
- The lagoon spring release began June 8th and will end June 22nd at the latest.
- Due to trees in Atco power lines, a village power line in the alley between 51 and 52 Ave was pulled from the pole. The fire department responded and Atco repaired the line. Power was out to the affected homes for a couple of hours.
- With the sudden passing of the library board chairperson the library board will again be going through some major change, the situation seems well in hand.
- The administrators met on June 14th 2017 to go through the GIS project.
- The letter awarding the Safety Codes Agency Contract has been sent to The Inspections Group Inc. by the planner at the County.

MAYOR ROMANKO’S REPORTS

Smoky Lake Foundation Meeting, May 17, 2017

- Lodge Renewal in Vilna
 - Sprinklers up and running, verification not done.
 - Hydrants were to be installed today.
 - Fire Commission found small errors which were easily corrected.
 - Painting done.
- License renewals are waiting for Fire Commissioners report.
- Decided - pay out the general contractor, except for \$5 000 for minor repairs.
- Bar-V-Nook had more satellite dishes installed - no more problems with reception.
- Cameras were installed in Sunrise Villa.
- One room not full in Golden Valley.
- Waskatenau has 3 rooms available.
- Vilna 38/40
- Dining room changed because of walkers, quotes needed for increased size of tables.
- Maintenance reported that Bar-V-Nook was to have new LED lights installed at no cost to board.

- There were damages done to street because of mud from new building.
- CAO reported that a letter confirming 90% funding for new building to be received by Friday, May 19.
- Discussion of damages done by contractor in Vilna, advised to send bill to Foundation which will be forwarded to government for water, hydrants, and road.
- AHS Funding for Jenny's Cottage to be increased by 1.7%.
- Next meeting June 21, later changed to June 28.

DEPUTY MAYOR BARRY REPORTS

Evergreen Waste Management – June 7, 2017

- The Managers probationary period has been completed;
- The Chairman is the contact for all Inquiries;
- A major outstanding accounts receivable has been written off, the company has declared bankruptcy, leaving little to no chance for any debt recovery.
- Will be working on a template for dealing with demolition/volume hauling.
- Held first meeting regarding the application to renew the License (Expires December 31, 2018).
- May was the best revenue generating month since 2013.
- Ashmont School was unable to participate in the annual clean-up of the Lafond site this year, will hire a summer student to do it.
- The late snow and heavy spring rains have presented challenges; a Disaster Recovery Assistance application has been submitted.

RCDC – June 19, 2017

- EDO is progressing with business visitations;
- Had presentations from Alberta Hub and Flash Fire & Safety;
- EDO is revising the Website, Promo Video, and Business Directory;
- It was decided to send a letter to Alberta government to inquire about the status of the Smoky Lake tree nursery and their plans for it;
- A discussion was held pertaining to the potential for an Emergency Ultrasound system for Smoky Lake Health Centre;
- Applied for Business Diversification Grant – Phase 2 (CARES)
- Will apply for grant to continue the GIS project;
- Working on the EDO's performance evaluation.

COUNCILLOR DYCK REPORTS

- No reports.

RES: 082-17 Moved by Mayor Romanko that the reports be accepted for information.

CARRIED

7. NEW BUSINESS

a) AMSC Energy Program

The contract for the Alberta Municipal Services Corporation Energy Program is due for renewal or reconsideration.

This aggregation will achieve budget stability while locking-in pricing during a low priced environment. Although the electricity market is also undergoing a phase of uncertainty due to the Government of Alberta's announcement of a transition towards a capacity market, the government and the Alberta Electric System Operators (AESO) have communicated that no changes will be implemented until 2021.

RES: 083-17 Moved by Deputy Mayor Barry that the Council authorize the execution of the Pricing Schedule to participate in the AMSC Energy Program's aggregated public procurement of electricity for the period of January 2018 to December 31, 2020.

CARRIED

b) Skateboard Equipment (currently at Water Plant)

The Vilna Volunteer Firefighters Association is requesting that they be permitted to remove the skateboard equipment from the site at the water treatment plant to Mushroom Park Basketball/Ice-skating pad, where they feel it will be of use to youth. Currently, the area where the equipment is housed is locked up and not in use.

RES: 084-17 Moved by Mayor Romanko that Council approve the Vilna Volunteer Firefighters Association be permitted to remove the skateboarding equipment from the Vilna Water Treatment Plant site and install the equipment at Mushroom Park in such a manner as to be safe for the use intended.

CARRIED

c) Aspen View Public School Election Agreement

An agreement with Aspen View Public Schools and the Village of Vilna has seen the sharing of the Villages Deputy Returning Officer at the Village Polling Station at each General Municipal Election. A request was received to have the Agreement remain in effect for the 2017 General Elections

RES: 085-17 Moved by Deputy Mayor Barry that the Council of the Village of Vilna agrees to honour the 1995 Agreement with Aspen View Public Schools to share the Election Centre and provide a Deputy Returning Officer for the 2017 General Elections scheduled for October 16, 2017.

CARRIED

d) Summer Council Meeting Schedule

RES: 086-17 Moved by Mayor Romanko that Council agrees to schedule the next Regular Council meeting for July 31, 2017 at 7:00 p.m., and the September 18, 2017 Council meeting be scheduled for 1:00 p.m.

CARRIED

8. BYLAWS AND POLICIES

9. FINANCIAL REPORT

Accounts paid to – June 19, 2017	\$109,726.96
Accounts paid by Cheques #13046-13064	\$81,770.96
EFT payments from May 12 – June 15, 2017	\$12,859.08
EFT Payroll May, 2017	\$ 15,096.92

RES:087-17 Moved by Mayor Romanko the Financial Report indicating expenditures of \$109,726.96 be accepted for information.

CARRIED

10. CORRESPONDENCE

- a) Alberta Municipal Affairs, re: Modernized Municipal Government Act
- b) Alberta Municipal Affairs, re: Grant Approvals
- c) Alberta Municipal Affairs, re: 2017 Grants
- d) Alberta Municipal Affairs, re: MSI Grant for Lift Station (Municipal Matching Portion)
- e) Municipal Information Network, re: Time for Action on Infrastructure
- f) Alberta Recreation & Parks, re: Energize Workshop
- g) Town of Vegreville, re: Thank You for Support
- h) Smoky Lake County, re: Award of Inspection services to The Inspections Group Inc.
- i) Ag for Life, re: Education Program
- j) Aspen View Public Schools, re: Board Highlights
- k) Michael Flemming, Service Alberta, re: Interprovincial Procurement Agreement
- l) Alberta Hub, re: Funding for Colleges
- m) Alberta Seniors & Housing, re: Senior's Week
- n) Alberta Recycling, re: 2016 Report
- o) Nichols Applied Management, re: Council Orientation
- p) Alberta Environment, re: Alberta Resilience Program
- q) Alberta Rural Health, re: Quarterly Letter

RES:088-17 Moved by Deputy Mayor Barry that the correspondence identified in the agenda be accepted for information.

CARRIED

11. NEXT MEETINGS

- a) Council – July 31, 2017 – 7:00 p.m.
- b) September Council Meeting – September 18, 2017 – 1:00 p.m.
- c) Joint Municipalities – Town of Smoky Lake – June 26, 2017 – 6:00 p.m.
- d) RCDC August 21, 2017 10:00 a.m.

- e) RCDC Public Round Table – October, 2017
- f) Smoky Lake Foundation – June 28, 2017
- g) Highway 28/63 Regional Water Services Commission - June 22, 2017
- h) Muni-Corr -- July 17, 2017
- i) Alberta HUB – St. Paul – 5:30 p.m. –June 29, 2017
- j) Vilna Ag Society –July 10, 2017
- k) Evergreen Regional Waste Commission – July 19, 2017
- l) Doctor Retention and Recruitment – June 23, 2017
- m) Vilna Library – June 22, 2017

RES. 089-17 Moved by Deputy Mayor Barry that the meeting schedule be accepted for information.
CARRIED

12. ADJOURNMENT

RES. 090-17 Moved by Mayor Romanko that the meeting adjourned at 8:45 p.m.
CARRIED

Donald Romanko, Mayor

Loni Leslie, CAO