

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON MONDAY MARCH 20, 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

Loni Leslie, Chief Administrative Officer

ABSENT: Earla Wagar, Administration Clerk
GALLERY:

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

<p>1. AGENDA Additions/Changes</p> <p>2. DELEGATION</p> <p>3. MINUTES a) Regular Council Meeting – February 21, 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) Smoky Lake County Subdivision Application b) Inter-Action Multiculturalism Funding Program</p> <p>7. BYLAWS AND POLICIES</p> <p>8. FINANCIAL REPORT a) Accounts paid to March 15, 2017 \$50,874.00 i.) Cheques 12988 - 13005 \$16,633.45 ii.) EFT payments February 15 - March 15, 2017 \$21,791.05 iii.) EFT Payroll – February 28, 2017 \$12,449.72</p> <p>9. CORRESPONDENCE</p> <p>10. NEXT MEETING</p> <p>11. "IN CAMERA"</p> <p>12. ADJOURNMENT</p>

Res. 032-17 Deputy Mayor Barry moved the agenda be accepted as presented. CARRIED

3. MINUTES February 21, 2017

Res. 033-17 Moved by Councillor Roy Dyck that the February 21, 2017 meeting minutes be accepted as presented with the correction of the resolution sequence. CARRIED

4. BUSINESS ARISING:
5. REPORTS:

ADMINISTRATION REPORT

TAXES OWING AS AT March 20, 2017

Taxes Owing (includes \$12,232.93 January 1/17 interest)	CURRENT	\$ 51,349.35
	ARREARS	106,383.58
		<hr/>
<u>TOTAL TAXES OWING</u>		\$157,732.92
Less Village property (Tax Recovery)		(\$56,752.32)
Less Prepayments		(7,329.45)
		<hr/>

Adjusted Total Taxes Owing **\$93,651.16**

REDUCTION FROM FEBRUARY, 2017 **6,325.02**

Total Utilities Trans to Tax 2017 \$5,547.85

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

above totals)

- The administrators from all municipalities met (along with Metis Crossing staff) on February 24, 2017. A number of items were discussed: the partnership application for Inter-Action Multiculturalism funding for

an event jointly, the Regional Heritage Board. Added to the agenda were a Safety Codes update and a discussion of a regional orientation for new council members on common areas such as MMGA, Roles and Responsibilities and Collaboration.

- Report on Water Week
- The accountants have completed the visit to the office for the financial audit and will present the completed financial statements to Council April 24th, 2017
- On February 21st, public works was instructed to close the water supply to 3 properties due to non-payment of the utility account. One property's water supply was returned to service later in the day when a large partial payment was made. Two properties remain off for non-payment at this time.
- The January/February water billings were mailed on March 13, 2017 with payment due March 30, 2017.
- On March 8th, a follow up call was made to the Village regarding the Minister's letter of November 2, 2016 regarding the preliminary review results. One of the items mentioned in the letter was the availability of advisory services including municipal corporate review. The Village can seek such advisory services in future.
- Smoky Lake County held a session about Emergency Social Services, which was an effort to educate attendees (public) about the need to be ready and trained for an emergency event. This includes the training of volunteers who would be needed. About 25 people attended.
- An Industrial Sink was installed in the Public Works Shop.
- With the announcement of the 2017/18 Provincial Budget, it was identified that we are eligible to receive \$37,882.00 in MSI Operating Funds, \$140,461.00 in MSI Capital Funds, \$17,666.00 in Basic Municipal Transportation Funds and \$50,000.00 from the Gas Tax Fund for a total funding of \$246,009.00.
- Records were shredded on Monday, March 6, 2017.

MAYOR ROMANKO'S REPORTS

Doctor Recruitment Meeting, March 10

- Need a motion from council accepting budget presented at last meeting. Extra funds to go to reserve account for future recruitment.
- Moved to invite representative from Bonnyville to our next meeting.
- Deputy Minister moving to try get Doctors to rural areas to reduce Locum costs.
- Discussion about bringing in female doctors.

Highway 36 Meeting, March 10

- Discussion as to developing a booklet for people as to resources along highway as well as developing an app for travelers.
- Seem to have same problems as us, narrow passing lanes entering communities, no passing lanes on hills, no rest stops.

Foundation Meeting, March 15

- Vilna Lodge renewal on going, sprinklers 80% complete. Vilna at 35/40.
- Risk Management Report for Vilna reported only 2 small deficiencies
- JMD accountants presented audited statement for lodges and self-contained.
- Reviewed new lease agreements as well as Lodge and self-contained applications.
- Reviewed Jubilee Insurance charges.
- Reviewed 4 policies
- BVNook no changes.
- Self-Contained --
 - Waskatenau 3 empty
 - Smoky Lake 3 empty

DEPUTY MAYOR BARRY REPORTS**Emergency Management**

- Emergency Operations Centre System is using the Incident Command Model.
- Smoky Lake sponsored an ESS meeting.

COUNCILLOR DYCK REPORTS**Evergreen Waste Management**

- A discussion was held regarding the disposition or treatment of contaminated soil.
- The scrap bailer will be circulated around the region collecting scrap steel.
- Indigenous and Northern Affairs Canada made a presentation on behalf of Saddle Lake First Nations Reserve for Saddle Lake to become a member of the Commission or for a Joint Projects to be created.

Veteran's Memorial Highway (#36) – March 10, 2017

- Many of the concerns that we experience along Highway #36 are experienced throughout the distance, such as:
 - Farm equipment
 - Turning lanes
 - Improperly secured loads
 - Road side stopping areas.

MuniCorr March 13, 2017

- A discussion was held to brainstorm ways to recognize the Trail Stewards. It was suggested that a BBQ be held in Vilna.

Agricultural Society March 13, 2017

- The winter facilities are being closed down for the year.

Res 034-17 Moved by Deputy Mayor Barry that the reports be accepted for information.

CARRIED

6. NEW BUSINESS**a) Smoky Lake County Subdivision Proposal**

Smoky Lake County has received an application for Subdivision of property described as Part of SW 2-59-13-W4. Due to the proximity to Stony Creek which is the water way used by the Village to drain the Sewage Lagoons, the Village has received notification of the proposal and has a right to comment on it.

RES: 035-17 Moved by Councillor Dyck that the Village of Vilna advise Municipal Planning Services that it has no objection to the proposed subdivision of the property identified as SW-2-59-13-W4 in Smoky Lake County.

CARRIED

b) Inter-Action Multiculturalism Funding Program

- Under the direction of the Regional Community Development Committee, the administrators met to discuss a number of items including the Inter-Action Multiculturalism Funding Program opportunity. Metis Crossing Manager and their administrator also attended.
- The project is an event of multicultural experiences at the Metis Crossing called "Rendezvous on the River", an opportunity to learn and experience a convergence and exchange of cultural food, dance, music, and art that stems from the roots of our historical community.
- This event can be held in conjunction with the Junior Voyageurs Camp scheduled the end of August, 2017. A learning component of

the project would possibly involve canoeing and may incorporate a tile art project similar to the Town of Vegreville's with student participation from across the provinces.

- Media Coverage
- Progress Reporting: The Metis Crossing main contact for the Municipalities will be the regional Community Economic Development Officer
- An application to the federal government is being prepared. The maximum amount of funding available is \$200,000.00 with \$50,000.00 partner contributions for a total of \$250,000.00
- Application Deadline is March 24th, 2017.

RES:036-17

Moved by Deputy Mayor Barry that the Village of Vilna supports the joint municipal application for the federal Inter-Action Multiculturalism Funding Program to a maximum of \$250,000.00 with the proviso that no cash contribution is required from the Village of Vilna.

CARRIED

7. BYLAWS AND POLICIES**8. FINANCIAL REPORT**

Accounts paid from February 16 to March 15, 2017	\$50,874.22
Accounts paid by Cheques #12988-13005	\$ 16,633.45
EFT payments from February 16 to March 15, 2017	\$ 21,791.05
EFT Payroll from February 1 to February 28, 2017	\$ 12,449.72

RES:037-17

Moved by Mayor Romanko the Financial Report indicating expenditures of \$50,874.22 be accepted for information.

CARRIED

9. CORRESPONDENCE

- a) Alberta Transportation, re: Capital Grant, Advance Payment Sewer Lift Station
- b) Alberta Municipal Affairs, re: Minister's Awards for Municipal Excellence
- c) Alberta Planning Exchange, re: Conference and Education Sessions
- d) Eastern Alberta Trade Corridor, re: Transportation Infrastructure Update
- e) Alberta HUB, re: Eastern Alberta Trade Corridor
- f) Alberta Municipal Affairs, re: 2017 Elections, Registration of Candidates
- g) AUMA, re: 2016 In Review
- h) FCM re: Funding for Greenhouse Gas Emissions

RES:038-17

Moved by Councillor Dyck that the correspondence identified in the agenda be accepted for information.

CARRIED

10. NEXT MEETINGS

- a) **Council – and Public Hearing - April 24, 2017 - 7:00 p.m.**
- b) Joint Municipalities – Spedden, May 1, 2017 6:00 p.m.
- c) RCDC – March 27, 2017 10am
- d) Smoky Lake Foundation – April 19, 2017
- e) Highway 28/63 Regional Water Services Commission - March 30, 2017
- f) Muni-Corr -- April 10, 2017
- g) Alberta HUB – St, Paul – 10:00 –March 29, 2017
- h) Vilna Ag Society –April 10, 2017
- i) Evergreen Regional Waste Management Services Commission – April 13, 2017

RES. 039-17

Moved by Deputy Mayor Barry that the meeting schedule be accepted for information.

CARRIED

11. "IN CAMERA"**12. ADJOURNMENT**

RES. 040-17

Moved by Mayor Romanko that the meeting adjourned at 9:15 p.m.

CARRIED

Donald Romanko, Mayor

Loni Leslie, CAO