

ADOPTION OF AGENDA

#2015-APR-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, APRIL 13, 2015

Councillor Kozakiewicz moved adoption of the Agenda.

Carried unanimously.

ADOPTION OF MINUTES

#2015-APR-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MARCH 23, 2015

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on Monday, March 23, 2015 be received and filed.

Carried unanimously.

#2015-APR-03 SPECIAL MEETING OF TOWN COUNCIL – TUESDAY, MARCH 31, 2015

Councillor MacPhee moved that the Minutes of the Special Meeting of Town Council held on Tuesday, March 31, 2015 be received and filed.

Carried unanimously.

DELEGATION

WILDE & COMPANY – 2014 AUDITED FINANCIAL STATEMENTS

Curtis Palichuk, C.A. and Meghan Saskiw, C.A. of Wilde and Company, Chartered Accountants attended the meeting as a delegation to present the Town of Vegreville draft 2014 Audited Financial Statements.

Mr. Palichuk expressed his gratitude and appreciation to the Town Administration staff on the completion of the 2014 audit.

Mr. Palichuk and Mrs. Saskiw highlighted and brought to the attention of Town Council many items within the document.

The delegation answered questions and inquiries from Council.

Mayor and Council thanked the delegation for their presentation.

Curtis Palichuk and Meghan Saskiw left at 7:28 p.m.

CORRESPONDENCE

#2015-APR-04 ALBERTA MUNICIPAL AFFAIRS – 2014 MSI CAPITAL FUNDING

Correspondence dated March 25, 2015 from Diana McQueen, Minister stating:

I am pleased to confirm a significant additional funding allocation to the 2014 Municipal Sustainability Initiative (MSI) Capital program that was announced on March 6, 2015. This funding will provide an additional \$398.9 million to Alberta's municipalities to support your local infrastructure needs and priorities, on top of the \$1.2 billion already allocated in 2014.

Your additional 2014 MSI Capital funding is \$479,826. MSI allocations for all municipalities are also posted on the Municipal Affairs MSI website at municipalaffairs.alberta.ca/MSI.cfm. Details on the allocations, as well as the application process and payment requirements for these funds, are available on the MSI website in the Addendum to 2014 MSI Capital Program Guidelines.

I remain committed to supporting you and your community, and will work together with you to ensure you have the resources you require to meet your local infrastructure needs.

Councillor Kozakiewicz moved that the correspondence dated March 25, 2015 from Diana McQueen, Minister, be received and filed.

Carried unanimously.

#2015-APR-05 ALBERTA MUNICIPAL AFFAIRS – ALBERTA COMMUNITY PARTNERSHIP PROGRAM

Correspondence dated March 30, 2015 from Brad Pickering, Deputy Minister, stating:

Since the launch of the Alberta Community Partnership (ACP) program in July 2014, Municipal Affairs has received an unprecedented number of application for grant funding across all program components. While the provincial financial picture remains strong, decreased resource revenue has created conditions requiring us to be prudent with our expenditures and diligently demonstrate fiscal restraint.

On behalf of the Minister, I regret to advise that the following project applications submitted to the Intermunicipal Collaboration component of the ACP have been declined:

- Regional Recreation and Culture Plan \$150,000;
- Stormwater Management Plan \$118,500;
- Area Structure Plan \$ 99,825.

The Ministry recognizes the important collaborative work being undertaken throughout the province to strengthen communities, and is hopeful that these ongoing partnerships can be sustained during these challenging times.

If you have any additional questions regarding these projects, please contact Marie Juengal, Director, Grant Program Delivery, at 780-422-8105.

Councillor MacPhee moved that the correspondence dated March 30, 2015 from Brad Pickering, Deputy Minister, be received; and

Further that this item be placed on an agenda of a future Town Council Meeting for discussion.

Carried unanimously.

#2015-APR-06 ALBERTA MUNICIPAL AFFAIRS – 14TH ANNUAL MINISTER'S AWARDS FOR MUNICIPAL EXCELLENCE

Correspondence received April 2, 2015 from Diana McQueen, Minister, stating:

I am pleased to invite the Town of Vegreville to provide submissions for the 14th annual Minister's Awards for Municipal Excellence, which formally recognizes local government excellence and promotes knowledge sharing among municipalities. These awards offer an opportunity to recognize the truly great work being done by local governments in Alberta. 2015 sees the introduction of a new category for larger municipalities (population over 500,000). The new category recognizes the different scale of services provided in these municipalities and their unique situations.

An independent review committee, comprised of representatives from various municipal associations, will recommend award recipients in five categories and one award for outstanding achievement.

Innovation Award – recognizes a leading practice embodying the first use of an idea in a municipal context in Alberta.

Larger Municipalities Award – recognizes the creative practices developed by municipalities with a population over 500,000.

Partnership Award – recognizes a leading municipal practice involving consultation, co-ordination, and co-operation with other municipalities, jurisdictions, or organizations.

Smaller Municipality Award – recognizes the innovative practices developed by communities with less than 3,000 residents.

Safe Communities Award – recognizes a leading practice that promotes or improves public safety in municipalities.

Outstanding Achievement Award – recognizes a municipality or municipal partnership that has helped to inspire action and change that has benefited local government practices in Alberta. This award, selected by the review committee, recognizes the best submission from the other categories.

Submission forms and additional details can be found on the Municipal Excellence Network website at www.municipalaffairs.gov.ab.ca/mc_municipal_excellence.cfm. The submission deadline is May 29, 2015. Award recipients will be announced at the 2015 fall conventions of the Alberta Association of Municipal Districts and Counties and the Alberta Urban Municipalities Association.

If you have any questions regarding the Minister's Award for Municipal Excellence or the Municipal Excellence Network, please direct them to the Municipal Excellence Team, at 780-427-2225, or by email at menet@gov.ab.ca.

I encourage you to share your success stories, and I look forward to celebrating these successes with your communities and your neighbours.

Councillor Simpson moved that the correspondence received April 2, 2015 from Diana McQueen, Minister, be received and filed.

Carried unanimously.

#2015-APR-07 ALBERTA FIRE CHIEFS ASSOCIATION- VOLUNTEER FIREFIGHTERS AWARENESS WEEK – MAY 3-9, 2015

Correspondence dated April 1, 2015 from Peter Krich, Fire Chief, stating:

In 2010, the Alberta Fire Chiefs Association (AFCA) and Alberta Department of Municipal Affairs launched a Recruitment and Retention Review of fire departments across Alberta.

Volunteer Alberta was hired to conduct a survey of fire departments to determine if they had a sufficient number of volunteers to assist in emergencies. The results showed that many of the fire departments serving populations under 5,000 have a lack of volunteers.

In 2011 AFCA provided various tools for fire departments to recruit volunteers. This has assisted, but we still face challenges. AFCA will launch a "Volunteer Firefighters Awareness Week" May 3 – 9, 2015. We hope that with the assistance of your Council and Administration working with your local fire department, this week will be successful and will become an annual event that will be recognized in years to come.

We are planning to arrange advertising in the local weekly newspapers and would suggest that Municipalities purchase ads and also have the local business community involved. The AFCA will be developing an information package that will be available to your fire department. We suggest that fire departments hold open houses along with additional possibilities of a barbeque, pancake breakfast or a fireman's ball as mediums to promote recruitment. As elected officials, you can support the saving to your community when the first responders are volunteers. To replace volunteer fire fighters, we have determined that the cost of 14 full time responders is 1.2 million dollars.

The Recruitment and Retention Committee is excited about this Volunteer Firefighters Awareness Week. With your participation, this event will be a great success.

Councillor Kozakiewicz moved that the correspondence dated April 1, 2015 from Peter Krich, Fire Chief, be received and filed.

Carried unanimously.

#2015-APR-08 ALBERTA ENVIRONMENT AND SUSTAINABLE RESOURCE DEVELOPMENT – ALBERTA COMMUNITY RESILIENCE PROGRAM

Correspondence dated April 7, 2015 from Andy Lamb, Director, stating:

The Alberta Community Resilience Program (ACRP) received tremendous response from communities across the Province as a result of our first submission deadline on September 30, 2014 – the Program received approximately 150 applications totalling more than \$700 million in funding requests. Due to the amount of interest and the limited amount of funding available, please be advised that not all projects and/or municipalities will receive funding.

All applications were reviewed and evaluated by the Grant Review Committee for eligibility and priority. The next submission deadline for the Program has been moved to September 30, 2015. Further information on program funding and future application intakes will be available on the ESRD website at <http://acrp.alberta.ca> in the coming weeks.

Town of Vegreville submitted 1 application to the Program for consideration for funding. The status of this request is listed as follows:

Town of Vegreville, Hospital Access Road Flood – Proofing Reconstruction project is incomplete. Incomplete applications are those that did not present enough information to allow the Grant Review Committee to proceed with our evaluation during this review period. This application may be resubmitted, with the outstanding information requested below, and may be evaluated during a subsequent review period.

- Hospital Access Road Flood-Proofing Reconstruction – requires detailed engineering and cost benefit analysis.

If you have any questions or concerns, please feel free to contact me, at 403-396-2343, or by email at andy.lamb@gov.ab.ca.

Thank you for your interest in the Alberta Community Resilience Program. We look forward to working closely with you in the future.

Councillor MacPhee moved that the correspondence dated April 7, 2015 from Andy Lamb, Director, be received; and

Further that Administration contact the Alberta Community Resilience Program and this item be placed on an agenda of a future Town Council Meeting.

Carried unanimously.

#2015-APR-09 VEGREVILLE & DISTRICT CHAMBER OF COMMERCE – 2015 ANNUAL GRANT REQUEST

Correspondence dated February 27, 2015 from Elaine Kucher, General Manager, stating:

On behalf of the Vegreville and District Chamber of Commerce, please accept this letter of request for funding assistance for funding assistance for 2015. In the past, the amount received from the Town of Vegreville has been \$18,000. We are asking that the grant amount remain the same.

It is with your assistance that the Chamber of Commerce is able to continue to be the voice for business in our district. We look forward to working closely with the Town of Vegreville, Economic Development & Tourism and County of Minburn to ensure Vegreville and district continues to thrive. Michael Simpson, our Town of Vegreville board representative is an asset to our Board and we are pleased to have this community insight and the opportunity for open communications with the Town of Vegreville.

Councillor Berry moved that the correspondence dated February 27, 2015 from Elaine Kucher, General Manager, be received and filed.

Carried unanimously.

#2015-APR-10 CANADIAN CANCER SOCIETY – DAFFODIL MONTH

Correspondence dated March 30, 2015 from Dan Holinda, Executive Director, stating:

Every three minutes another Canadian is diagnosed with cancer. The Canadian Cancer Society wants them to know that they are not alone. April is Daffodil Month, an opportunity to stand in unity with those in our community who are living with cancer by wearing the daffodil pin. It is also an opportunity to remember loved ones lost to cancer and to consider what more could be done to prevent cancer before it starts.

Over the next 20 years, cancer cases in Alberta are expected to increase by as much as 60 per cent due to our growing and aging population. The Canadian Cancer Society is doing everything we can to prepare for and avoid that eventuality. With funds raised throughout Daffodil Month, the Society will:

- Support, research to outsmart cancer,
- Empower, inform and support Canadians living with cancer; and
- Research, develop and advocate for the most effective and targeted public policies to support cancer patients and prevent future cancer cases.

Up to half of all cancers can be prevented through healthy, active living and public policies that protect health. Please help us stop cancer before it starts by continuing to support health public policies, and build awareness about cancer in Vegreville.

By wearing the daffodil pin and tabling this letter, Vegreville Council members will also help to acknowledge the many tireless volunteers who bring our community together with every Daffodil Month to raise money and awareness to fight back against cancer.

The daffodil is a symbol of strength and courage. It says we will not give up. Together, we will fight back against cancer and we will win.

Thank you for considering our request and participating in Daffodil Month.

Councillor Brodziak moved that the correspondence dated March 30, 2015 from Dan Holinda, Executive Director, be received and filed.

Carried unanimously.

#2015-APR-11 TOWN OF MUNDARE – SCHOOL & COMMUNITY RESOURCE OFFICER FUNDING

Correspondence dated March 4, 2015 from Charles Gargus, Mayor, stating:

I am pleased to inform you that council has approved committing \$2,000/year for three years towards the School Resource Officer.

Councillor Kozakiewicz moved that the correspondence dated March 4, 2015 from Charles Gargus, Mayor, be received and filed.

Carried unanimously.

#2015-APR-12 ELK ISLAND PUBLIC SCHOOLS – SCHOOL & COMMUNITY RESOURCE OFFICER FUNDING

Correspondence dated April 2, 2015 from Trina Boymook, Board Chair, stating:

I am very pleased to confirm that the Board of Trustees approved the formalization of a partnership with the Town of Vegreville whereby the Town will provide a School Resource Officer (SRO) for the District's schools in Vegreville and Mundare, starting in September of 2015. Elk Island Public Schools will contribute \$15,000.00 per year for a three year term to support this partnership.

We look forward to working with the appropriate personnel to further define the role of the SRO, which will ultimately enhance a safe and secure environment within the schools.

Councillor Rudyk moved that the correspondence dated April 2, 2015 from Trina Boymook, Board Chair, be received and filed.

Carried unanimously.

#2015-APR-13 COUNTY OF MINBURN NO. 27 – SCHOOL & COMMUNITY RESOURCE OFFICER FUNDING

Email dated February 19, 2015 from David Marynowich, County Manager, stating:

In response to the Town of Vegreville request for cost-sharing the addition of a new RCMP School & Community Resource Officer.

Council at their February 17, 2015 meeting did not provide any funding for Vegreville RCMP School & Community Resource Officer in their 2015 budget.

Councillor MacPhee moved that the e-mail dated February 19, 2015 from David Marynowich, County Manager, be received and filed.

Carried unanimously.

#2015-APR-14 ALBERTA JUSTICE AND SOLICITOR GENERAL – MUNICIPAL POLICING ASSISTANCE GRANT AND POLICE OFFICER GRANT PROGRAMS

Correspondence dated March 26, 2015 from Jonathan Denis, QC, Minister, stating:

Alberta Justice and Solicitor General (the “Ministry”) would like to continue to provide funding under the Municipal Policing Assistance Grant (MPAG) and Police Officer Grant (POG) Programs. The objective of these programs is to help communities meet the costs of policing services and reflect the commitment of the Alberta government to address the financial impact of policing on municipalities.

The current MPAG and POG funding agreements expire March 31, 2015. In order to continue to provide funding, we need to enter into new three-year grant agreements effective April 1, 2015 and expiring March 31, 2018. Please note that we need to sign the same agreements with all municipalities eligible for funding.

Attached are two copies of the MPAG and POG agreements for your signature. We ask that you review the documents and return one copy of each signed agreement by April 10, 2015 to the Manager, Policing Oversight and Funding Programs at:

*Manager, Policing Oversight and Funding Programs, Public Security Division
10th Floor, John E. Brownlee Building, 10365 – 97 Street, Edmonton, Alberta T5J 3W7
Fax: 780-427-5916, Email: lesley.kelly@gov.ab.ca*

The attached agreements have the same funding formulas and conditions on use of the grant funds as the current agreements. Payments under both grants will be made by June 30, 2015, provided we receive the required reports under the current agreements.

If your staff have any questions, they may contact Michael Michalski, Executive Director, Financial Operations and Procurement Branch at 780-427-7516.

Councillor Berry moved that the correspondence dated March 26, 2015 from Jonathan Denis, QC, Minister, be received; and

Further that Town of Vegreville enter into the Municipal Policing Assistance Grant and Police Officer Grant Programs for a three year term effective April 1, 2015 to March 31, 2018.

Carried unanimously.

FINANCIAL**#2015-APR-15 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED FEBRUARY 28, 2015**

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month ended February 28, 2015 be received and filed.

Carried unanimously.

MEMORANDA**#2015-APR-16 SUBDIVISION APPLICATION NO. 15-LAN-03**

A Memorandum dated April 8, 2015 from Dale Lefebvre, Infrastructure, Planning & Development, stating:

On March 25, 2015 Landrex applied to subdivide approximately 1.75 ha (4.30 acres) of Direct Control and Community zoned land into twenty two (22) residential lots. Landrex applied simultaneously to rezone these lands to R1 –Single detached residential district.

The lane to the west of 55 Street is in the process of being closed and a portion of the MR is in the process of being disposed of from Lot 26MR, Block 65, Plan 782-3427.

Landrex will be required to enter into a Development Agreement as a condition of subdivision prior to commencing construction. Once all of these processes are complete and they have reached substantial completion of construction, Landrex will have a total of twenty nine (29) marketable lots.

Councillor MacPhee moved that that the Town Council review the List of Requirements form for Subdivision application No. 15-LAN-003 and that approval be given to the Subdivision Authority to proceed with this application.

Carried unanimously.

#2015-APR-17 ENCROACHMENT POLICY

A Memorandum dated April 2, 2015 from Land Use Committee, stating:

There are several areas throughout Town where residents have expanded beyond their own property lines, knowingly and unknowingly, into Town owned public lands, municipal lands and easements (right of ways). They have done this in various ways; including, but not limited to, constructing fences, landscaping, concrete, furnishings and structures such as sheds. The Land Use Committee determined that this is unfair to other Town residents who are confined to the property lines they are taxed on. As well, as in the case of the more structural encroachments, they impede access to utilities and easements. This is not only a fairness issue, but in some cases can be a safety issue.

In 2014, members of the Land Use Committee decided to address the issue of encroachments on public and municipal lands and easements. Through many discussions, it was decided that a Public Information Session would be held to allow residents to voice their concerns and comments on the issue.

Following the Public Information Session on November 26, 2014, the Planning & Development Department was instructed by the committee to begin drafting an Encroachment Policy. At the February 24, 2015 Land Use Committee Meeting, the completed draft received a full review by the members.

On March 24, 2015, the Land Use Committee completed a review of the changes made from the previous meeting and moved that the final draft of the Encroachment Policy be brought to Council for formal approval.

Upon Council approval of the Encroachment Policy, information will be sent to the public via newspaper, the Municipal Scoop, the Town website, and social media that the policy is in effect and will be enforced as per the Land Use Bylaw. All new encroachments, as of the day of approval, will following the policy's stipulation to have it permitted by way of approved Encroachment Agreement or have it removed within thirty (30) days. In the case of existing encroachments, property owners with known encroachments will be notified and will have eighteen (18) months to rectify the problem by way of an issued Encroachment Agreement or removal.

Councillor MacPhee moved that Town Council approve the proposed Encroachment Policy.

Carried unanimously.

#2015-APR-18 TRANSFERS TO RESERVES 2014

A Memorandum dated April 9, 2015 from Renae Thiessen, Finance Manager, stating:

Operating funds have been set aside in the following reserves as part of the 2014 Year End process. These Transfers from the Operating Fund to the Reserve Funds were not budgeted, and therefore require Council approval.

The addition of these funds to reserves will allow Council to include these funds in future year's budgets for the designated purpose.

Operating Reserve		
RCMP	Live Scan Machine	\$ 40,000.00
Library	2014 Operating Surplus	\$ 25,104.14
Communities in Bloom	2014 Annual Project	\$ 7,500.00
North Parkway Drainage	System Strategy	\$158,875.00
General Operating Reserve	2014 Year End Surplus	<u>\$510,000.00</u>
Total Transfer to Operating Reserves		<u>\$741,479.14</u>

Councillor Simpson moved that that Town Council authorize the transfer of \$741,479.14 from the Operating Fund to the Operating Reserves for the year ended December 31, 2014 as follows:

RCMP	Live Scan Machine	\$ 40,000.00
Library	2014 Operating Surplus	\$ 25,104.14
Communities in Bloom	2014 Annual Project	\$ 7,500.00
North Parkway Drainage	System Strategy	\$158,875.00
General Operating Reserve	2014 Year End Surplus	<u>\$510,000.00</u>
Total Transfer to Operating Reserves		<u>\$741,479.14</u>

Carried unanimously.

#2015-APR-19 TRANSFERS FROM RESERVES 2014

A Memorandum dated April 9, 2015 from Renae Thiessen, Finance Manager, stating:

The EMS Department is contracted and fully funded by Alberta Health Services. To coincide with the Town's year end at December 31, while Alberta Health Services year end is March 31, a transfer from the Ambulance General Operating reserve was required in the amount of \$77,930.01.

The Transfer from the Operating Reserve Fund to the Operating Fund was not budgeted, and therefore requires Council approval.

The Transfer from Reserve Fund to Operating Fund is as follows:

Ambulance General Operating Reserve	<u>\$77,930.01</u>
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Total Transfer from Operating Reserve	<u>\$77,930.01</u>
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Councillor MacPhee moved that that Town Council authorize the transfer of \$77,930.01 from the Operating Fund for the year ended December 31, 2014 as follows:

Ambulance General Operating Reserve	<u>\$77,930.01</u>
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Total Transfer from Operating Reserve	<u>\$77,930.01</u>
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Carried unanimously.

#2015-APR-20 2015 OPERATING BUDGET

A Memorandum dated April 10, 2015 from Cliff Craig, Corporate Services Director, stating:

After months of preparation, Directors and Managers made presentations to Town Council regarding their respective proposed 2015 Budgets. Council and Administration had numerous meetings to discuss and deliberate these proposed Budgets. The Operating Budget is the foundation for the municipality to implement business plans and priorities.

The proposed Budget includes the following highlights:

- Property Tax increase of 4%
- Taxation Ratio change:
 - From 46% Residential and 54% Non-Residential in 2014
 - To 47% Residential and 54% Non-Residential for 2015
- Wage Adjustment of 1%
- Strategic Planning Objectives:

○ Recreation Master Plan	\$150,000
○ Employee Policy Manual	\$ 15,000
○ IT Master Plan	\$ 30,000
○ Core Services Review	\$ 50,000

The proposed Property Tax increase of 4% is estimated to generate \$340,020 in additional taxes. The Wage Adjustment is estimated to cost \$75,000.

Councillor MacPhee moved that that Town Council approve the Town of Vegreville 2015 Operating Budget as follows and as presented:

Revenue	\$18,892,256
Expenses	<u>\$18,884,116</u>
Surplus	\$ 8,140

Carried unanimously.

#2015-APR-21 2015 AMENDED CAPITAL BUDGET

A Memorandum dated April 9, 2015 from Cliff Craig, Corporate Services Director, stating:

The 2015 Capital Budget was approved in December 2014 in order that the design and tender process could commence especially for the Capital Works Projects. During the Operating Budget deliberations and due to grant funding changes from the Provincial Budget in March 2015, the Capital Budget is to be amended as follows:

• Cancel Utility Service Truck Purchase	\$170,000.00
• Cancel Adjustable Side Mower Purchase	\$ 57,500.00
• Cancel Playground for 48 Avenue & 53 Street	<u>\$ 65,000.00</u>
	<u>\$292,500.00</u>

Grant funding changes due to Provincial Budget:

• MSI Capital Grant Funding reduction	\$ 31,000.00
• Federal Gas Tax Grant Funding reduction	\$ 8,000.00

The 2015 Amended Capital Budget is comprised of the following funding components:

Capital and Community Grants	\$1,802,000.00
Reserve Funds	\$ 7,500.00
Debenture Financing	\$3,040,000.00
Operations	\$ 746,000.00
Capital Budget	<u>\$5,595,500.00</u>

Councillor Berry moved that Town Council amend the Town of Vegreville 2015 Capital Budget of \$5,595,500.00 as presented.

Carried unanimously.

Councillor Rudyk requested to be on record that in her opinion the change in the budget process for 2015 has not proven to be advantageous. There has been no significant benefits to approving the 2015 Capital Budget in December of 2014. It works best to have the Capital and Operating Budgets completed simultaneously as has been the practice in the past.

Consensus of Town Council is to place this item on an agenda of a future Council Meeting for further discussions.

Councillor Simpson left at 9:01 p.m.

#2015-APR-22 PEACE OFFICER SERVICES AGREEMENT WITH VILLAGE OF HOLDEN

A Request for Council Decision dated April 9, 2015 from Cliff Craig, Corporate Services Director and CPO Ken Podoborzny, stating:

For several years, the Town of Vegreville has provided Municipal Enforcement Services to surrounding communities. Contracting these services have proven to be advantageous not only to Vegreville but especially to the contracted municipalities. These jurisdictions have realized benefits and efficiencies as a result of the enforcement patrols. The fiscal component of the enforcement services is reasonable as these local governments could not individually afford to employ their own Community Peace Officer.

In March 2015, the Village of Holden requested information regarding contracted Peace Officer Services from the Town of Vegreville. A template Peace Officer Services Agreement together with a copy of Bylaw 10-2014 being the Municipal Enforcement Services Fees and Charges Bylaw was forwarded to the Village of Holden.

The Village of Holden has requested one patrol per week from May through October and two patrols per month from November through April each year at three (3) hours per patrol. The estimated revenue for 2015 would be approximately \$5,300 for patrol time plus mileage charges.

Councillor Kozakiewicz moved that Town of Vegreville enter into the Peace Officer Services Agreement with the Village of Holden, for the term commencing May 1, 2015 through December 31, 2017.

Carried unanimously.

#2015-APR-23 2014 AUDITED FINANCIAL STATEMENTS

A Request for Council Decision dated April 10, 2015 from Jody Quickstad, Town Manager, stating:

Wilde and Company, Chartered Accountants have conducted and completed the audit for the year ending December 31, 2014.

Wilde and Company is presenting the 2014 Audited Financial Statements to Town Council at the Regular Council Meeting on Monday, April 13, 2015 for approval.

Councillor Brodziak moved that Town Council approve the 2014 Audited Financial Statements as presented by Wilde and Company.

Carried unanimously.

Councillor Simpson returned at 9:08 p.m.

#2015-APR-24 SUBDIVISION APPLICATION NO. 13-ELI-004

A Memorandum dated April 13, 2015 from Dale Lefebvre, Infrastructure, Planning & Development, stating:

On August 27, 2013 the Town received application for subdivision to adjust the property line between two (2) lots for the purpose of selling a vacant lot. This application has since expired.

After calling the application multiple times and communicating to him that he could request an extension, he decided to let it expire knowing that he would have to re-apply if he decided to proceed in the future.

April 13, 2015 the applicant has decided to proceed with the subdivision with the intention to construct a garage and residence for himself in the near future.

Councillor Kozakiewicz moved that Town Council review the List of Requirements form for Subdivision Application No. 13-ELI-004 and that approval be given to the Subdivision Authority to proceed with this application.

Carried unanimously.

BYLAW

#2015-APR-25 BYLAW 02-2015 – ROAD CLOSURE – BLOCK 66, PLAN 7823427

Bylaw No. 02-2015 was presented to Council to close to public travel, creating title to, the following described road, subject to rights of access granted by other legislation:

Plan 7823427

Block 66

All of the North/South Lane Lying South of a Line Drawn from the North West Corner of Lot A Plan 9223798 to the North East Corner of Lot B Plan 9223798 and Lying North of a Line Drawn from the South West Corner of Said Lot A to the South East Corner of Said Lot B.

Excepting Thereout All Mines and Minerals

Councillor Berry moved that Bylaw No. 02-2015 be read for the second time this 13th day of April, 2015 A.D.

Carried unanimously.

Councillor Kozakiewicz moved that Bylaw No. 02-2015 be read for the third time this 13th day of April, 2015 A.D.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Land Use Committee Meeting – March 24, 2015
- Mural Mosaic Tile Painting – March 25, 2015
- Vegreville Regional Solid Waste Management Committee – March 25, 2015
- Landrex Open House – March 25, 2015
- Budget Meeting – March 31, 2015
- Special Meeting of Town Council – March 31, 2015
- Volunteer Week Proclamation – April 1, 2015
- Legislative Committee Meeting – April 8, 2015
- Regular Town Council Meeting – April 13, 2015

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – March 24, 2015
- Landrex Open House – March 25, 2015
- Budget Meeting – March 31, 2015
- Special Meeting of Town Council – March 31, 2015
- Impact Vegreville Committee Meeting – April 7, 2015
- Legislative Committee Meeting – April 8, 2015
- MD Minburn Foundation Meeting – April 9, 2015
- Regular Town Council Meeting – April 13, 2015

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Landrex Open House – March 25, 2015
- Provincial Budget 2015 – Edmonton – March 26, 2015
- FCSS Advisory Board Meeting – April 7, 2015
- Legislative Committee Meeting – April 8, 2015
- MD Minburn Foundation Meeting – April 9, 2015
- Regular Town Council Meeting – April 13, 2015
- Councillor Brodziak brought forward to Council a request from the Rotary Club of Vegreville to supply a Town Flag for the Rotary Peace Park. Consensus of Town Council is to provide a Town Flag at no charge.

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Landrex Open House – March 25, 2015
- Provincial Budget 2015 – Edmonton – March 26, 2015
- Budget Meeting – March 31, 2015
- Special Meeting of Town Council – March 31, 2015
- Subdivision Authority Board Meeting – March 31, 2015
- Regular Town Council Meeting – April 13, 2015

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- John S. Batiuk Regional Water Commission -Tour of Fort Saskatchewan Facilities - March 25, 2015
- Landrex Open House - March 25, 2015
- Vegreville Library Board Meeting - March 25, 2015
- Town Safety Meeting - March 26, 2015
- Budget Meeting - March 31, 2015
- Special Meeting of Town Council - March 31, 2015
- Legislative Committee Meeting - April 8, 2015
- John St. Batiuk Regional Water Commission Board Meeting - April 9, 2015
- Regular Town Council Meeting - April 13, 2015

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- VRPHARC Meeting - March 24, 2015
- Mural Mosaic Tile Painting - March 25, 2015
- Landrex Open House - March 25, 2015
- Budget Meeting - March 31, 2015
- Special Meeting of Town Council - March 31, 2015
- Impact Vegreville Committee Meeting - April 7, 2015
- Tourism Sub-Committee - Lloydminster - April 8, 2015
- Legislative Committee Meeting - April 8, 2015
- Regular Town Council Meeting - April 13, 2015

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Land Use Committee Meeting - March 24, 2015
- Landrex Open House - March 25, 2015
- vEGGfest Sub-Committee Meeting - Parking Lots - March 25, 2015
- Veterans Memorial Highway Association Meeting - March 27, 2015
- Budget Meeting - March 31, 2015
- Special Meeting of Town Council - March 31, 2015
- Vegreville & District Chamber of Commerce Board Meeting - April 7, 2015
- Legislative Committee Meeting - April 8, 2015
- Regular Town Council Meeting - April 13, 2015

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:14 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager