

## **ADOPTION OF AGENDA**

### **#27541 REGULAR MEETING OF TOWN COUNCIL – MONDAY, APRIL 28, 2014**

Councillor Rudyk moved adoption of the Agenda as amended.

Carried unanimously.

## **ADOPTION OF MINUTES**

### **#27542 REGULAR MEETING OF TOWN COUNCIL – MONDAY, APRIL 14, 2014**

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on April 14, 2014 be received and filed as amended.

Councillor Berry provided a written submission in relation to the Vegreville Library Board's attendance at the April 14, 2014 Regular Town Council Meeting and requested that this be inserted into the April 14, 2014 Minutes.

In favour: Mayor Hayduk, Councillors Berry, Kozakiewicz, MacPhee and Simpson

Opposed: Councillors Brodziak and Rudyk

Carried.

Town Council directed administration to place on an agenda at future meeting of Town Council the topic of the content of Regular Town Council Meeting minutes.

## **UNFINISHED BUSINESS**

### **SALE OF TOWN OWNED PROPERTY – LOT B, PLAN 7620322 (6620 HIGHWAY 16A)**

Councillor Berry requested that the sale of Lot B, Plan 7620322, 6620 Highway 16A West be added to the Agenda. Council discussed this topic and agreed that this item would be discussed later in the meeting. Councillor Berry was in agreement.

### **#27543 REQUEST FOR INFORMATION FROM LIBRARY BOARD**

Councillor Simpson moved that administration write a formal letter to the Vegreville Library Board requesting detailed budgets, hours of operation, staffing levels and fundraising/grants monies for years 2005 to present.

In Favour: Mayor Hayduk, Councillors Berry, Kozakiewicz and Simpson

Opposed: Councillors Brodziak, MacPhee and Rudyk

Carried.

## **CORRESPONDENCE**

### **#27544 ALBERTA JUSTICE AND SOLICITOR GENERAL – POLICING COSTS**

Correspondence received April 15, 2014 from Jonathan Denis, QC, Minister, stating:

*Thank you for your letter dated March 24, 2014, sharing your thoughts regarding provincial policing costs and the costs of equipment needed to modernize the Vegreville Royal Canadian Mounted Police Detachment. I appreciate the opportunity to provide the following information.*

*The police costing model continues to be a compelling issue. The Government of Alberta recognizes the need to take all aspects of the costing model into consideration. This also includes examining the potential for the allocation of any recovered funds. We are currently addressing policy implications in the development of a costing model.*

*Thank you again for taking the time to share your views. The Town of Vegreville remains a very important partner as we advance on issues of police funding.*

Councillor Brodziak moved that the correspondence received April 15, 2014 from Jonathan Denis, QC, Minister, be received and filed.

Carried unanimously.

## #27545 ALBERTA MUNICIPAL AFFAIRS – FLOOD RECOVERY AND RECONSTRUCTION ACT

Correspondence dated April 16, 2014 from Greg Weadick, Acting Minister, stating:

Bill 27, the Flood Recovery and Reconstruction Act, was enacted in December 2013 and includes a number of amendments to the Municipal Government Act (MGA), including:

- Regulation-making powers for controlling, regulating or prohibiting any use or development in a floodway including the types of development that are authorized in a floodway; and
- An exemption provision regarding floodway development that will account for the special circumstances of municipalities with significant development already in a floodway such as Fort McMurray and Drumheller.

These amendments support our government's efforts to rebuild safer and stronger communities. A regulation is required to set out the specific details of the restrictions to be placed on development in a floodway to ensure we rebuild in a manner that safeguards against future flood damage. As part of the regulation development, Municipal Affairs will be undertaking a two-phased stakeholder engagement process.

In the first phase, a task force will be established. Municipal Affairs will be inviting representation from the Alberta Urban Municipalities Association, the Alberta Association of Municipal Districts and Counties, the Urban Development Institute, the cities of Calgary and Edmonton, the towns of Drumheller and Canmore and the Regional Municipality of Wood Buffalo. It is anticipated the task force will meet from late April through May of 2014.

In the next phase, input gathered from the task force will be taken to a broader audience of the summer. Municipalities with identified flood hazard areas will be invited to attend a one day symposium anticipated for June 2014. In addition, general information on the proposed regulation will be posted on the Municipal Affairs website so that interested parties can provide their input on what is being proposed.

Input from municipalities who represent the interests and perspectives of their communities will be invaluable to during the engagement process to help ensure that the Floodway Development Regulation is a key tool to support the development and growth of safe and resilient communities.

Councillor Kozakiewicz moved that the correspondence dated April 16, 2014 from Greg Weadick, Acting Minister Municipal Affairs, be received and filed.

Carried unanimously.

## FINANCIAL

### #27546 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED FEBRUARY 28, 2014

Councillor Kozakiewicz moved that the Town of Vegreville Monthly Cash Statement for the month ended February 28, 2014 be received and filed.

Carried unanimously.

## MEMORANDA

### #27547 FCSS ADVISORY BOARD MEMBER – MINISTERIAL ASSOCIATION MEMBER

A Request for Council Decision dated April 15, 2014 from Julie Gottselig, FCSS Manager and FCSS Advisory Board, stating:

At present, the FCSS Advisor Board has one vacancy for a "Ministerial Association Member". Brandon Crain has submitted a letter indicating his willingness to serve on the Vegreville & District Advisory Board. He is interested in becoming a board member as an opportunity to participate in the betterment of the community. Associate Pastor, Brandon Crain has identified that he has the opportunity to be a liaison between the ministerial association and FCSS, identify the needs within the community, advocate for the work FCSS does, provide the perspective of a young adult and soon to be father, as well as volunteer with FCSS programming and events.

Councillor Berry moved that Town Council approves the FCSS Advisory Board recommendation to accept Associate Pastor, Brandon Crain as the "Ministerial Association Member" on the FCSS Advisory Board for a two (2) year term commencing May 6, 2014.

Carried unanimously.

**BYLAW****#27548 BYLAW 03-2014 – DEBENTURE FOR ARENA ADDITIONAL DRESSING ROOMS PROJECT**

Bylaw No. 03-2014 was presented to Council to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for financing the Vegreville Arena additional dressing rooms project in the amount of \$600,000.00.

Councillor Simpson moved that Bylaw No. 03-2014 be read for the first time this 28<sup>th</sup> day of April, 2014 A.D.

Carried unanimously.

**#27549 BYLAW 04-2014 – DEBENTURE FOR ONE FIRE RESCUE APPARATUS**

Bylaw No. 04-2014 was presented to Council to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for financing the purchase of one fire rescue apparatus in the amount of \$500,000.00.

Councillor Kozakiewicz moved that Bylaw No. 04-2014 be read for the first time this 28<sup>th</sup> day of April, 2014 A.D.

Carried unanimously.

**#27550 BYLAW 05-2014 – DEBENTURE FOR THE PURCHASE AND RETROFITS OF PLAN 822-2262, LOT 12**

Bylaw No. 05-2014 was presented to Council to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for financing the Vegreville Arena additional dressing rooms project in the amount of \$1,000,000.00.

Councillor Berry moved that Bylaw No. 05-2014 be read for the first time this 28<sup>th</sup> day of April, 2014 A.D.

Carried unanimously.

**#27551 BYLAW NO. 06-2014–2014 MILL RATE– FIRST, SECOND AND THIRD READING**

Bylaw No. 06-2014 was presented to Council to authorize the following rates of taxation to be levied against assessable property within the Town of Vegreville for the 2014 Taxation Year:

	<u>Residential</u>	<u>Non-Residential</u>
Municipal (General)	7.6310	20.2554
Physician Recruitment and Retention	0.0180	0.0478
MD Minburn Foundation	<u>0.1488</u>	<u>0.1488</u>
	7.7978	20.4520
Education	<u>2.5190</u>	<u>3.4013</u>
	10.3168	23.8533

That the following penalties be set:

15% penalty on all current taxes remaining unpaid after June 30<sup>th</sup>, 2014

15% penalty on all taxes remaining unpaid after December 31<sup>st</sup>, 2014

Councillor Kozakiewicz moved that Bylaw No. 06-2014 be read for the first time this 28<sup>th</sup> day of April, 2014 A.D.

Carried unanimously.

Councillor MacPhee moved that Bylaw No. 06-2014 be read for the second time this 28<sup>th</sup> day of April, 2014 A.D.

Carried unanimously.

Councillor Rudyk moved that Bylaw No. 06-2014 be given unanimous consent for third and final reading.

Carried unanimously.

Councillor Brodziak moved that Bylaw No. 06-2014 be read a third and final time this 28<sup>th</sup> day of April, 2014 A.D.

Carried unanimously.

## SUPPLEMENTAL

### #27552 LEGISLATIVE COMMITTEE MEETINGS

A Request for Council Decision dated April 28, 2014 from Jody Quickstad, Town Manager, stating:

*Town Council has been discussing the possibility of implementing a second Legislative Committee Meeting per month. The current Legislative Meetings have been extensive and by implementing the second meeting, this would allow the first Legislative Meeting of the month to finish in a timely manner. Administration has been directed to schedule a second Legislative meeting.*

Councillor Simpson moved that Town Council authorize having two Legislative Committee Meetings per month as follows effective May 1, 2014:

- The first meeting to be held on the Wednesday prior to the first Regular Meeting of Council each month commencing at 2:00 p.m. and ending at 8:00 p.m.; and
- The second meeting to be held on the fourth Monday of the month commencing at 4:00 p.m. and ending at 6:30 p.m.; and
- The meetings are to be held in the Committee Room of the Town Administration Building; and
- That at the consensus of Council present, the meeting time may be extended.

Carried unanimously.

## COUNCIL REPORTS

### MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Land Use Committee Meeting – April 15, 2014
- Vegreville & District Chamber of Commerce – State of the Town – April 16, 2014
- Grand Opening of Innovate Building Systems – April 22, 2014
- Meeting with Elk Island Catholic Schools – April 22, 2014
- Hearing & Speech Month Proclamation – April 23, 2014
- Regular Town Council Meeting – April 28, 2014

### COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – April 15, 2014
- Vegreville & District Chamber of Commerce – State of the Town – April 16, 2014
- Vegreville Region Physician Attraction & Retention Committee Meeting – April 17, 2014
- Grand Opening of Innovate Building Systems – April 22, 2014
- Meeting with Elk Island Catholic Schools – April 22, 2014
- Regular Town Council Meeting – April 28, 2014

### COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- FCSS Clara's Big Ride – Planning Committee Meeting – April 15, 2014
- FCSS Community Gardens Planning Meeting – April 15, 2014
- Subdivision Authority Board Application #14-158-001 – April 16, 2014
- Community Futures Elk Island Region Monthly Meeting – April 16, 2014

- Vegreville & District Chamber of Commerce – State of the Town – April 16, 2014
- Meeting with Elk Island Catholic Schools – April 22, 2014
- Vegreville Regional Solid Waste and Recycling Management Committee Meeting – April 23, 2014
- Regular Town Council Meeting – April 28, 2014

#### COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Vegreville & District Chamber of Commerce – State of the Town – April 16, 2014
- Meeting with Mayor and Covenant Health – April 17, 2014
- Meeting with Elk Island Catholic Schools – April 22, 2014
- Regular Town Council Meeting – April 28, 2014

#### COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Subdivision Authority Board Application #14-158-001 – April 16, 2014
- Vegreville Library Board Meeting – April 16, 2014
- Vegreville & District Chamber of Commerce – State of the Town – April 16, 2014
- Grand Opening of Innovate Building Systems – April 22, 2014
- Meeting with Elk Island Catholic Schools – April 22, 2014
- Regular Town Council Meeting – April 28, 2014

#### COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Lois Byers re: AHS Yellowhead Health Advisory Council – April 16, 2014
- St. Joseph's Community & Foundation Boards – April 16, 2014
- Vegreville & District Chamber of Commerce – State of the Town – April 16, 2014
- Meeting with Elan MacDonald re: Covenant Health Strategy – April 17, 2014
- Meeting with Elk Island Catholic Schools – April 22, 2014
- Vegreville Regional Solid Waste and Recycling Management Committee Meeting – April 23, 2014
- Spring Session – Covenant Health Conference – April 25, 2014
- Incentives Sub-Committee – April 28, 2014
- Regular Town Council Meeting – April 28, 2014
- 

#### COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Land Use Committee – April 15, 2014
- Subdivision Authority Board Application #14-158-001 – April 16, 2014
- Vegreville & District Chamber of Commerce – State of the Town – April 16, 2014
- Grand Opening of Innovate Building Systems – April 22, 2014
- Meeting with Elk Island Catholic Schools – April 22, 2014
- Vegreville Regional Solid Waste and Recycling Management Committee Meeting – April 23, 2014
- Regular Town Council Meeting – April 28, 2014

#### #27553

Councillor MacPhee moved that Town Council go in-camera at 8:19 p.m.

Carried unanimously.

Shauna Rutherford and public in attendance left the meeting at 8:19 p.m.

#### #27554

Councillor Kozakiewicz moved that Town Council come out of camera at 9:47 p.m.

Carried unanimously.

**#27555**

Councillor Berry moved that the advertising package supporting the listing and sale of the property legally described as Lot B, Block 762-0322 (6620 Highway 16A West), be finalized and presented to Council at the May 12, 2014 Regular Town Council Meeting for approval; and

Further that the Town subdivide approximately 2.5 acres on the most westerly portion and subdivide an access service road along the south boundary; and

Further that the list price of the property be Five Million (\$5,000,000.00) Dollars.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:49 p.m.

---

MYRON HAYDUK  
Mayor

---

JODY QUICKSTAD  
Town Manager