

ADOPTION OF AGENDA

#2017-AUG-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 14, 2017

Councillor Berry moved that the Agenda of the Regular Meeting of Town Council held on Monday, August 14, 2017 be received and filed.

Carried unanimously.

ADOPTION OF MINUTES

#2017-AUG-02 PUBLIC HEARING OF TOWN COUNCIL – MONDAY, JULY 10, 2017

Councillor Brodziak moved that the Minutes of the Public Hearing of Town Council held on Monday, July 10, 2017 be received and filed.

Carried unanimously.

#2017-AUG-03 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JULY 24, 2017

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on Monday, July 24, 2017 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2017-AUG-04 ATCO GAS AND PIPELINE LTD. FRANCHISE AGREEMENT

Correspondence dated July 31, 2017 from Chance Herring, Senior Manager, North District Region, ATCO Gas stating:

Pursuant to Clause 5 of our franchise agreement, the municipality has the ability to change the franchise fee percentage in 2018; this request must be received by ATCO Gas in writing prior to November 1st. If you are considering changing the franchise fee in 2018, please contact us as soon as possible to begin the process.

As you are aware, ATCO Gas pays the Town of Vegreville a franchise fee. The franchise fee is collected from customers in the community based on a percentage of our Delivery Tariff. In the Town of Vegreville the percentage is 33.00%.

In 2016, our Delivery Tariff revenue in the Town of Vegreville was \$1,844,191. Our forecast Delivery Tariff revenue for 2018 is \$1,999,702. Therefore, based on the current franchise fee percentage, the forecast 2018 franchise fee revenue would be \$659,902.

We trust you will find this information useful, and, if you have any questions or require anything further, please do not hesitate to call me at (780) 509-2215.

Councillor Rudyk moved that the correspondence dated July 31, 2017 from Chance Herring, Senior Manager, North District Region, ATCO Gas be received and filed.

Carried unanimously.

#2017-AUG-05 NORTHEAST ALBERTA HUB – 2017-2018 BOARD MEMBERS

Correspondence from Northeast Alberta Information HUB stating:

Northeast Alberta Information HUB 2017 - 18 Board Members 10 Board Positions

Villages – 1 Representative Village of Marwayne - Cheryle Eikeland

Towns under 3000 – 1 Representative	Town of Smoky Lake - Earnest Brousseau
Towns over 3000 – 2 Representatives	Vermillion - Bruce MacDuff Vegreville - Michael Simpson
Metis Settlements – 1 Representative	Whitefish First Nation - Greg Sparklingeyes
Counties/M.D. – 3 Representatives	County of St. Paul - Steve Upham County of Two Hills - Soren Odegard M.D. of Bonnyville - Mike Krywiak

City of Cold Lake – Bob Buckle

Executive Committee

Chair – Soren Odegard - County of Two Hills

Vice-Chair – Steve Upham - County of St. Paul

Sec/Treasurer – Bruce MacDuff - Town of Vermilion

Councillor Berry moved that the correspondence from Northeast Alberta Information HUB be received and filed.

Carried unanimously.

FINANCIAL

#2017-AUG-06 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED JUNE 30, 2017

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month Ended June 30, 2017 be received and filed.

Carried unanimously.

BOARD MOTION

#2017-AUG-07 VEGREVILLE ECONOMIC DEVELOPMENT & TOURISM ADVISORY BOARD – MOTION FOR BOARD MEMBER TERM EXTENSION

Correspondence dated August 10, 2017 from Don Harfield, Chair, Economic Development & Tourism Advisory Board stating:

Krystal Hook was appointed to the Vegreville Economic Development & Tourism Advisory Board [the Board] on August 10, 2015 as a Member at Large, and her current appointment expires on August 10, 2017. Krystal has submitted a letter to the Board requesting a two year extension to her appointment.

In accordance to Bylaw 16-2017 Section 3.4 (d), members may serve a maximum of two (2) consecutive terms. And at the August 8, 2017, the Board passed a motion to recommend to Town Council that the appointment for Krystal Hook be extended for a two year term.

The Vegreville Economic Development & Tourism Advisory Board is requesting Council recommendation that Krystal Hook be granted a two year extension to the Vegreville Economic Development & Tourism Board as a Member at Large, with the term to expire on August 14, 2019

Councillor Rudyk moved that Krystal Hook be granted a two year extension to the Vegreville Economic Development & Tourism Advisory Board as a Member at Large, with the term to expire on August 14, 2019.

Carried unanimously.

Councillor Simpson entered the meeting at 7:11 p.m.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Meeting with County of Minburn Reeve and Community Peace Officer – July 25, 2017
- Staff Safety Meeting BBQ – July 27, 2017
- Grant Miller Motors Food Bank Event Dunk Tank – August 3, 2017
- Legislative Committee Meeting – August 9, 2017
- Vegreville Country Fair Parade – August 10, 2017
- Regular Meeting of Town Council – August 14, 2017

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Regional Recreation and Culture Facility Master Plan Steering Committee Meeting – July 25, 2017
- Legislative Committee Meeting – August 9, 2017
- Vegreville Country Fair Parade – August 10, 2017
- Regular Meeting of Town Council – August 14, 2017

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Regional Recreation and Culture Facility Master Plan Steering Committee Meeting – July 25, 2017
- Legislative Committee Meeting – August 9, 2017
- Vegreville Country Fair Parade – August 10, 2017
- Meeting with The Honourable Chrystia Freeland, Minister of Foreign Affairs – August 11, 2017
- Regular Meeting of Town Council – August 14, 2017

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Community Futures Elk Island Region Meeting – July 25, 2017
- Intermunicipal Development Plan Committee Meeting – August 2, 2017
- Legislative Committee Meeting – August 9, 2017
- Vegreville Country Fair Parade – August 10, 2017
- John S. Batiuk Water Commission Meeting – August 10, 2017
- Regular Meeting of Town Council – August 14, 2017

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Texas 4000 Breakfast – July 18, 2017
- Electoral Boundaries Commission Seminar – July 18, 2017
- Special Meeting with MP Linda Duncan, MLA Jessica Littlewood, MP Jenny Kwan and MP Shannon Stubbs – July 19, 2017
- Vegreville Economic Development and Tourism Board Business Visitations – August 1, 2017
- Tourism Committee Meeting – August 3, 2017
- Vegreville Economic Development and Tourism Board Meeting – August 8, 2017
- Legislative Committee Meeting – August 9, 2017
- Vegreville Country Fair Parade – August 10, 2017
- Meeting with The Honourable Chrystia Freeland, Minister of Foreign Affairs – August 11, 2017
- Regular Meeting of Town Council – August 14, 2017

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Intermunicipal Development Planning Meeting – August 2, 2017
- RCMP New Build Steering Committee – August 9, 2017
- Legislative Committee Meeting – August 9, 2017
- Regular Meeting of Town Council – August 14, 2017

#2017-AUG-08

Councillor Simpson moved that Town Council go in-camera at 7:21 p.m.

Carried unanimously.

#2017-AUG-09

Councillor Simpson moved that Town Council come out of camera at 7:46 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 7:46 p.m.

MYRON HAYDUK
Mayor

CLIFF CRAIG
Town Manager