

ADOPTION OF AGENDA

#2015-AUG-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 10, 2015

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#2015-AUG-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JULY 13, 2015

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on Monday, July 13, 2015 be received and filed.

Carried unanimously.

#2015-AUG-03 SPECIAL MEETING OF TOWN COUNCIL – THURSDAY, JULY 16, 2015

Councillor Rudyk moved that the Minutes of the Special Meeting of Town Council held on Thursday, July 16, 2015 be received and filed.

Carried unanimously.

DELEGATIONS

BRIAN TENNANT

Brian Tennant attended the meeting to bring forward to Town Council two concerns.

Mr. Tennant requested that Town Council speak louder during meetings which would allow the public in attendance to clearly understand the discussions.

Mr. Tennant reported that he witnessed a Town of Vegreville garbage truck operator failing to stop at a stop sign and without the care and attention of the driver travelling in the opposite direction which had the right of way, there was potential for an accident to occur. The reported incident occurred while the truck was travelling northbound on 52nd Street at the 51st Avenue intersection. It was Mr. Tennant's opinion that the operator of the garbage truck was looking at a cell phone and missed the stop sign and the operator was not aware of failing to stop at the stop sign until the other driver honked the horn.

Town Council directed Administration to investigate this matter and take appropriate action as necessary.

CORRESPONDENCE

#2015-AUG-04 MINISTER OF HEALTH – ALBERTA SOCIAL HOUSING CORPORATION

Correspondence dated July 20, 2015 from Sarah Hoffman, Minister of Seniors, stating:

I have received several letters from municipalities and municipal organizations regarding the proposed elimination of grants in place of taxes on social housing properties owned and supported by government through the Alberta Social Housing Corporation. I understand your concerns and I thank you for your patience as we work toward a solution. Because this is a financial decision, we need to consider it within the broader Budget 2015 discussions.

I understand that notices of assessment have been issued; I ask for your continued patience over the summer while we work towards Budget 2015. In the meantime, if you have questions, I encourage you to discuss with Mike Leathwood, Assistant Deputy Minister for Housing. He can be reached by email at mike.leathwood@gov.ab.ca or by phone at 780-643-1020.

Councillor Kozakiewicz moved that the correspondence dated July 20, 2015 from Sarah Hoffman, Minister of Seniors, be received and filed.

Carried unanimously.

#2015-AUG-05 ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY FUNDING

Correspondence dated July 27, 2015 from Deron Bilous, Minister, Alberta Municipal Affairs, stating:

As promised, our government is committed to providing municipalities with stable and predictable funding, ensuring you have the resources to meet your infrastructure priorities. In keeping with that commitment, I am pleased to confirm the Municipal Sustainability Initiative (MSI) funding will reach almost \$880 million in 2015-16. This includes \$497 million in MSI capital funding, \$350 million in capital funding previously provided under the Basic Municipal Transportation Grant (BMTG), and \$30 million in MSI operating funding. This funding, when

combined with the \$399 million in additional MSI capital funding announced March 6, 2015, will provide close to \$1.3 billion in the 2015 calendar year to help Alberta's municipalities address local infrastructure priorities.

Based on the 2015-16 MSI program budget of \$880 million, your total MSI allocation is \$1,039,684, which includes \$985,284 in capital funding and \$54,400 in operating funding.

Please note that for program delivery and reporting purposes, the capital funding allocated to you in March 2015 will be added to your current capital allocation. A more detailed breakdown between MSI funding components is provided in Appendix A (attached). MSI funding amounts for all municipalities are also posted on the Municipal Affairs MSI website at municipalaffairs.alberta.ca/msi

We are committed to making life better for Albertans and I look forward to partnering with you to achieve this goal.

Councillor Simpson moved that the correspondence dated July 27, 2015 from Deron Bilous, Minister, be received and filed.

Carried unanimously.

#2015-AUG-06 ALBERTA CULTURE AND TOURISM- 2018 ALBERTA SUMMER/WINTER GAMES

Correspondence received July 30, 2015 from David Eggen, Minister, Alberta Culture and Tourism, stating:

As Minister of Culture and Tourism, responsible for sport in Alberta, I am pleased to invite you to consider submitting a bid for the right to host the 2018 Alberta Summer Games and/or the 2018 Alberta Winter Games in the community. Enclosed for your information, is a brochure with details on how to apply.

I encourage you and your community to consider this invitation and the benefits that can result from hosting one of these events. The legacy of experienced volunteers and upgraded facilities associated with hosting Alberta Games, along with the economic benefits, has proven to be tremendous. Each successful host municipality will be given the opportunity to showcase its talents to approximately 2,800 participants from all regions of the province, as well as to attract numerous spectators and special guests. Communities with populations of less than 10,000 are encouraged to join together with neighbouring communities to submit a joint bid.

The communities awarded the 2018 Alberta Summer Games and the 2018 Alberta Winter Games will receive base financial support to cover operational, cultural, and legacy aspects of the Games.

The Guidelines for Communities Bidding to Host the 2018 Alberta Games is available from the Alberta Sport Connection upon request to assist you in preparing your bid. In addition, Alberta Sport Connection staff are available to provide consultative assistance if required. For additional information, please contact Mr. Dennis Allen, at 403-297-2729, toll-free by first dialing 310-0000 or at dennis.allen@albertasport.ca

Thank you for your consideration.

Councillor Brodziak moved that the correspondence received July 30, 2015 from David Eggen, Minister of Alberta Culture and Tourism, be received; and

Further that this be referred to Administration for review and be brought back to a future meeting of Town Council.

In Favour: Mayor Hayduk, Councillors Brodziak, Kozakiewicz, Rudyk and Simpson

Opposite: Councillors Berry and MacPhee

Carried.

#2015-AUG-07 VEGREVILLE TRANSPORTATION SERVICES SOCIETY

Correspondence dated July 29, 2015 from Elaine Kucher, Program Coordinator, stating:

On behalf of Vegreville Transportation Services Society (VTSS), I would like to thank you for your decision to once again provide funding to our organization for the upcoming year. The generous grant in the amount of \$18,000 is greatly appreciated. This funding will help to solidify the fiscal footing of VTSS as we navigate 2015 and support consistent service levels in the future.

There is no way that this letter can adequately convey how much VTSS appreciates your generosity. Our clients are greatly enriched by this service.

Councillor MacPhee moved that the correspondence dated July 29, 2015 from Elaine Kucher, Program Coordinator, be received and filed.

#2015-AUG-08 COUNTY OF MINBURN NO.27 – 2015 RECYCLING AGREEMENT

Correspondence dated July 22, 2015 from David Marynowich, County Manager, stating:

The Town's proposed 2015 Recycling Agreement was presented to Council for their review at the July 20, 2015 meeting.

Council consulted with Councillors from adjoining Counties, and apparently there is not enough interest in recycling and having recycling agreements with the urban neighbours.

Council would prefer, and is okay with the Town of Vegreville charging County residents a recycling fee similar to the Town of Vermillion concept and not have a recycling agreement with the Town of Vegreville.

Further, Council wants to meet only once a year with the Vegreville Regional Solid Waste Management Committee with the Town to chair the meetings, prepare the Agendas, and take the minutes as the facilities are owned and managed by the Town.

Thank you for your proposal.

Councillor Rudyk moved that correspondence received July 22, 2015 from David Marynowich, County Manager, be received and filed.

Carried unanimously.

Town Council requested that Administration place this on the next Agenda of the joint meeting with Town/County Council.

#2015-AUG-09 EAGLE RIVER PLANNING SERVICES – SE 17 INDUSTRIAL AREA STRUCTURE PLAN

Town Council reviewed the SE 17 Industrial Area Structure Plan (SE ¼ Section 17, Township 52, Range 14, West of the 4th Meridian, Lot 2, Block 1, Plan 112-1301) dated July 15, 2015 from Eagle River Planning Services, Peter Yackulic.

Councillor Kozakiewicz moved that Town Council approve the Area Structure Plan in principle; and

Further that Administration move forward with the next steps to formally adopt the Plan.

Carried unanimously.

FINANCIAL**#2015-AUG-10 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED JUNE 30, 2015**

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month ended June 30, 2015 be received and filed.

Carried unanimously.

MEMORANDA

#2015-AUG-11 VEGREVILLE ECONOMIC DEVELOPMENT & TOURISM ADVISORY BOARD (VEDTAB) – NEW BOARD MEMBER

A Memorandum dated August 10, 2015 from Maureen Easton, Economic Development Officer, stating:

To approve new board member on the Vegreville Economic Development & Tourism Advisory Board.

At the June 9, 2015 Board meeting a motion was passed by the Vegreville Economic Development & Tourism Advisory Board recommending Krystal Hook as a new member at large to fulfill the role in accordance with Bylaw 05-2013 Section 2.3 f) members-at-large – representing the economic and tourism trading area.

As stated in Bylaw 05-2013, Section 2.4 b) The appointments made pursuant to 2.3 shall take effect on the date Council approves the Member and shall be for a two (2) year term, unless otherwise directed by Council.

Councillor Kozakiewicz moved that Town Council approve the appointment of Krystal Hook to the Vegreville Economic Development & Tourism Advisory Board as a member at large for a 2 year term.

Carried unanimously.

#2015-AUG-12 BANKING SERVICES – REQUEST FOR PROPOSAL

A Request for Proposal (RFP) for Banking Services from Cliff Craig, Corporate Services Director, stating:

The Bank of Montreal (BMO) has provided banking services to the Town of Vegreville for many years. Recently, some members of Town Council were approached by other financial institutions and were asked if there could be an opportunity for banking services to be provided to the Town of Vegreville by other financial institutions. At the June 16, 2015 Legislative Committee Meeting, Town Council discussed banking services and directed Administration to proceed with the preparation and distribution of a RFP for Banking Services regarding the Town's banking requirements. As discussed at the August 5, 2015 Legislative Committee Meeting, the banking contract is to be for a five year period, and the RFP will include evaluation criteria. Once the proposals are received and evaluated by Administration, a summary will be presented to Town Council for their decision.

Currently, and for many years, BMO does not charge the Town for any service account fees, in addition, the account earns interest at the rate of prime minus 2%.

The RFP will be posted on the Alberta Purchasing Connection website as per New West Partnership Trade Agreement requirements. In addition, Administration will forward a letter and the RFP document to the five financial institutions within Vegreville.

Councillor MacPhee moved that the Town of Vegreville prepare a Request for Proposal for Banking Services for the Town of Vegreville banking requirements and post on Alberta Purchasing Connection website.

Carried unanimously.

BYLAW

#2015-AUG-13 BYLAW 07-2015 – AMENDING LAND USE BYLAW 02-2013

Bylaw No. 07-2015 was presented to Council to amend Land Use Bylaw No. 02-2013 by changing the designated lands:

Lots 2, 3, 4 & 5, Block 26, Plan 1966AB from R3-Medium Density Residential District to R4-High Density Residential District.

Councillor MacPhee moved that Bylaw No. 07-2015 be read for the second time this 10th day of August, 2015 A.D.

Carried unanimously.

Councillor Berry moved that Bylaw No. 07-2015 be read for the third time this 10th day of August, 2015 A.D.

Carried unanimously

SUPPLEMENTAL

#2015-AUG-14 VISTA MOTEL – PROPERTY TAXES

Correspondence dated August 4, 2015 from Ivka Jakovljevic, stating:

Regarding property tax. I am owner asking to lower the rate for the above in this time of the economy. Please, do whatever in your power. Thank you in advance.

2nd question. *Who do I ask to convert motel in to accommodation, (residential).*

Councillor MacPhee moved that the correspondence dated August 4, 2015 from Ivka Jakovljevic, be received; and

Further that Town Council deny the request to reduce property taxes; and

Further that Administration advise Ivka Jakovljevic that the Town of Vegreville's Land use Bylaw 02-2013 does not allow zoning for Residential in a Highway Commercial zone.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Texas 4000 – Supper– July 14, 2015
- Outstanding Young Farmers Reception – Pomeroy – July 15, 2015
- Special Meeting of Town Council – July 16, 2015
- Legislative Committee Meeting – July 21, 2015
- Safety Meeting & BBQ – July 23, 2015
- Communities in Bloom – Meet with Judges, Lunch and Dinner – July 24, 2015
- AITF – Agricultural Field Day – July 29, 2015
- Dinner with MLA Jessica Littlewood – July 29, 2015
- Legislative Committee Meeting – August 5, 2015
- Vegreville Parade – August 6, 2015
- Public Hearing – August 10, 2015
- Regular Town Council Meeting – August 10, 2015

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Texas 4000 – Meet & Greet, Supper, Breakfast & Departure – July 14-15, 2015
- Special Meeting of Town Council – July 16, 2015
- Legislative Committee Meeting – July 21, 2015
- Subdivision and Development Appeal Board Meeting – July 21, 2015
- Safety Meeting & BBQ – July 23, 2015
- Communities in Bloom – Meet Judges and Lunch – July 24, 2015
- AITF – Agricultural Field Day – July 29, 2015
- Dinner with MLA Jessica Littlewood – July 29, 2015
- Legislative Committee Meeting – August 5, 2015
- Vegreville Parade & Fair – August 6-8, 2015
- Public Hearing – August 10, 2015
- Regular Town Council Meeting – August 10, 2015

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Special Meeting of Town Council – July 16, 2015
- Legislative Committee Meeting – July 21, 2015
- Safety Meeting & BBQ – July 23, 2015
- Communities in Bloom – Meet with Judges and Dinner – July 24, 2015
- AITF – Agricultural Field Day – July 29, 2015
- Dinner with MLA Jessica Littlewood – July 29, 2015
- Legislative Committee Meeting – August 5, 2015
- Vegreville Parade & Fair – August 6, 2015
- Public Hearing – August 10, 2015

- Regular Town Council Meeting – August 10, 2015

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Texas 4000 – Supper - July 14, 2015
- Outstanding Young Farmers Reception – Pomeroy – July 15, 2015
- Special Meeting of Town Council – July 16, 2015
- Legislative Committee Meeting – July 21, 2015
- Safety Meeting & BBQ – July 23, 2015
- Communities in Bloom – Meet with Judges and Dinner – July 24, 2015
- Meeting with Economic Development Officer – July 27, 2015
- AITF – Agricultural Field Day – July 29, 2015
- Meeting with MLA Jessica Littlewood at Hospital – July 29, 2015
- Dinner with MLA Jessica Littlewood – July 29, 2015
- Core Services Review Steering Committee Meeting – August 5, 2015
- Legislative Committee Meeting – August 5, 2015
- Vegreville Parade & Fair – August 6, 2015
- Public Hearing – August 10, 2015
- Regular Town Council Meeting – August 10, 2015

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Special Meeting of Town Council – July 16, 2015
- Legislative Committee Meeting – July 21, 2015
- Safety Meeting & BBQ – July 23, 2015
- AITF – Agricultural Field Day – July 29, 2015
- Dinner with MLA Jessica Littlewood – July 29, 2015
- Core Services Review Steering Committee Meeting – August 5, 2015
- Legislative Committee Meeting – August 5, 2015
- Vegreville Parade – August 6, 2015
- Public Hearing – August 10, 2015
- Regular Town Council Meeting – August 10, 2015

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Texas 4000 – Supper - July 14, 2015
- Special Meeting of Town Council – July 16, 2015
- Subdivision and Development Appeal Board Meeting – July 21, 2015
- Legislative Committee Meeting – July 21, 2015
- Safety Meeting & BBQ – July 23, 2015
- Communities in Bloom – Meet with Judges and Lunch – July 24, 2015
- Meeting with Economic Development Officer – July 27, 2015
- Meeting with MLA Jessica Littlewood at Hospital – July 29, 2015
- Dinner with MLA Jessica Littlewood – July 29, 2015
- Legislative Committee Meeting – August 5, 2015
- Vegreville Parade & Fair – August 6, 2015
- Public Hearing – August 10, 2015
- Regular Town Council Meeting – August 10, 2015

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Outstanding Young Farmers Reception – Pomeroy – July 15, 2015
- Special Meeting of Town Council – July 16, 2015
- Chamber of Commerce – vEGGfest Site Plan Meeting – July 21, 2015
- Legislative Committee Meeting – July 21, 2015
- Leon Benoit Farewell Supper – July 23, 2015
- Communities in Bloom – Meet with Judges – July 24, 2015
- Chamber of Commerce – vEGGfest Meeting – July 27, 2015
- Chamber of Commerce – vEGGfest Ceremony Meeting – July 28, 2015
- Chamber of Commerce Meeting with Economic Development – re: spaces – July 29, 2015
- Dinner with MLA Jessica Littlewood – July 29, 2015
- Vegreville & District Chamber of Commerce Meeting – August 4, 2015

- Core Services Review Steering Committee Meeting – August 5, 2015
- Legislative Committee Meeting – August 5, 2015
- Chamber of Commerce – vEGGfest Meeting with Pomeroy – August 10, 2015
- Public Hearing – August 10, 2015
- Regular Town Council Meeting – August 10, 2015

#2015-AUG-15

Councillor Kozakiewicz moved that Town Council go in-camera at 8:24 p.m.

Carried unanimously.

Deanna Tymchyshyn left at 8:24 p.m.

#2015-AUG-16

Councillor Simpson moved that Town Council come out of camera at 9:48 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:48 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager