

**ADOPTION OF AGENDA****#27629 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 11, 2014**

Councillor Brodziak moved adoption of the Agenda.

Carried unanimously.

**ADOPTION OF MINUTES****#27630 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 11, 2014**

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on August 11, 2014 be received and filed as presented.

Carried unanimously.

**ADOPTION OF MINUTES****#27631 SPECIAL MEETING OF TOWN COUNCIL – MONDAY, AUGUST 18, 2014**

Councillor Berry moved that the Minutes of the Special Meeting of Town Council held on August 18, 2014 be received and filed as presented.

Carried unanimously.

**FINANCIAL****#27632 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED JUNE 30, 2014**

Councillor Simpson moved that the Town of Vegreville Monthly Cash Statement for the month ended June 30, 2014 be received and filed.

Carried unanimously.

**MEMORANDA****#27633 REZONING APPLICATION FILE NO. R-14-GEO-004**

A Request for Council Decision dated August 13, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

*Rezoning Application File No. R-14-GEO-004, to rezone Lot 3, Block 23, Plan LXXX from R2 - Single Detached Compact Residential District to R3 - Medium Density Residential District.*

*To have Town Council consider Rezoning Application File No, R-14-GEO-004.*

*The potential purchaser of Lot 3, Block 23, Plan LXXX is proposing to develop a four-plex as rental housing. This developer currently has two four-plexes in Vegreville as rental housing.*

Councillor Kozakiewicz moved that Town Council review the Rezoning Application File No. R-14-GEO-004 from R2 - Single Detached Compact Residential District to R3 - Medium Density Residential, and; Further that Bylaw No. 09-2014 receives first (1<sup>st</sup>) reading at the August 25, 2014 Regular Council Meeting.

Carried unanimously.

**#27634 ELECTED OFFICIALS REMUNERATION COMMITTEE - ELECTED OFFICIALS HONORARIUMS FOR 2014 THROUGH 2017**

A Request for Council Decision dated August 13, 2014 from the Elected Officials Remuneration Committee stating:

*After each Municipal Election, Town Council establishes an Elected Officials Remuneration Committee consisting of two elected officials and three citizens at large. The Committee consists of:*

*Council Members: Taneen Rudyk, Chair  
Michael Simpson  
Citizen Members: Mr. Brian Baron  
Mr. Brad Gara  
Mr. Tim Nawrot*

The Committee met on August 12, 2014 (Mr. Nawrot was absent) and upon review of Honorarium's provided by Vegreville, Alberta Urban Municipalities Association, and seven other communities, the Committee provided the following recommendation for Town Council consideration:

Councillor Rudyk moved that the following recommendation provided by the Elected Official Remuneration Committee be approved:

MAYOR		Monthly Salary	Includes all In-Town Meetings
	2014	\$3,550.00	Effective September 1, 2014
	2015	\$3,600.00	Effective January 1, 2015
	2016	\$3,650.00	Effective January 1, 2016
	2017	\$3,700.00	Effective January 1, 2017
COUNCILLOR		Monthly Salary	Includes all In-Town Meetings
	2014	\$1,150.00	Effective September 1, 2014
	2015	\$1,200.00	Effective January 1, 2015
	2016	\$1,250.00	Effective January 1, 2016
	2017	\$1,300.00	Effective January 1, 2017
MEETING RATES			
In-Town	Councillor only	\$100.00	Maximum of 3 Meetings per day
Out of Town	Mayor & Council	\$200.00	For the First Meeting
	Mayor & Council	\$100.00	For the Second Meeting, to a Maximum of 2 Meetings per day

Councillor Rudyk provided an overview of the committee's recommendations.

Town Council discussed the Elected Officials Honorariums recommendations of the Remuneration Committee. Councillor Rudyk advised Council that a draft Elected Officials Professional Development Policy will be presented to Council at a future meeting of Council.

In Favour: Councillors Brodziak and Rudyk

Opposed: Mayor Hayduk, Councillors Berry, Kozakiewicz, MacPhee and Simpson

Defeated

Council Simpson moved that the Elected Officials Honorariums and Meeting rates remain at the current rates and;

Further that the Elected Officials Remuneration Committee meet in October 2015 to review the honorariums and meeting rates.

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

Opposed: Councillors Brodziak and Rudyk

Carried

#### **#27635 ELECTED OFFICIALS REMUNERATION COMMITTEE - MILEAGE RATE**

A Request for Council Decision dated August 13, 2014 from the Elected Officials Remuneration Committee stating:

*Traditionally, the Town of Vegreville has adopted the provincial mileage rate for the use of private vehicles while conducting Town business. In August 2008, the Province of Alberta set their mileage rate at \$0.505. The 2010 Elected Officials Remuneration Committee recommended the Town's mileage rate be increased from \$0.50 to \$0.51 per km. The Province of Alberta mileage rate has not changed from August 2008 and remains at \$0.505. The 2013 Elected Officials Remuneration Committee met on August 12, 2014 and discussed changing the Town's rate of \$0.51 to be in alignment with the provincial mileage rate of \$0.505.*

Councillor Rudyk moved that Town Council approve the recommendation being made by the Elected Officials Remuneration Committee and that Town Council approve the Mileage Rate, for use of private vehicles while conducting Town Business, to \$0.505 per km, effective September 1, 2014.

In Favour: Councillor Simpson

Opposed: Mayor Hayduk, Councillors Berry, Brodziak, Kozakiewicz, MacPhee and Rudyk

Defeated

Councillor MacPhee moved that the current mileage rate of \$0.51 remain in place, and;

Further that the Elected Officials Remuneration Committee meet in October 2015 to review the travel rates.

In Favour: Mayor Hayduk, Councillors Berry, Brodziak, Kozakiewicz, MacPhee and Rudyk

Opposed: Councillor Simpson

Carried

## **SUPPLEMENTAL**

### **#27636 MLS LISTING AGREEMENT - SALE OF 6620 HIGHWAY 16A WEST**

Councillor MacPhee moved that the Town of Vegreville enter into a MLS Listing Agreement with Royal Lepage Homewise Realty and Century 21 Vegreville for the sale of Town owned property, 6620 Highway 16A West and;

Further that, The Town of Vegreville reserves the right to terminate this agreement immediately upon written notice to Royal Lepage Homewise Realty and/or Century 21 Vegreville should the Town determine that the property and building is to be used for Town operations.

Carried unanimously.

### **#27637 BYLAW 09-2014 - REZONING APPLICATION FILE NO. R-14-GEO-004 - FIRST READING**

Bylaw No. 09-2014 was presented to Council to amend Land Use Bylaw No. 02-2013 by rezoning Lot 3, Block 23, Plan LXXX (RN80) from R2 - Single Detached Compact Residential District to R3 - Medium Density Residential District. This item is dealt with by Town Council earlier in this meeting.

Councillor Simpson moved that Bylaw No. 09-2014 be read for the first time this 25<sup>th</sup> day of August, 2014 A.D.

Carried unanimously.

### **#27638 JOHN S. BATIUK WATER COMMISSION - RESCIND MOTION NO. #27613 ON JULY 14, 2014**

Town Council discussed the e-mail dated July 4, 2014 from Pat Tomkow of the John S. Batiuk Regional Water Commission in which information was requested and further discussed the decision of council that was made at the July 14, 2014 Regular Council meeting.

Councillor Simpson moved that Motion# 27631, from the Regular Council meeting dated July 14, 2014 be rescinded and;

Further that the following information to John S. Batiuk Regional Water Commission as requested in the July 4, 2014 email from Pat Tomkow not be released:

1. volume/storage capacity of both reservoirs; and
2. volume kept for fire storage.

Carried unanimously.

## **COUNCIL REPORTS**

### **MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Vegreville Immigration Centre 20<sup>th</sup> Anniversary - August 14, 2014
- Economic Development Board Meeting - August 15, 2014
- Sizzling Summer Program - August 15, 2014

- Vegreville Drag Races & Air Show - August 16, 2014
- Special Meeting of Town Council – August 18, 2014
- Joint Meeting with County of Minburn - August 18, 2014
- St. Vladimir Ukrainian Orthodox Church, 100<sup>th</sup> Anniversary - August 22, 2014
- Vegreville Ukrainian Catholic Church - August 22, 2014
- Legislative Committee Meeting - August 25, 2014
- Regular Town Council Meeting - August 25, 2014

#### **COUNCILLOR BERRY**

Councillor Berry reported and/or attended on the following:

- Special Meeting of Town Council - August 18, 2014
- Joint Meeting with County of Minburn - August 18, 2014
- VRPHPAR Committee Meeting - August 21, 2014
- MD Minburn Foundation Board Meeting - August 21, 2014
- Vermilion River Watershed Management Project - Implementation Team - August 25, 2014
- Legislative Committee Meeting - August 25, 2014
- Regular Town Council Meeting - August 25, 2014

#### **COUNCILLOR BRODZIAK**

Councillor Brodziaik reported and/or attended on the following:

- Vegreville Immigration Centre 20<sup>th</sup> Anniversary - August 14, 2014
- Special Meeting of Town Council - August 18, 2014
- Joint Meeting with County of Minburn - August 18, 2014
- Community Futures Elk Island Region Committee Meeting - August 21, 2014
- MD Minburn Foundation Board Meeting - August 21, 2014
- Legislative Committee Meeting – August 25, 2014
- Regular Town Council Meeting – August 25, 2014

#### **COUNCILLOR KOZAKIEWICZ**

Councillor Kozakiewicz reported and/or attended on the following:

- Vegreville Economic Development Board - August 12, 2014
- Meeting with Muslim Association of Vegreville - August 12, 2014
- Special Meeting of Town Council – August 18, 2014
- Joint Meeting with County of Minburn - August 18, 2014
- Legislative Committee Meeting – August 25, 2014
- Regular Town Council Meeting – August 25, 2014
- Vegreville Ambassador Program - August 25, 2014

#### **COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

- Special Meeting of Town Council – August 18, 2014
- Joint Meeting with County of Minburn - August 18, 2014
- Basilian Fathers Museum, Mundare - August 22, 2014
- Legislative Committee Meeting – August 25, 2014
- Regular Town Council Meeting – August 25, 2014

#### **COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Vegreville Economic Development Board - August 12, 2014
- Remuneration Committee Meeting - August 12, 2014
- Vegreville Immigration Centre 20<sup>th</sup> Anniversary - August 14, 2014
- Special Meeting of Town Council – August 18, 2014
- Joint Meeting with County of Minburn - August 18, 2014
- Legislative Committee Meeting – August 25, 2014
- Regular Town Council Meeting – August 25, 2014

#### **COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- Vegreville Chamber of Commerce Meeting - August 5, 2014
- Remuneration Committee Meeting - August 12, 2014

- Vegreville Immigration Centre 20<sup>th</sup> Anniversary - August 14, 2014
- Special Meeting of Town Council – August 18, 2014
- Joint Meeting with County of Minburn - August 18, 2014
- Town Safety Meeting - August 20, 2014
- St. Vladimir Ukrainian Orthodox Church, 100<sup>th</sup> Anniversary - August 22, 2014
- Legislative Committee Meeting – August 25, 2014
- Regular Town Council Meeting – August 25, 2014

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:03 p.m.

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MYRON HAYDUK  
Mayor

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JODY QUICKSTAD  
Town Manager