

ADOPTION OF AGENDA

#27714 REGULAR MEETING OF TOWN COUNCIL – MONDAY, DECEMBER 8, 2014

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#27715 REGULAR MEETING OF TOWN COUNCIL – MONDAY, NOVEMBER 24, 2014

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on Monday, November 24, 2014 be received and filed.

Carried unanimously.

CORRESPONDENCE

#27716 ALBERTA MUNICIPAL AFFAIRS – GAS TAX FUND

Correspondence dated December 1, 2014 from Diana McQueen, Minister, stating:

Thank you for your project profile under the federal Gas Tax Fund (GTF).

On behalf of the Governments of Canada and Alberta, I am pleased to inform you that the project listed on the attached summary (Highway Avenue Reconstruction, 60 to 62 Street, Replacement of underground water and sewer utilities, improve storm water remediation, road reconstruction. \$616,000.00) has been accepted as a qualifying project under the 2014 GTF program guidelines. Your municipality may apply your GTF funding allocation to the qualifying costs of the project.

If you wish to apply GTF funding to other projects, please submit additional project profiles through the Municipal Grants Management Application (MGMA). For questions regarding your projects, please contact Alberta Transportation Central Region office at 1-403-340-5166 as regional offices will continue to provide program support to municipalities during the transition of the GTF administration from Alberta Transportation to Municipal Affairs.

I wish you, your council, and municipality's staff continued success with this project.

Councillor Brodziak moved that the correspondence dated December 1, 2014 from Diana McQueen, Minister, be received and filed.

Carried unanimously.

MEMORANDA

#27717 FAMILY AND COMMUNITY SUPPORT SERVICES FUNDING – JANUARY 1 TO DECEMBER 31, 2015

A Memorandum dated December 5, 2014 from Laurie Evans, Community Services Director, stating:

The Town of Vegreville has received and entered into agreement with the Minister of Children and Youth Services for the Family and Community Support Services Funding for January 1 – December 31, 2015.

This agreement is provided in advance of the completion of the 2015 Provincial budgetary processes; therefore grant funding remains the same as was provided in 2014.

FINANCE/BUDGET:

Grant funding of \$136,803 is provided by the province with a 20% (minimum) municipal matching share of \$34,201 to a total of \$171,004 is required to be allocated to FCSS programs and services.

By acceptance of funding the agreement states that the Municipality shall:

- a) *provide for the establishment, administration and operation of a Family and Community Support Services Program (“the Program”) in accordance with the Family and Community Support Services Act and Regulation;*
- b) *use the total amount of \$171,004 including the required municipal contribution of at least \$34,201 to deliver the program.*

Councillor Berry moved that the Memorandum dated December 5, 2014 from Laurie Evans, Community Services Director, be received and filed.

Carried unanimously.

#27718 COUNTY OF MINBURN 2015 FCSS PROGRAM FUNDING AGREEMENT

A Request for Council Decision dated December 8, 2014 from Julie Gottselig, FCSS Manager, stating:

County of Minburn Council have reviewed and approved the Provincial FCSS Program funding agreement for 2015. This funding agreement is provided in advance of the completion of the provincial 2015 budgetary processes. The provincial grant funding remains the same as 2014; however the County of Minburn has increased their municipal contribution by \$6000.00 for 2015.

The funding allocation outline and two copies of the 2015 FCSS Program Funding agreement have been forwarded by the County of Minburn for approval by the Town of Vegreville.

The Town of Vegreville will receive the funding as 4 quarterly payments (Jan, Apr, July & Oct) to the total of \$84,871.80 operating funds for 2015. This includes the Provincial FCSS allocation and the County of Minburn municipal share.

Councillor Kozakiewicz moved that the Town of Vegreville enter into the County of Minburn 2015 FCSS Program Funding Agreement for the period of January 1 through December 31, 2015.

Carried unanimously.

#27719 INTERIM BUDGET FOR 2015

A Request for Council Decision dated December 4, 2014 from Cliff Craig, Corporate Services Director, stating:

The Municipal Government Act, in Section 248, states that a municipality may only make an expenditure that is approved in an operating budget, interim operating budget or capital budget or otherwise authorized by the Council. Section 242 states that each Council must adopt an operating budget for each calendar year. A Council may adopt an interim operating budget for part of a calendar year. An interim operating budget ceases to have any effect when the operating budget for that calendar year is adopted.

Councillor MacPhee moved that Town Council adopt the 2014 Operating Budget as the Interim Operating Budget for 2015.

Carried unanimously.

SUPPLEMENTAL**#27720 RENAMING A STREET IN HONOUR OF THE RIGHT HONOURABLE DON MAZANKOWSKI**

A Request for Council Decision dated December 8, 2014 from Jody Quickstad, Town Manager, stating:

Correspondence was received by the Town of Vegreville on November 3, 2014 from Larry Ruptash (copy attached), requesting that Town Council give consideration to renaming a street in honour of the Right Honourable Don Mazankowski.

Town Council reviewed this correspondence at their November 5, 2014 Legislative Committee meeting and requested Administration to look into this matter and to bring back suggestions to a future Legislative meeting. Section 58(1) of the MGA states: "A municipality may name roads or areas within its boundaries and may assign a number or other means of identification to buildings or parcels of land."

At the November 19, 2014 Legislative Committee meeting Town Council reviewed this matter and the information brought forward by Administration. After discussion, consensus of Council was to rename a portion of 50th Street from 45th Avenue to 52nd Avenue from Main Street to "Mazankowski Way".

Civic addresses/ mailing addresses will not change as a result of the renaming of this portion of 50th Street. The new street signs will need to be installed on intersections along this portion of 50th Street. Town of Vegreville will need to receive approval from Alberta Transportation prior to changing any signage at the corner of Highway 16A (50th Avenue) and 50th Street.

Councillor Simpson moved that Town Council approve the honorary renaming of a portion of 50th Street, from 45th Avenue to 52nd Avenue, "Mazankowski Way".

Carried unanimously.

Larry Ruptash thanked Mayor and Town Council for approving the honorary renaming of a street after Right Honourable Don Mazankowski.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Persons with Disabilities Proclamation – November 26, 2014
- Pancreatic Awareness Proclamation – November 26, 2014
- Public Information Session – Land Use - November 26, 2014
- Christmas Light Up and Parade – November 28, 2014
- 2015 Capital Budget Meeting – December 3, 2014
- Legislative Committee Meeting – December 3, 2014
- Town of Vegreville Christmas Party – December 5, 2014
- Kalyna Country Luncheon and General Meeting – December 6, 2014
- IDP Planning Committee Meeting at County of Minburn – December 8, 2014
- Regular Town Council Meeting -December 8, 2014

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Public Information Session – Land Use - November 26, 2014
- Christmas Light Up and Parade – November 28, 2014
- Impact Vegreville Committee Meeting – December 2, 2014
- 2015 Capital Budget Meeting – December 3, 2014
- Legislative Committee Meeting – December 3, 2014
- Town of Vegreville Christmas Party – December 5, 2014
- Regular Town Council Meeting -December 8, 2014

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Public Information Session – Land Use - November 26, 2014
- FCSS Committee Meeting and Christmas Party – December 2, 2014
- Christmas Light Up and Parade – November 28, 2014
- 2015 Capital Budget Meeting – December 3, 2014
- Legislative Committee Meeting – December 3, 2014
- Town of Vegreville Christmas Party – December 5, 2014
- Regular Town Council Meeting -December 8, 2014

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – November 25, 2014
- St. Joseph's General Hospital Community Board Meeting – November 25, 2014
- Public Information Session – Land Use - November 26, 2014
- Alberta HUB Meeting – November 27, 2014
- St. Joseph's General Hospital Community Board Meeting with Administration – November 27, 2014
- FCSS Committee Meeting and Christmas Party – December 2, 2014
- Christmas Light Up and Parade – November 28, 2014
- 2015 Capital Budget Meeting – December 3, 2014
- Legislative Committee Meeting – December 3, 2014
- Town of Vegreville Christmas Party – December 5, 2014
- Regular Town Council Meeting -December 8, 2014

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Public Information Session – Land Use - November 26, 2014
- Christmas Light Up and Parade – November 28, 2014
- 2015 Capital Budget Meeting- December 3, 2014
- Legislative Committee Meeting – December 3, 2014
- Town of Vegreville Christmas Party – December 5, 2014
- Kalyna Country Luncheon and General Meeting – December 6, 2014

- IDP Planning Committee Meeting at County of Minburn – December 8, 2014
- Regular Town Council Meeting –December 8, 2014

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – November 25, 2014
- St. Joseph's General Hospital Community Board Meeting – November 25, 2014
- Public Information Session – Land Use - November 26, 2014
- CAO Sub-Committee Meeting – November 28, 2014
- Christmas Light Up and Parade – November 28, 2014
- St. Joseph's General Hospital Christmas Party and Long Term Service Awards – November 29, 2014
- Impact Vegreville Committee Meeting – December 2, 2014
- 2015 Capital Budget Meeting – December 3, 2014
- Legislative Committee Meeting – December 3, 2014
- Town of Vegreville Christmas Party – December 5, 2014
- Vegreville Economic Development & Tourism Board Sub-Committee Meeting – December 8, 2014
- Regular Town Council Meeting –December 8, 2014

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Public Information Session – Land Use - November 26, 2014
- CAO Sub-Committee Meeting – November 28, 2014
- Vegreville & District Chamber of Commerce Sub-Committee (Christmas Party) – November 28, 2014
- Vegreville & District Chamber of Commerce Meeting – December 2, 2014
- Impact Vegreville Committee Meeting – December 2, 2014
- 2015 Capital Budget Meeting – December 3, 2014
- Legislative Committee Meeting – December 3, 2014
- Vegreville & District Chamber of Commerce Sub-Committee (Christmas Party) – December 5, 2014
- Town of Vegreville Christmas Party – December 5, 2014
- IDP Planning Committee Meeting at County of Minburn – December 8, 2014
- Regular Town Council Meeting –December 8, 2014

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 7:29 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager