

ADOPTION OF AGENDA

#2015-FEB-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, FEBRUARY 23, 2015

Councillor MacPhee moved adoption of the Agenda as presented.

Carried unanimously.

ADOPTION OF MINUTES

#2015-FEB-02 PUBLIC HEARING –MONDAY, JANUARY 26, 2015

Councillor Rudyk moved that the Minutes of the Public Hearing held on Monday, January 26, 2015 be received and filed.

Carried unanimously.

#2015-FEB-03 REGULAR MEETING OF TOWN COUNCIL –MONDAY, JANUARY 26, 2015

Councillor Kozakiewicz moved that the Minutes of the Regular Meeting of Town Council held on Monday, January 26, 2015 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2015-FEB-04 ALBERTA MUNICIPAL AFFAIRS- 2014/15 FIRE SERVICES AND EMERGENCY PREPAREDNESS PROGRAM GRANT

Correspondence dated January 30, 2015 from Diana McQueen, Minister, stating:

Thank you for submitting your municipality's grant application under the 2014/15 Fire Services and Emergency Preparedness Program. Your application has been reviewed and I am pleased to advise that your municipality has been awarded a total grant of \$40,000 to carry out training as outlined in the conditional grant agreement (CGA) under Schedule A.

Two copies of the CGA are attached for your review. Please ensure that two copies of the agreement are signed by the Chief Elected Official and Duly Authorized Signing Officer for your municipality. Return both original copies to:

Grants Coordinator, Public Safety Division, Municipal Affairs, 16th Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4

Payment will be processed upon receipt of the signed CGA and a copy will be sent for your records.

If you have any questions regarding the grant process, please contact the Grants Co-ordinator, toll-free, at 1-866-421-6929.

I would like to recognize Jacquie Fenske, MLA, Fort Saskatchewan-Vegreville for her continued support of this program, and wish you every success with your fire service training initiatives.

Councillor Berry moved that the correspondence dated January 30, 2015 from Diana McQueen, be received; and

Further that the Town of Vegreville enter into the Conditional Grant Agreement.

Carried unanimously.

#2015-FEB-05 ALBERTA MUNICIPAL AFFAIRS – 2014 MSI OPERATING SPENDING PLAN

Correspondence dated February 10, 2015 from Diana McQueen, Minister, stating:

Thank you for submitting your municipality's grant operating spending plan under the 2014 conditional operating funding component of the Municipal Sustainability Initiative (MSI).

I am pleased to inform you that the operating spending plan has been accepted. You may proceed to apply your municipality's 2014 operating allocation and any estimated 2013 carry-forward to the priorities identified in your plan.

Applying your municipality's 2013 carry-forward is subject to meeting the terms and conditions of the MSI long-term Memorandum of Agreement, including expending each annual allocation within two years.

I would like to recognize Jacquie Fenske, MLA, Fort Saskatchewan-Vegreville, for her continued support for this program.

I wish you, your council, and the municipality's staff continued success with your priorities.

Councillor Brodziak moved that the correspondence dated February 10, 2015 from Diana McQueen, be received and filed.

Carried unanimously.

#2015-FEB-06 VEGREVILLE & DISTRICT CHAMBER OF COMMERCE – vEGGfest- 40th ANNIVERSARY OF PYSANKA – REQUEST FOR FUNDING

Correspondence dated January 21, 2015 from Elaine Kucher, General Manager, stating:

2015 will mark the 40th Anniversary of the Pysanka and on August 28th and 29th, 2015 the Chamber of Commerce along with numerous organizations will be holding “vEGGfest” to mark this milestone. The event is expected to bring thousands of people from near and far. After an extremely successful committee meeting on January 19th, 2015, numerous sub-committees were formed and the day's events are being planned. In addition to the two large outdoor concerns on Friday and Saturday night, Saturday will be a full day of activities including an outdoor pancake breakfast, a recognition ceremony, and family entertainment. There are also numerous ideas that will involve the community as a whole.

One of the major expenses which we will incur will be advertising and have estimated a cost of approximately \$20,000 in order to market this event effectively. At this time we are asking if the Town of Vegreville would consider assisting us financially with this cost.

Thank you for reviewing our request. Should you have any questions please call the office at (780) 632-2771.

Councillor Kozakiewicz moved that Town of Vegreville provide \$20,000.00 to the Vegreville & District Chamber of Commerce as per their request for advertising and marketing of the 40th Anniversary of the Pysanka, vEGGfest.

Councillor MacPhee moved that an amendment to Councillor Kozakiewicz's motion that would provide the Chamber of Commerce \$10,000.00 not \$20,000.00.

In Favour: Councillors Brodziak, MacPhee and Rudyk

Opposed: Mayor Hayduk, Councillors Berry, Kozakiewicz and Simpson

Defeated.

As the amendment to the original motion was defeated, Mayor Hayduk called for a vote on Councillor Kozakiewicz's original motion.

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

Opposed: Councillors Brodziak, MacPhee and Rudyk

Carried.

#2015-FEB-07 AUMA/AMSC – 2013 RENEWAL ENERGY CERTIFICATE

Correspondence dated February 2, 2015 from John McGowan, Chief Executive Officer, stating:

We would like to recognize your dedication to the environment with your decision to purchase 20% Green Power as part of your total annual electricity consumption in the 2009 AMSC Energy Program. Enclosed you will find your REC acknowledging your EcoLogo[™] certified renewable energy purchase for January to December 2013.

TransAlta is a marketer of renewable electricity and generates green energy by harnessing one of the best renewable energy sources on earth; the wind. Your green power purchase displaces emissions from coal and gas-fired generation, lowering air contaminants such as sulphur dioxide, nitrogen oxide and greenhouse gases.

The Town of Vegreville's purchase of 726 MWh of green power has contributed to the reduction of 639 tonnes of carbon dioxide, which is similar to taking 125 cars off the road for one year or planting 16,357 trees that have grown for 10 years. Your choice has offset a significant amount of the greenhouse gases produced while generating your electricity; thank you!

For further information regarding the 2014 AMSC Energy Program, please contact Andrew Riley at 780-431-4541 or ariley@auma.ca.

Thank you for supporting the AMSC Energy Program.

Councillor Simpson moved that the correspondence dated February 2, 2015 from John McGowan, Chief Executive Officer, be received and filed.

Carried unanimously.

#2015-FEB-08 COVENANT HEALTH

Correspondence dated February 4, 2015 from John Brennan, Board Chair, stating:

It is my pleasure to inform you that Covenant Health, Canada's largest Catholic health care provider, has been honoured with two prestigious employer awards. Covenant Health was named as one of Canada's 10 Most Admired Corporate Cultures by Waterstone Human Capital and, for a second year in a row, it is listed among Alberta's Top Employers.

Covenant Health is grateful to its more than 15,000 physicians, staff and volunteers who work tirelessly to deliver compassionate care to Albertans, including those at St. Joseph's General Hospital in Vegreville. These awards have been earned through staff members' hard work and commitment to providing exceptional service to patients and residents, and by cultivating partnerships within the community to ensure accessible care for those in need.

Covenant Health works as an essential partner within Alberta's integrated health system, operating in more than 12 communities, compassionately caring for Alberta's most vulnerable populations through every stage of life. We continue to work collaboratively without health care partners, Alberta Health Services and the Government of Alberta, to ensure Albertans continue to receive the highest quality of care.

Canada's 10 Most Admired Corporate Cultures is a national award recognizing best-in-class Canadian organizations for building innovative, fulfilling work-place cultures which enhance performance. Alberta's Top 70 Employer is an annual award which identifies companies and organizations which lead their industries in attracting and retaining skilled employees. We are proud to be a provincial employer of choice, providing a positive quality of life for our physicians and staff as well as our patients and residents.

Our committed team members play a leadership role delivering innovative, nurturing health services across Alberta. We are proud to better Alberta's communities for both those we serve and those who work to serve.

Councillor Rudyk moved that the correspondence dated February 4, 2015 from John Brennan, Board Chair, be received and filed.

Carried unanimously.

#2015-FEB-09 NATIONAL DEFENCE, 41 COMBAT ENGINEER REGIMENT

Correspondence dated February 15, 2015 from B. St-Amand, Lieutenant-Colonel, Commanding Officer, stating:

This letter is to inform you that it is with sincere regret that 41 Combat Engineer Regiment will not be able to conduct the urban operations exercise scheduled for March 6 to 8, 2015 within the town premises this year.

As we have been unsuccessful in securing the environmental assessments and land agreements in due time, we decided to move the exercise to the confined area of Canadian Forces Base Wainwright.

We thank you for the support you have always demonstrated towards our soldiers and unit; a relationship we would like to maintain and reinforce in the coming years.

Kindest regards to His Worship, Mayor Hayduk, members of Council, and your administration.

Councillor Brodziak moved that the correspondence dated February 15, 2015 from B. St-Amand, Lieutenant-Colonel, Commanding Officer, be received and filed.

Carried unanimously.

Consensus of Town Council is that Mayor Hayduk reply to this correspondence and encourage exercises to be held in Vegreville in the future.

#2015-FEB-10 COUNTY OF MINBURN NO. 27

Correspondence dated February 6, 2015 from David Marynowich, County Manager, stating:

Thank you for your notice of ASP preparation. It appears this project is being prepared independently from the County of Minburn. If this is the case, then as the Intermunicipal Development Plan partner with the Town of Vegreville, the County would like to express a number of concerns with the proposed project.

First, the proposed ASP plan area of SE 17-52-144 is specifically referenced in the Town/County IDP in Policy 3.10.3 as being within the joint ASP boundary, and is likewise identified graphically in Map 7. Moreover, Policy 3.10.3 states that the joint ASP is a priority joint planning initiative. Given the priority status placed upon this joint ASP by the IDP, the County is surprised to receive your notice of ASP preparation for land within the joint ASP boundary in the absence of the identification of a joint planning opportunity.

The County is the Town's IDP partner, not just another stakeholder. As such, the County is troubled it was not offered prior opportunity to participate in this project as a partner from conception as is intended by the IDP. Although concerned by this notice, the County remains open to partnership and welcomes opportunities to strengthen intermunicipal relationships for mutual benefit. Therefore, the County recommends this project be discussed by the IDP Committee.

Second, at the most recent IDP Committee meeting, held December 8, 2014, the Town initiated discussion around its desire to develop an ASP to include the east and northwest industrial land areas. The Town also suggested that it and the County partner to apply for ACP grant funding in 2015 to develop the ASP jointly. From this discussion, the County was left with the impression that any ASP preparation of the industrial land areas identified in the IDP for joint planning would be in the context of a partnership and a mutually agreed upon project plan. Receipt of this apparent independent planning initiative seems contrary to the recent IDP Committee discussion.

Third, it seems inefficient to prepare an ASP for land that clearly warrants consideration in greater context, as discussed in the IDP, to address such issues as integration of internal roads with existing County and Town roads, logical/feasible extension of urban services into the joint ASP area, and complimentary land uses both in the County and in the Town. A joint ASP could effectively address such issues and recognize economies of scale in the production of a single document jointly funded.

We trust you will convey, our concerns to the Town's Council. We welcome further discussion of the matter with the IDP Committee at the Town's earliest convenience.

Councillor Simpson moved that the correspondence dated February 6, 2015 from David Marynowich, County Manager, be received and filed.

Carried unanimously.

Councillor Kozakiewicz moved that Administration write to the County of Minburn No. 27 requesting clarification of their February 6, 2015 correspondence.

Carried unanimously.

MEMORANDA

#2015-FEB-11 ALBERTA COMMUNITY PARTNERSHIP GRANT APPLICATION

A Memorandum dated February 18, 2015 from Dale Lefebvre, Infrastructure, Planning & Development, stating:

To apply for the Alberta Community Partnership Grant to fund the Town & County Joint Planning Area – Area Structure Plan and Outline Plan Project

The project fulfills Part 3, Section 3.10 of the Intermunicipal Development Plan (IDP).

At the December 8, 2014 Intermunicipal Development Plan Meeting, it was determined that the Town would take a lead role in the Area Structure Plans for Industrial Lands in the Joint Planning Area. Since, that meeting the Town, in conjunction with MPE Siemens and Eagle River Planning Services, has developed an action plan which has been itemized into areas of focus.

In 2014, Alberta Municipal Affairs made changes to their Regional Collaboration Program (RCP) grant and have introduced the new Alberta Community Partnership (ACP) grant. The new program retains the feature elements of the RCP, but has expanded project eligibility and increased the funding available. The Planning &

Development Department is working on completing an application for the Intermunicipal Collaboration (IC) portion the ACP Grant.

From 2015/16 onward, the IC portion of the ACP grant will fully fund the first \$100,000, followed by a 50/50 cost-share of any additional project costs. The Planning & Development Department, in conjunction with MPE Siemens, has determined that the Town & County Joint Planning Area – Area Structure Plan and Outline Plan Project will require a budget of \$99,825 (plus GST) to complete.

At their February 17, 2015 County Council Meeting, the County of Minburn passed a resolution supporting participation in the Town & County Joint Planning Area – Area Structure Plan and Outline Plan Project.

Councillor Kozakiewicz moved that that the Town of Vegreville apply for the Intermunicipal Collaboration portion of the Alberta Community Partnership grant program to fund \$99,825.00 for the Town & County Joint Area Planning Area – Area Structure Plan and Outline Plan Project and, furthermore, that the Town of Vegreville act as the Managing Partner.

Carried unanimously.

#2015-FEB-12 DEPUTY MAYOR APPOINTMENT

A Memorandum dated February 19, 2015 from Jody Quickstad, Town Manager, recommending that Councillor David Berry be appointed Deputy Mayor for the term of February 24, 2015 to June 22, 2015.

Councillor MacPhee moved that the Councillor David Berry be appointed Deputy Mayor for the term of February 24, 2015 to June 22, 2015.

Carried unanimously.

#2015-FEB-13 MURAL MOSAIC PROJECT

A Request for Council Decision dated February 23, 2015 from Laurie Evans, Community Services Director, stating:

The Mural Mosaic is a community project whereby all students from the 4 local schools, local residents and businesses contribute to the creation of a large outdoor mural comprised of individually painted tiles. This project is considered as a lasting legacy to the community and is planned to be mounted on the north exterior wall of the ATB Financial Building.

On January 7, 2015, Mr. Jeff Hollinshead, Principal – Vegreville Composite High School attended the Legislative Committee Meeting as a delegation to review the progress of the Mural Mosaic project and to request Town Council and staff participation. The suggestions presented were for Council members and staff to work alongside local students to paint tiles for the mural as well as to consider any possible financial contributions.

This topic was brought back to the February 4, 2015 Legislative Committee Meeting where consensus of Town Council was to contribute to this project by purchasing 15 tiles at \$100.00 per tile to a total Town contribution of \$1,500.00. Furthermore staff and Council would participate in the painting of the tiles.

Should Town Council approve a financial contribution to this project as per discussions at the February 4, 2015 Legislative Committee Meeting, \$1,500.00 would need to be included in the 2015 Operating Budget.

Councillor Brodziak moved that Town of Vegreville contribute \$1,500.00 towards 15 tiles; and

Further that Town Council and staff participate in the painting of the tiles.

Councillor Kozakiewicz moved that an amendment be made to Councillor Brodziak's original motion that should Town Council members decide to personally contribute financially towards this project, any contributions would reduce the Town's \$1,500.00 contribution.

In Favour: Mayor Hayduk, Councillors Kozakiewicz and Simpson

Opposed: Councillors Berry, Brodziak, MacPhee and Rudyk

Defeated.

As the amendment to the original motion was defeated, Mayor Hayduk called for a vote on Councillor Brodziak's original motion.

Carried unanimously.

BYLAW

#2015-FEB-14 BYLAW 01-2015 – FLOOD MITIGATION/STORM DRAINAGE FEE

Bylaw No. 01-2015 was presented to Council to establish a flood mitigation/storm drainage fee.

Councillor MacPhee moved that Bylaw No. 01-2015 be read for the second time this 23rd day of February, 2015 A.D.

Carried unanimously.

Councillor Kozakiewicz moved that Bylaw 01-2015 be read for the third time this 23rd day of February, 2015 A.D.

Carried unanimously.

#2015-FEB-15 BYLAW 03-2015 – POLICE SERVICES FEES AND CHARGES

Bylaw No. 03-2015 was presented to Council to establish fees and charges for police services as follows:

Police Information Check	
Volunteer (must have agency letter)	\$15.00 (GST Exempt)
Practicum Students	\$15.00 (GST Exempt)
Employment	\$30.00 (GST Exempt)
Live Scan Machine	
Digital Fingerprints	\$50.00 (GST Exempt)

Councillor Simpson moved that Bylaw No. 03-2015 be read for the first time this 23rd day of February, 2015 A.D.

Carried unanimously.

Councillor Kozakiewicz moved that Bylaw No. 03-2015 be read for the second time this 23rd day of February, 2015 A.D.

Carried unanimously.

Councillor Berry moved that Bylaw No. 03-2015 be given unanimous consent for third and final reading.

Carried unanimously.

Councillor Brodziak moved that Bylaw No. 03-2015 be read for the third time this 23rd day of February, 2015 A.D.

Carried unanimously.

#2015-FEB-16 BYLAW 12-2014 – DEBENTURE FOR INSTALLATION OF WATER, SANITARY SEWER, STORM SEWER SERVICES AND ROAD CONSTRUCTION – FIRST READING

Bylaw No. 12-2014 was presented to Council to incur indebtedness in the sum of \$940,000.00 by the issuance of debentures to the Alberta Capital Finance Authority for financing the installation of water, sanitary sewer, storm sewer services and road construction on 50 Street from 42 Avenue to 45 Avenue.

Councillor Kozakiewicz moved that Bylaw No. 12-2014 be read for the second time this 23rd day of February, 2015 A.D.

Carried unanimously.

Councillor MacPhee moved that Bylaw No. 12-2014 be read for the third time this 23rd day of February, 2015 A.D.

Carried unanimously.

#2015-FEB-17 BYLAW 13-2014 – DEBENTURE FOR CONSTRUCTION OF THE NORTH PARKWAY DRAINAGE PROJECT – FIRST READING

Bylaw No. 13-2014 was presented to Council to incur indebtedness in the sum of \$1,500,000.00 by the issuance of debentures to the Alberta Capital Finance Authority for financing construction of the North Parkway Drainage Project – Phase One.

Councillor Berry moved that Bylaw No. 13-2014 be read for the second time this 23rd day of February, 2015 A.D.

Carried unanimously.

Councillor Simpson moved that Bylaw No. 13-2014 be read for the third time this 23rd day of February, 2015 A.D.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer – February 11, 2015
- Town Safety Meeting – February 12, 2015
- NAMRC Meeting – Edmonton – February 13, 2015
- Family Day Breakfast with the County of Minburn – February 16, 2015
- Legislative Committee Meeting – February 17, 2015
- Town/County Joint Meeting – February 17, 2015
- Pink Shirt Day Proclamation – February 18, 2015
- Meeting with Mayor Charlie Gargus of Town of Mundare – February 18, 2015
- Medical Skills Day – Brought Greetings at Hospital and Dinner – February 21, 2015
- Maddigan Chrysler Jeep Grand Opening – February 21, 2015
- Regular Town Council Meeting – February 23, 2015
- Thanked all people involved in hosting a very successful Medical Skills Day on February 21 and 22, 2015.
- The Vegreville News Advertiser Agreement expired December 31, 2014. The Town of Vegreville will revert back to its traditional way of advertising prior to this Agreement.
- Administration is gathering information regarding the expenditure for 2014 and will bring back to a future meeting of Town Council.

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – January 27, 2015
- Special Meeting of Town Council – January 28, 2015
- Alberta Hub's MLA/MP Roundtable – January 29, 2015
- Vegreville & District Chamber of Commerce AGM – January 29, 2015
- Vermilion River Technical Task Team Webex Meeting – February 3, 2015
- Impact Vegreville Committee Meeting – February 3, 2015
- Legislative Committee Meeting – February 4, 2015
- Leon Benoit – Enabling Accessibility Grant Funding Announcement – February 9, 2015
- Leon Benoit – Town Hall Meeting – February 9, 2015
- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer – February 11, 2015
- Brownlee Law Seminar – Edmonton – February 12, 2015
- MD Minburn Foundation Board Meeting – February 12, 2015
- Family Day Breakfast with the County of Minburn – February 16, 2015
- Legislative Committee Meeting – February 17, 2015
- Town/County Joint Meeting – February 17, 2015
- Vegreville Library Board Meeting – February 18, 2015
- Regular Town Council Meeting – February 23, 2015

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Special Meeting of Town Council – January 28, 2015
- Alberta Hub's MLA/MP Roundtable – January 29, 2015

- Vegreville & District Chamber of Commerce AGM – January 29, 2015
- Conference Call – Mayors, Reeves, CAO's MGA Review – February 3, 2015
- FCSS Advisory Board Meeting – February 3, 2015
- Legislative Committee Meeting – February 4, 2015
- Rural Health Services Review – St. Paul – February 5, 2015
- Leon Benoit – Enabling Accessibility Funding Announcement – February 9, 2015
- Leon Benoit – Veteran Presentation – Heritage House – February 9, 2015
- Leon Benoit – Veteran Presentation – Vegreville Manor – February 9, 2015
- Leon Benoit – Town Hall Meeting – February 9, 2015
- Communities in Bloom Meeting – February 10, 2015
- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer – February 11, 2015
- Brownlee Law Seminar – Edmonton – February 12, 2015
- MD Minburn Foundation Board Meeting – February 12, 2015
- FCSS Community Gardens Meeting – February 12, 2015
- Family Day Breakfast with the County of Minburn – February 16, 2015
- Legislative Committee Meeting – February 17, 2015
- Town/County Joint Meeting – February 17, 2015
- Community Futures Board Meeting – February 18, 2015
- Pink Shirt Day Proclamation – February 18, 2015
- Maddigan Chrysler Jeep Grand Opening – February 21, 2015
- Medical Skills Day Dinner – February 21, 2015
- Regular Town Council Meeting – February 23, 2015

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Special Meeting of Town Council – January 28, 2015
- Alberta Hub's MLA/MP Roundtable – January 29, 2015
- Vegreville & District Chamber of Commerce AGM – January 29, 2015
- FCSS Advisory Board Meeting – February 3, 2015
- Legislative Committee Meeting – February 4, 2015
- Rural Health Services Review – St. Paul – February 5, 2015
- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer – February 11, 2015
- Brownlee Law Seminar – Edmonton – February 12, 2015
- Family Day Breakfast with the County of Minburn – February 16, 2015
- Legislative Committee Meeting – February 17, 2015
- Town/County Joint Meeting – February 17, 2015
- St. Joseph's General Hospital Board Meeting – February 18, 2015
- Regular Town Council Meeting – February 23, 2015

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer – February 11, 2015
- Brownlee Law Seminar – Edmonton – February 12, 2015
- Family Day Breakfast with the County of Minburn – February 16, 2015
- Legislative Committee Meeting – February 17, 2015
- Town/County Joint Meeting – February 17, 2015
- Vegreville Library Board Meeting – February 18, 2015
- Regular Town Council Meeting – February 23, 2015
- Congratulations to the Val Sweeting Team at the Scotties Tournament of Hearts in Moose Jaw, Saskatchewan finishing with a silver win. Val Sweeting represented Vegreville well and am proud to have her call Vegreville home.
- Mayor Hayduk advised that the Heather Curling Club may be hosting a celebration in Val Sweeting's honor and the Town may contribute towards this event.

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Special Meeting of Town Council – January 28, 2015
- Economic Development Strategic Planning – January 29, 2015
- Vegreville & District Chamber of Commerce AGM – January 29, 2015
- Impact Vegreville Committee Meeting – February 3, 2015
- Legislative Committee Meeting – February 4, 2015

- Rural Health Services Review – St. Paul – February 5, 2015
- Vegreville Region Physician & Health Professionals Attraction Committee Meeting – February 5, 2015
- Leon Benoit – Enabling Accessibility Funding Announcement – February 9, 2015
- Vegreville Economic Development & Tourism Board Meeting – February 10, 2015
- Brownlee Law Seminar – Edmonton – February 12, 2015
- Family Day Breakfast with the County of Minburn – February 16, 2015
- Legislative Committee Meeting – February 17, 2015
- Town/County Joint Meeting – February 17, 2015
- Tourism Sub-Committee – February 18, 2015
- St. Joseph's General Hospital Board Meeting – February 18, 2015
- Vegreville Region Physician & Health Professionals Attraction Committee Meeting – February 19, 2015
- Stuff Bag/Decorate for Medical Skills Day Dinner – February 20, 2015
- Medical Skills Day Welcome and MC Dinner – February 21, 2015
- Regular Town Council Meeting – February 23, 2015
- Thanked Laurie Evans for preparing an extensive package for the Rural Health Services Review and all her work for the Medical Skills Day weekend.

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Land Use Committee Meeting – January 27, 2015
- Vegreville & District Chamber of Commerce Board Meeting – January 28, 2015
- Special Meeting of Town Council – January 28, 2015
- Alberta Hub's MLA/MP Roundtable – January 29, 2015
- Vegreville & District Chamber of Commerce AGM – January 29, 2015
- Vegreville & District Chamber of Commerce Board Meeting – February 2, 2015
- Vegreville & District Chamber of Commerce Board Meeting – February 3, 2015
- Impact Vegreville Committee Meeting – February 3, 2015
- Legislative Committee Meeting – February 4, 2015
- Rural Health Services Review – St. Paul – February 5, 2015
- Vegreville & District Chamber of Commerce vEGGfest Meeting – February 5, 2015
- Veterans Memorial Highway Association South Zone Meeting – Warner – February 6, 2015
- Veterans Memorial Highway Association Board of Directors Meeting – Warner – February 6, 2015
- FCM Sustainable Communities Conference – London, Ontario – February 9-13, 2015
- Family Day Breakfast with the County of Minburn – February 16, 2015
- Legislative Committee Meeting – February 17, 2015
- Town/County Joint Meeting – February 17, 2015
- Vegreville & District Chamber of Commerce vEGGfest Meeting – February 19, 2015
- Regular Town Council Meeting – February 23, 2015

#2015-FEB-18

Councillor Kozakiewicz moved that Town Council go in-camera at 8:29 p.m.

Carried unanimously.

#2015-FEB-19

Councillor Simpson moved that Town Council come out of camera at 8:53 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:53 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager