

ADOPTION OF AGENDA

#27478 REGULAR MEETING OF TOWN COUNCIL – MONDAY, FEBRUARY 24, 2014

Councillor MacPhee moved adoption of the Agenda as presented.

Carried unanimously.

ADOPTION OF MINUTES

#27479 REGULAR MEETING OF TOWN COUNCIL – MONDAY, FEBRUARY 10, 2014

Councillor Brodziak moved that the Minutes of the Regular Meeting of Town Council held on February 10, 2014 be received and filed.

Carried unanimously.

UNFINISHED BUSINESS

#27480 TOWN OWNED PROPERTY – LOT B, PLAN 7620322 - 6620 HIGHWAY 16A WEST

Councillor Kozakiewicz moved that Town Council direct administration to obtain an appraisal for Town owned property, being Lot B, Plan 7620322.

Carried unanimously.

Councillor Simpson requested permission from Mayor Hayduk to be excused from the meeting due to a potential conflict of interest. Mayor Hayduk granted Councillor Simpson permission to be excused.

Councillor Simpson left at 7:08 p.m.

#27481 GREG KURULOK – COUNCILLOR SIMPSON, CONFLICT OF INTEREST

Councillor Kozakiewicz moved that correspondence be sent to Greg Kurulok in response to his letter dated January 24, 2014 advising that it is the decision of the Council to take no further action regarding this matter and as such, Council considers this matter closed.

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

Opposed: Councillors Brodziak and Rudyk

Carried.

Councillor Simpson returned at 7:15 p.m.

MEMORANDA

#27482 2014 DOWNTOWN MARKETS - STREET CLOSURE

A Request for Council Decision dated February 20, 2014 from Maureen Easton, Economic Development Officer, stating:

The Vegreville Economic Development and Tourism Board (VEDB) have approved the 2014 Downtown markets on Saturdays, June 21, July 19 and September 6, 2014.

The hours of road closure for each of the market days would be from 8 a.m. to 5 p.m. which will allow for 2 hours before and 1 hour after each market to ensure adequate time for the set up and tear down. “No Parking” signage would be placed prior to market start times.

VEDB is requesting that Town Council approve the street closure of 50 Street from 50 Avenue to 52 Avenue, with the option to extend east on 52 Avenue to 48 Street, if additional space is required.

Councillor Kozakiewicz moved that Town Council approve the street closure of 50 Street from 50 Avenue to 52 Avenue, with the option to extend east on 52nd Avenue to 48 Street, if additional space is required, from 8 am – 5 pm for the 2014 Downtown Markets on June 21, July 19 and September 6, 2014.

Carried unanimously.

SUPPLEMENTAL

#27483 REZONING APPLICATION FILE NO. R-14-WES-001

A Memorandum dated February 24, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

On February 21, 2014, the Town of Vegreville received application to rezone Lot 10, Block 22, Plan 1743P from R2 – Single Family Compact Residential District to R3 – Medium Density Residential District. The development then proposes to demolish the existing 1947 residence and construct a fourplex.

Advertising to commence upon approval of the first reading.

Councillor Brodziak moved that Town Council review the Rezoning Application File No. R-14-WES-001 from R2-Single Family Compact Residential District to R3-Medium Density Residential District.

Carried unanimously.

#27484 BYLAW 01-2014 – AMENDING LAND USE BYLAW 02-2013

Bylaw No. 01-2014 was presented to Council to amend Land Use Bylaw No. 02-2013 by rezoning Lot 10, Block 22, Plan 1743P from R2 – Single Family Compact Residential District to R3 – Medium Density Residential District..

Councillor Simpson moved that Bylaw No. 01-2014 be read for the first time this 24th day of February, 2014 A.D.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Community Association for Lasting Success AGM – February 12, 2014
- Northern Alberta Mayors/Reeves Caucus Meeting – February 14, 2014
- Family Day Breakfast – February 17, 2014
- Pink Shirt Day Proclamation – February 18, 2014
- Town Council Workshop – February 18, 2014
- Meeting with Graham Brothers Construction Group Ltd. – February 21 & 21, 2014
- Regular Town Council Meeting – February 24, 2014
- Advised Town Council that he will be forwarding correspondence to the Minister of Health requesting a meeting to discuss the future of St. Joseph's General Hospital

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- M.D. Minburn Foundation Meeting – February 13, 2014
- Family Day Breakfast – February 17, 2014
- Pink Shirt Day Proclamation – February 18, 2014
- Town Council Workshop – February 18, 2014
- MGA Review Consultation - Vermilion – February 19, 2014
- Vegreville Region Physician Attraction & Retention Committee Meeting – February 21, 2014
- MGA Review Consultation - Vermilion – February 21, 2014
- Regular Town Council Meeting – February 24, 2014

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Family Day Breakfast – February 17, 2014
- Town Council Workshop – February 18, 2014
- Vegreville Regional Solid Waste Committee Meeting – February 19, 2014
- Community Futures Elk Island Region Meeting – February 19, 2014
- Brownlee LLP Emerging Trends Seminar – Edmonton – February 20, 2014
- MGA Review Consultation - Vermilion – February 21, 2014
- Regular Town Council Meeting – February 24, 2014

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – February 11, 2014
- Family Day Breakfast – February 17, 2014
- Town Council Workshop – February 18, 2014
- Brownlee LLP Emerging Trends Seminar – Edmonton – February 20, 2014
- MGA Review Consultation – Vermilion – February 21, 2014
- Regular Town Council Meeting – February 24, 2014

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Family Day Breakfast – February 17, 2014
- Town Council Workshop – February 18, 2014
- Vegreville Library Board Meeting – February 19, 2014
- Regular Town Council Meeting – February 24, 2014
- The Vegreville Library Board passed a motion that would eliminate the current 2 tier fee structure for cardholder membership. This will mean that the Town and County residents will pay the same fee. Councillor Tara Kuzio felt it was unfair that the County of Minburn residents are charged more than Town residents.

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – February 11, 2014
- Family Day Breakfast – February 17, 2014
- Town Council Workshop – February 18, 2014
- Vegreville Regional Solid Waste Committee Meeting – February 19, 2014
- St. Joseph's Hospital Community/Foundation Board Meeting – February 19, 2014
- Brownlee LLP Emerging Trends Seminar – Edmonton – February 20, 2014
- MGA Review Consultation – Vermilion – February 21, 2014
- Regular Town Council Meeting – February 24, 2014
- Inquired with Laurie Evans if she has any information that could see MODEL Project funding being reduced by the Government of Alberta. Laurie will research and bring back to a future meeting of Town Council.

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Family Day Breakfast – February 17, 2014
- Town Council Workshop – February 18, 2014
- MGA Review Consultation – Vermilion – February 19, 2014
- Vegreville Regional Solid Waste Committee Meeting – February 19, 2014
- Brownlee LLP Emerging Trends Seminar – Edmonton – February 20, 2014
- MGA Review Consultation – Vermilion – February 21, 2014
- Regular Town Council Meeting – February 24, 2014

#27485

Councillor Kozakiewicz moved that Town Council go in-camera at 7:41 p.m.

Carried unanimously.

Shauna Rutherford, Greg Kurulok, Brian Tennant and Arthur Beaudette left the meeting at 7:41 p.m.

#27486

Councillor Brodziak moved that Town Council come out of camera at 9:33 p.m.

Carried unanimously.

#27487

Councillor Kozakiewicz moved that Town of Vegreville enter into agreement with Graham Brothers Construction Group Ltd. to lease the yard site of Block B, Plan 762-0322.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:37 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager