

ADOPTION OF AGENDA

#2015-JAN-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JANUARY 12, 2015

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#2015-JAN-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, DECEMBER 22, 2014

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on Monday, December 22, 2014 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2015-JAN-03 VILLAGE OF MINBURN

Correspondence dated December 19, 2014 from Rita Prince, Interim CAO, stating:

Thank you for submitting a bid at our request for a Bylaw Enforcement Agreement for 2015. At the Regular Meeting of Council held on December 4, 2014, Council moved to postpone entering into a Bylaw Agreement until more definite information is received from Alberta Municipal Affairs and the Minburn Viability Review Team.

We appreciate your consideration in presenting the tender and apologize for any inconvenience this delay may present for you.

Councillor MacPhee moved that the correspondence dated December 19, 2014 from Rita Prince, Interim CAO, be received and filed.

Carried unanimously.

MEMORANDA

#2015-JAN-04 ANNUAL LICENSING FEE FOR DOGS

A Memorandum dated January 6, 2015 from Ken Podoborzny, C.P.O., stating:

Bylaw 04-95, known as the Dog Bylaw, regulates the licensing and confining of dogs within the Town of Vegreville. Currently, the Annual Licensing Fee for a dog, regardless whether it is altered or unaltered, is \$35.00 per tag.

The prior Licensing Fees for dogs are as follows:

1995	\$15.00
2006	\$25.00
2011	\$30.00
2012	\$35.00

In 2014, dog license revenue generated was based on License Fees for 440 tags. The projected increase in revenue for 2015 is estimated at \$2,200 (440 tags @ \$5.00).

Councillor Rudyk moved that the Annual Licensing Fee per dog tag be increased from \$35.00 to \$40.00, effective January 1, 2015; and

Further that Schedule “A” of Bylaw 04-95 be amended as follows:

Dog Licensing Fee \$40.00 per tag effective January 1, 2015

In Favour: Councillors Brodziak, MacPhee and Rudyk

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

Defeated.

#2015-JAN-05 PEACE OFFICER SERVICES AGREEMENT WITH VILLAGE OF RYLEY

A Request for Council Decision dated January 9, 2015 from Cliff Craig, Corporate Services Director, stating:

For several years, the Town of Vegreville has provided Municipal Enforcement Services to surrounding communities. Contracting these services have proven to be advantageous not only to Vegreville but especially to the contract municipalities. These jurisdictions have realized benefits and efficiencies as a result of the enforcement patrols. The fiscal component of the enforcement services is reasonable as these local governments could not individually afford their own Community Peace Officer.

The Village of Ryley has requested one patrol per week from May through September and two patrols per month from October through April each year at four hours per patrol. The estimated revenue for 2015 would be approximately \$8,000.00 for patrol time plus mileage.

Councillor Simpson moved that the Town of Vegreville enter into the Peace Officer Services Agreement with the Village of Ryley, effective January 1, 2015.

Carried unanimously.

#2015-JAN-06 LOT B, BLOCK 7620322(6620 HIGHWAY 16A WEST) – LIST PRICE

A Request for Council Decision dated January 9, 2015 from Jody Quickstad, Town Manager, stating:

Town Council passed motion #27555 at their Regular Council Meeting on April 28, 2014, that the list price for the property be Five Million (\$5,000,000.00) Dollars.

At the Legislative Committee Meeting on January 7, 2015, Town Council discussed this matter further and specifically the listing price. Consensus of Council was that the listing price be reduced from \$5,000,000.00 to \$4,500,000.00 and administration was requested to place this item on the agenda of a Regular Council Meeting.

Councillor Brodziak moved that the Town of Vegreville reduce the listing price of Lot B, Block 7620322 (6620 Highway 16A West) from \$5,000,000.00 to \$4,500,000.00, effective immediately.

Carried unanimously.

BYLAW**#2015-JAN-07 BYLAW 11-2014 – RECYCLING FEES AND CHARGES**

Bylaw No. 11-2014 was presented to Council to establish fees and charges for the provision of recycling services.

This Bylaw received first reading on November 24, 2014 and was advertised to give notice to the general public and request input or comments prior to receiving second and third reading. Dale Lefebvre advised Town Council that only one verbal response was received indicating that they can see a reason for the charge however, their belief is that it would be better if the buyer paid the recycling fee at the time of purchase of the bulb.

Correspondence will be forwarded to the non-residential owners advising of this Bylaw.

Councillor Rudyk moved that Bylaw No. 11-2014 be read for the second time this 12th day of January, 2015 A.D.

Carried unanimously.

Councillor MacPhee moved that Bylaw No. 11-2014 be read for the third time this 12th day of January, 2015 A.D.

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

Opposed: Councillor Kozakiewicz

Carried.

#2015-JAN-08 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 Kozakiewicz moved that Bylaw No. 01-2015 be read for the first time this 12th day of January, 2015 A.D.

Carried unanimously.

Town Council discussed advertising this Bylaw prior to second and third reading.

Councillor Kozakiewicz moved that Bylaw 01-2015 receive second and third reading at the January 12, 2015 Regular Council Meeting.

In Favour: Councillors Berry, Kozakiewicz and Simpson

Opposed: Mayor Hayduk, Councillors Brodziak, MacPhee and Rudyk

Defeated.

Town Council directed Administration to advertise the Bylaw and bring back to a future Town Council Meeting.

SUPPLEMENTAL**#2015-JAN-09 ROAD CLOSURE REQUEST – FAMILY DAY, FEBRUARY 16, 2015**

A Request for Council Decision dated January 12, 2015 from Julie Gottselig, FCSS Manager, stating:

The Family Day Planning Committee recognizes that the community road hockey game has been a highly successful event in Vegreville over the past 3 years. The committee has seen more youth participation by holding a community road hockey game. This activity demonstrates to young people that Vegreville values youth by organizing a game between young people, adults and the Jr. B team. This facilitates role modeling and mentoring by encouraging participation, good sportsmanship and building relationships. Having the game on the road increases authenticity for the players and visibility to people driving by.

In the past, the game has been held on a one block portion of 49th Avenue, immediately east of 47A Street. This location has proven to work well and the planning committee prefers to use this area once again for 2015.

Councillor Brodziak moved that Town Council approve the road closure of 49th Avenue, being one block immediately east of 47A Street to 49 Avenue on February 16, 2015 from 10:00 a.m. to 4:00 p.m.

Carried unanimously.

COUNCIL REPORTS**MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Land Use Committee Meeting – December 23, 2014
- Legislative Committee Meeting – January 7, 2015
- Regular Town Council Meeting – January 12, 2015
- Received a telephone call from Global News regarding ambulance services.
- Thanked the RCMP and those involved during the December 25, 2014 incident in Vegreville.

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – December 23, 2014
- Impact Vegreville Committee – January 6, 2015
- Vermilion River Watershed Management Committee – January 7, 2015
- Legislative Committee Meeting – January 7, 2015
- Regular Town Council Meeting – January 12, 2015

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Legislative Committee Meeting – January 7, 2015
- Regular Town Council Meeting – January 12, 2015

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- FCSS Meeting – January 6, 2015
- Legislative Committee Meeting – January 7, 2015
- Regular Town Council Meeting – January 12, 2015

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- IDP Committee Meeting – January 6, 2015
- Legislative Committee Meeting – January 7, 2015
- John S. Batiuk Regional Water Commission Meeting – January 8, 2015
- Regular Town Council Meeting – January 12, 2015

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Impact Vegreville Committee – January 7, 2015
- Legislative Committee Meeting – January 7, 2015
- Regular Town Council Meeting – January 12, 2015

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Land Use Committee Meeting – December 23, 2014
- Vegreville & District Chamber of Commerce Meeting – January 6, 2015
- IDP Committee – January 6, 2015
- Impact Vegreville Committee – January 7, 2015
- Legislative Committee Meeting – January 7, 2015
- Regular Town Council Meeting – January 12, 2015

#2015-JAN-10

Councillor Kozakiewicz moved that Town Council go in-camera at 7:55 p.m.

Carried unanimously.

#2015-JAN-11

Councillor Simpson moved that Town Council come out of camera at 8:43 p.m.

Carried unanimously.

#2015-JAN-12 AREA STRUCTURE PLAN – SE 17-52-14-W. 4thM

Councillor MacPhee moved that the Town of Vegreville include up to \$20,000.00 in the 2015 Operating Budget for the completion of an Area Structure Plan for SE 17-52-14 W.4thM.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:44 p.m.

MYRON HAYDUK

Mayor

JODY QUICKSTAD

Town Manager