

## **ADOPTION OF AGENDA**

### **#2016-JAN-16 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JANUARY 25, 2016**

Councillor Simpson moved adoption of the Agenda as presented.

Carried unanimously.

## **ADOPTION OF MINUTES**

### **#2016-JAN-17 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JANUARY 11, 2016**

Councillor Kozakiewicz moved that the Minutes of the Regular Meeting of Town Council held on Monday, January 11, 2016 be received and filed.

Carried unanimously.

### **#2016-JAN-18 PUBLIC HEARING OF TOWN COUNCIL – MONDAY, JANUARY 11, 2016**

Councillor Berry moved that the Minutes of the Public Hearing of Town Council held on Monday, January 11, 2016 be received and filed.

Carried unanimously.

### **#2016-JAN-19 PUBLIC HEARING OF TOWN COUNCIL – MONDAY, JANUARY 11, 2016**

Councillor Rudyk moved that the Minutes of the Public Hearing of Town Council held on Monday, January 11, 2016 be received and filed.

Carried unanimously.

## **CORRESPONDENCE**

### **#2016-JAN-20 ALBERTA MUNICIPAL AFFAIRS – 2015 MSI ALLOCATION**

Correspondence dated January 6, 2016 from Honourable Danielle Larivee, Minister of Municipal Affairs, stating:

*The Government of Alberta is committed to making life better for Albertans. By providing stable, predictable funding to our municipal partners, we will continue working to ensure they have the resources needed to meet their local priorities and strengthen the communities we call home. The Municipal Sustainability Initiative (MSI) remains a provincial priority and continues to assist with building strong, safe and resilient communities.*

*I am pleased to inform you that the operating spending plan submitted by your municipality has been accepted. You may proceed to apply your municipality's 2015 operating allocation and any estimated 2014 carry-forward to the priorities identified in your plan.*

*I look forward to working in partnership to strengthen Alberta's communities.*

Councillor Kozakiewicz moved that the correspondence dated January 6, 2016 from Honourable Danielle Larivee, Minister of Municipal Affairs, be received and filed.

Carried unanimously.

### **#2016-JAN-21 COUNTY OF MINBURN NO. 27 – REGIONAL RECREATION, CULTURE & FACILITIES MASTER PLAN**

Correspondence dated January 21, 2016 from David Marynowich, County Manager, stating:

*Council agreed to participate in an application for grant funding under the Alberta Community Partnership Grant Program – Intermunicipal Collaboration (IC) component to develop a Regional Recreation, Culture & Facilities Master Plan with the Town of Vegreville.*

*Upon approval of the grant, it is understood the County will provide input on how the plan is to be developed. The grant is to cover costs of any County consultants used in the study and for any meeting costs.*

*We understand the Town of Vegreville is the managing partner.*

*Enclosed is the Council Resolution of your application.*

*We look forward to working with your Council and personnel is developing the plan.*

Councillor MacPhee moved that the correspondence dated January 21, 2016 from David Marynowich,

County Manager, be received and filed.

Carried unanimously.

**#2016-JAN-22 COUNTY OF MINBURN NO. 27 – REGIONAL OVERALL STORMWATER, FLOOD HAZARD & AREA STRUCTURE PLAN PROJECT**

Correspondence dated January 21, 2016 from David Marynowich, County Manager, stating:

*Council agreed to participate in an application for grant funding under the Alberta Community Partnership Grant Program – Intermunicipal Collaboration (IC) component to complete a study to develop the Regional Overall Stormwater, Flood Hazard & Area Structure Plan with the Town of Vegreville.*

*Upon approval of the grant, it is understood the County will provide input on how the plan is to be developed. The grant is to cover costs of any County consultants used in the study and for any meeting costs.*

*We understand the Town of Vegreville is the managing partner.*

*Enclosed is the Council Resolution of your application.*

*We look forward to working with your Council and personnel is developing the plan.*

Councillor Kozakiewicz moved that the correspondence dated January 21, 2016 from David Marynowich, County Manager, be received and filed.

Carried unanimously.

**MEMORANDA**

**#2016-JAN-23 2015 TAX SALE**

A Memorandum dated January 22, 2016 from Cliff Craig, Corporate Services Director, stating:

*The 2015 Tax Sale was held on January 20, 2016 in the Council Chambers at the Town Office.*

*The tax arrears were paid in full on the following properties before the Tax Sale and were **not** included in the Public Auction process:*

Taxroll	Civic Address	Legal Description			Reserve Bid
		Lot	Block	Plan	
048300	5533 Birch Avenue	38	89	LXXX	\$70,000
157200	4806 – 47 Avenue	14	32	1966AB	\$105,000

*The Tax Sale included the following properties:*

Taxroll	Civic Address	Legal Description			Reserve Bid
		Lot	Block	Plan	
124500	5317 – 46 Street	5	8	2483P	\$220,000
211900	4818 – 54A Avenue	16A	Z	2731NY	\$170,000
384210	5454B – 44 Street	10B	15	092-8262	\$300,000

*There were no bids received for the above three properties.*

*The Town was contacted by a lawfirm on January 20, 2016 regarding these three properties and had indicated that the tax arrears balance on all three accounts will be paid in full.*

*As of the date of this memo, Taxroll #124500 and Taxroll #211900 have been paid in full.*

*Should payment not be received for Taxroll #384210 by January 25, 2016, the Town of Vegreville will submit documentation to Land Titles Office for the transfer of title as Tax Forfeiture.*

Councillor Rudyk moved that Memorandum from Cliff Craig, Corporate Services Director be received and filed.

Carried unanimously.

**#2016-JAN-24 TAX PENALTY CANCELLATION ON TAXROLL 060300**

A Request for Council Decision dated January 21, 2016 from Cliff Craig, Corporate Director, stating:

*Mega Industry Ltd. purchased the*

Councillor MacPhee moved that Town Council deny the request for cancellation of the January 2016 tax penalty on Taxroll Account 060300 in the amount of \$1,324.02, as there were no administrative irregularities.

Carried unanimously.

**#2016-JAN-25 RATIFICATION OF THE MEMORANDUM OF AGREEMENT BETWEEN CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 5131 AND THE TOWN OF VEGREVILLE**

A Request for Council Decision dated January 21, 2016 from Laurie Evans, Community Services Director, stating:

*Ratification of the Memorandum of Agreement between Canadian Union of Public Employees (CUPE) Local 5131 and the Town of Vegreville.*

*That the Town of Vegreville ratify and agree to the terms as set forth within the Memorandum of Agreement and enter into a 2 year and 7 month Collective Agreement for the term of April 1, 2015 – October 31, 2017 between Canadian Union of Public Employees (CUPE) Local 5131 and the Town of Vegreville.*

*Town of Vegreville Collective Bargaining Committee: Steve Connors, Legal Counsel/ Lead Negotiator -Brownlee LLP, Mayor Myron Hayduk, Councillor Tim MacPhee, Laurie Evans, Community Services Director, Jerrold Lemko, Emergency Services Manager and Chris Jardine, Emergency Services Assistant Manager*

*The Collective Agreement between the Town of Vegreville and CUPE expired March 31, 2015. The Town and CUPE Bargaining Committee's have met over the past several months to negotiate the terms of this new Collective Agreement. Now following conclusion of the negotiations, both committees are recommending and seeking ratification by their respective bodies.*

*A summary of the proposed changes to the Memorandum of Agreement identifying the various amendments that were agreed upon during negotiation for this Collective Agreement is provided by Steve Connors, Legal Counsel/Lead Negotiator – Brownlee LLP for Council review. (See attached)*

*The Town of Vegreville is in year 4 of a 5 year Agreement covering the period of November 1, 2012 – October 31, 2017 with Alberta Health Services (AHS) to operate and provide Emergency Medical Services. AHS funds will be used to cover the cost of the negotiated amendments/adjustments to the agreement that affect the operating budget for Emergency Medical Services.*

*CUPE provided notification that members affected by this Collective Agreement voted and ratified same on Friday, January 15, 2016. Once final ratification has been completed by the Town of Vegreville the authorized signatories will be affixed and originals of the Collective Agreement will be provided to both parties.*

Councillor MacPhee moved that Town of Vegreville ratify and agree to the terms as set forth within the Memorandum of Agreement and enter into agreement for the term of April 1, 2015 - October 31, 2017 between Canadian Union of Public Employees (CUPE) Local 5131 and the Town of Vegreville.

Carried unanimously.

## BYLAW

### #2016-JAN-26 BYLAW 11-2015 – AMENDING LAND USE BYLAW 02-2013

Bylaw No. 11-2015 was presented to Council to amend Land Use Bylaw 02-2013 by removing Part Three, Section 1, Subsection 1.2, Paragraph (2), which states:

“All signs shall contain “point of sale” advertising, with the exception of billboard signs.”

Councillor Kozakiewicz moved that Bylaw No. 11-2015 be read for the second time this 25<sup>th</sup> day of January, 2016 A.D.

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

Opposed: Councillor Rudyk

Carried.

Councillor Berry moved that Bylaw No. 11-2015 be read for the third time this 25<sup>th</sup> day of January, 2016 A.D.

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

Opposed: Councillor Rudyk

Carried.

## COUNCIL REPORTS

### MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Meeting with EMS and Kerry Bales – January 13, 2016
- Legislative Committee Meeting – January 19, 2016
- Safety Awards Meeting – January 21, 2016
- Meeting with MLA Jessica Littlewood – January 25, 2016
- Regular Town Council Meeting – January 25, 2016

### COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- ATB Financial – Todd Hirsh – January 18, 2016
- Legislative Committee Meeting – January 19, 2016
- Vegreville Library Board Meeting – January 20, 2016
- Safety Awards Meeting – January 21, 2016
- Meeting with MLA Jessica Littlewood – January 25, 2016
- Regular Town Council Meeting – January 25, 2016

### COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Absent

### COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – January 12, 2016
- ATB Financial – Todd Hirsh – January 18, 2016
- Legislative Committee Meeting – January 19, 2016
- Meeting with MLA Jessica Littlewood – January 25, 2016
- Regular Town Council Meeting – January 25, 2016

**COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

- Subdivision Authority Board Meeting – January 13, 2016
- Legislative Committee Meeting – January 19, 2016
- FCSS Family Day Planning Meeting – January 20, 2016
- Safety Awards Meeting – January 21, 2016
- John S. Batiuk Regional Water Commission - January 21, 2016
- Meeting with MLA Jessica Littlewood – January 25, 2016
- Regular Town Council Meeting – January 25, 2016

**COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – January 12, 2016
- ATB Financial – Todd Hirsh – January 18, 2016
- Legislative Committee Meeting – January 19, 2016
- Safety Awards Meeting – January 21, 2016
- Vegreville Region Physician & Health Attraction & Retention Committee – January 21, 2016
- Meeting with MLA Jessica Littlewood – January 25, 2016
- Regular Town Council Meeting – January 25, 2016

**COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- Vegreville & District Chamber of Commerce Board Meeting – January 12, 2016
- Subdivision Authority Board Meeting – January 13, 2016
- Legislative Committee Meeting – January 19, 2016
- Safety Awards Meeting – January 21, 2016
- Meeting with MLA Jessica Littlewood – January 25, 2016
- Regular Town Council Meeting – January 25, 2016

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 7:26 p.m.

---

MYRON HAYDUK  
Mayor

---

JODY QUICKSTAD  
Town Manager