

ADOPTION OF AGENDA

#2015-JAN-13 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JANUARY 26, 2015

Councillor Simpson moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#2015-JAN-14 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JANUARY 12, 2015

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on Monday, January 12, 2015 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2015-JAN-15 THE ALBERTA ORDER OF EXCELLENCE

Correspondence dated January 6, 2015 from J. Angus Watt, Chair, stating:

On behalf of the Alberta Order of Excellence Council, I would like to invite you to nominate a deserving Albertan to become a member of the Alberta Order of Excellence.

The Alberta Order of Excellence is the highest honour that can be bestowed on a citizen of this province. I trust that you might know a special citizen who has made significant contributions to the lives of other Albertans and that deserves to be considered for this honour.

This remarkable Albertan must be a Canadian citizen, live in Alberta and have made a significant contribution provincially, nationally and/or internationally. For more information on the Alberta Order of Excellence and a nomination form, please visit our website at www.lieutenantgovernor.ab.ca/aoe. You may now submit your nomination package online.

It is my hope that you know someone that can be considered for the 2015 Alberta Order of Excellence. The nomination deadline is February 15, 2015.

Councillor MacPhee moved that the correspondence dated January 6, 2015 from J. Angus Watt, Chair, be received; and

Further that this be forwarded to Town Departments.

Carried unanimously.

#2015-JAN-16 A.L. HORTON ELEMENTARY SCHOOL GRADE 6 SOCIAL CLASS

Town Council reviewed correspondence received January 20, 2015 from Grade 6 students Social Class at A.L. Horton Elementary School. The letters thanked Mayor and Town Council for their participation on December 15, 2014 in a mock Council Meeting as part of their Grade 6 Social curriculum.

Councillor Kozakiewicz moved that all of the correspondence received January 20, 2015 from the A.L. Horton Elementary School Grade 6 students, be received and filed.

Carried unanimously.

#2015-JAN-17 NORTHERN LIGHTS LIBRARY SYSTEM

Correspondence dated January 20, 2015 from Greg Barr, Vice-Chairman, stating:

I refer to our request for a levy increase in 2015. 2/3 of the membership, I have approved the increase.

Therefore, the 2015 levy is as follows:

\$5.07 per capita	Municipality
\$5.07 per capita	Municipal Library Board
\$10.14 per capita	Municipality without a Library Board

Thank you for your timely response to this matter.

Councillor Berry moved that the correspondence dated January 20, 2015 from Greg Barr, Vice-Chairman, be received and filed.

Carried unanimously.

#2015-JAN-18 JOHN S. BATIUK REGIONAL WATER COMMISSION

Correspondence dated January 22, 2015 from Pat Tomkow, Manager, stating:

At the regular meeting held January 8, 2015 the Board of Directors of the Commission reviewed budget projections utilized in the determination of annual water rates. As part of this process, the 2015 rate to municipal members for domestic use was set at \$1.42 per cubic meter. You will recognize this represents an increase of \$0.06 cents per cubic meter.

The new charges are the result of the EPCOR rate increase passed on by the Northeast Commission, our supplier of water.

The next billing from the Commission cover the period January 1, 2015 to January 31, 2015 will be at the new rate of \$1.42 per cubic meter.

Should you have any questions or concerns regarding these new rates, please do not hesitate to give me a call at any time.

Councillor Brodziak moved that the correspondence dated January 22, 2015 from Pat Tomkow, Manager, be received and filed.

Carried unanimously.

MEMORANDA

#2015-JAN-19 2015 WATER RATES – BYLAW NO. 06-2010

A Memorandum dated January 21, 2015 from Dale Lefebvre, Infrastructure, Planning & Development, stating:

At the John S. Batiuk Regional Water Commission meeting held on January 8, 2015, it was decided that effective January 1, 2015, the Commission's selling rate to members would be increased by six cents from \$1.36 to \$1.42 per cubic meter. This represents an increase of 4.42%.

Traditionally, the Town has increased water rates following notification from the Commission that they will be increasing their rates to municipalities.

The following are the current and proposed water rate charges (4.42% increase):

<i>Current</i>	<i>Proposed</i>
<i>February 1, 2014</i>	<i>January 1, 2015</i>
<i>\$2.58/m³</i>	<i>\$2.69/m³</i>

The rate adjustment is currently authorized by Schedule "B" of Bylaw No. 06-2010. Therefore, the schedule must be revised with the new rates, effective January 1, 2015.

Councillor Kozakiewicz moved that the Town of Vegreville charge \$2.69 per cubic meter for the consumption of water, effective January 1, 2015, and further; that Bylaw No. 06-2010, Schedule "B" be amended to reflect this change.

In Favour: Mayor Hayduk, Councillors Brodziak, Kozakiewicz, MacPhee and Rudyk

Opposed: Councillors Berry and Simpson.

Carried.

#2015-JAN-20 REMOVAL OF MUNICIPAL RESERVE DESIGNATION – PORTION OF LOT 26MR, BLOCK 65, PLAN 7823427

A Memorandum dated January 22, 2015 from Cliff Craig, Corporate Services Director, stating:

The Town of Vegreville entered into a Conditional Sales and Construction Agreement with Landrex Inc. for Phase 1 of the Brosseau subdivision at the December 22, 2014 Regular Council Meeting. One of the parcels included in Phase 1 is Lot 26MR, Block 65, Plan 7823427, which is designated as “Municipal Reserve” lands pursuant to the Municipal Government Act. The Act states that no lands that are designated as Municipal Reserve may be disposed of, unless and until the Municipal Reserve designation has been removed. Section 3.1 of the Landrex Inc. Phase 1 Sale and Construction agreement has a requirement for the Town to remove a portion of the Municipal Reserve of the lot in question by January 30, 2015. The Town is desirous to remove a portion of the Municipal Reserve in accordance with the Act.

In accordance with Sections 606, 674 and 675 of the Municipal Government Act, the Town has posted Notice of a Proposed Resolution for the removal of the Municipal Designation on a portion of Lot 26MR, Block 65, Plan 7823427. This Notice has been advertised in the January 12, 2015 and January 19, 2015 publications of the Vegreville News Advertiser. The Notice was also posted on the north and south sides of the site. A Public Hearing was held on January 26, 2015 at 6:30 p.m. for Council to hear any representations regarding the proposed resolution for the removal of the Municipal Reserve designation.

Councillor Simpson inquired as to the financial implications of this topic. Jody Quickstad provided additional financial information and confirmed that the Town of Vegreville will receive \$15,000.00 as compensation for the portion of the removal of the Municipal Reserve designation as per the Agreement with Landrex Inc.

Council discussed the advantages and disadvantages of the removal of the portion of this MR recognizing that removing the MR would reduce the “green space”. However, there is existing MR lands immediately to the east of the remaining Lot 26MR.

Councillor Berry moved that the Town of Vegreville commence proceedings to remove a portion of the Municipal Reserve designation from Lot 26MR, Block 65, Plan 7823427; and

Further that the Town Manager be authorized and directed to do all things necessary to initiate and carry out the removal of the Municipal Reserve designation pursuant to the Municipal Government Act, and is hereby authorized and empowered to sign, seal, serve and publish the necessary documents to initiate and proceed with the said filing of all records with the Registrar of the Alberta Land Registration District.

Carried unanimously.

#2015-JAN-21 SALE OF LAND UNDER MARKET VALUE

A Request for Council Decision dated January 23, 2015 from Cliff Craig, Corporate Services Director, stating:

The Town of Vegreville entered into a Conditional Sales and Construction Agreement with Landrex Inc. for Phase 1 and Options to Purchase Phases 2 through 6 of the Brosseau subdivision lands at the December 22, 2014 Regular Council Meeting. Sections 2.2 and 3.1 of the Landrex Inc. Sale and Construction Agreement stated that the Town must satisfy the requirements of the Municipal Government Act, [namely Section 70], for disposal of land for less than its market value. The Town has not received any petitions or objections to the proposal to dispose of the lands at less than market value.

In accordance with Sections 70 and 606 of the Municipal Government Act, the Town has posted Public Notice of the Sale Under Market Value at the Town Office. This Notice has been advertised in the January 12, 2015 and January 19, 2015 publications of the Vegreville News Advertiser.

Councillor Simpson inquired as to the financial implications of this topic. Jody Quickstad provided additional financial information and confirmed that Phases 1 through 6 will be sold for \$1.00 for each Phase as per the Agreement with Landrex Inc. A condition of the Agreement is that Landrex Inc. is responsible for any costs related to new construction or upgrades to the existing infrastructure.

Councillor Kozakiewicz moved that the Town of Vegreville resolves to the sale and disposal of lands, as described on Schedule “A”, for less than market value in accordance with the term and conditions of the Landrex Inc. Sale and Construction Agreement and the Option to Purchase Agreements.

Carried unanimously.

BYLAW

#2015-JAN-22 BYLAW 02-2015 – ROAD CLOSURE – BLOCK 66, PLAN 7823427

Bylaw No. 02-2015 was presented to Council to close to public travel, creating title to, the following described road, subject to rights of access granted by other legislation:

Plan 782347

Block 66

All of the North/South Lane Lying South of a Line Drawn from the North West Corner of Lot A Plan 9223798 to the North East Corner of Lot B Plan 9223798 and Lying North of a Line Drawn from the South West Corner of Said Lot A to the South East Corner of Said Lot B.

Excepting Thereout All Mines and Minerals

Councillor Kozakiewicz moved that Bylaw No. 02-2015 be read for the second time this 26th day of January, 2015 A.D.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Lunch with Bank of Montreal Management – January 14, 2015
- A.L. Horton Reezdvos Celebration – January 15, 2015
- Malanka Celebration at Social Centre – January 17, 2015
- Legislative Committee Meeting – January 20, 2015
- Safety Meeting & Awards Luncheon – January 22, 2015
- Public Hearing – January 26, 2015
- Regular Town Council Meeting – January 26, 2015

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Legislative Committee Meeting – January 20, 2015
- Vegreville Library Board Meeting – January 21, 2015
- Safety Meeting & Awards Luncheon – January 22, 2015
- Public Hearing – January 26, 2015
- Regular Town Council Meeting – January 26, 2015

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- FCSS Family Day Planning Meeting – January 13, 2015
- Community Futures Elk Island Region Strategic Planning Session – Camrose – January 16, 2015
- Legislative Committee Meeting – January 20, 2015
- Public Hearing – January 26, 2015
- Regular Town Council Meeting – January 26, 2015

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – January 13, 2015
- Legislative Committee Meeting – January 20, 2015
- St. Joseph's General Hospital Community Board – January 21, 2015
- Public Hearing – January 26, 2015
- Regular Town Council Meeting – January 26, 2015

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Legislative Committee Meeting – January 20, 2015
- Public Hearing – January 26, 2015
- Regular Town Council Meeting – January 26, 2015

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Meeting with Councillor Kozakiewicz and Laurie Evans re: Economic Development – January 13, 2105
- Vegreville Economic Development & Tourism Board Meeting- January 13, 2015
- CAO Evaluation – Final Interview – January 15, 2015
- Vegreville Region Physician & Health Professionals Attraction Committee – January 15, 2015
- Legislative Committee Meeting – January 20, 2015
- St. Joseph’s General Hospital Community Board – January 21, 2015
- Safety Meeting & Awards Luncheon – January 22, 2015
- Public Hearing – January 26, 2015
- Regular Town Council Meeting – January 26, 2015

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- FCSS Family Day Planning Meeting – January 13, 2015
- CAO Evaluation – Final Interview – January 15, 2015
- Vegreville & District Chamber of Commerce 40th Anniversary Sub-Committee – January 15, 2015
- Legislative Committee Meeting – January 20, 2015
- Vegreville & District Chamber of Commerce Sub-Committee Meeting – January 15, 2015
- Safety Meeting & Awards Luncheon – January 22, 2015
- Public Hearing – January 26, 2015
- Vegreville & District Chamber of Commerce Sub-Committee Meeting – January 15, 2015
- Regular Town Council Meeting – January 26, 2015

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 7:57 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager