

ADOPTION OF AGENDA**#27449 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JANUARY 27, 2014**

Councillor Kozakiewicz moved adoption of the Agenda as presented.

Carried unanimously.

ADOPTION OF MINUTES**#27450 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JANUARY 13, 2014**

Councillor Rudyk moved that the Minutes of the Regular Meeting of Town Council held on January 13, 2014 be received and filed.

Carried unanimously.

CORRESPONDENCE**#27451 NORTHERN LIGHTS LIBRARY SYSTEM**

Correspondence dated January 14, 2014 from Arnold Hanson, Chairman, stating:

I refer to our request for a levy increase in 2014. 2/3 of the membership, have approved the increase.

Therefore, the 2014 levy is as follows:

\$4.8756 per capita	Municipality
\$4.8756 per capita	Municipal Library Board
\$9.7512 per capita	Municipality without a Library Board

Thank you for your timely response to this matter.

Councillor Simpson moved that the correspondence dated January 14, 2014 from Arnold Hanson, Chairman, be received and filed.

Carried unanimously.

#27452 CLARA'S BIG RIDE, BELL LET'S TALK

Correspondence dated January 16, 2014 from Sandra Loades, Champion and Community Event Committee Member, stating:

Clara's Big Ride for Bell Let's Talk is a unique national event inspiring Canadians to lead the conversation about mental health in their own communities. On behalf of the local planning committee for Clara's Big Ride for Bell Let's Talk, I am writing to request your presence on the afternoon of June 2, 2014 when six-time Olympian, Clara Hughes arrives in Vegreville.

Local committee members have joined together and planned a welcome ceremony at the Pysanka Park. It is at this ceremony that we request your presence to formally welcome Clara, on behalf of the Town of Vegreville, to your community. She is expected to arrive by bicycle at approximately 3:00 p.m., where she will give a brief speech followed by a photo opportunity.

Our committee is also planning an evening event for the entire community from 5:30 – 8:00 p.m. at the Vegreville Arena. This event is an opportunity to bring awareness to mental illness and will feature stories of people affected by mental illness. It is intended to be open to all members of the community, where families can join in carnival games, see and hear local musical and dance performers, and learn more about the community resources of Vegreville and area. Clara Hughes will culminate the evening with a keynote address.

We are very excited to be one of the communities chosen for Clara's Big Ride for Bell Let's Talk! We hope that you will formally welcome Clara to Vegreville and attend the evening event with your family. Please contact myself at 780-672-1181 or Kelly Sawatzky, M.O.D.E.L. Project Coordinator, at 780-632-2422 for more information and to respond to this invitation.

Councillor Berry moved that correspondence dated January 16, 2014 from Sandra Loades, Champion and Community Event Committee Member, be received and filed.

Carried unanimously.

#27453 CLARA'S BIG RIDE, BELL LET'S TALK – APPOINT COUNCIL MEMBER

Correspondence dated January 16, 2014 from Sandra Loades, Champion and Community Event Committee Member, stating:

Clara's Big Ride for Bell Let's Talk is a unique national event inspiring Canadians to lead the conversation about mental health in their own communities. On behalf of the local planning committee for Clara's Big Ride for Bell Let's Talk, I am writing to request that you appoint a council member to be part of this planning committee. Currently we have representation from the community, FCSS, Veg-Al Drug Society, Vegreville Composite High, Alberta Health Services, the MODEL project, the Town of Vegreville and the Life Opportunities Program.

Preliminary planning meetings have taken place to plan for the welcome ceremony and an evening event for the entire community on June 2, 2014. We would greatly appreciate the involvement of a Town Council member to assist in planning and coordinating this endeavour. This commitment would be 2-6 hours per month from January to June, 2014.

We are very excited to be one of the communities chosen for Clara's Big Ride for Bell Let's Talk! We hope that you will consider supporting this community endeavour by appointing a Council Member to this community event planning committee. Please contact myself at 780-672-1181 or Kelly Sawatzky, M.O.D.E.L. Project Coordinator, at 780-632-2422 for more information and to respond to this invitation.

Councillor MacPhee moved that correspondence dated January 16, 2014 from Sandra Loades, Champion and Community Event Committee Member, be received and filed; and

Further that Councillor Brodziak be appointed to the local planning committee for Clara's Big Ride for Bell Let's Talk and Councillor Rudyk be appointed as the alternate.

Carried unanimously.

#27454 CURB MAGAZINE ARTICLE – GROWING POWER IN VEGREVILLE

CURB Magazine article from Volume 4, Issue 3, Growing Power in Vegreville, Alberta, Dale Lefebvre was reviewed.

Councillor Simpson moved that the article from CURB Magazine be received and filed.

Carried unanimously.

Councillor Kozakiewicz moved that administration compile speaking notes with respect to the Residential Compost Program and bring back to a future Legislative Committee Meeting of Town Council.

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

Opposed: Councillor MacPhee

Carried.

MEMORANDA**#27455 VEGREVILLE LIBRARY BOARD MEMBER AT LARGE APPOINTMENT**

A Request for Council Decision dated January 23, 2014 from Kenneth Allan, Library Manager, stating:

The Town of Vegreville Library Board believes it would be advantageous to have a member from the County of Minburn on the Board to report on Board matters to County Council. This representation will serve to enhance communication between the Board and the County and aid in a greater understanding of the Library Board operations and services to their residents.

In January 2014, the Board received correspondence from the County advising that the County had nominated Tara Kuzio, County Councillor to serve on the Town of Vegreville Library Board. This correspondence stated that Ms. Kuzio was willing and interested in participating in Library governance.

At the time the letter was received, the Library Board currently had 10 members, the maximum allowed according to the Library Act. In order to facilitate the acceptance of Ms. Kuzio onto the Board, Town Councillor David Berry agreed to step down. Town Councillor Tim MacPhee will remain on the Library

Board as appointed. At their January 15, 2014 meeting the Board accepted Tara Kuzio, County Councillor as a “member at large” and recommend this appointment to Town Council.

Councillor Berry moved that Town Council approve the appointment of Tara Kuzio, County Councillor, to the Vegreville Library Board as a Member at Large for a three year term, commencing January 2014.

Carried unanimously.

#27456 INCREASE WATER RATES – BYLAW NO. 06-2010

A Request for Council Decision dated January 14, 2014 from Dale Lefebvre, Infrastructure, Planning & Development, stating:

The Town of Vegreville received correspondence dated January 13, 2014 from the John S. Batiuk Regional Water Commission stating that the water rate to municipal members will be increased by \$0.04 per cubic meter, effective January 1, 2014.

Currently, the Town of Vegreville is paying \$1.32 per cubic meter. In 2014, the rate will be \$1.36 per cubic meter. This represents an increase of 3.03%.

The following are the current and proposed water rate charges (3.03% increase):

<i>Current</i> <i>[April 1, 2013]</i>	<i>Proposed</i> <i>[February 1, 2014]</i>
\$2.50/m ³	\$2.58/m ³

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 February 1, 2014.

Administration will prepare a notice of the rate increase to be posted on the Town website as well as for the Municipal Scoop to be included in the next available edition.

Councillor Kozakiewicz moved that the Town of Vegreville charge \$2.58 per cubic meter for the consumption of water, effective February 1, 2014, and further that Bylaw No. 06-2010, Schedule “B” be amended to reflect this change.

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

Opposed: Councillor Berry

Carried.

#27457 RECLASSIFICATION OF COMMUNITY PEACE OFFICER LEVEL 2

A Request for Council Decision dated January 23, 2014 from Cliff Craig, Corporate Services Director, stating:

In February 2012, Town Council approved the establishment of a Community Peace Officer Level 2 (CPO2) position. This position is limited to enforcement within the Town of Vegreville boundaries. This CPO2 position is also restricted to the enforcement of moving traffic violations, such as speeding or intersection violations; however, enforcement of parking and non-moving vehicle related offences are applicable.

In April 2013, the RCMP discontinued access to the Canadian Police Information Centre (CPIC) to non RCMP members. CPIC is the national data base for information sharing system which law enforcement partners access across Canada. To accommodate for the loss of this access, the CPIC Centre in Ottawa authorized the Alberta Justice and Solicitor General to provide access through the Provincial Sherriff’s Operation Control Centre to Level 1 Community Peace Officers only. As a result, the only authorized individual to access CPIC for the Town is CPO Podoborzny. Any information obtained by CPO1 through CPIC cannot be released to any other enforcement officer.

At the 2014 Planning Meetings in December 2013, the concept of reclassifying the CPO2 to a CPO1 level was discussed.

A reclassification would have various benefits to the Town of Vegreville such as:

- access to CPIC for the authorization to enforce and issue moving violation tickets in accordance with Provincial Statutes and procedures
- eligible to provide enforcement to other communities requesting enforcement coverage
- provision for long term and succession planning for the Municipal Enforcement Services Department
- authority to provide enhanced enforcement
- establish an equality level of coverage as both officers would be Level 1

The CPO2 position is currently vacant. The timing of the reclassification for this position from Level 2 to Level 1 is of a timely manner. Ideally, the officer would be hired by the end of March 2014. This would allow for some initial training prior to the peak season of weed and unsightly premises inspections in the spring and summer months. The Municipal Enforcement patrols to contracted communities increase substantially during this same time period commencing in May each year.

The cost to the Town of Vegreville for the CPO Level I position is estimated at:

CPO Level II Position	\$8,500
Benefits	<u>1,100</u>
	\$9,600

These costs are the change in the salary levels from CPO2 to CPO1 at Increment 1 on the Salary Grid. The figures provided above were calculated on a full year basis. The budgeted amounts for 2014 would be determined on the applicable pro-rated basis.

The appropriate agencies including the Solicitor General's Office and Vegreville RCMP Detachment would be notified in writing. An application for the Town of Vegreville Community Peace Officer Level 1 would be submitted to the Solicitor General's Office. The CPO Level 1 would require RCMP Security Enhancement Clearance in order to be based out of the Vegreville Detachment.

Councillor MacPhee moved that Town Council approve the reclassification of the Community Peace Officer Level 2 to a Community Peace Officer Level 1 position.

Carried unanimously.

Councillor Simpson left at 7:40 p.m.

#27458 TOWN OF VEGREVILLE – AGREEMENT WITH VEGREVILLE NEWS ADVERTISER

A Request for Council Decision dated January 24, 2014 from Jody Quickstad, Town Manager, stating:

Town Council has been discussing the idea of placing a weekly advertisement in the local newspaper. This concept was initially presented by Town Council shortly after the municipal election in October of 2013. Dan Beaudette from the VNA was contacted and as a result their correspondence dated December 20, 2013 (attached) provided a quote and two options or suggestions that would leave the Town remain at the same advertising investment that was spent in 2013.

Town Council's main idea was that the advertisement and notices would appear in the same location in the newspaper every week and that it would not cost the Town additional funds compared to the previous year(s). This would provide an opportunity for the Town to communicate to the general public items of interest and placement of advertisements.

Dan Beaudette was in attendance at the January 8, 2014 Legislative Committee meeting and addressed some questions put forth by Council. Following discussion at this meeting, Council preferred the ½ page, full color, 52 week, option in the VNA. Council directed administration to review this proposal further and to work out the details with Dan Beaudette and bring this item back to a future meeting of Town Council.

I have met with Dan and we have worked out the details for the process of advertisements, invoicing, placement/fitting in newspaper and the specific details of the agreement.

Information provided by the VNA indicated that the Town's annual advertising expenditure for both the VNA and the Vegreville Observer were: \$35,744.70 plus GST in 2013 and \$31,560.22 plus GST in 2012.

This new way of advertising would involve an agreement between the Town and the VNA for an annual advertising expenditure to the VNA of \$35,413.56 plus GST.

Due to the fact that, at this point in time, there are not 52 weeks remaining in 2014 the cost for 2014 will be pro-rated to reflect the start date.

Councillor Berry moved that Town of Vegreville enter into agreement with the Vegreville News Advertiser for 2014, for the specific placement of a ½ (half) page, full color, 52 week advertisement at the cost of \$35,413.56 plus GST.

Carried unanimously.

Councillor Simpson returned at 7:54 p.m.

#27459 DEPUTY MAYOR APPOINTMENT

A Request for Council Decision dated January 24, 2014 from Jody Quickstad, Town Manager, stating:

Recommendation is being made that Councillor Kozakiewicz be appointed Deputy Mayor for the term of February 25, 2014 to June 23, 2014.

Councillor Brodziak moved that Councillor Kozakiewicz be appointed Deputy Mayor for the term of February, 2014 to June 23, 2014.

Carried unanimously.

SUPPLEMENTAL

#27460 ALBERTA HUMAN SERVICES

Correspondence dated January 17, 2014 from The Honourable Manmeet S. Bhullar, Minister, stating:

I am very pleased to announce that the Building Families and Communities Act received Royal Assent on December 11, 2013. This legislation enables Human Services to establish Family and Community Engagement Councils (FCECs) that will:

- *identify social issues, opportunities, challenges and potential solutions;*
- *build relationships, co-operative spirit and a common purpose;*
- *involve community partners such as health advisory councils, municipalities, Aboriginal agencies, the private sector and non-profit organizations;*
- *offer advice, make recommendations and report on social based issues, needs, solutions and outcomes; and*
- *achieve outcomes identified by more than 31,000 Albertans in Alberta's Social Policy Framework.*

I am accepting applications for membership on the FCECs. Members will come from all backgrounds and possess a wide variety of skills. We are looking for passionate, committed individuals to work as agents of change in their communities. Each FCEC will be representative of the local community and will include Aboriginal representation to ensure the social and cultural perspectives of First Nations, Metis and Inuit community members are reflected.

I am hoping you will assist me in recruiting the people we need for our new FCECs. I would appreciate your leadership in encouraging individuals you know, who you believe would be suitable, to submit an application. This invitation is also extended to you. The closing date for application is February 14, 2014.

Attached is information regarding the role of FCECs, member competencies and remuneration. Additional information, including an application form, can be found on our website at humanservices.alberta.ca/fcec.

There are also a number of recruitment materials available to you, including business cards, posters, and leaflets. If you would like any recruitment materials, or if you have any additional questions, please contact Ms. Harriet Switzer, Governance Services Group, at 780-644-5051 (toll-free outside the Edmonton area by first dialing 310-0000), or by email at harriet.switzer@gov.ab.ca.

Councillor Brodziak moved that the correspondence dated January 17, 2014 from The Honourable Manmeet S. Bhullar, Minister, be received and filed.

Carried unanimously.

#27461 VEGREVILLE PRESCHOOL ASSOCIATION

Correspondence received January 21, 2014 from Katrina Sanford, Past-President, stating:

We are writing to ask you for permission to hold an all ages fun run, benefiting the Vegreville Preschool Association and Make-A-Wish Canada, in the Town of Vegreville on May 17, 2014.

We would like to start and end the run at the Vegreville Aquatic Centre and would therefore like permission for our participants to use the parking facilities at the Aquatic Centre and the Pool Lobby for Registration and for race end activities.

The proposed run route would be the same as the Kids of Steel Triathlon; participants would start down 48 Street, turning at 49 Avenue, another turn at 55 Avenue to the Composite High School and back. A map is attached for reference. The participants can choose from a 1km, 3 km and 5 km distances therefore not all runners will be completing the entire route. Estimated time usage would be 1 hour.

We would also like to request the usage of barricades along the run route. And the assistance of the bylaw department in dropping the barricades off and picking them up once the run is completed.

In an age when getting our community moving is growing increasingly important, our goal with this run is to provide a fun, all-ages fitness activity to community members while fundraising much needed dollars for not just a local non-profit, Vegreville Preschool Association, but also for a national non-profit, Make a Wish Canada, that is willing to work with us to utilize the funds we raise in our community.

We hope that our request meets your approval. If you have any further questions or need clarification on any point please don't hesitate to contact us. I can be reached at (780) 603-7802 or by e-mail at katrina_anne21@hotmail.com.

Councillor Kozakiewicz moved that the Vegreville Preschool Association be granted permission to hold the Monster Run on May 17, 2014; and

Further that Town staff work with the Vegreville Preschool Association regarding their requests in the correspondence and map received January 21, 2014.

Carried unanimously.

#27462 2013 TAX SALE

A Memorandum dated January 23, 2014 from Cliff Craig, Corporate Services Director, stating:

The 2013 Tax Sale was held on January 22, 2014 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:*

<u>Taxroll</u>	<u>Civic Address</u>	<u>Legal Description</u>			<u>Reserve Bid</u>
		<u>Lot</u>	<u>Block</u>	<u>Plan</u>	
006300	5509 – 49A Street	LXXX	11	3	\$135,000
367000	4238 – 46 Street	042-1983	54	39	\$475,000

The Tax Sale included the following properties:

<u>Taxroll</u>	<u>Civic Address</u>	<u>Legal Description</u>			<u>Reserve Bid</u>
		<u>Lot</u>	<u>Block</u>	<u>Plan</u>	
005500	5522 – 49A Street	LXXX	10	15	\$450,000

There were no bids received for this property. As a result, the Town of Vegreville has submitted the documentation to Land Titles Office for the transfer of title as Tax Forfeiture.

Councillor MacPhee moved that memorandum dated January 23, 2014 from Cliff Craig, Corporate Services Director, be received and filed.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Meeting with Wilde & Company – January 14, 2014
- ATCO Control Centre Tour – January 14, 2014
- AUMA Mayor's Symposium – Edmonton – January 15 – 17, 2014
- Joint Meeting with County of Minburn No. 27 – January 20, 2014
- Hockey Game with ATCO – January 21, 2014
- Vegreville & District Chamber of Commerce AGM – January 22, 2014
- Town Council Workshop – January 23, 2014
- Kidsport Vegreville All-Start v. Montreal Canadiens Alumni – January 24, 2014
- Meeting with MLA Jacquie Fenske – January 24, 2014
- Regular Town Council Meeting – January 27, 2014

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- ATCO Control Centre Tour – January 14, 2014
- AUMA Mayor's Symposium – Edmonton – January 15 – 17, 2014
- Joint Meeting with County of Minburn No. 27 – January 20, 2014
- Vegreville & District Chamber of Commerce AGM – January 22, 2014
- Town Council Workshop – January 23, 2014
- Kidsport Vegreville All-Start v. Montreal Canadiens Alumni – January 24, 2014
- Regular Town Council Meeting – January 27, 2014

COUNCILLOR BRODZIAK

Councillor Brodziaak reported and/or attended on the following:

- ATCO Control Centre Tour – January 14, 2014
- AUMA Mayor's Symposium – Edmonton – January 15 – 17, 2014
- Joint Meeting with County of Minburn No. 27 – January 20, 2014
- Vegreville & District Chamber of Commerce AGM – January 22, 2014
- Town Council Workshop – January 23, 2014
- Community Futures Elk Island Region Conference Call – January 24, 2014
- Regular Town Council Meeting – January 27, 2014

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- ATCO Control Centre Tour – January 14, 2014
- Vegreville Economic Development & Tourism Board Meeting – January 14, 2014
- Alberta HUB Executive Meeting – Vegreville – January 15, 2014
- AUMA Mayor's Symposium – Edmonton – January 15 – 17, 2014
- Joint Meeting with County of Minburn No. 27 – January 20, 2014
- Vegreville & District Chamber of Commerce AGM – January 22, 2014
- Town Council Workshop – January 23, 2014
- John S. Batiuk Regional Water Commission Tour – January 24, 2014
- Regular Town Council Meeting – January 27, 2014

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- ATCO Control Centre Tour – January 14, 2014
- Vegreville Library Board Meeting – January 15, 2014
- Kenneth Allan's resignation as Library Manager effective February 5, 2014
- AUMA Mayor's Symposium – Edmonton – January 16, 2014
- Vegreville Library Board Plan of Service Meeting – January 22, 2014
- Joint Meeting with County of Minburn No. 27 – January 20, 2014
- Vegreville & District Chamber of Commerce AGM – January 22, 2014
- Town Council Workshop – January 23, 2014
- Regular Town Council Meeting – January 27, 2014

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- ATCO Control Centre Tour – January 14, 2014
- Vegreville Economic Development & Tourism Board Meeting – January 14, 2014
- AUMA Mayor’s Symposium – Edmonton – January 16 and 17, 2014
- Joint Meeting with County of Minburn No. 27 – January 20, 2014
- Vegreville Economic Development & Tourism Incentives Sub-Committee Meeting – January 21, 2014
- St. Joseph’s Hospital Community Board and Foundation Board Meeting – January 22, 2014
- Vegreville & District Chamber of Commerce AGM – January 22, 2014
- Town Council Workshop – January 23, 2014
- Kidsport Vegreville All-Start v. Montreal Canadiens Alumni – January 24, 2014
- Regular Town Council Meeting – January 27, 2014

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- ATCO Control Centre Tour – January 14, 2014
- AUMA Mayor’s Symposium – Edmonton – January 16 and 17, 2014
- Joint Meeting with County of Minburn No. 27 – January 20, 2014
- Vegreville & District Chamber of Commerce AGM – January 22, 2014
- Town Council Workshop – January 23, 2014
- Veterans Memorial Highway Association Meeting – January 24, 2014
- Regular Town Council Meeting – January 27, 2014

#27463

Councillor Kozakiewicz moved that Town Council go in-camera at 8:24 p.m.

Carried unanimously.

Shauna Rutherford, Brian Tennant and Dan Beaudette left the meeting at 8:24 p.m.

#27464

Councillor Kozakiewicz moved that Town Council come out of camera at 10:33 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 10:33 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager