

ADOPTION OF AGENDA

#2017-JULY-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JULY 10, 2017

Councillor MacPhee moved that the Agenda of the Regular Meeting of Town Council held on Monday, July 10, 2017 be received and filed.

Carried unanimously.

ADOPTION OF MINUTES

#2017-JULY-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JUNE 26, 2017

Councillor Rudyk moved that the Minutes of the Regular Meeting of Town Council held on Monday, June 26, 2017 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2017-JULY-03 PREMIER RACHEL NOTLEY AND MINISTER CHRISTINA GRAY – LETTER OF SUPPORT ON CPC ADVOCACY CAMPAIGN

Correspondence dated June 26, 2017 from Premier Rachel Notley and Minister Christina Gray stating:

Thank you for your ongoing advocacy with regard to the Immigration, Refugees and Citizenship Case Processing Centre (CPC) in Vegreville. As you know, our government has expressed deep concern with the Government of Canada's decision to close the CPC and has repeatedly asked the federal minister to reconsider this decision.

We know that the loss of 280 jobs at the CPC would be not only difficult for these workers and their families, but would impact the schools, businesses and the community as a whole. We strongly believe these Albertans should have the choice to stay in their community and raise their family. This decision denies 280 families that choice.

Following our recent meeting to discuss ideas on how to keep the centre in Vegreville and increase its viability in the eyes of the federal government, Alberta Labour will provide the following in support of retaining the CPC in Vegreville:

- *Labour attraction and retention supports to facilitate connections with labour pools in Vegreville and nearby communities.*
- *Exploring partnerships with post-secondary institutions to help develop a sustainable source of workers for the Vegreville CPC.*

Further, the Government of Alberta is open to exploring with the Government of Canada the possibility of seconding Alberta Public Service employees to the Vegreville CPC. Ms. Maryann Everett, Assistant Deputy Minister, Workforce Strategies in Alberta Labour will be your main point of contact for more information on these and other labour market supports; she can be reached at 780-422-9493 (toll-free by first dialing 310-0000).

Please know that the Government of Alberta supports the Town of Vegreville in advocating for the CPC to remain in Vegreville.

Councillor Rudyk moved that the correspondence dated June 26, 2017 from Premier Rachel Notley and Minister Christina Gray be received and filed.

Carried unanimously.

#2017-JULY-04 FEDERATION OF CANADIAN MUNICIPALITIES – LETTER REGARDING THE TOWN OF VEGREVILLE'S RESOLUTION AT THE FCM CONFERENCE

Correspondence dated July 4, 2017 from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, FCM President stating:

On behalf of the Federation of Canadian Municipalities (FCM), I would like to thank you for your recent correspondence regarding the FCM resolution sponsored by the Town of Vegreville and adopted by a majority of delegates at our Annual Conference. I would also like to express my appreciation for your community's leadership in championing the urgent priorities of Canada's rural and small communities.

As the national voice of municipalities across Canada, FCM has repeatedly urged the federal government to ensure meaningful consultation with municipalities on the location of federal facilities and federally-regulated entities and for federal decision-making to consider the unique circumstances and challenges in communities of various sizes.

Since the resolution was first adopted at the March 2017 meeting of FCM's National Board of Director's, FCM has called on the federal government to improve its policy framework related to the location, closure and relocation of all federal facilities in communities through enhanced performance criteria and a mandate to consult the impacted community. In discussions with FCM representatives, federal officials at Public Services and Procurement Canada and Immigration, Refugees and Citizenship Canada have expressed their commitment to continue working with FCM and communities across Canada to improve future decision-making on this important issue. However, we recognize that our work is not yet finished and more must be done to protect and enhance the economic foundations of Canada's rural and small communities.

FCM looks forward to continue working with you and municipalities across Canada to ensure that the impact on communities is duly considered prior to the relocation of any federal facilities. If you or your staff have any questions or require further information, please contact Marc LeBlanc, Policy Advisor, at 613-907-6368 or marc.leblanc@fcm.ca.

Councillor Berry moved that the correspondence dated July 4, 2017 from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, FCM President be received and filed.

Carried unanimously.

#2017-JULY-05 RICARDO MIRANDA, MLA CALGARY-CROSS – LETTER REGARDING STARS OF ALBERTA VOLUNTEER AWARDS

Correspondence dated June 28, 2017 from Ricardo Mirando, MLA Calgary-Cross stating:

Each year, thousands of Alberta volunteers dedicate their time and talents to making this province a great place to live, visit, and raise a family. Thanks to their dedication, Albertans have access to the cultural, recreational, and social programs that are cornerstones for building strong communities and promising futures for all Albertans.

The Government of Alberta values the commitment of Alberta volunteers. The Stars of Alberta Volunteer Awards were established as a way to recognize the outstanding contributions of volunteers in helping to make life better for their family, friends, and neighbours.

You can help recognize the remarkable volunteers in your community by encouraging local organizations and individuals to submit nominations for the 2017 Stars of Alberta Volunteer Awards. I also ask that you and your council colleagues share your own stories of how volunteers have made a difference in your life and the life of your community.

Six awards, two in each category of youth, adult, and senior, are presented annually on International Volunteer Day, December 5, at Government House in Edmonton. Albertans whose volunteer efforts have contributed to the well-being of their community are eligible to be nominated.

Full information, including nomination forms and a downloadable promotional poster suitable for printing or placement on your community website, can be found on our website at www.culturetourism.alberta.ca/stars. Deadline for nominations is September 15, 2017.

Thank you for your support of Alberta volunteers and the Stars of Alberta Volunteer Awards!

Councillor Brodziak moved that the correspondence dated June 28, 2017 from Ricardo Mirando, MLA Calgary-Cross be received and filed.

Carried unanimously.

#2017-JULY-06 MICHAEL HAUPTMAN, SUPERINTENDENT OF ELK ISLAND CATHOLIC SCHOOLS – LETTER OF COMMITMENT TO SCHOOL RESOURCE OFFICER FUNDING

Correspondence dated June 14, 2017 from Michael Hauptman, Superintendent, Elk Island Catholic Schools stating:

Further to my email of May 31, I am writing to advise that Elk Island Catholic Schools will continue to support the School Resource Officer Position in Vegreville for the 2017-2018 school year at the current level of \$4,000.

We look forward to the continued presence of the SRO in our schools, interacting with staff, students and parents. We believe this mutually-beneficial partnership will provide diverse opportunities to enhance learning and relationship-building for the entire community.

Councillor Simpson moved that the correspondence dated June 14, 2017 from Michael Hauptman, Superintendent, Elk Island Catholic Schools be received and filed.

Carried unanimously.

#2017-JULY-07 DR. DANIEL EDGCUMBE – LETTER OF APPOINTMENT TO DEPUTY ZONE MEDICAL DIRECTOR FOR CENTRAL ZONE

Correspondence dated July 3, 2017 from Dr. Daniel Edgcumbe stating:

I have been appointed Deputy Zone Medical Director for Central Zone with Alberta Health Services. The time commitments of this role mean I will no longer be able to maintain a panel of patients in Vegreville.

With two new physicians in Vegreville (our second will be starting in August/September) I am confident that patients will continue to have access to excellent patient care locally, and that they will be in extremely good hands.

Patients will be contacted by clinic staff to make arrangements to transition their care to one of the new physicians. All records will be retained by the clinic and readily accessible by the new physicians. A public announcement will be made by the clinic this week.

I will continue to serve as the Facility Medical Director for St. Joseph's General Hospital. I will also continue to see patients in the Vegreville Family Clinic and at the hospital on an occasional basis.

I would like to take this opportunity to thank the Town and Council for their support, both of me personally, and of our medical staff. We can be justly proud of our medical care locally, and the sustainability of healthcare provision we have created in our community.

Councillor Simpson moved that the correspondence dated July 3, 2017 from Dr. Daniel Edgcumbe be received and filed.

Carried unanimously.

#2017-JULY-08 VEGREVILLE MINOR SOCCER ASSOCIATION – LETTER REGARDING SPONSORSHIP OPPORTUNITIES

Correspondence dated June 20, 2017 from Allan Bohrsen, President, Vegreville Minor Soccer Association stating:

The Vegreville Minor Soccer Association is very excited to announce that we are starting a large project which will stabilize the future of soccer and provide the opportunity for continued growth of our sport in the Vegreville community.

As announced by the Town of Vegreville on June 9, 2017, the VMSA has signed a Lease Agreement with the Town for 35 acres of land, in which a dedicated Soccer Park will be constructed by the members of our Association. We have received the Engineered Project Plan from MPE Engineering and construction will begin later in June. The Soccer Park will be home to the VMSA and the initial construction will include six full-sized soccer pitches. The plan also includes an underground irrigation system, a large parking lot, and a chain-link fence enclosing the entire park. Future plans will include construction of four smaller pitches for our younger teams, a new concession stand, and a clubhouse/storage building. This Soccer Park is long overdue in Vegreville, but now that this project is moving forward, the VMSA will have opportunities to host tournaments for all ages. These tournaments will not only aid in the growth of our support and membership in our Association, they also will provide many economic benefits for our local businesses and our entire community.

The VMSA Executive have already dedicated a large amount of time and effort in developing strategies, fundraising, and completing applications for both Private Business and Government Grants. We are currently finalizing Advertising and Sponsorship programs, and would like to ask for an opportunity to meet with your Organization to present information on these opportunities.

Thank you in advance for your consideration.

Councillor Berry moved that the correspondence dated June 20, 2017 from Allan Bohrsen, President, Vegreville Minor Soccer Association be received and filed.

Carried unanimously.

#2017-JULY-09 VEGREVILLE MINOR SOCCER ASSOCIATION – REQUEST FOR FUNDING LETTER

Correspondence dated July 5, 2017 from Allan Bohrsen, President, Vegreville Minor Soccer Association stating:

The VMSA would like to formally ask the Town of Vegreville for an advance of \$100,000 in funding support for the Soccer Park Project. Construction of the project is set to begin, and the majority of the major costs of the project will be incurred in the first month or two of the project timeline. The interim loan of funds would be used by the VMSA as “Bridge Financing”, until the balance of the project costs can be raised through fundraising, advertising, sponsorship, donations, and funds received from successful Grant applications.

With respect to the timeline of the major work and cost that will be incurred in the early stages of the project, an interim loan from the Town of Vegreville would ensure that construction of the Soccer Park would begin in July of 2017, and be completed by the Spring of 2018, if the weather co-operates.

The VMSA would agree in advance, to all repayment conditions that would be outlined by the Town of Vegreville.

Thank you for your time and consideration.

Councillor Brodziak moved to proceed with the first reading of Bylaw No. 17-2017.

Carried unanimously.

BYLAW

#2017-JULY-10 BYLAW 10-2017 ATCO ELECTRIC DISTRIBUTION SYSTEM FRANCHISE AGREEMENT – SECOND AND THIRD READINGS

Bylaw No. 10-2017 was presented to Council to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting ATCO Electric Ltd., the right to provide electric distribution service within the municipality.

Councillor Simpson moved that Bylaw No. 10-2017 be read for the second time this 10th day of July, 2017 A.D.

Carried unanimously.

Councillor MacPhee moved that Bylaw No. 10-2017 be read for the third time this 10th day of July, 2017 A.D.

Carried unanimously.

2017-JULY-11 BYLAW 15-2017 LAND USE BYLAW – FIRST READING

Bylaw No. 15-2017 was presented to Council for the purpose of adopting the Land Use Bylaw.

Councillor Simpson moved that Bylaw No. 15-2017 be read for the first time this 10th day of July, 2017 A.D.

Carried unanimously.

2017-JULY-12 BYLAW 16-2017 ESTABLISHING A VEGREVILLE ECONOMIC DEVELOPMENT AND TOURISM ADVISORY BOARD – FIRST, SECOND AND THIRD READINGS

Bylaw No. 16-2017 was presented to Council for the purpose of establishing the Vegreville Economic Development and Tourism Advisory Board.

Councillor Berry moved that Bylaw No. 16-2017 be read for the first time this 10th day of July, 2017 A.D.

Carried unanimously.

Councillor Rudyk moved that Bylaw No. 16-2017 be read for the second time this 10th day of July 2017 A.D.

Carried unanimously.

Councillor Simpson moved that Bylaw No. 16-2017 be given unanimous consent for third and final reading.

Carried unanimously.

Councillor Brodziak moved that Bylaw No. 16-2017 be read a third and final time this 10th day of July, 2017 A.D.

Carried unanimously.

2017-JULY-13 BYLAW 17-2017 PROVIDING A LOAN TO THE VEGREVILLE MINOR SOCCER ASSOCIATION – FIRST READING

Bylaw No. 17-2017 was presented to Council for the purpose of providing a loan to the Vegreville Minor Soccer Association pursuant to the authority of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta, 2000 and amendments thereto.

Councillor Berry moved that Bylaw No. 17-2017 be read for the first time this 10th day of July, 2017 A.D.

Carried unanimously.

2017-JULY-14 BYLAW 14-2017 PURPOSE OF AMENDING LAND USE BYLAW 02-2013 – SECOND AND THIRD READINGS

Bylaw No. 14-2017 was presented to Council for the purpose of amending Land Use Bylaw 02-2013 by adding the following to Section 5.10 Highway Commercial District – (C3):

(e) Dwelling Units

The following regulations shall apply to dwelling units within the C3 District:

- (i) Dwelling units shall be located on the second floor or above and allowed only in buildings where at least the first storey is used for commercial purposes.
- (ii) Dwelling units shall have access at grade which is separate from any access for any commercial use.
- (iii) Dwelling units shall meet the requirements for apartments in the R4 District, except for minimum site area, minimum required yards and maximum site coverage, which shall be at the sole discretion of the Development Authority.

Councillor MacPhee moved that Bylaw No. 14-2017 be read for the second time this 10th day of July 2017 A.D.

Carried unanimously.

Councillor Simpson moved that Bylaw No. 14-2017 be read for the third time this 10th day of July 2017 A.D.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Land Use Committee Meeting – June 27, 2017
- Meeting with Honourable Shaye Anderson, Minister of Municipal Affairs – June 29, 2017
- Canada Day Celebrations – July 1, 2017
- Proclamation Signing for Collector Car Appreciation Day – July 5, 2017
- Legislative Committee Meeting – July 5, 2017
- Vegreville Pysanka Festival Opening Ceremonies – July 7, 2017
- Public Hearing for Bylaw No. 14-2017 – July 10, 2017
- Regular Meeting of Town Council – July 10, 2017

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – June 27, 2017
- Subdivision & Development Appeal Board Hearing – June 28, 2017
- Vegreville Regional Museum Society Board Meeting – June 29, 2017
- Canada Day 150 Celebrations – July 1, 2017
- Legislative Committee Meeting – July 5, 2017
- Vegreville Regional Museum Sponsorship Program Meeting – July 6, 2017
- Public Hearing for Bylaw No. 14-2017 – July 10, 2017
- Regular Meeting of Town Council – July 10, 2017

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Vegreville Economic Development and Tourism Advisory Board Meeting – June 28, 2017
- Meeting with Honourable Shaye Anderson, Minister of Municipal Affairs – June 29, 2017
- Canada Day Pancake Breakfast and Celebrations – July 1, 2017

- Legislative Committee Meeting – July 5, 2017
- Regular Meeting of Town Council – July 10, 2017
- Vegreville Economic Development and Tourism Advisory Board Business Visitations – July 10, 2017
- Public Hearing for Bylaw No. 14-2017 – July 10, 2017
- Regular Meeting of Town Council – July 10, 2017

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Meeting with Honourable Shaye Anderson, Minister of Municipal Affairs – June 29, 2017
- Canada Day Pancake Breakfast and Celebrations – July 1, 2017
- Legislative Committee Meeting – July 5, 2017
- Vegreville & District Chamber of Commerce Meeting – July 6, 2017
- Public Hearing for Bylaw No. 14-2017 – July 10, 2017
- Regular Meeting of Town Council – July 10, 2017

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Vegreville Economic Development and Tourism Board Business Visitations – June 27, 2017
- Subdivision & Development Appeal Board Hearing – June 28, 2017
- Vegreville Economic Development and Tourism Board Business Visitations – June 28, 2017
- Meeting with Honourable Shaye Anderson, Minister of Municipal Affairs – June 29, 2017
- St. Joseph's Community Board Meeting – June 29, 2017
- Alberta Northeast HUB Meeting – June 29, 2017
- Vegreville & District Child Coalition Development Committee Meeting – June 30, 2017
- Canada Day Pancake Breakfast and Celebrations – July 1, 2017
- Legislative Committee Meeting – July 5, 2017
- Alberta Urban Municipalities Association Board Meeting – July 6, 2017
- Vegreville & District Child Development Coalition Five Stop Park Hop at Betty MacPherson Park – July 10, 2017
- Public Hearing for Bylaw No. 14-2014 – July 10, 2017
- Regular Meeting of Town Council – July 10, 2017

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Alberta Northeast HUB Meeting – June 29, 2017
- Alberta Northeast HUB Directors Meeting – June 29, 2017
- Legislative Committee Meeting – July 5, 2017
- Vegreville Lions Spray Park Event – July 9, 2017
- Public Hearing for Bylaw No. 14-2014 – July 10, 2017
- Regular Meeting of Town Council – July 10, 2017

#2017-JULY-15

Councillor Brodziak moved that Town Council go in-camera at 8:03 p.m.

Carried unanimously.

Councillor Rudyk left the meeting at 8:04 p.m.

Councillor Rudyk returned to the meeting at 8:08 p.m.

#2017-JULY-16

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

Carried unanimously.

#2017-JULY-17

Councillor Berry moved to create an allowance to offset the full amount of the golf course loan receivables.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:45 p.m.

MYRON HAYDUK
Mayor

CLIFF CRAIG
Town Manager