

## ADOPTION OF AGENDA

### #2015-JUL-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JULY 13, 2015

Councillor Kozakiewicz moved adoption of the Agenda as presented.

Carried unanimously.

## ADOPTION OF MINUTES

### #2015-JUL-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JUNE 8, 2015

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on Monday, June 8, 2015 be received and filed.

Carried unanimously.

### #2015-JUL-03 SPECIAL MEETING OF TOWN COUNCIL – MONDAY, JUNE 29, 2015

Councillor MacPhee moved that the Minutes of the Special Meeting of Town Council held on Monday, June 29, 2015 be received and filed.

Carried unanimously.

## CORRESPONDENCE

### #2015-JUL-04 VEGREVILLE AND DISTRICT CHAMBER OF COMMERCE

Correspondence dated July 3, 2015 from Elaine Kucher, General Manager, stating:

*On behalf of the Vegreville & District Chamber of Commerce, I would like to take this opportunity to thank the Town of Vegreville for the \$18,000 grant which we received for 2015 as well as the \$20,000 contribution to vEGGfest 2015.*

*It is with your assistance that the Chamber is able to continue to be the voice for business in our district. We look forward to working closely with the Town of Vegreville and Economic Development and Tourism to ensure Vegreville and District continues to thrive. Michael Simpson, our Town board representative, is an asset to our Board and we are pleased to have his community insight and the opportunity for open communications with the Town of Vegreville.*

*Thank you once again.*

Councillor Brodziak moved that the correspondence dated July 3, 2015 from Elaine Kucher, General Manager, be received and filed.

Carried unanimously.

### #2015-JUL-05 MUSCULAR DYSTROPHY CANADA

Correspondence dated June 24, 2015 from Jo-ann Burton, Director of Revenue Development, stating:

*It is with great pleasure that I acknowledge the efforts of the Vegreville Emergency Services, whose hard work on behalf of Muscular Dystrophy Canada in 2014/15 resulted in a contribution of \$4,800,000 to help our organization achieve its goals.*

*For over 60 years Fire Fighters have been the backbone of Muscular Dystrophy Canada. They are our largest group of volunteers, and our best ambassadors. Each year they raise in excess of \$3 million dollars in support of Canadians living with neuromuscular disorders, as well as generating awareness with the public through education, support and media relations.*

*We are proud that Vegreville Emergency Services is part of this extraordinary history. It is an honor and a privilege for us to be able to work with a group of individuals with such remarkable enthusiasm and dedication.*

*Muscular Dystrophy Canada is working to improve the quality of life of Canadians with neuromuscular disorders, and provide hope for their future. The dedication of Fire Fighters has enabled our organization to grow into the support network it is today, making it possible for us to continue to provide the information and vital services that enable the people that we serve to live independently and contribute fully in their communities. Their commitment allows us to fund the concentrated research necessary to fight and inevitably defeat neuromuscular disease.*

*Fire Fighters are an essential part of Alberta's communities and our link to each of those communities.*

*While we will never be able to adequately express our gratitude to these heroes, we thank them, along with you and your entire community for your support.*

Councillor Kozakiewicz moved that the correspondence dated June 24, 2015 from Jo-ann Burton, Director of Revenue Development, be received and filed.

Carried unanimously.

#### **#2015-JUL-06 CANADIAN VOLUNTEER FIRE SERVICES ASSOCIATION**

Correspondence received July 13, 2015 from Martin Bell, CAO, stating:

*For a sixth year the Canadian Volunteer Fire Services Association conducted a National search to name one of Canada's best volunteer firefighters based upon a prescribed criteria. The award is known as the, "CVFSA Lifetime Achievement Award". The program is administered and managed by the CVFSA and the nomination process was open for a three month period. A committee of five volunteers from five different regions of Canada reviewed the nominations and selected Fire Chief Jerrold J. Lemko, EMR from Vegreville, Alberta. This marks the first time this award has gone to an Alberta fire officer. It was noted that Chief Lemko has been in a leadership role his whole life in various roles such as coaching, sitting on community associations or his role in a management position as a fire chief or director with the regional fire training group. Chief Lemko will officially be presented his award in Ottawa on September 12 at the annual general meeting of the CVFSA. A more in depth announcement will follow with the accomplishments of this very special individual from Vegreville, Alberta.*

Councillor Kozakiewicz moved that correspondence received July 13, 2015 from Martin Bell, be received and filed.

Carried unanimously.

Jerrold Lemko left at 7:10 p.m.

## **FINANCIAL**

#### **#2015-JUL-07 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED MAY 31, 2015**

Councillor MacPhee moved that the Town of Vegreville Monthly Cash Statement for the month ended May 31, 2015 be received and filed.

Carried unanimously.

## **MEMORANDA**

#### **#2015-JUL-08 DEVELOPMENT PERMIT APPLICATION NO. 28-06-15 A**

A Memorandum dated July 7, 2015 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

*To approve a development permit application for the purpose of erecting a six foot fence, 5130 – 51 Avenue.*

*On July 2, 2015, Mr. Tyler Weiss applied to erect a fence at 5130 – 51 Avenue. The property is currently zoned as DC-Direct Control District; the use of the property is currently residential. As a result this application is required to be decided by Council.*

Councillor Kozakiewicz moved that Town Council review Development Permit Application No. 28-16-15-WEI and authorize the Development Authority Officer to approve the application based on the following conditions:

1. The fence must meet all standards and conditions applicable from the Town's Land use Bylaw 02-2013.
2. The applicant is responsible to locate the property pins, if the applicant chooses to complete the locate without a Legal Land Surveyor it is at their own risk.

Carried unanimously.

**#2015-JUL-09 REZONING APPLICATION NO. R-15-SPA-002**

A Memorandum dated July 7, 2015 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

*To rezone Lots 2, 3, 4 & 5, Block 26, Plan 1966AB from R3-Medium Density Residential to R4-High Density Residential.*

*These lots are currently vacant residential lots, in the past these lots had an apartment building proposed to be constructed which was cancelled.*

*The current developer is proposing to construct a four (4) story, twenty two (22) unit condominium style building with ground level parking and residential dwelling units on the second, third and fourth floors. The R3 district only allows for ground oriented multiple unit dwellings each to have their own at grade entrance, where R4 allows for apartments where all the dwelling units share a common entrance, therefore a rezoning is required for the proposed development.*

*Advertising of the rezoning commences upon approval of the first (1<sup>st</sup>) reading of the Bylaw.*

Councillor Brodziak moved that Town Council:

1. Review the Rezoning Application File No. R-15-SPA-002 from R3-Medium Density Residential District to R4-High Density Residential District.
2. That Bylaw No. 07-2015 receives first reading at the July 13, 2015 Regular Council Meeting.

Carried unanimously.

**BYLAW****#2015-JUL-10 BYLAW 07-2015 – AMENDING LAND USE BYLAW 02-2013**

Bylaw No. 07-2015 was presented to Council to amend Land Use Bylaw No. 02-2013 by changing the designated lands:

Lots 2, 3, 4 & 5, Block 25, Plan 1966AB from R3-Medium Density Residential District to R4-High Density Residential District.

Councillor Kozakiewicz moved that Bylaw No. 07-2015 be read for the first time this 13<sup>th</sup> day of July, 2015 A.D.

Carried unanimously.

**COUNCIL REPORTS****MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Economic Development - ICCI – June 9, 2015
- NAMRC – Fort McMurray – June 11 – 13, 2015
- Legislative Committee Meeting – June 16, 2015
- Safety Meeting – June 18, 2015
- AUMA Mayor’s Caucus Meeting – Strathmore – June 18, 19, 2015
- Meeting with Brownlee and AHS – June 22, 2015
- Meeting with Landrex – June 25, 2015
- VCHS Grad – June 26, 2015
- Special Meeting of Town Council – June 29, 2015
- Canada Day Pancake Breakfast – July 1, 2015
- Leon Benoit ICCI Funding Announcement – July 3, 2015
- Brought Greetings at Pysanka Festival – July 3, 2015
- Meeting with ATCO Representatives – July 6, 2015
- Legislative Committee Meeting – July 8, 2015
- Meeting with Federal Minister of Labour – July 12, 2015
- Regular Town Council Meeting – July 13, 2015

**COUNCILLOR BERRY**

Councillor Berry reported and/or attended on the following:

- County of Minburn 50<sup>th</sup> Anniversary – June 10, 2015
- VegMin Learning Society 40<sup>th</sup> Anniversary – June 11, 2015
- MD Minburn Foundation – June 11, 2015
- NLLS Board Meeting – June 13, 2015
- Legislative Committee Meeting – June 16, 2015
- Vegreville Library Board – June 17, 2015
- Special Meeting of Town Council – June 29, 2015
- Canada Day Breakfast and Celebrations – July 1, 2015
- Leon Benoit ICCI Funding Announcement – July 3, 2015
- Impact Vegreville Committee Meeting – July 7, 2015
- Legislative Committee Meeting – July 8, 2015
- Vermilion River Watershed Alliance Meeting – July 10, 2015
- Regular Town Council Meeting – July 13, 2015

**COUNCILLOR BRODZIAK**

Councillor Brodziak reported and/or attended on the following:

- Community Futures Elk Island Region AGM – June 17, 2015
- Vegreville Regional Solid Waste Committee Meeting – June 24, 2015
- “Age Friendly Community” Meeting – June 25, 2015
- Special Meeting of Town Council – June 29, 2015
- Canada Day Celebrations – July 1, 2015
- Leon Benoit ICCI Grant Funding Announcement – July 3, 2015
- Legislative Committee Meeting – July 8, 2015
- Regular Town Council Meeting – July 13, 2015

**COUNCILLOR KOZAKIEWICZ**

Councillor Kozakiewicz reported and/or attended on the following:

- Legislative Committee Meeting – June 16, 2015
- St. Joseph’s Hospital Board Meeting – June 17, 2015
- Alberta HUB AGM – June 25, 2015
- Special Meeting of Town Council – June 29, 2015
- FCSS Zone Meeting – Wainwright – June 29, 2015
- Legislative Committee Meeting – July 8, 2015
- Alberta HUB Executive Meeting – July 9, 2015
- Economic Development – ICCI – July 9, 2015
- Regular Town Council Meeting – July 13, 2015

**COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

- County of Minburn 50<sup>th</sup> Anniversary – June 10, 2015
- Vegreville Library Board Meeting – June 10, 2015
- Legislative Committee Meeting – June 16, 2015
- Special Meeting of Town Council – June 29, 2015
- Legislative Committee Meeting – July 8, 2015
- Regular Town Council Meeting – July 13, 2015

**COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Economic Development – ICCI – June 9, 2015
- County of Minburn 50<sup>th</sup> Anniversary – June 10, 2015
- Legislative Committee Meeting June 16, 2015
- Economic Development & Tourism Board – June 17, 2015
- Safety Meeting – June 18, 2015
- Tourism Meeting – June 18, 2015
- St. Joseph’s Hospital – Awards Recognition – June 18, 2015
- Vegreville Regional Solid Waste Management Committee – June 24, 2015
- Vegreville Region Physician & Health Attraction & Retention Committee – June 25, 2015
- Special Meeting of Town Council – June 29, 2015
- Canada Day Celebrations – July 1, 2015
- Leon Benoit ICCI Grant Funding Announcement – July 3, 2015

- Pysanka Festival – July 3, 4, 5, 2015
- Impact Vegreville Committee Meeting – July 7, 2015
- Legislative Committee Meeting – July 8, 2015
- Regular Town Council Meeting – July 13, 2015

#### **COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- Chamber Volunteers Committee Meeting - June 9, 2015
- Economic Development – ICCI – June 9, 2015
- County of Minburn 50<sup>th</sup> Anniversary – June 10, 2015
- Chamber vEGGfest Meeting – June 15, 2015
- Legislative Committee Meeting – June 16, 2015
- Vegreville Regional Solid Waste Management Committee – June 24, 2015
- Special Meeting of Town Council – June 29, 2015
- Canada Day Celebrations – July 1, 2015
- Regular Town Council Meeting – July 13, 2015

#### **#2015-JUL-11**

Councillor Kozakiewicz moved that Town Council go in-camera at 7:53 p.m.

Carried unanimously.

Shauna Rutherford left at 7:53 p.m.

#### **#2015-JUL-12**

Councillor Rudyk moved that Town Council come out of camera at 10:25 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 10:25 p.m.

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MYRON HAYDUK  
Mayor

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JODY QUICKSTAD  
Town Manager