

ADOPTION OF AGENDA

#27601 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JULY 14, 2014

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#27602 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JUNE 9, 2014

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on June 9, 2014 be received and filed as amended.

Carried unanimously.

#27603 SPECIAL MEETING OF TOWN COUNCIL – TUESDAY, JUNE 17, 2014

Councillor Kozakiewicz moved that the Minutes of the Special Meeting of Town Council held on June 17, 2014 be received and filed.

Carried unanimously.

CORRESPONDENCE

#27604 ALBERTA JUSTICE AND SOLICITOR GENERAL – 2014/15 MUNICIPAL POLICING ASSISTANCE GRANT & POLICE OFFICER GRANT

Correspondence dated June 17, 2014 from Jonathan Denis, QC, Minister, stating:

I am pleased to advise you that payment of \$246,064 and \$100,000 for the 2014-15 Municipal Policing Assistance Grant (MPAG) and the 2014-15 Police Officer Grant (POG), respectively, have been electronically transferred to your municipality. The grants are intended to help communities meet the costs of policing services and reflect the commitment of the Alberta government to address the financial impact of policing on municipalities.

POG reporting on Actual Policing Strength for the period is required by April 30, 2015, while MPAG reporting on grant expenditures is required by March 31, 2015. Templates are available on the Justice and Solicitor General website at: www.solgps.alberta.ca/programs_and_services/public_security/law_enforcement_oversight/Pages/default.aspx.

Should your staff have any questions, they may contact Michael Michalski, Executive Director, Financial Operations and Procurement, at 780-427-7516, or via email at: Michael.Michalski@gov.ab.ca.

Councillor Berry moved that the correspondence dated June 17, 2014 from Jonathan Denis, QC, Minister, be received and filed.

Carried unanimously.

#27605 PREMIER OF ALBERTA – NEW BUILDING CANADA FUND

Correspondence dated July 4, 2014 from Dave Hancock, QC, Premier of Alberta, stating:

I would like to provide you, and your councils, with a status update on Alberta's progress with the Government of Canada on the New Building Canada Fund (NBCF).

Claims made by Opposition parties that Alberta is delaying signing the agreements are patently false. Since the announcement, we have been hard at work understanding what each of the fund's components will look like here in Alberta and finalizing these agreements. To the best of my knowledge, no province has completed agreements for all components of the NBCF, although negotiations are ongoing.

The Government of Canada announced the NBCF on March 27, 2014. At that time, little detail on the fund, or how it would be administered, was provided to provinces. In addition, each province was required to negotiate individual agreements with the federal government on each component of the fund. These are new agreements that differ from the former agreements, so we needed to take time to review them to ensure that Alberta's interests, and those of our municipalities, were well served.

Alberta's priorities are to finalize the new Gas Tax Fund (GTF) Agreement and determine projects that could be submitted under the National Infrastructure Component (NIC), since funding for this component is on a first-come, first-served basis. Alberta has several strategic priorities that could be qualify under the NIC. We will continue to coordinate with our federal counterparts in order to receive the best outcomes for all Albertans and municipalities with the money allocated to this component. This has been seen most clearly in our mutual commitment to fund Edmonton's Valley Line LRT under Provincial-Territorial Infrastructure Component (PTIC).

I am pleased to inform you that the new GTF agreement was officially signed off by both Alberta and Canada in late June. The first installment of the Gas Tax Fund will occur on July 15, and will include roughly 50 percent, or \$104 million, of the total \$208 million Alberta is expected to receive this year.

Under the terms of the agreement, Alberta municipalities will be allocated more than \$1 billion for the first five years of the program. The funding for the second five years of the program will be determined based on the 2016 census data.

The renewed GTF provides long-term funding for municipalities to help build and revitalize local public infrastructure. Additional flexibility to address specific local infrastructure priorities is provided through a range of eligible projects, including recreational and cultural infrastructure, broadband connectivity, disaster mitigation infrastructure, and brownfield redevelopment.

Further information on program terms and conditions, as well as the application process, will be provided in the GTF program guidelines, which will be available shortly. The program information will also include municipal funding allocations. Similar to the process for the former GTF, each municipality will need to sign an agreement with the province to access this funding.

Under the Provincial-Territorial Infrastructure Component (PTIC), Alberta is expected to receive \$942 million over 10 years. This includes \$848 million over 10 years for the National Regional Projects (NRP) fund, for medium and large scale projects, and \$94 million over 10 years for the Small Communities Fund (SCF), which provides funding to municipalities with populations under 100,000.00.

We have been working with the federal government to ensure NRP funding recognizes the significant infrastructure investments Alberta is already making and aligns the program with our \$19 billion Capital Plan to get best value for Albertans.

We are working expeditiously to review the draft SCF agreement provided by the federal government, and will work to protect the interests of municipalities while ensure that appropriate program criteria are in place to meet local, regional and provincial priorities. In order to give all Alberta municipalities equal opportunity to access this funding, we are planning to issue a one-time call for SCF applications in January 2015, which will allocate the entire \$94 million available to Alberta.

This will give all eligible municipalities time to prepare submissions and complete the application process. More information outlining Alberta's approach, including the application process and more detail on criteria and thresholds, will be provided in the coming months. Rest assured, that the timing of the application submission will not reduce the total funding allocated to Alberta under the SCF nor will it jeopardize access to these funds.

While I understand that some of the comments made recently by those not involved in negotiating and signing the various agreements may have caused you concern, know that the funding allocated to Alberta is not on a use-it or lose-it basis, and municipalities will receive the full benefit announced in the NBCF plan.

Through the Government of Alberta's \$19 billion Capital Plan, we are making strategic investments to support local infrastructure needs. We are pleased to have the federal government support these efforts through the NBCF.

I look forward to partnering with you and the Government of Canada to build strong and prosperous communities and will continue to advocate to the federal government on behalf of Albertans and Alberta municipalities.

If you have questions, please contact my office.

Councillor Kozakiewicz moved that the correspondence dated July 4, 2014 from Dave Hancock, QC, Premier of Alberta, be received and filed.

Carried unanimously.

#27606 ALBERTA MUNICIPAL AFFAIRS – ALBERTA COMMUNITY PARTNERSHIP

Correspondence dated July 7, 2014 from Greg Weadick, Minister of Municipal Affairs, stating:

I am pleased to announce that the new Alberta Community Partnership (ACP) guidelines and application form are now available on the Municipal Affairs website at www.municipalaffairs.alberta.ca/albertacomunitypartnership.cfm. The guidelines and form are retroactive to April 1, 2014.

The ACP replaces the former Regional Collaboration Program (RCP). The new program retains feature elements of the former RCP, but with the expanded project eligibility that includes support for capital and limited-term operating expenditures, and options for multi-year funding.

The ACP has grown from four to six program components. Two new components, Intermunicipal Collaboration (IC) and Metropolitan Funding (MF), have been created from the former Regional Collaboration component, and a new Viability Review Support (VRS) component has been added to provide support for municipal restructuring activities. The Mediation and Cooperative Processes, Municipal Internship, and Strategic Initiatives components are retained under the ACP, with the addition of a new finance officer stream under the Municipal Internship component.

The IC component provides support up to \$350,000 towards collaborations of two or municipalities to explore, plan, or implement new or enhanced regional municipal services. Full details on the IC component can be found in Schedule 1 of the ACP guidelines.

The MF component provides an annual funding allocation to municipalities with populations great than 55,000, to support the unique pressures faced by Alberta's largest municipalities. It also provides an annual allocation to the Capital Region Board and Calgary Regional Partnership for their operations.

Beginning in 2015/16, a municipal cost-share requirement will be introduced to both the IC and MF components. Cost-share requirements stipulate that a specific portion of the project or allocation must be funded by the participating municipalities undertaking the project.

Should you have inquiries regarding the ACP guidelines and application form, or if you require a printed version, please contact a program advisor in the Regional Grant Programs area, toll-free at 310-0000, then 780-427-2225.

I look forward to working with you to support municipal collaboration to make our communities and our province stronger.

Councillor Berry moved that the correspondence dated July 7, 2014 from Greg Weadick, Minister, be received and filed.

Carried unanimously.

FINANCIAL**#27607 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED APRIL 30, 2014**

Councillor Rudyk moved that the Town of Vegreville Monthly Cash Statement for the month ended April 30, 2014 be received and filed.

Carried unanimously.

#27608 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED MAY 31, 2014

Councillor MacPhee moved that the Town of Vegreville Monthly Cash Statement for the month ended May 31, 2014 be received and filed.

Carried unanimously

MEMORANDA

#27609 ENCROACHMENT AGREEMENTS – 5917 -46A STREET and 5918 – 45A STREET

A Memorandum dated June 18, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

On May 22, 2014, the Planning & Development Department received a Development Permit Application from Kody Kuchik to build a floating deck with a railing around an above ground pool at 5917 – 46A Street.

On June 9, 2014, the Planning & Development Department received correspondence from Mr. Kuchik explaining that he would like to join the proposed deck for 5917 – 46A Street to the existing deck on his primary residence, located at 5918 – 45A Street. There is a registered utility right-of-way on each of these two properties. (See attached real property report for 5918 – 45A Street)

Mr. Kuchik is proposing a non-permanent floating deck to “bridge” the right-of-way and connect the pool and deck to the existing deck on his primary residence. At the June 17, 2014 meeting of the Land Use Committee, Mr. Kody Kuchik and Mr. Gary Kuchik made a presentation to the Committee explaining their proposal. It was the Land Use Committee’s recommendation that the Town enter into an Encroachment Agreement for each of the properties with the owner, provided that the structure is non-permanent and may be easily removed if required.

Upon approval by Council, the Town will have a caveat registered on each title that an encroachment exists. The Agreement will include provisions allowing the Town to terminate the agreement without reason at any time, by notification in writing to the owner.

As per the Planning and Development Fees and Charges Bylaw 01-2013, a fee of \$250.00 per Encroachment Agreement will be charged to the owner. (\$500.00 total)

Councillor Kozakiewicz moved that Town Council approve entering into two Encroachment Agreements with the owner of 5917 – 46A Street and 5918 – 45A Street.

Carried unanimously.

#27610 MULTI-UNIT RENTAL HOUSING INCENTIVE PROGRAM POLICY

A Memorandum dated July 10, 2014 from Maureen Easton, Economic Development Officer, stating:

This policy is being brought forward to encourage the development of multi-unit rental housing within the Town of Vegreville. The Vegreville Economic Development & Tourism Advisory Board created a subcommittee to address the findings of the Alberta Municipal affairs 2013 Provincial Rental Vacancy. Further discussions and research of our surrounding counties and municipalities found similarities in these low vacancy rates with the impact being a regional rental-housing shortage. Based on recent provincial and local development announcements the committee anticipates the need for rental units will increase in the next 2-3 years. The following policy and recommendations is being modelled after the Cold Lake Multi-Unit Residential Incentive Policy Program. The committee believes the implementation of this incentive policy will be beneficial to the municipality by:

- encouraging new development and therefore increase the local tax base
- increasing the local municipal population
- addressing the regional housing shortage

Based on the understanding of the current rental shortage along with the incentive model and successes achieved by Cold Lake the Vegreville Economic Development & Tourism Advisory Board recommends that the attached policy be adopted by Town Council.

Based on the analysis of the most recent multifamily dwellings in Vegreville the average assessed per unit value for 2014 is \$130,000. Using our current municipal portion of the mill rate the following was found:

Calculation of Return on Investment for Multi Family Residential Incentive	
Assessment	\$ 130,000
Incentive	\$ 5,000
2014 Residential Mill Rate	7.7978
[Municipal portion only]	
Return in Years	4.9

Calculation of Return on Investment for Multi Family Residential Incentive	
Assessment	\$ 130,000
Incentive	\$ 7,500
2014 Residential Mill Rate	7.7978
[Municipal portion only]	
Return in Years	7.4

Councillor Kozakiewicz moved that Town Council adopt and implement the Multi-Unit Rental Housing Incentive Program Policy; and

Further that Administration to bring forward a budget plan for the implementation of the policy to be approved in the 2015 Operating Budget.

Carried unanimously.

#27611 PROPERTY ASSESSMENT EXEMPTION REQUEST - VALID

A Memorandum dated July 7, 2014 from Cliff Craig, Corporate Services Director, stating:

In August 2013, VALID purchased the properties located at 4901 & 4905 – 48 Avenue. This property is a duplex which will be utilized as a housing unit to accommodate residences for selected VALID clientele. VALID owns similar properties in Vegreville which are for the same purpose. These properties are included in the Non-Profit Organization Assessment Code classification. VALID has been incorporated as a Non-Profit Organization under the Societies Act since 1962.

Town of Vegreville Bylaw 8-00, passed in December 2000, provides specified non-profit community organizations with an exemption from municipal taxation.

The current assessments on these properties are as follows:

Taxroll 114100	4901 – 48 Avenue	\$117,270	2014 Tax Levy \$1,209.85
Taxroll 114200	4905 – 48 Avenue	\$ 46,610	2014 Tax Levy \$ 480.87

Councillor Brodziak moved that Town Council approve the exemption from taxation for Plan 1743P; Block 31; Lots 19 and 20 owned by Vegreville Association for Living in Dignity based on Municipal Government Act Sections 362 (a)(n)(iii), 364(1) and Community Organization Property Tax Exemption Regulation AR 281 1998 Section 10(1); and

Further that Bylaw 8-00 Schedule “A” be amended to include Vegreville Association for Living in Dignity.

Carried unanimously.

#27612 ADDITIONAL RCMP SCHOOL RESOURCE OFFICER – VEGREVILLE DETACHMENT

A Memorandum dated July 10, 2014 from Cliff Craig, Corporate Services Director, stating:

At the July 9, 2014 Legislative Committee Meeting, Sgt. Jeremie Landry discussed the potential of a Community and School Resource Officer in Vegreville. The quarterly statistics presented by Sgt. Landry supported the need for this position. The concept of a School Resource Officer position has also been discussed with Elk Island Public School Board and Town Council at their May 20, 2014 meeting. The process involved to request an additional RCMP Member is to submit the attached letter to the federal Minister for Public Safety and Emergency Preparedness. This letter does not commit the Town to the additional member. The submission of this letter gives the Town until March 2015 to decide whether or not the Community and School Resource Officer is approved. In March 2015, if the Town has approved the additional position, the federal Ministry will request a committal letter from the Town at which point the RCMP has one year to fill the position. If the Town does not approve the position by March 2015, the Town will forward a letter to the federal Ministry advising that the request is either cancelled or deferred. The Town is not committed to the additional member until the second letter is completed in March 2015.

After a discussion with Town Council, Sgt. Landry recommended to Town Council that a request [sample letter attached] for an additional RCMP Member as a Community and School Resource Officer be forwarded to the federal Minister for Public Safety and Emergency Preparedness for consideration in the 2015/16 period. Town Council was in agreement with this recommendation and directed Administration to initiate this process.

If the request for an additional RCMP Member is approved, the attached letter addressed to the federal Minister for Public Safety and Emergency Preparedness will be forwarded to Sgt. Jeremie Landry at the Vegreville Detachment.

The 2014/15 cost per RCMP Member is \$110,110 calculated as \$157,300 @ 70%. The earliest the RCMP could fill this additional position is September 2015. Therefore, the Town would realize budget implications for 2015 at the 2015/16 RCMP Member rates.

Councillor Berry moved that Town of Vegreville forward a request to the federal Minister for Public Safety and Emergency Preparedness for consideration of an additional RCMP Member as a Community and School Resource officer for the Town of Vegreville for the 2015/16 period.

Carried unanimously.

SUPPLEMENTAL

#27613 JOHN S. BATIUK REGIONAL WATER COMMISSION – REQUEST FOR INFORMATION

Correspondence dated July 10, 2014, from Pat Tomkow, Manager, stating:

This letter is in response to the telephone discussion between Councillor Kozakiewicz and Chairman Palmer regarding water delivery to Vegreville and requested capacity information on the Town's water system.

Operating records indicate that Vegreville average day usage is approximately 2,000M3. To obtain this volume, the JSBWSC can deliver this average day flow, for a 12 hour period at a flow rate of 167M3/hr. When we get into hotter dry weather the Commission can deliver through our 200 HP motors a flow rate to Vegreville of 240 M3 a day then their reservoirs would deplete without the Commission having any opportunity to replenish reservoir full and barring unforeseen circumstances such as a power outage or fire the Commission with guarantee a supply of 230M3/hr over the daily 12 hour pumping cycle.

The JSBWSC has requested information on the capacity of the Vegreville's water system to assist in an engineering assessment for the designing and building the booster station and to date this information is being withheld. As per the JSBWSC solicitor's recommendation, the Commission should not proceed with the funding of the Booster Station until the Board is 100% sure that the Booster Station upgrade is in fact required at stage. Failure to demonstrate sound engineering that the booster station is required at this time would jeopardize the potential grant funding of this project leaving the Commission to bear the full project cost. If the Town of Vegreville is prepared to work with the Commission and their Engineers on providing Vegreville's system capacity information, we are prepared to move this project forward. If the Town wants to continue to withhold this information the Commission then is not prepared to move forward as the project would be deemed not to be prudent at this time.

Councillor Rudyk moved that Administration request members of John S. Batiuk Regional Water Commission to make a presentation to Town Council; and

Further that Administration seek legal opinion regarding the providing of the requested information.

In Favour: Councillors Brodziak, MacPhee and Rudyk

Opposed: Mayor Hayduk, Councillors Berry, Kozakiewicz, Simpson

Defeated.

Councillor Kozakiewicz asked that he be on record stating the following: "A presentation will not change the guarantee of 12 hours at max 230m3. The delay will cause us to loose edge as Ace average currently quadrupled will become average next year therefore they are breaking their contract not to peak above 1.8. Not providing data will cause a additional years delay."

Councillor Kozakiewicz moved that Administration provide the following information to John S. Batiuk Regional Water Commission as requested in the July 4, 2014 email from Pat Tomkow:

1. volume/storage capacity of both reservoirs ; and
2. volume kept for fire storage.

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

Opposed: Councillors MacPhee and Rudyk

Carried.

#27614 SALE OF 6620 HIGHWAY 16A WEST

Mayor Hayduk provided the following update to Town Council regarding the Conditional Sales Agreement and the ongoing negotiations between Town of Vegreville and 1817631 Alberta Ltd. (the “Purchaser”) regarding 6620 Highway 16A West:

The Agreement presented to the Town includes the following parameters:

- Purchase price of \$4,250,000.00;
- Deposit of \$10,000.00, refundable if conditions are not removed;
- Purchaser’s Condition removal date – September 30, 2014;
- Purchaser’s conditions attached as Schedule “C”

The Realtor’s Seller Customer Acknowledgment and Fee Agreement between Century 21 Vegreville (Gary Kuchik) and Town of Vegreville was originally signed at a 5% commission rate. Mayor Hayduk advised that Gary Kuchik has confirmed that this rate will be reduced to 3.5% of sale price.

Discussion ensued regarding the parameters of the Conditional Sales Agreement and Commission Fee Agreement with the Realtor.

Councillor MacPhee moved that Town of Vegreville accept the Sales Agreement based on the following parameters:

- Purchase price of \$4,250,000.00;
- Deposit of \$10,000.00, refundable if conditions are not removed;
- Purchaser’s Condition removal date – September 30, 2014;
- Purchaser’s conditions attached as Schedule “C”

And further that Town of Vegreville add a clause that if the Town receives a separate Offer that they would be willing to accept prior to the condition removal date of September 30, 2014 the Purchaser would then have 14 days to remove conditions.

Mayor Hayduk asked that he be on record stating his opposition to the motion: “I believe the purchase of this property (TransCanada) was in the best interest of our Town’s future for Public Works and our Administration. This facility is not a short term fix, this will suffice the Town for the next 50 years. Although costs of the retrofits and purchase of the building to facilitate the RCMP and Public Works at this time, may seem expensive, it is my belief that selling this property, constructing a new RCMP facility and looking for suitable space for Public Works will cost the taxpayers more in the long term.”

Councillor Berry asked that he be on record stating the following: “I support the motion and believe this offer represents fair value considering the 3 acre parcel has been divided from the main parcel. I do not believe in converting the building for the RCMP and/or Public Works because the cost would be exorbitant. Both require extensive renovations totaling millions of dollars which still would not equal standalone well designed buildings.”

Councillor Rudyk asked that she be on record stating the following: “That when Town Council agreed to sell the property I believe it was our duty to find a buyer to pay the highest possible price, Town Council had not determined the commission rate prior to entering into agreement and finally, we are bound to this offer for too long hindering our ability to seek other more lucrative offers. I would suggest that the Town expand the advertising/marketing of the property and target industrial realty markets.”

In Favour: Councillors Berry, Brodziak, Kozakiewicz, MacPhee and Simpson

Opposed: Mayor Hayduk, Councillor Rudyk

Carried.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- St. Martin's Grade 6 Social Class Presentation – June 10, 2014
- Meeting with Jody Quickstad, Reeve Eric Anderson and Dave Marynowich – June 11, 2014
- LGA Meeting Introduction – June 13, 2014
- AUMA President's Summit – Calgary – June 17 – 19, 2014
- Mayor/Reeve Prayer Breakfast – June 21, 2014
- Greeting to Shriners Odyssey Tour – June 26, 2014
- VCHS Grad – June 27, 2014
- Canada Day Events – July 1, 2014
- Ukrainian Pysanka Festival – July 4, 2014
- Legislative Committee Meeting – July 9, 2014
- Social Club BBQ – July 10, 2014
- Communities in Bloom – July 11, 2014
- Regular Town Council Meeting – July 14, 2014

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- North Saskatchewan Regional Plan Consultation Session – June 11, 2014
- Town Safety Meeting – June 12, 2014
- MD Minburn Foundation Homestead Lodge – Mannville – June 12, 2014
- Special Meeting of Town Council – June 17, 2014
- Vegreville Region Physician Attraction & Retention Committee – June 19, 2014
- Impact Vegreville Committee - June 23, 2014
- Legislative Committee Meeting – June 23, 2014
- Al Shamal Shriners Exceptional Care Odyssey Tour – June 26, 2014
- Canada Day Breakfast – July 1, 2014
- Legislative Committee Meeting – July 9, 2014
- Social Club BBQ – July 10, 2014
- Communities in Bloom – July 11, 2014
- Greeted Texas 4000 Cyclists – July 12, 2014
- Regular Town Council Meeting - July 14, 2014

COUNCILLOR BRODZIAK

Councillor Brodzia reported and/or attended on the following:

- Special Meeting of Town Council (Via Phone) – June 17, 2014
- Legislative Committee Meeting – June 23, 2014
- Alberta HUB AGM – St. Paul – June 25, 2014
- Canada Day Breakfast – July 1, 2014
- FCSS Advisory Committee Meeting – July 8, 2014
- Legislative Committee Meeting – July 9, 2014
- Communities in Bloom – July 11, 2014
- Regular Town Council Meeting – July 14, 2014

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board – June 10, 2014
- Alberta HUB Executive – St. Paul – June 11, 2014
- REDA (HUB) – Leduc – June 18 & 19, 2014
- Eastern Alberta Trade Corridor (HUB) Executive – June 19, 2014
- Alberta HUB AGM – June 25, 2014
- Canada Day Breakfast – July 1, 2014
- FCSS Advisory Committee Meeting – July 8, 2014
- Legislative Committee Meeting – July 9, 2014
- Communities in Bloom – July 11, 2014
- Regular Town Council Meeting - July 14, 2014

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Legislative Committee Meeting – June 23, 2014
- Legislative Committee Meeting – July 9, 2014
- Regular Town Council Meeting - July 14, 2014

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- North Saskatchewan Regional Land Plan Consultation Session – June 11, 2014
- Special Meeting of Town Council – June 17, 2014
- Yellowhead East Health Advisory Council Meeting – June 18, 2014
- Mayor/Reeve Prayer Breakfast & Downtown Market – June 21, 2014
- Impact Vegreville Committee – June 23, 2014
- Legislative Committee Meeting – June 23, 2014
- St. Joseph’s Hospital Community & Foundation Boards Meeting – June 24, 2014
- St. Martin’s Grade 6 Social Class Presentation – June 25, 2014
- Alberta HUB AGM – St. Paul – June 25, 2014
- Regular Town Council Meeting - July 14, 2014

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- North Saskatchewan Regional Plan Consultation Session – June 11, 2014
- Town Safety Meeting – June 12, 2014
- Special Meeting of Town Council – June 17, 2014
- Land Use Committee Meeting – June 17, 2014
- Yellowhead East Health Advisory Council Meeting – June 18, 2014
- St. Martin’s Grade 6 Social Class Presentation – June 19, 2014
- Impact Vegreville Committee – June 23, 2014
- Legislative Committee Meeting – June 23, 2014
- Alberta HUB AGM – St. Paul – June 25, 2014
- Al Shamal Shriners Exceptional Care Odyssey Tour – June 26, 2014
- Veterans Memorial Highway Association Board Zone Meeting – June 27, 2014
- Veterans Memorial Highway Association Executive Meeting – June 27, 2014
- Canada Day Breakfast – July 1, 2014
- Vegreville & District Chamber of Commerce Meeting – July 8, 2014
- Legislative Committee Meeting – July 9, 2014
- Social Club BBQ – July 10, 2014
- Communities in Bloom – July 11, 2014
- Regular Town Council Meeting - July 14, 2014

#27615

Councillor Kozakiewicz moved that Town Council go in-camera at 9:05 p.m.

Carried unanimously.

Shauna Rutherford and public in attendance left the meeting at 9:05 p.m.

#27616

Councillor Simpson moved that Town Council come out of camera at 9:45 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:45 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager