

## ADOPTION OF AGENDA

### #2017-JULY-18 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JULY 24, 2017

Councillor Berry moved that the Agenda of the Regular Meeting of Town Council held on Monday, July 24, 2017 be received and filed.

Carried unanimously.

## ADOPTION OF MINUTES

### #2017-JULY-19 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JULY 10, 2017

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

Carried unanimously.

## CORRESPONDENCE

### #2017-JULY-20 OFFICE OF THE PRIME MINISTER – LETTER ACKNOWLEDGING INVITATION TO VISIT VEGREVILLE

Correspondence dated July 4, 2017 from J. Zerucelli, Director of Operations, Office of the Prime Minister stating:

*I would like to acknowledge receipt of your letter addressed to Prime Minister Justin Trudeau, in which you invite the Prime Minister to visit the community of Vegreville.*

*It is truly inspiring to receive messages from Canadians who wish to open their communities to the Prime Minister. Please know that the offer was received and appreciated.*

*Once again thank you for your thoughtful invitation.*

Councillor Brodziak moved that the correspondence dated July 4, 2017 from J. Zerucelli, Director of Operations, Office of the Prime Minister be received and filed.

Carried unanimously.

### #2017-JULY-21 OFFICE OF SENATOR DOUGLAS BLACK – LETTER ACKNOWLEDGING CORRESPONDENCE ON CPC CLOSURE

Correspondence dated July 14, 2017 Patrick D. Cousineau, Office of Senator Black stating:

*I am writing on behalf of the Honourable Doug Black to thank you for your recent letter of June 20, 2017 regarding the Vegreville Case Processing Centre.*

*Senator Black looks forward to being kept informed on any further developments on this file. If we can be of further assistance, please don't hesitate to contact our office.*

Councillor MacPhee moved that the correspondence dated July 14, 2017 from Patrick D. Cousineau, Office of Senator Black be received and filed.

Carried unanimously.

### #2017-JULY-22 HONOURABLE SHAYE ANDERSON, MINISTER OF MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE CAPITAL PROGRAM FUNDING

Correspondence dated June 29, 2017 from Honourable Shaye Anderson, Minister of Municipal Affairs stating:

*The Alberta Government is committed to making the lives of Albertans better. By providing significant funding to our municipal partners through the Municipal Sustainability Initiative (MSI), we continue to assist municipalities in building strong, safe, and resilient communities while respecting local priorities.*

*I am pleased to accept the following eligible projects submitted by your municipality under the MSI capital program.*

CAP-8976	Garbage Trucks Replacement	\$295,000
CAP-8977	Landfill Compactor Purchase	\$220,000
CAP-8990	49 Avenue and 43 Street East Reconstruction	\$316,364
CAP-8991	50 Street Overlay	\$819,527
CAP-8992	75 Street Phase I Completion	\$207,273

*My ministry welcomes the opportunity to celebrate your MSI project milestones with you, so please send invitations for these events to my office. If you would like to discuss possible project recognition events and activities, as outlined in the program guidelines, please contact Municipal Affairs Communications, toll free at 310-0000, then 780-427-8862, or at [ma.msicapitalgrants@gov.ab.ca](mailto:ma.msicapitalgrants@gov.ab.ca).*

*As partners in supporting Alberta's communities, I look forward to working together to move your infrastructure priorities forward.*

Councillor Simpson moved that the correspondence dated June 29, 2017 from Honourable Shaye Anderson, Minister of Municipal Affairs be received and filed.

Carried unanimously.

## **MEMORANDA**

### **#2017-JULY-23 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – LANDFILL AGREEMENT BETWEEN TOWN OF VEGREVILLE AND THE COUNTY OF MINBURN NO. 27**

A Request for Council Decision dated July 20, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

*This Landfill Agreement will permit County residents residing west of Highway 36 (excluding Lavoy), continued use of the Vegreville Sanitary Landfill, subject to the same permitted uses and fees as experienced by the residents of Vegreville.*

*In 2003, an agreement was made between the County of Minburn No. 27 and the Town of Vegreville for cost share, based on population, of actual Landfill expenses. In 2017, the Town will be responsible for 79% (5,708 population) and the County is responsible for 21% (1,485 population confirmed by County Administration on February 24, 2017). The Hamlet of Lavoy is factored separately and not included in this cost share.*

*The format used in 2017 represents actual Landfill expenses based on the previous years' experience.*

#### **FINANCIAL IMPLICATIONS**

*The 2014 agreement reflected the County's 21% total at \$70,666.96*

*The 2015 agreement reflected the County's 21% total at \$66,867.22*

*The 2016 agreement reflected the County's 21% total at \$126,062.08 (portion of the new crawler)*

*The 2017 agreement reflects the County's total at \$69,815.53*

#### **COMMUNICATION STRATEGY**

*The Town of Vegreville will send a cover letter explaining the process to the County with the 2017 Landfill Agreement Proposal and two copies of the formal agreement for their signatures.*

Councillor Brodziak moved that Town Council approve entering into the 2017 Landfill Agreement with the County of Minburn No. 27, whereby the County of Minburn pays a fee of sixty nine thousand eight hundred fifteen dollars and fifty three cents (\$69,815.53).

Carried unanimously.

## **BYLAW**

### **#2017-JULY-24 BYLAW 17-2017 PROVIDING A LOAN TO THE VEGREVILLE MINOR SOCCER ASSOCIATION – SECOND AND THIRD READINGS**

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 Simpson moved that Bylaw No. 17-2017 be read for the second time this 24<sup>th</sup> day of July, 2017 A.D.

Councillor Simpson moved that Bylaw No. 17-2017 be read for the third time this 24<sup>th</sup> day of July, 2017 A.D.

Carried unanimously.

## COUNCIL REPORTS

### MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Vermillion Electoral Boundaries Commission Review in Vermillion – July 18, 2017
- Special Meeting with MP Linda Duncan, MLA Jessica Littlewood, MP Jenny Kwan and MP Shannon Stubbs – July 19, 2017
- Legislative Committee Meeting – July 19, 2017
- Land Use Bylaw Open House – July 24, 2017
- Meeting with Minister Grey, MLA Jessica Littlewood and MLA Paquette in Lamont – July 24, 2017
- Regular Meeting of Town Council – July 24, 2017

### COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- M.D. Minburn Foundation Board Meeting – July 14, 2017
- Impact Vegreville Committee Meeting – July 17, 2017
- Vermillion Electoral Boundaries Commission Review in Vermillion – July 18, 2017
- Special Meeting with MP Linda Duncan, MLA Jessica Littlewood, MP Jenny Kwan and MP Shannon Stubbs – July 19, 2017
- Legislative Committee Meeting – July 19, 2017
- Land Use Bylaw Open House – July 24, 2017
- Regular Meeting of Town Council – July 24, 2017

### COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- M.D. Minburn Foundation Board Meeting – July 14, 2017
- Special Meeting with MP Linda Duncan, MLA Jessica Littlewood, MP Jenny Kwan and MP Shannon Stubbs – July 19, 2017
- Legislative Committee Meeting – July 19, 2017
- AITF Field Day – July 20, 2017
- Family and Community Services Special Meeting – July 20, 2017
- Land Use Bylaw Open House – July 24, 2017
- Meeting with Minister Grey, MLA Jessica Littlewood and MLA Paquette in Lamont – July 24, 2017
- Regular Meeting of Town Council – July 24, 2017

### COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Vegreville & District Chamber of Commerce vEGGfest Meeting – July 17, 2017
- Vermillion Electoral Boundaries Commission Review in Vermillion – July 18, 2017
- Special Meeting with MP Linda Duncan, MLA Jessica Littlewood, MP Jenny Kwan and MP Shannon Stubbs – July 19, 2017
- Legislative Committee Meeting – July 19, 2017
- Land Use Bylaw Open House – July 24, 2017
- Regular Meeting of Town Council – July 24, 2017

### COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

Absent

### COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Special Meeting with MP Linda Duncan, MLA Jessica Littlewood, MP Jenny Kwan and MP Shannon Stubbs – July 19, 2017
- Legislative Committee Meeting – July 19, 2017
- Land Use Bylaw Open House – July 24, 2017
- Regular Meeting of Town Council – July 24, 2017

### #2017-JULY-25

Councillor Berry moved that Town Council go in-camera at 7:24 p.m.

Carried unanimously.

### #2017-JULY-26

Councillor Simpson moved that Town Council come out of camera at 7:49 p.m.

Carried unanimously.

**#2017-JULY-27**

Councillor MacPhee moved that Town Council approve the completion of Part 1 of Phase 1 of the former Brosseau Subdivision; and

Further that Town Council approve amending the 2017 Capital Budget to include the amount of \$740,000; and

Further that Town Council approve funding the project from the General Operating Reserve.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 7:53 p.m.

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MYRON HAYDUK  
Mayor

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CLIFF CRAIG  
Town Manager