

ADOPTION OF AGENDA

#2017-JUNE-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JUNE 12, 2017

Councillor Berry moved that the Agenda of the Regular Meeting of Town Council held on Monday, June 12, 2017 be received and filed.

Carried unanimously.

ADOPTION OF MINUTES

#2017-JUNE-02 SPECIAL MEETING OF TOWN COUNCIL – WEDNESDAY, MAY 3, 2017

Councillor Rudyk moved that the Minutes of the Special Meeting of Town Council held on Wednesday, May 3, 2017 be received and filed.

Carried unanimously.

#2017-JUNE-03 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MAY 24, 2017

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on Monday, May 24, 2017 be received and filed.

Carried unanimously.

Councillor Simpson entered the meeting at 7:03 p.m.

Councillor Brodziak entered the meeting at 7:04 p.m.

CORRESPONDENCE

#2017-JUNE-04 SHANNON STUBBS, MP LAKELAND – LETTER TO PREMIER RACHEL NOTLEY

Correspondence dated May 19, 2017 from Shannon Stubbs, MP Lakeland to Premier Rachel Notley stating:

I am writing to you regarding the closure of the Immigration Case Processing Centre in Vegreville by December 2018. The federal government claims this devastating edict, which was made with no consultation of any kind with anyone impacted by it, is necessary to “respond to increased demand in various lines of business, and to implement plans for expansion of our operations.” During the past seven months since the announcement, and as recently as last week, several federal Liberal MPs, including the former and current Ministers of Immigration, Refugees and Citizenship, the former Parliamentary Secretary, the Minister of Infrastructure, the Liberal MP for Edmonton House, and senior Departmental officials, have also repeatedly claimed in the House of Commons, in committee, and in correspondence, that this closure is cost effective, and that it will save taxpayers money.

But, none of these claims are accurate. As the Member of Parliament for the region, I have been working diligently with municipal elected representatives and town officials. CEIU/PSAC representatives, and MLA Littlewood, to advocate for the employees in Vegreville, and for the best interests of the community overall. We call on the federal government to reverse this mistake.

I am writing to ask you to join our efforts. Your leadership can make a difference for the workers and the town of Vegreville, so I am humbly requesting that you raise it with the Prime Minister and the Minister of Refugees, Immigration and Citizenship, directly, and ask them to halt and reverse this closure. Taking this position will align with the priorities that your government outlined in its 2017 budget of “making life more affordable” for every day families, creating -good jobs”, and “protecting and improving services” that better life for all Albertans.

The move will cost tax payers more, both in the short term and the long term. Over a 5 year period, the cost to the crown to move to Edmonton will be over \$22 million dollars. To remain in Vegreville will cost \$7 million, detailing a difference of almost \$16 million – in just 5 years. Estimated fit up in Vegreville is \$25,144 versus a cost of \$4.9 million in Edmonton – a stark difference.

It is important to note that CPC Vegreville is not a frontline, walk in, customer service centre; it is an administrative and processing office only, providing the exact kind of federal public service jobs that are sustainable in rural communities. If the Department has identified a need to expand, operate, or undertake a different or additional scope of work in Edmonton, it can do it at any time. The Department does not need to shut down the office in Vegreville to hire in Edmonton nor has it made that case. Both town officials and the landlord have said accommodating the expansion, 32 positions, would not be a problem.

Removing 280 jobs out of Vegreville is like cutting 55,000 jobs from Edmonton.

Closing the CPC means Vegreville could lose up to 420 people, a drop of approximately 7.3% of the population. Removing 9% of the town's labour force (236 positions) means the loss of approximately \$15.9 million of GDP and \$14.5 million of labour income. This also means a loss of approximately \$1.2 million in municipal revenues annually (almost 15% of 2016 tax assessment). Up to four classes, or 130 students, from local schools will be lost.

Closing the office in Vegreville will erode the quality of life for the affected families, and obviously impact local businesses and charities negatively. Many of the employees at CPC Vegreville are farm families, and three of the local small businesses are CPC Vegreville employee family-owned, so I'm confident you understand how important these stable, reliable jobs are for them, and how prohibitive it is for them to move or to commute. It happens to be the case that 76% of the employees in the office are women, so I hope that perspective will also concern you and your Minister for the Status of Women. Charitable organizations, who have been integral partners with CPC Vegreville since 1994, will lose out on important fundraising opportunities. This centre has provided jobs for adults living with disabilities; employees have been champions for local charities through federal workplace charitable campaigns.

The Liberals often cite consultation as a priority. But there was no consultation with local leaders or with provincial representatives. Neither employees nor administrators at CPC Vegreville were consulted in advance, or engaged in a discussion about concerns regarding the efficiency or value of their work: in fact, the performance of Vegreville employees has long lauded as exemplary, and they routinely provide back up to other offices across Canada. Now, the Liberals are attacking these exemplary employees.

In a letter from Minister Ahmed Hussen to NDP MPs Sheri Benson and Jenny Kwan, he said: "IRCC requires a more diverse workforce that can respond to new and increasingly complex demands. We will need to recruit staff with a different skillset than previously required. IRCC will require persons with more advanced analytical skills and a broader appreciation of the complex decision-making required for this workload..."

But according to the latest available IRCC Performance Report for 2015-2016, the Vegreville CPC operates well above the Department's service standard targets of 80% at a processing rate of 93% of new applications and 97% of applications for extensions. The Liberals have changed answers and added excuses to justify this mistake.

No one was consulted or sought for input about the economic impacts of the closure of CPC Vegreville on the Town, which commissioned a study in order to demonstrate the harm of this bad decision after the Department blindsided the employees and town with the closure announcement. The Mayor of Vegreville said closing the CPC will make Vegreville "older, smaller and poorer". I trust you agree with me that he's right, but, as people who are elected to serve Albertans, that it's as unacceptable to you as it is to me.

The Department has offered a job to anyone at CPC Vegreville who wishes to work in Edmonton. However, this would require either a full relocation, or a daily 250km round trip commute. The Minister has said "relocation assistance will be offered to all interdeterminate employees. "However, the assistance he is referring to will be a maximum of \$15,000

to offset the loss of sale of a home. The current average house price in Vegreville is already more than \$100,000 less at \$249,725, compared to \$350,038 in Edmonton. Additionally, the out-migration could more than double the current inventory of house on the market, resulting in a 25% to 30% decrease in house prices, on top of the 17% drop in market values from 2014 to 2016. Relocation is not an option for many residents. Many people cannot just pick up and move, and many cannot afford, or manage, to commute more than three hours a day.

Thank you for taking the time to consider my request. Please do not hesitate to contact my office if you require any further information. On behalf of my constituents, I sincerely hope you will offer your support, and join me in asking for a reconsideration and reversal of this unfounded, unnecessary, and cold hearted edict. Keeping the Case Processing Centre in Vegreville is in the best interest of all Albertans.

Councillor Berry moved that the correspondence dated May 19, 2017 from Shannon Stubbs, MP Lakeland to Premier Rachel Notley be received and filed.

Carried unanimously.

#2017-JUNE-05 HONOURABLE ELAINE McCOY, ALBERTA SENATOR – LETTER REGARDING THE VEGREVILLE CASE PROCESSING CENTRE

Correspondence dated May 18, 2017 from Honourable Elaine McCoy, Alberta Senator stating:

You reached out to Senator Doug Black with respect to the proposed closure of the Vegreville Case Processing Centre. Senator Black has been in correspondence with you as well, as I know he was looking into the issue on your behalf.

On May 2nd, 2017, the Minister of Immigration, Refugees and Citizenship happened to be in the Senate to answer questions posed by various senators. Since Senator Black was travelling outside of the capital region on public business that day, he asked me to pose a question to the Minister about the Vegreville Case Processing Centre. Attached you will find an excerpt from the Debates of the Senate, which includes an answer from the Minister. Unfortunately, we're only allowed to ask one question of each Minister, and so I was unable to follow up on any specifics with him. I therefore asked the Government Representative in the Senate to gather more details from the Minister and to report back to the Senate. As soon as we receive the Minister's response through the Government Representative, Senator Black and I will forward it on to you.

Councillor Simpson moved that the correspondence dated May 18, 2017 from Honourable Elaine McCoy, Alberta Senator be received and filed.

Carried unanimously.

#2017-JUNE-06 HONOURABLE SHAYE ANDERSON, MLA, LEDUC-BEAUMONT – GAS TAX FUND GRANT

Correspondence dated May 23, 2017 from Honourable Shaye Anderson, MLA, Leduc-Beaumont stating:

The Government of Alberta is committed to working with municipalities to make life better for Albertans. By providing stable, predictable funding to our municipal partners, we continue to ensure you have the resources needed to meet your local infrastructure priorities and strengthen the communities you call home. Alberta is partnering with the Government of Canada to provide Gas Tax Fund (GTF) funding to assist with building strong, safe, and resilient communities.

I am pleased to accept the following qualifying project(s) submitted by your municipality under the GTF program.

<i>Project</i>	<i>Project Name</i>	<i>GTF Funding</i>
711657	Walking trail refurbishment and replacements	\$55,000
711658	2017 Road Overlays	\$100,000

711659 Overlay and valve replacement for 50th Street \$156,837

The provincial government appreciates opportunities to celebrate your GTF funded projects with you, so please send invitations for these milestone events to my office. If you would like to discuss possible project recognition events and activities, as outlined in the program guidelines, contact Municipal Affairs Communications, toll-free at 310-0000, then 780-427-8862, or at ma.gtfgrants@gov.ab.ca.

I look forward to working in partnership to strengthen Alberta's communities.

Councillor Rudyk moved that the correspondence dated May 23, 2017 from Honourable Shaye Anderson, MLA, Leduc-Beaumont be received and filed.

Carried unanimously.

#2017-JUNE-06 CLIFF CRAIG, CLGM, TOWN MANAGER – LETTER TO COUNTY OF MINBURN NO. 27

Correspondence dated June 5, 2017 from Cliff Craig, Town Manager to David Marynowich, County Manager, County of Minburn No. 27 stating:

At their regular Council meeting on May 24, 2017, Town Council received your letter dated May 16, 2017 regarding appointment of County Council and Administration members to Regional Recreation and Culture Master Plan Steering Committee.

Following discussion, Town Council has directed Administration to review the Council Resolution that was passed by the County of Minburn on December 19, 2016, whereby County Council agreed to participate in the application for grant funding under the Alberta Community Partnership Program – Inter-Municipal Collaboration (IC) Component, and further that the County acknowledge that the Town of Vegreville would act as the “managing partner” for such application.

In order to support effective and timely planning and collaboration, a project steering committee is required to guide the municipal planning and community engagement process. Town Council has determined that the most manageable structure that will support this process is that the steering committee consists of 2 Elected Officials and 1 Administration Staff, equitably representing each municipality.

As the managing partner, the Town of Vegreville respectfully requests that the County of Minburn provide notification of the appointed members that will represent your municipality on the Regional Recreation & Culture Master Plan Steering Committee, at your earliest convenience. Once the members have been provided, a mutually agreeable date and time will be selected to begin the planning process.

I thank you for your consideration of this request and look forward to hearing from you soon.

Councillor Berry moved that the correspondence dated June 5, 2017 from Cliff Craig, Town Manager to David Marynowich, County Manager, County of Minburn No. 27 be received and filed.

Carried unanimously.

FINANCIAL

#2017-JUNE-07 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED APRIL 30, 2017

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month ended April 30, 2017 be received and filed.

Carried unanimously.

MEMORANDA

#2017-JUNE-08 PAUL CASEY, CORPORATE SERVICES DIRECTOR, FEDERATION OF CANADIAN MUNICIPALITIES BOARD MEMBER NOMINATION FOR COUNCILLOR RUDYK

A Request for Council Decision dated June 12, 2017 from Paul Casey, Corporate Services Director stating:

Councillor Rudyk was asked by AUMA members to run for the FCM Board of Directors at the FCM Convention on June 3, 2017. As part of the request from the AUMA, is the offer from the AUMA to cover all costs incurred with attending meetings for the FCM Board. Due to the timing of the request from the AUMA and the upcoming FCM Convention, an electronic mail discussion was held, and consent of Council was given to allow Councillor Rudyk to run.

On June 3, 2017 at the Federation of Canadian Municipalities Annual General Meeting, Councillor Taneen Rudyk was elected to the FCM Board of Directors.

Councillor Macphee moved that Town Council formally approve Councillor Rudyk's nomination to the FCM Board of Directors, and allow the AUMA to cover the expenses of the appointment.

Carried unanimously.

#2017-JUNE-09 LAURIE EVANS, COMMUNITY SERVICES DIRECTOR – RESERVE TRANSFER TO FACILITIES REPLACEMENT PROJECTS

A request for Council Decision dated June 12, 2017 from Laurie Evans, Community Services Director stating:

The Town of Vegreville submitted an Expression of Interest to TAME Express Grant program under the Municipal Climate Change Action Centre to have the lighting replaced in five (5) town owned buildings. The lighting would move from exiting to energy efficient LED lighting. The five (5) buildings are the Aquatic & Fitness Centre, the Arena, the Social Centre, the Multiplex and the Town Administration building. Once an agreement is in place with TAME for each building the Town would be required to complete the work in 90 days from the agreement and pay for the work. Then the invoices would be submitted to TAME in order to receive approximately 23% rebate on the project cost. This project was not budgeted for in the 2017 Operational budget and as such should we be successful on these applications the funds would need to be transferred from reserve.

In the Expression of Interest each building was reviewed for current energy consumption based upon a variety of known data. This review provided support that the retrofitting of all lighting would result in decreased greenhouse gas emissions and reduced electrical consumption. These are tangible amounts and would provide for feedback for the upfront costs in subsequent years. Additionally, LED lighting will reduce annual maintenance costs both in time and money associated to the repair of existing ballasts and light bulb changes.

Upon approval of our application to TAME Express, the Town will be required to transfer funds from reserve to complete the project.

The Town would receive a rebate upon completion from MCCAC under the TAME Express program for as per terms of the signed agreements.

Rebate funds would be returned to the Town Reserve Account.

The Town would advertise the project should the grant applications be successful.

Councillor MacPhee moved that Town Council approve the transfer of \$150,000 from reserve funds to

Facilitate Replacement Projects upon confirmation of acceptance of our applications to the TAME Express Rebate Program with the MCCAC to complete the lighting retrofits for five (5) town owned buildings, and;

Further that any rebate funds received back from TAME Express be returned to the Town Reserve Account.

Carried unanimously.

#2017-JUNE-10 LAURIE EVANS, COMMUNITY SERVICES DIRECTOR – SCHOOL RESOURCE OFFICER PROGRAM

A Request for Council Decision dated June 9, 2017 from Laurie Evans, Community Services Director stating:

The 3rd year of the “pilot program” for the School Resource Officer program will be completed June 2018. This position is funded by several community stakeholders, the principle of which is the Town of Vegreville, contributing approximately 82% of the total annual costs. The SRO is required by the RCMP and requires 1-year notice should the program be discontinued.

On April 6, 2017, a stakeholder meeting was held to discuss the continuation of the program beyond the “pilot” phase. All current stakeholders including Elk Island School (\$15,000), Elk Island Catholic School (\$4,000) and the Town of Mundare (\$3,000 – increased contribution by \$1,000) have agreed to remain committed to the program for another 3 years.

For the 2018-2021 municipal budget, the Town of Vegreville will be required to commit the remaining funds to support the annual RCMP – SRO/member costs. For 2017 this cost was budgeted at \$96,563.

For 2017 the stakeholder contributions remain at \$21,000.

All Stakeholders, including the RCMP will be notified in writing of the Town’s decision to continue the program for another 3-year period from June 1, 2018 – May 31, 2021.

Councillor Brodziak moved that Town Council approve the contribution of the RCMP School Resource Officer (SRO) Program for another 3 years from June 1, 2018 – May 31, 2021 and to commit the required funds to support the annual SRO member costs.

In Favour: Mayor Hayduk, Councillor Berry, Councillor Brodziak, Councillor Simpson and Councillor Rudyk

Opposed: Councillor MacPhee

Carried.

#2017-JUNE-11 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – SOLID WASTE AGREEMENT BETWEEN THE TOWN OF VEGREVILLE AND THE COUNTY OF MINBURN NO. 27

A Request for Council Decision dated May 29, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

At the May 17, 2017 meeting of the Vegreville Solid Waste Solutions Committee, the members recommended that the County of Minburn No. 27 should also be responsible for a portion of the Town’s expenses related to recycling, as the County’s residents are regularly utilizing the Town’s recycling services, such as the Central Recycling Drop-off Centre, the Vegreville Materials Recovery Facility, the Annual Household Hazardous Waste Roundup, and blue bins around

Town to recycle their electronics, batteries, paint, tires, cardboard, paper, newsprint, plastics, metal and glass. The committee voted unanimously to recommend that Town Council approve modifying the current Landfill Agreement by renaming it the Solid Waste Agreement and incorporating 21% of the Town's recycling expenses into the total funding being requested from the County of Minburn.

This Solid Waste Agreement will permit County residents residing west of Highway 36 (excluding Lavoy), continued use of the Vegreville Sanitary Landfill and the Town's Recycling Program, subject to the same permitted uses and applicable uses and applicable 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 and Recycling expenses based on the previous years' experience.

The 2014 Landfill Agreement reflected the County's 21% total of \$70,666.96

The 2015 Landfill Agreement reflected the County's 21% total of \$66,867.22

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

The 2017 Solid Waste Agreement reflects the County's 21% total at \$164,584.31 (\$69,815.53 in landfill expenses, \$94,768.78 in recycling expenses)

The Town of Vegreville will send a cover letter explaining the process to the County with the 2017 Solid Waste Agreement Proposal (attached) and two copies of the formal agreement for their signatures. Upon execution by both parties, information will be sent out to inform residents of the changes to the agreement.

Councillor Rudyk moved that Town Council approve entering into the 2017 Solid Waste Agreement with the County of Minburn No. 27, whereby the County of Minburn pays a fee of one hundred sixty four thousand five hundred eighty four dollars and thirty one cents. (\$164,584.31).

Carried unanimously.

#2017-JUNE-12 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – BUSINESS LICENSE BYLAW 2-96 SCHEDULE AMENDMENTS

A Request for Council Decision dated May 24, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

To amend Schedule "A" Business License Fees attached to Bylaw No. 2-96 – Business License Bylaw as follows:

<i>Business Type</i>	<i>Current fee</i>	<i>Proposed fee</i>
Business License Transfer (change of name, address, owner)	\$10	\$25
Resident Business:		
1 year	\$35	\$75
Seasonal	\$75	\$100
Non Resident Business (includes hawkker peddler)		
1 day	\$50	\$75
1 year	\$200	\$300
Seasonal	\$150	\$200
General Contractor (1 or more sub-contractors)	\$500	\$1000
Home Occupations:		
Minor (no house visitors)	\$150	\$150
Major (house client visits, max. 20/week, permit special	\$150	\$200

<i>Events & use of accessory buildings)</i>		
<i>Tradeshow/Public Market: (does not include registered farmers markets)</i>		
Per Event	\$100	\$100
Per Year	N/A	\$300

and eliminate Schedule “B” Husky Plaza Mall.

Business License Bylaw 2-96 was approved in 1996 and has not received any amendments to the body of the bylaw or the fee schedule. The Land Use Committee reviewed the fees at the regular scheduled Land Use Committee Meeting held on May 23, 2017 and compared the current fees with multiple communities in the same population range and come to a unanimous decision on amended fees and categories within Schedule “A” Business License Fees and eliminate Schedule “B” Husky Plaza Mall.

Councillor Berry moved that Town Council amend the Schedule “A” Business License Fees attached to Bylaw No. 2-96, to the following, and;

Further that Schedule “B” Husky Plaza Mall be eliminated from Bylaw No. 2-96.

<i>Business Type</i>	<i>Proposed fee</i>
<i>Business License Transfer (change of name, address, owner)</i>	\$25
<i>Resident Business:</i>	
1 year	\$75
Seasonal	\$100
<i>Non Resident Business (includes hawker peddler)</i>	
1 day	\$75
1 year	\$300
Seasonal	\$200
General Contractor (1 or more sub-contractors)	\$1000
<i>Home Occupations:</i>	
Minor (no house visitors)	\$150
Major (house client visits, max. 20/week, permit special Events & use of accessory buildings)	\$200
<i>Tradeshow/Public Market: (does not include registered farmers markets)</i>	
Per Event	\$100
Per Year	\$300

Carried unanimously.

#2017-JUNE-13 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – AMENDMENT TO LAND USE BYLAW 02-2013

A Request for Council Decision dated June 9, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

The investors for Hotello made a presentation to Council at the June 7, 2017 Legislative Committee Meeting. They informed Council that Hotello is not being utilized and that the developers are trying to create a sustainable business within Vegreville. The proposed solution would be to convert a portion of the hotel into apartments.

At the meeting, Council unanimously agreed to direct the Planning & Development Department to proceed with the process to amend Land Use Bylaw 02-2013 to allow second floor and above residential use within C3.

Councillor MacPhee moved that Town Council approve the Planning & Development Department proceeding with the process to amend Land Use Bylaw 02-2013 to include the following under Section 5.10 Highway Commercial District – (C3), Subsection 3 Subdivision and Development Regulations:

(E) Dwelling Units

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

- (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 all be at the sole discretion of the Development Authority.

Carried unanimously.

#2017-JUNE-14 CLIFF CRAIG, TOWN MANAGER – DECLARATION OF A CIVIC HOLIDAY, AUGUST 7, 2017

A Request for Council Decision dated June 12, 2017 from Cliff Craig, Town Manager stating:

Section 56 of the Municipal Government Act allows a Council to declare up to 2 days in a year as civic holidays. The minimum length of a civic holiday is a half day.

Notification of the Civic Holiday will be placed in the July edition of the Municipal Scoop, and posted on both the website and social media.

Councillor Simpson moved that Mayor Myron Hayduk declares Monday, August 7, 2017 a Civic Holiday in the Town of Vegreville.

Carried unanimously.

BYLAW

#2017-JUNE-15 BYLAW NO. 14-2017 AMENDMENT TO LAND USE BYLAW 02-2013 – FIRST READING

Bylaw No. 02-2013 was presented to Council to amend Land Use Bylaw 02-2013 by adding the following:

Section 5.10 Highway Commercial District – (C3)

(3)

- (c) 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 required yards and maximum site coverage, which shall all be at the sole discretion of the Development Authority.

Councillor Berry moved that Bylaw No. 14-2017 be read for the first time this 12th day of June, 2017 A.D.

Carried unanimously.

Councillor Simpson left the meeting at 7:56 p.m.

Councillor Simpson returned to the meeting at 7:57 p.m.

SUPPLEMENTAL

#2017-JUNE-16 VEGREVILLE AND DISTRICT CHAMBER OF COMMERCE LETTER – vEGGfest REQUEST

Correspondence dated June 12, 2017 from Elaine Kucher, General Manager, Vegreville and District Chamber of Commerce stating:

As we move forward in 2017 with plans to duplicate the tremendous success we enjoyed in 2016 with vEGGfest, the Vegreville and District Chamber of Commerce would like to thank the Town of Vegreville for the incredible support we received both in the form of a grant and with the most excellent additional manpower and resources supplied by Town departments.

During the two day event we will once again be utilizing the Multiplex and Social Centre. At this time we are requesting that Town Council consider the same arrangement as in 2016 in terms of the rental fees for the two facilities. In 2016 Council approved waiving the rental fees as requested for the Multiplex and the cost of the Social Centre was \$1200.00. Also we ask that Town Council consider the following requests:

- 1) *Town of Vegreville to supply and deliver the following equipment and services:*
 - *30 picnic tables*
 - *8 garbage bins*
 - *8 recycle bins*
 - *Extra garbage pickup on Saturday morning and then final removal of all items supplied by the Town to the site on Monday.*
- 2) *Approval to host an “outdoor” beer gardens beyond the concert time up to and including the following: DJ providing music and to end liquor sales at midnight (12am) with consumption to 1:00 a.m.*

As our office has already filed the necessary paperwork and has already received the Development Permit, I would like to thank Council for waiving the associated fees.

Thank you for reviewing our request.

Councillor Berry moved that Town Council approve the following requests from the Vegreville and District Chamber of Commerce:

- 1) *Waiving the rental fees for the Multiplex*
- 2) *Town of Vegreville to supply and deliver the following equipment and services:*
 - *30 picnic tables*

- 8 garbage bins
 - 8 recycle bins
 - Extra garbage pickup on Saturday morning and then final removal of all items supplied by the Town to the site on Monday.
- 2) Approval to host an “outdoor” beer gardens beyond the concert time up to and including the following: DJ providing music and to end liquor sales at midnight (12am) with consumption to 1:00 a.m.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- St. Mary’s High School Graduation Ceremonies – May 26, 2017
- Federation of Canadian Municipalities Conference in Ottawa – May 31, 2017 – June 4, 2017
- Special Meeting of Town Council – June 5, 2017
- Legislative Committee Meeting – June 7, 2017
- Regular Meeting of Town Council – June 12, 2017

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Supporting Alberta Communities Rally for the Case Processing Centre in Edmonton – May 25, 2017
- Vegreville Regional Museum Annual General Meeting – May 25, 2017
- Impact Vegreville Committee Meeting – May 30, 2017
- Northern Lights Library System Plan of Service Forum – June 1, 2017
- Vegreville Museum Volunteer Appreciation Lunch – June 2, 2017
- Vegreville Composite High School Graduation Ceremony – June 2, 2017
- Legislative Committee Meeting – June 7, 2017
- Senior’s Pancake Breakfast – June 8, 2017
- Vegreville Museum Sponsorship Program Meeting – June 8, 2017
- Vermillion River Watershed Alliance Annual General Meeting in Bruce – June 9, 2017
- 341 Mundare Royal Canadian Air Cadet Ceremony – June 10, 2017
- Regular Meeting of Town Council – June 12, 2017

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Supporting Alberta Communities Rally for the Case Processing Centre in Edmonton – May 25, 2017
- Impact Vegreville Committee Meeting – May 30, 2017
- Vegreville Economic Development and Tourism Advisory Board Orientation Session – June 5, 2017
- FCSS Advisory Board Meeting – June 6, 2017
- Vegreville Economic Development and Tourism Advisory Board Meeting – June 6, 2017
- Legislative Committee Meeting – June 7, 2017
- FCSS Spring Regional Meeting in Lloydminster – June 8, 2017
- Communities in Bloom Planting at Pioneer Park on 47th Street – June 8, 2017
- Regular Meeting of Town Council – June 12, 2017

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Alberta Chamber of Commerce Annual General Meeting – May 25 – 27, 2017
- Federation of Canadian Municipalities Conference in Ottawa – May 31, 2017 – June 4, 2017
- Special Meeting of Town Council – June 5, 2017
- RCMP Steering Committee Meeting – June 7, 2017
- Legislative Committee Meeting – June 7, 2017
- Vegreville Chamber of Commerce vEGGfest Meeting – June 12, 2017
- Regular Meeting of Town Council – June 12, 2017

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Catholic Health Alliance Conference in Charlottetown – May 10-12, 2017
- Legislative Committee Meeting – May 15, 2017
- St. Martin's Catholic School Grade 6 Class Visit to Council Chambers – May 17, 2017
- Solid Waste Solutions Committee Meeting – May 17, 2017
- Yellowhead East Health Advisory Council Meeting – May 17, 2017
- Special Meeting of Town Council – May 18, 2017
- Covenant Health Meeting with CEO Patrick Dumelie – May 18, 2017
- Physician Attraction and Retention Committee Meeting – May 18, 2017
- Vegreville Tourism Committee Meeting – May 23, 2017
- Safety Meeting Pancake Breakfast – May 24, 2017
- AMSC & AUMA Joint Planning Meeting – May 24, 2017
- AUMA Board and Strategic Planning Meeting – May 25-26, 2017
- Economic Development Board Business Visitations – May 29, 2017
- Economic Development Board Business Visitations – May 30, 2017
- Federation of Canadian Municipalities Conference in Ottawa – May 31, 2017 – June 4, 2017
- Economic Development Board Business Visitations – June 5, 2017
- Special Meeting of Town Council – June 5, 2017
- Hospital Board Conference Call – June 6, 2017
- Vegreville Economic Development and Tourism Advisory Board Orientation – June 6, 2017
- Vegreville Economic Development and Tourism Advisory Board Meeting – June 6, 2017
- Legislative Committee Meeting – June 7, 2017
- Regular Meeting of Town Council – June 12, 2017

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- RCMP Steering Committee Meeting – June 7, 2017
- Legislative Committee Meeting – June 7, 2017
- Regular Meeting of Town Council – June 12, 2017

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:22 p.m.

MYRON HAYDUK
Mayor

CLIFF CRAIG
Town Manager