

ADOPTION OF AGENDA

#2016-JUNE-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JUNE 13, 2016

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#2016-JUNE-02 PUBLIC HEARING OF TOWN COUNCIL – WEDNESDAY, MAY 25, 2016

Councillor Berry moved that the Minutes of the Public Hearing of Town Council held on Wednesday, May 25, 2016 be received and filed.

Carried unanimously.

#2016-JUNE-03 REGULAR MEETING OF TOWN COUNCIL - WEDNESDAY, MAY 25, 2016

Councillor Kozakiewicz moved that the Minutes of the Regular Meeting of Town Council held on Wednesday, May 25, 2016 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2016-JUNE-04 MUNICIPAL SAFETY RECOGNITION AWARD

Correspondence dated June 2, 2016 from Danielle Larivee, Minister of Municipal Affairs & Robert Blakely, Chair, Safety Codes Council, stating:

Municipal Affairs and the Safety Codes Council would like to thank you for your commitment to Alberta's safety system by presenting your municipality with the Municipal Safety Recognition Award.

The award was established in 2003 to recognize municipalities that have achieved significant milestones in their accreditation histories. Accredited municipalities assume an important role under the Safety Codes Act, and we appreciate the excellent services you provide to Albertans.

The safety of all Albertans is the most important priority of the relationship that has evolved between the Government of Alberta, the Safety Codes Council and Alberta's accredited municipalities. We thank you for your dedication and look forward to continuing to work with you in promoting the highest possible level of safety in Alberta communities.

Congratulations on this milestone in your municipality's history.

Councillor Brodziak moved that the correspondence dated June 2, 2016 from Danielle Larivee, Minister of Municipal Affairs & Robert Blakely, Chair, Safety Codes Council, be received and filed.

Carried unanimously.

#2016-JUNE-05 MSI GRANT FUNDING 2016

Correspondence dated June 1, 2016 from Danielle Larivee, Minister of Municipal Affairs, stating:

The Alberta Government is committed to making the lives of Albertans better by working with our municipal partners, and we fully appreciate the Municipal Sustainability Initiative (MSI) has been an important program for your community. Through the MSI we continue to provide significant funding for infrastructure while respecting your local priorities. In keeping with that commitment, I am pleased to confirm MSI funding is just over \$1.2 billion in 2016. This includes funding under the MSI capital, operating, and Basic Municipal Transportation Grant components.

Your total 2016 MSI allocation is \$1,439,957, which includes \$1,386,763 in capital funding and \$53,194 in operating funding.

A more detailed breakdown between MSI funding components is provided in Appendix A (attached). MSI funding amounts for all municipalities are also posted on the Municipal Affairs MSI website at municipalaffairs.alberta.ca/msi.

I look forward to our continued partnership as we work to strengthen Alberta communities.

Councillor MacPhee moved that the correspondence dated June 1, 2016 from Danielle Larivee, Minister of Municipal Affairs, be received and filed.

Carried unanimously.

#2016-JUNE-06 ST. MARTIN'S GRADE 6 STUDENTS

Correspondence dated June 8, 2016 from St. Martin's Grade 6 Students & Staff, stating:

Thank you so much for helping to arrange our visit to Town Council.

Please share this thank you note & picture with all of the other members to Town Council.

We appreciate everyone's time in making this possible for us!

Councillor Berry moved that the correspondence dated June 8, 2016 from St. Martin's Grade 6 Students & Staff, be received and filed.

Carried unanimously.

MEMORANDA

#2016-JUNE-07 DEPUTY MAYOR APPOINTMENT

A Memorandum dated June 13, 2016 from Cliff Craig, Corporate Services Director & Interim CAO, stating:

Recommendation is being made that Councillor Tim MacPhee be appointed Deputy Mayor for the term of June 28, 2016 to October 24, 2016.

Councillor Kozakiewicz moved that Councillor Tim MacPhee be appointed Deputy Mayor for the term of June 28, 2016 to October 24, 2016.

Carried unanimously.

#2016-JUNE-08 CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM GRANT

A Request for Council Decision dated June 13, 2016 from Laurie Evans, Community Services Director stating:

To submit applications under the Canada 150 Community Infrastructure Program (CIP) Grant to fund the following three projects that meet the mandatory criteria. The projects are listed in order of priority:

- #1 Social Centre – Conference Centre Upgrade*
- #2 Walking Trail System Upgrade*
- #3 Library Auditorium Enhancement*

The Canada 150 Community Infrastructure Program is part of Canada 150 Celebrates, the Government of Canada's (GOC) celebration of our country's 150th anniversary of Confederation. Through investments in community infrastructure, the GOC will invest in projects that celebrate Canada's heritage, creates jobs, and improve the quality of life for Canadians. Budget 2016 provided an additional \$150 million over two years to Canada's Regional Development Agencies to deliver further funding across the country. Under the Canada 150 CIP, the investments will support projects that seek to renovate, expand and improve existing community infrastructure, with a focus on recreational facilities.

Within Recreation, Facilities and Parks divisions of the Town of Vegreville three projects as listed above are proposed that would meet the mandatory criteria of the community infrastructure that can be supported such as:

- Community centres;*
- Cultural centres and museums;*
- Parks, recreational trails such as fitness trails, bike paths and other types of trails*

Eligible projects must meet the following criteria:

- The amount of funding being requested under the Canada 150 CIP Grant cannot exceed 50% of the total costs of a project, up to a maximum of \$500,000;*
- Be for the rehabilitation, renovation, or expansion of existing infrastructure for public use or benefit;*
- Be community-orientated, non-commercial in nature and open for use to the public and not limited to a private membership;*
- Be materially complete by March 31, 2018.*

The estimated costs for each project are as follows:

- #1 Social Centre – Conference Centre Upgrade
 - Total project cost = \$240,000
 - Town contribution = \$120,000

- #2 Walking Trail System Upgrade
 - Total project cost = \$290,500
 - Town contribution = \$145,250

- #3 Library Auditorium Enhancement
 - Total project cost = \$300,000
 - Town contribution = \$150,000

Costs reimbursement under the Canada 150 CIP are those eligible costs incurred and paid between April 1, 2016 and March 31, 2018.

Councillor Simpson moved that the Town of Vegreville submit three applications to the Canada 150 Community Infrastructure Program Grant to fund the following projects, listed below in order priority:

- #1 – Social Centre – Conference Centre Upgrade - \$240,000
- #2 – Walking Trail System Upgrade - \$290,500
- #3 – Library Auditorium - \$300,000; and

Further that the required municipal contributions (minimum of 50%) for each project be included in the applicable years annual budget.

Carried unanimously

#2016-JUNE-09 2016 VEGGFEST – GRANT PERMISSION AS PER TOWN OF VEGREVILLE NOISE BYLAW #7-90

In accordance with the Town of Vegreville Noise Control Bylaw 7-90, section #3 states:

“No person shall make, cause, continue to cause, or allow to be made any loud, unnecessary or unusual noise which either annoys, disturbs, injures, endangers or detracts from the comfort, repose, health, peace or safety of other persons within the Corporate boundaries of the Town of Vegreville.”

Furthermore, section #4 states:

“Town Council or the Administration may authorize a special permit for permissible noise levels for varying periods of the day; in all or a designated part or location of the municipality.”

Councillor Kozakiewicz moved that Town Council grant permission to the 2016 vEGGfest organizer, Vegreville & District Chamber of Commerce, to operate an “outdoor” Beer Garden on the Ag Society Grounds until 1:00 a.m. on both August 26 & 27, 2016, under the Town of Vegreville Noise Bylaw 7-90.

Carried unanimously.

SUPPLEMENTAL

#2016-JUNE-10 ACE REGIONAL WATER SYSTEM OPERATIONS AGREEMENT

A Request for Council Decision dated June 13, 2016, from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

In 2012, the Town of Vegreville entered into Agreement with the ACE Water Corporation. The agreement stated that the Town would be responsible for managing Phase I (Vegreville to Willingdon and Two Hills) of the ACE Regional Water System operations.

Upon completion of Phase 2 (Vegreville to Vermillion) of the ACE Regional Water System, the Town of Vegreville amended the ACE Regional Water System Operations Agreement to include the Phase 2.

As Phase 3 (Two Hills to Myrnam) has been completed, it was requested that the Town of Vegreville amend the agreement to include Phase 3.

A new agreement was completed by the Town with the following changes:

- The addition of Phase 3
- The rates charged would be as per Vegreville's Labour, Equipment and Vehicle Rental Rates Bylaw #04-2013, as amended or appealed from time to time.
- A new three year term, beginning on the date of execution of the agreement.

Two copies of the new agreement were sent to Rhonda King, Managing Partner of the ACE Water Corporation, on May 30, 2016 for signatures. On June 9, 2016, the Town of Vegreville received correspondence from ACE requesting the Town's signatures to finalize the agreement.

As per 2016 Core Services Review Proposed Infrastructure Operations Strategy which was presented to Council in May of 2016, the estimated additional revenue from adding Phase 3 for a period of seven months will be \$3,200. When that amount is combined with the 20% increase to the Phase 1 and Phase 2 rates charged out for the Operators for seven months, the total estimated additional revenue will be \$9,200.

Councillor MacPhee moved that Town Council approve entering into a new agreement with the Alberta Central East Water Corporation to provide operations services for Phase 1, Phase 2 and Phase 3 of the ACE Regional Water System for a term of three years.

Carried unanimously

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- St. Mary's Graduation- May 27, 2016
- Elder Abuse Proclamation - May 30, 2016
- Seniors Week Proclamation - May 30, 2016
- Municipal Government Act Summer Tour in Two Hills - June 1, 2016
- Federation of Canadian Municipalities Conference in Winnipeg - June 24, 2016
- St. Martin's Grade 5 - Loop the Lake - June 7, 2016
- Legislative Committee Meeting - June 8, 2016
- Quarterly Meeting with MLA Jessica Littlewood - June 13, 2016
- Regular Town Council Meeting - June 13, 2016

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Vegreville Regional Museum Annual General Meeting - May 26, 2016
- VRWA Executive Teleconference - June 2, 2016
- St. Martin's Grade 6 Students - Visit to Council Chambers - June 3, 2016
- A.L. Horton Grade 5 Students - Loop the Library - June 6, 2016
- St. Martin's Grade 5 Students - Loop the Lake - June 7, 2016
- Pancake Brunch at Senior's Sunshine Club - June 8, 2016
- Legislative Committee Meeting - June 8, 2016
- NLLS Board Meeting in Elk Point - June 11, 2016
- Quarterly Meeting with MLA Jessica Littlewood - June 13, 2016
- Regular Town Council Meeting - June 13, 2016

COUNCILLOR BRODZIAK

Councillor Brodzia reported and/or attended on the following:

- MGA Amendments Webinar hosted by AUMA- June 1, 2016
- Municipal Government Act Summer Tour in Two Hills - June 1, 2016
- St. Martin's Grade 6 Students - Visit to Council Chambers - June 3, 2016
- FCSS Advisory Board Meeting - June 7, 2016
- Legislative Committee Meeting - June 8, 2016
- Quarterly Meeting with MLA Jessica Littlewood - June 13, 2016
- Regular Town Council Meeting - June 13, 2016

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Municipal Government Act Summer Tour in Two Hills - June 1, 2016

- Federation of Canadian Municipalities Conference in Winnipeg – June 24, 2016
- Legislative Committee Meeting – June 8, 2016
- Quarterly Meeting with MLA Jessica Littlewood – June 13, 2016
- Regular Town Council Meeting – June 13, 2016

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- K-40 Windup – June 1, 2016
- FCSS Advisory Board Meeting – June 7, 2016
- Legislative Committee Meeting – June 8, 2016
- John S. Batiuk Water Commission – June 9, 2016
- Quarterly Meeting with MLA Jessica Littlewood – June 13, 2016
- Regular Town Council Meeting – June 13, 2016

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- MGA Amendments Webinar hosted by AUMA- June 1, 2016
- Municipal Government Act Summer Tour in Two Hills – June 1, 2016
- St. Martin's Grade 6 Students – Visit to Council Chambers – June 3, 2016
- Legislative Committee Meeting – June 8, 2016
- Yellowhead East Health Advisory Interview in Camrose – June 10, 2016
- Quarterly Meeting with MLA Jessica Littlewood – June 13, 2016
- Regular Town Council Meeting – June 13, 2016

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Vegreville & District Chamber of Commerce Meeting – June 7, 2016
- Legislative Committee Meeting – June 8, 2016
- Veterans Memorial Highway Association – June 10, 2016
- Quarterly Meeting with MLA Jessica Littlewood – June 13, 2016
- Regular Town Council Meeting – June 13, 2016

#2016-JUNE-11

Councillor Kozakiewicz moved that Town Council go in-camera at 7:40 p.m.

Carried unanimously.

#2016-JUNE-12

Councillor Simpson moved that Town Council come out of camera at 9:21 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:21 p.m.

MYRON HAYDUK
Mayor

CLIFF CRAIG
Interim CAO