

ADOPTION OF AGENDA

#27583 REGULAR MEETING OF TOWN COUNCIL – MONDAY, JUNE 9, 2014

Councillor Berry moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#27584 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MAY 26, 2014

Councillor Kozakiewicz moved that the Minutes of the Regular Meeting of Town Council held on May 26, 2014 be received and filed.

Carried unanimously.

CORRESPONDENCE

#27585 VILLAGE OF MINBURN – PEACE OFFICER SERVICES AGREEMENT

Correspondence dated May 8, 2014 from Tom Rafuse, Mayor and Karen McQuarrie, Interim Chief Administrative Officer, stating:

Please consider this letter as our written notice to terminate the Peace Officer Services Agreement between the Town of Vegreville and the Village of Minburn dated October 31, 2012.

We would like to thank you, the Town of Vegreville, and Mr. Ken Podoborzny for the great service that the Village of Minburn has received for the past year and a half.

Should there be any questions, we can be reached at the Village Office at 780-593-3939.

Correspondence dated June 5, 2014 from Karen McQuarrie, Interim Chief Administrative Officer, stating:

The Council of the Village of Minburn has decided after their June 3rd meeting, to retract our previous letter regarding the termination of our Peace Officer Services Agreement.

We are very much satisfied with the service with which we have been provided and look forward to our continued partnership with the Town of Vegreville.

Should there be any questions, I can be reached at the Village Office at 780-593-3939.

Councillor MacPhee moved that the correspondence dated May 8, 2014 and June 5, 2014 from Karen McQuarrie, Interim Chief Administrative Officer, be received and filed.

Carried unanimously.

#27586 VILLAGE OF MANNVILLE – NOTIFICATION OF TERMINATION OF PEACE OFFICER SERVICES AGREEMENT

Correspondence dated June 9, 2014 from Thelma Rogers, Chief Administrative Officer, stating:

Pursuant to Clause 11 of the Peace Officer Services Agreement, the Village of Mannville Council wish to provide 6 months' notice of termination of this Agreement, effective April 1st, 2014.

Should there be any questions, or a requirement for additional information, please feel free to contact the Village Office at (780) 763-3500.

Councillor Simpson moved that the correspondence dated June 2, 2014 from Thelma Rogers, Chief Administrative Officer, be received and filed and that the effective date of termination be September 30, 2014.

Carried unanimously.

**#27587 KINSMEN CLUB OF VEGREVILLE – CHARITY STREET HOCKEY –
REQUEST FOR PARTIAL STREET CLOSURE OF 51ST AVENUE**

Correspondence received May 30, 2014 from Craig Fowler, stating:

We are writing you on behalf of the Kinsmen Club of Vegreville with an exciting opportunity for the community. We are in the process of putting together our third annual Kinsmen Club of Vegreville Charity Street Hockey Tournament, tentatively scheduled for September 13th and 14th, 2014.

Over the past two years we have raised over \$8500, which was donated to KidSport of Vegreville. This year we are hoping to double that amount by an increase in the amount of teams, donations and silent auction items.

We are requesting council to make a motion to close part of 51st Avenue from the 50th Street intersection (Near TD Canada Trust) to roughly the area in front of Western Financial Group. This is intended to given enough space for the tournament while not impeding business at Vegreville Co-op and the Vegreville Bowling Lanes. It is requested that the closure start the evening of September 12, 2014 and reopening early evening on Sunday, September 14, 2014 to allow the group adequate time for proper setup and clean-up of the event. Canadian Tire has been kind enough to donate their parking lot as well to set up a secondary court if we have enough teams registered.

The Kinsmen Club of Vegreville will take care of any requirements as set out by the Town with respect to any special instructions and we are currently in the process of looking at insurance requirements for an event of this nature. Courts where games will be held will have temporary construction fencing (six feet high) to prevent any balls from leaving the area of play and avoiding property damage.

We are looking to attract roughly 24 teams consisting of 7 players from Vegreville and surrounding areas with the goal of attracting more than 150 participants to downtown Vegreville that weekend, with additional traffic coming from friends, family and community members visiting the tournament. Players will be required to be 18 years of age and older to participate in the tournament.

We are looking for approval from Town Council so that we may commence planning of the tournament. We are very grateful, for the help we received from the Town of Vegreville last year and hope for further co-operations hosting this event for many years to come.

Councillor Kozakiewicz moved that the correspondence received May 30, 2014 from Craig Fowler, be received and filed; and

Further that Town Council approve the request from Kinsmen Club of Vegreville for street closure of part of 51 Avenue from 50 Street intersection (Near TD Canada Trust) to roughly the area in front of Western Financial Group from 6:00 p.m. on September 12 to 6:00 p.m. on September 14, 2014, to host the 3rd Annual Kinsmen Club of Vegreville Charity Street Hockey Tournament.

Carried unanimously.

MEMORANDA

#27588 DEPUTY MAYOR APPOINTMENT

A Memorandum dated June 5, 2014 from Jody Quickstad, Town Manager, stating:

Recommendation is being made that Councillor MacPhee be appointed Deputy Mayor for the term of June 24, 2014 to October 27, 2014.

Councillor Kozakiewicz moved that Councillor MacPhee be appointed Deputy Mayor for the term of June 24 to October 27, 2014.

Carried unanimously.

#27589 CIVIC HOLIDAY – AUGUST 4, 2014

A Memorandum dated June 5, 2014 from Jody Quickstad, 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.

Councillor Berry moved that Mayor Myron Hayduk declares Monday, August 4, 2014 a Civic Holiday in the Town of Vegreville.

Carried unanimously.

#27590 2014 CAPITAL BUDGET – PURCHASE OF AMBULANCE & DEFIBRILLATOR

A Memorandum dated June 6, 2014 from Jerrold Lemko, Emergency Services Manager, stating:

During the 2014 Capital Budget presentation Vegreville Emergency Services Department proposed the replacement of the 2007 Chevrolet Advanced Life Support (ALS) Ambulance Unit and Defibrillator as per the Alberta Health Services (AHS) capital equipment replacement schedule. These items should have been included in the 2014 Capital Budget.

Both of these items are related to the operation of Emergency Medical Services as per the contract with AHS and the Town of Vegreville holds the funds in reserve. As of 2014, these items are fully amortized and the department has received estimates for the purchases as detailed below.

Councillor Rudyk moved that Town Council approve the purchase of the following equipment:

- 1) Ambulance at a cost of \$140,000.00;
- 2) Defibrillator c/w Monitor and all attachments at a cost of \$27,000.00; and

Further that Town Council approve the transfer of \$167,000.00 from Ambulance reserves funds to the 2014 Capital Budget.

Carried unanimously.

BYLAW**#27591 BYLAW 03-2014 – DEBENTURE FOR ARENA ADDITIONAL DRESSING ROOMS PROJECT**

Bylaw No. 03-2014 was presented to Council to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for financing the Vegreville Arena additional dressing rooms project in the amount of \$600,000.00.

Councillor Rudyk moved that Bylaw No. 03-2014 be read for the second time this 9th day of June, 2014 A.D.

Carried unanimously.

Councillor MacPhee moved that Bylaw No. 03-2014 be read for the third time this 9th day of June, 2014 A.D.

Carried unanimously.

#27592 BYLAW 04-2014 – DEBENTURE FOR ONE FIRE RESCUE APPARATUS

Bylaw No. 04-2014 was presented to Council to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for financing the purchase of one fire rescue apparatus in the amount of \$500,000.00.

Councillor Berry moved that Bylaw No. 04-2014 be read for the second time this 9th day of June, 2014 A.D.

Carried unanimously.

Councillor Berry moved that Bylaw No. 04-2014 be read for the third time this 9th day of June, 2014 A.D.

Carried unanimously.

#27593 BYLAW 05-2014 – DEBENTURE FOR THE PURCHASE AND RETROFITS OF PLAN 822-2262, LOT 12

Bylaw No. 05-2014 was presented to Council to incur indebtedness by the issuance of debentures to the Alberta Capital Finance Authority for financing the purchase and retrofits of Plan 822-2262, Lot 12 in the amount of \$1,000,000.00.

Councillor Berry moved that Bylaw No. 05-2014 be read for the second time this 9th day of June, 2014 A.D.

Carried unanimously.

Councillor Simpson moved that Bylaw No. 05-2014 be read for the third time this 9th day of June, 2014 A.D.

Carried unanimously.

#27594 BYLAW 07-2014 – AMENDING LAND USE BYLAW 02-2013

Bylaw No. 07-2014 was presented to Council to amend Land Use Bylaw No. 02-2013 by rezoning Lot 13, Block S, Plan 802-0134 from C2 – General Commercial District to C3 – Highway Commercial District.

Councillor Kozakiewicz moved that Bylaw No. 07-2014 be read for the second time this 9th day of June, 2014 A.D.

Carried unanimously.

Councillor MacPhee moved that Bylaw No. 07-2014 be read for the third time this 9th day of June, 2014 A.D.

Carried unanimously.

SUPPLEMENTAL

#27595 KNIGHTS OF COLUMBUS - CANADA DAY COMMITTEE - WAIVE FEE OF SOCIAL CENTRE

Correspondence dated June 9, 2014, from Adam Kozakiewicz, Canada Day Chairman, stating:

Our Lady of the Highway Knights of Columbus Council #4249 of Vegreville is once again acting as the official facilitator for the annual Canada Day Celebrations. This basically means that all Canada Day Activities would be coordinated with all Service Clubs and Businesses, Town & County. As part of the Canada Day Activities, the Canada Day Committee will continue a similar Canada Day Program as previously held. Canada Day Pancake Breakfast, Elks Park Flag Raising Event, Canada Day Cake, Picnic in the Park and Fireworks at the Elks Park.

Please all the use of the Social Centre hall and kitchen at no charge for the community Canada Day Breakfast July 1, 2014. The hall has been booked already.

Mayor and Council are invited to attend all activities especially the flag raising ceremony which will occur around noon. The exact time will depend on the air force and jets flyby. We would also invite the Mayor to make his remarks at the flag rising and breakfast.

Canada Day Committee counts on your support as provided in the past. We are all stakeholders and partners in Canada Day Celebrations activities. Please contact Adam Kozakiewicz, Canada Day Chairperson, by email Kozakiewicz@gmail.com; mail at 4217 – 51 Ave, Vegreville, AB T9C 1C7 or, by phone at 780-603-4565.

We greatly thank you for your Canada Day support last year.

Councillor Kozakiewicz declared he is the Chair of the Canada Day Committee and asked if there was any objection to him remaining in the meeting. There were no objections from Town Council.

Councillor Simpson moved that correspondence dated June 9, 2014 from Adam Kozakiewicz, Canada Day Chairman be received; and

Further that Town of Vegreville waive the fee for the use of the Social Centre hall and kitchen on July 1, 2014.

Carried unanimously.

#27596 KNIGHTS OF COLUMBUS - CANADA DAY COMMITTEE - FINANCIAL SUPPORT REQUEST

Correspondence dated June 9, 2014, from Adam Kozakiewicz, Canada Day Chairman, stating:

Our Lady of the Highway Knights of Columbus Council #4249 of Vegreville is once again acting as the official facilitator for the annual Canada Day Celebrations. This basically means that all Canada Day Activities would be coordinated with all Service Clubs and Businesses, Town & County. As part of the Canada Day Activities, the Canada Day Committee will continue a similar Canada Day Program as previously held. Canada Day Pancake Breakfast, Elks Park Flag Raising Event, Canada Day Cake, Picnic in the Park and Fireworks at the Elks Park.

Previously, the cost of the activities was underwritten by government, local clubs and groups, and the Canada Day Committee is seeking the financial support of organizations such as yours in hosting the Canada Day Celebrations and in continuing the fireworks display.

Any contribution you can make will be acknowledged in the Canada Day Ads which will appear in the local papers and Town Centre Billboard prior to the Canada Day Celebrations. The Canada Day Committee needs your support in this venture and we look forward to visiting you at a scheduled meeting date.

Canada Day funding depends immensely on your donation. We count on your support as provided in the past. We are all stakeholders and partners in Canada Day Celebrations activities. Please contact Adam Kozakiewicz, Canada Day Chairperson, by email kozakiewicz@gmail.com; mail at 4217 – 51 Ave, Vegreville, AB T9C 1C7 or, by phone at 780-603-4565.

We greatly thank you for your Canada Day support last year.

Councillor Kozakiewicz declared he is the Chair of the Canada Day Committee and asked if there was any objection to him remaining in the meeting. There were no objections from Town Council.

Councillor Simpson left the meeting at 7:33 p.m.

Councillor Simpson returned at 7:40 p.m.

Councillor Rudyk moved that correspondence dated June 9, 2014 from Adam Kozakiewicz, Canada Day Chairman be received.

Carried unanimously.

Councillor Berry moved that Town of Vegreville donate the sum of \$1,000.00 towards the Canada Day events.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- FCM – Niagra Falls – May 29 to June 2, 2014
- Clara’s Big Ride – VCHS – June 3, 2014
- Meeting with Minister of Education – Edmonton – June 3, 2014
- Tim Horton’s Camp Day – June 4, 2014
- Legislative Committee Meeting - June 4, 2014
- Seniors Week – Loop the Library – June 5, 2014
- Hi-Way Registries Grand Opening – June 6, 2014
- Public Hearing – Bylaw 07-2014 – June 9, 2014
- Regular Town Council Meeting - June 9, 2014

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- St. Martin's School – Grade 6 Study Session on Local Government – May 29, 2014
- Vermilion River Watershed Management Project – Implementation Committee Meeting – June 3, 2014
- Tim Horton's Camp Day – June 4, 2014
- Legislative Committee Meeting – June 4, 2014
- Seniors Week – Loop the Lake with Grade 5 Students – June 5, 2014
- Public Hearing – Bylaw 07-2014 – June 9, 2014
- Regular Town Council Meeting – June 9, 2014

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Absent

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Clara's Big Ride – June 2, 2014
- FCSS Meeting – June 3, 2014
- Legislative Committee Meeting – June 4, 2014
- Subdivision & Development Appeal Board Hearing – June 5, 2014
- Public Hearing – Bylaw 07-2014 – June 9, 2014
- Regular Town Council Meeting – June 9, 2014

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Clara's Big Ride – VCHS – June 3, 2014
- Subdivision Authority – June 3, 2014
- Tim Horton's Camp Day – June 4, 2014
- Legislative Committee Meeting – June 4, 2014
- Public Hearing – Bylaw 07-2014 – June 9, 2014
- Regular Town Council Meeting – June 9, 2014

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Clara's Big Ride Event – June 2, 2014
- Tim Horton's Camp Day – June 4, 2014
- Legislative Committee Meeting – June 4, 2014
- Subdivision & Development Appeal Board Hearing – June 5, 2014
- Public Hearing – Bylaw 07-2014 – June 9, 2014
- Regular Town Council Meeting – June 9, 2014

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- FCM – Niagra Falls – May 29 to June 2, 2014
- Vegreville & District Chamber of Commerce Meeting – June 3, 2014
- Subdivision Authority – June 3, 2014
- Legislative Committee Meeting – June 4, 2014
- Public Hearing – Bylaw 07-2014 – June 9, 2014
- Regular Town Council Meeting – June 9, 2014

#27597

Councillor MacPhee moved that Town Council go in-camera at 8:06 p.m.

Carried unanimously.

Deanna Tymchyshyn and public in attendance left the meeting at 8:06 p.m.

#27598

Councillor Simpson moved that Town Council come out of camera at 10:03 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 10:03 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager