

ADOPTION OF AGENDA

#2016-MAR-20 REGULAR MEETING OF TOWN COUNCIL – WEDNESDAY, MARCH 30, 2016

Councillor Kozakiewicz moved adoption of the Agenda as presented.

Carried unanimously.

ADOPTION OF MINUTES

#2016-MAR-21 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MARCH 14, 2016

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on Monday, March 14, 2016 be received and filed.

Carried unanimously.

#2016-MAR-22 SPECIAL MEETING OF TOWN COUNCIL – TUESDAY, MARCH 22, 2016

Councillor Berry moved that the Minutes of the Special Meeting of Town Council held on Tuesday, March 22, 2016 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2016-MAR-23 COUNTY OF MINBURN – RURAL RESIDENTIAL SUBDIVISION 02-2016

Correspondence dated March 1, 2016 from Davin Gegolick, Planning & Development Officer, stating:

This application is to create a rural residential parcel from the noted quarter section in the County of Minburn. The details are described in the accompanying application.

Please review the attached application and tentative plan, and provide in writing by fax (780-632-6296), email (dgegolick@minburncounty.ab.ca) or by letter any comments or requirements you may have with respect to the proposed subdivision. Please refer to File #02-2016 and respond on or before March 23, 2016. If we have not received your comments by this date, we will assume that you have no objections or your response is not required under the Municipal Government Act (MGA) or Subdivision and Development Regulation.

In an effort to keep our contact information current, if there has been a change in the person who this notice should be addressed to, please contact me with the appropriate contact information and our records will be updated accordingly.

Councillor MacPhee moved that the correspondence dated March 1, 2016 from Davin Gegolick, Planning & Development Officer, be received and filed.

Carried unanimously.

#2016-MAR-24 COUNTY OF MINBURN – VETERINARY SERVICE SUBDIVISION 07-2016

Correspondence dated March 18, 2016 from Davin Gegolick, Planning & Development Officer, stating:

This application is to create a veterinary service parcel from the noted quarter section in the County of Minburn. The details are described in the accompanying application.

Please review the attached application and tentative plan, and provide in writing by fax (780-632-6296), email (dgegolick@minburncounty.ab.ca) or by letter any comments or requirements you may have with respect to the proposed subdivision. Please refer to File #07-2016 and respond on or before April 8, 2016. If we have not received your comments by this date, we will assume that you have no objections or your response is not required under the Municipal Government Act (MGA) or Subdivision and Development Regulation.

In an effort to keep our contact information current, if there has been a change in the person who this notice should be addressed to, please contact me with the appropriate contact information and our records will be updated accordingly.

Councillor Brodziak moved that the correspondence dated March 18, 2016 from Davin Gegolick, Planning & Development Officer, be received and filed.

Carried unanimously.

#2016-MAR-25 COUNTY OF MINBURN – RURAL RESIDENTIAL SUBDIVISION 04-2016

Correspondence dated March 21, 2016 from Davin Gegolick, Planning & Development Officer, stating:

For your records, the subject subdivision was REFUSED for the following reason:

1. *The proposed subdivision is inconsistent with the goals and policies of the Municipal Development Plan relating to coordinating land uses and facilitating planned development in the urban fringes of the County.*

Councillor Simpson moved that the correspondence dated March 21, 2016 from Davin Gegolick, Planning & Development Officer, be received and filed.

Carried unanimously.

#2016-MAR-26 KNIGHTS OF COLUMBUS COUNCIL 4249 – CANADA DAY

Correspondence dated March 7, 2016 from Barry Kuly, Canada Day Committee Member, stating:

Our Lady of the Highway Knights of Columbus Council 4249 of Vegreville is once again acting as the official facilitator for our local annual Canada Day Celebrations in 2016. This basically means that we will coordinate all Canada Day activities on behalf of participating Service Clubs and Business within Vegreville and the adjacent County of Minburn. The program of activities for the day will be similar to previous years including; Pancake Breakfast, Flag raising, Canada Day Cake, Official program at the Elks Park, and Fireworks in the evening (Elks Park).

Previously, the cost of fireworks have been underwritten by participating local clubs and groups. The Canada Day Committee is seeking financial support from town council to ensure the continued success of our Canada Day celebrations.

We realize that the recent economic downturn will make fundraising challenging. Some of the businesses we relied on in previous years will probably not be contributing at the same level.

For this reason we would like to request funding from Town Council to the amount of \$3000.00. Of course any level of funding Town Council deems appropriate will be appreciated.

All contributions will be acknowledged in the form of; Canada Day Ads appearing in local papers, Radio spots (our new local station), and a Town Centre Billboard.

We will be forwarding an invitation to participate in the Canada Day Program once details have been finalized.

The Canada Day Committee needs the support of Town Council in this venture and we look forward to discussing this proposal with you at a future scheduled meeting date.

Councillor Kozakiewicz moved that Town Council donate

Councillor Brodziak moved to amend the motion to change the donation amount to \$2,500.00.

In Favaour: Councillor Berry, Brodziak,

Carried unanimously.

FINANCIAL**#2016-MAR-11 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED DECEMBER 31, 2015**

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month ended December 31, 2015 be received and filed.

Carried unanimously.

#2016-MAR-12 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED JANUARY 31, 2016

Councillor MacPhee moved that the Town of Vegreville Monthly Cash Statement for the month ended January 31, 2016 be received and filed.

Carried unanimously.

MEMORANDA

#2016-MAR-13 TOWN OF VEGREVILLE – PURCHASE OF N1/2 19-52-14 W4M

A Memorandum dated March 11, 2016 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

The Town of Vegreville enter into a Purchase Agreement with Ivan Vukman, Petar Vukman and Ivica Glumpak for approximately 5 acres of land for the purchase price of \$105,000.00 plus GST:

- The approximate 5 acre parcel of land is located within the Town of Vegreville corporate limits and lies on the North edge of the Town's boundary at 50th Street (see map).
- The Vendor purchased the property in 1978.
- In 2014 the Vendor inquired with the Town regarding development.
- In 2015 the Vendor forwarded to the Town a proposed plan to develop the lands with residential and commercial uses utilizing private services onsite. The Town denied this proposal as it was not in compliance with the current Land Use Bylaw.
- In 2015 Town Council approved the North Parkway Drainage project. As a result the Town entered into discussions with the affected land owners, one of which is the subject lands.
- The Vendor indicated to the Town that he would consider selling the land to the Town as it may be a benefit for the drainage project.
- Town Council discussed the pros and cons of purchasing the land.
- Following discussions, Town Council directed administration to move forward with the purchase of the land as it provides ease of access during construction of the North Parkway Drainage Project and it also allowed ownership of property to the east for future large lot residential development north of a stormwater management pond system.
- One of the conditions of the Agreement is that Town Council approve entering into agreement on or before March 15, 2016

Recommendation is being made that the Town of Vegreville enter into Agreement with Ivan Vukman, Petar Vukman and Ivica Glumpak (the "Vendor") to purchase approximately 5.0 acres of land at the purchase price of \$105,000.00 plus GST for the land legally described as:

ALL THAT PORTION OF THE NORTH HALF OF SECTION NINETEEN (19) TOWNSHIP FIFTY TWO (52) RANGE FOURTEEN (14) WEST OF THE FOURTH MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHERN BOUNDARY OF SAID HALF SECTION WITH THE WESTERN BOUNDARY OF MAIN STREET AS SHOWN ON SUBDIVISION PLAN 4100R AS AMENDED BY UTILITY ORDER 112 CL; THENCE SOUTHERLY ALONG SAID WESTERN BOUNDARY OF MAIN STREET ONE HUNDRED AND NINETY ONE AND FOUR TENTHS (191.4) FEET TO A POINT; THENCE WESTERLY AND PARALLEL WITH THE NORTHERN BOUNDARY OF SAID HALF SECTION ELEVEN HUNDRED AND THIRTY EIGHT (1138) FEET MORE OR LESS, TO THE WESTERN BOUNDARY OF GLENGARRY STREET AS SHOWN ON SAID PLAN 4100R; THENCE NORTHERLY ALONG SAID WESTERN BOUNDARY OF GLENGARRY STREET TO THE SAID NORTHERN BOUNDARY OF SAID HALF SECTION; THENCE EASTERLY ALONG SAID NORTHERN BOUNDARY TO THE POINT OF COMMENCEMENT, CONTAINING 2.02

HECTARES (5 ACRES) MORE OR LESS.

EXCEPTING THEREOUT: A. OUT OF THE NORTH WEST QUARTER 0.036 HECTARES (0.09 OF AN ACRE) MORE OR LESS, AS SHOWN ON ROAD PLAN 193RS.

B. OUT OF THE NORTH EAST QUARTER 0.146 HECTARES (0.36 OF AN ACRE) MORE OR LESS, AS SHOWN ON ROAD PLAN 193RS.

EXCEPTING THEREOUT ALL MINES AND MINERALS; and

Further that this purchase be funded from land sale reserves.

In Favour: Mayor Hayduk, Councillors Berry, Rudyk and Simpson

Opposed: Councillors Brodziak and MacPhee

Carried.

#2016-MAR-14 SUBDIVISION APPLICATION FILE NO. 16-MOO-001

A Request for Council Decision dated February 24, 2016 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

To have Town Council review the List of Requirements form for Subdivision Application File No. 16-MOO-001 and grant approval to the Subdivision Authority to proceed with this application.

On February 17, 2016, the Planning & Development department received application to subdivide a single lot out of a large vacant parcel of land. The developer is applying to subdivide the property for the construction of a single family home. The applicant has provided a tentative plan showing that the remnant lands are developable and will not be land locked.

Councillor MacPhee moved that Town Council review the List of Requirements form for Subdivision Application No. 16-MOO-001 and that approval be given to the Subdivision Authority to proceed with this application.

Carried unanimously.

COUNCIL REPORTS**MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Land Use Committee Meeting – February 23, 2016
- Land Use Committee Meeting – March 1, 2016
- Special Meeting of Town Council (Budget)– March 2, 2016
- Safety Meeting – March 3, 2016
- RCMP & Public Works Open House – March 3, 2016
- Special Meeting of Town Council (Budget)– March 8, 2016
- AUMA Mayor’s Caucus – Edmonton – March 9 & 10, 2016
- Northern Alberta Mayors/Reeves Caucus Meeting – Edmonton – March 14, 2016
- Regular Town Council Meeting – March 14, 2016

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – February 23, 2016
- Northern Lights Library System Board Meeting – February 27, 2016
- Land Use Committee Meeting – March 1, 2016
- Special Meeting of Town Council (Budget)– March 2, 2016
- RCMP & Public Works Open House – March 3, 2016
- Special Meeting of Town Council (Budget)– March 8, 2016
- M.D. Minburn Foundation Board Meeting – March 10, 2016
- Regular Town Council Meeting – March 14, 2016

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- FCSS Advisory Board Meeting – March 1, 2016
- Special Meeting of Town Council (Budget)– March 2, 2016
- Safety Meeting – March 3, 2016
- RCMP & Public Works Open House – March 3, 2016
- Special Meeting of Town Council (Budget)– March 8, 2016
- Communities in Bloom Meeting – March 9, 2016
- Rotary Bike/Skate Park Planning Meeting – March 10, 2016
- M.D. Minburn Foundation Board Meeting – March 10, 2016
- Regular Town Council Meeting – March 14, 2016

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Absent

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- John S. Batiuk Regional Water Commission Meeting – February 24, 2016
- John S. Batiuk Regional Water Commission Meeting – February 26, 2016
- FCSS Advisory Board Meeting – March 1, 2016
- Special Meeting of Town Council (Budget)– March 2, 2016
- Safety Meeting – March 3, 2016
- RCMP & Public Works Open House – March 3, 2016
- Council Remuneration Committee Meeting – March 7, 2016
- Special Meeting of Town Council (Budget)– March 8, 2016
- Rotary Bike/Skate Park Planning Meeting – March 10, 2016
- John S. Batiuk Regional Water Commission Meeting – March 10, 2016
- Regular Town Council Meeting – March 14, 2016

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Vegreville Region Physician & Health Attraction & Retention Committee Meeting – February 25, 2016
- Special Meeting of Town Council (Budget)– March 2, 2016
- Safety Meeting – March 3, 2016
- Council Remuneration Committee Meeting – March 7, 2016
- Special Meeting of Town Council (Budget)– March 8, 2016
- Tourism Sub-Committee – March 10, 2016
- A.L. Horton School Speech Contest Judging – March 11, 2016
- Mundare School Speech Contest Judging – March 11, 2016
- Regular Town Council Meeting – March 14, 2016

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Land Use Committee Meeting – February 23, 2016
- Vegreville & District Chamber of Commerce Board Meeting – March 1, 2016
- Land Use Committee Meeting – March 1, 2016
- Special Meeting of Town Council (Budget)– March 2, 2016
- RCMP & Public Works Open House – March 3, 2016
- Special Meeting of Town Council (Budget)– March 8, 2016
- Regular Town Council Meeting – March 14, 2016

#2016-MAR-15

Councillor Berry moved that Town Council go in-camera at 7:39 p.m.

Carried unanimously.

Shauna Rutherford and public in attendance left at 7:39 p.m.

#2016-MAR-16

Councillor Brodziak moved that Town Council come out of camera at 9:15 p.m.

Carried unanimously.

#2016-MAR-17 MARCH 3, 2016 OPEN HOUSE – RCMP & PUBLIC WORKS

Town Council discussed the Open House hosted by the Town held on March 3, 2016 regarding RCMP and Public Works.

Administration presented a summary of the Open House as follows:

Attendance**Social Centre**

116 Attendees

111 signed in

- 6 - Town Council
- 9 - Admin/Staff
- 6 - RCMP
- 1 - Architect
- 94 - Public (90 Town Resident) (4 Non Resident)

5 not signed in

6620 Highway 16A West

16 Attendees

15 - Town Resident

1 - Non Resident

Comment Sheets -45 received

Option A West Renovation	3
Option B South Renovation & Expansion	22
Option C New Build/Construction	16
4 Sheets	
• 3 - no answer	
• 1 - Option A or B	

Town Council discussed the pros of cons of Option A West Renovation, Option B South Renovation & Expansion and Option C New Building/Construction.

Councillor MacPhee moved that Town Council agree in principle to proceed with Option C New Build/Construction of a RCMP Detachment on the approximate 3 acre vacant site immediately west of 6620 Highway 16A West legally described as Lot 1, Block 2, Plan 145-5405; and

Further that Administration be directed to take the necessary steps to move forward with this project.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:19 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager