

## ADOPTION OF AGENDA

### #2015-MAR-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MARCH 23, 2015

Councillor Simpson moved adoption of the Agenda as amended.

Carried unanimously.

Councillor Kozakiewicz entered at 7:02 p.m.

## ADOPTION OF MINUTES

### #2015-MAR-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, FEBRUARY 23, 2015

Councillor Kozakiewicz moved that the Minutes of the Regular Meeting of Town Council held on Monday, February 23, 2015 be received and filed.

Carried unanimously.

## CORRESPONDENCE

### #2015-MAR-03 VEGREVILLE LIONS CLUB – PURINA DOG WALK FUNDRAISER – MAY 31, 2015

Correspondence dated March 10, 2015 from Frances Sawiak, President, stating:

*Vegreville Lions Club will be holding their 1<sup>st</sup> LFOC Purina Dog Walk fundraiser on May 31, 2015, with registration 1 pm, walk 2 pm.*

*Vegreville Lions Club would like your assistance and the support of Council to proceed with this event.*

*Lions Foundation of Canada Dog Guides Program, breeding/training centre is located in Oakville, Ontario. The cost to raise/train and place a dog is over \$25,000, when the dogs are fully trained they are then matched with its new owner at no charge. We have attached some brochures that outline the six areas of Dog Guide Services, Steps towards Independence for Canadians with Disabilities.*

*Vegreville Lions Club would like to promote this event, this is another way that Vegreville residents can see what other services the Lions Club can do in their community for anyone whom applies/qualifies and is accepted for a Dog Guide.*

*We would like to set up our Registration Centre at the entrance of the “Dog Off Leash Area”, with a walk route through/around the Elks Park that meets with your approval.*

*Vegreville Lions Club will supply water/buckets throughout the route for the dogs, plus ‘do-do’ bags and containers to dispose into. The route markers will be placed prior to the event and then removed after the event, when doing cleanup walk through.*

*LFOC will supply a Certificate of third party liability insurance prior to the event, also the participants must sign a waiver/indemnity form.*

*Should you require any further information, please do not hesitate to contact me.*

Councillor MacPhee moved that the correspondence dated March 10, 2015 from Frances Sawiak, President be received; and

Further that Town Council approve the use of the Dog Off Leash Area.

Carried unanimously.

### #2015-MAR-04 VEGREVILLE LIONS CLUB – 2015 CAVALCADE FOR DIABETES AWARENESS – JUNE 5, 6 & 7

Correspondence dated March 10, 2015 from Frances Sawiak, President, stating:

*Vegreville Lions Club will be hosting the 2015 Cavalcade for Diabetes Awareness, June 5, 6 & 7 at the Sunshine Seniors Centre, and we would like the Town of Vegreville Council informed of what is being planned for this event.*

The draft agenda:

- Friday evening June 5, Board Meeting and Social (Wine, Cheese, Music)
- Saturday June 6 – Breakfast followed by Diabetes Awareness Program
- Lunch Available to purchase (Chili)
- 1-2 pm decorate Cavalcade Vehicle's – 2-3 pm Cavalcade Parade of Green

3-4 pm speeches  
5 pm BBQ Steak Supper \$20 (advance tickets) Social with Music

Sunday June 7      8 am – 11 Breakfast (\$6)

*Cavalcade Parade of Green is a celebration of the Lions fundraising presentation for the Travelling Diabetes Resource Program (TDRP), Lions fundraising supplies 2 vans (one each for North & South Alberta) which are replaced every 5 years, and the expenses incurred (annual funds raise in excess of \$45,000).*

*The Cavalcade of decorated vehicles, will be driving around town (observing all stop sign/traffic lights) proposed route Sunshine Seniors Centre to Elk/Kinsmen Park, 50 Avenue to Walmart, 50 Avenue to 60 Street back to Sunshine Senior Centre. Vegreville Lions Club will also be contacting the RCMP and updating yourselves with the full route details.*

*We understand that the parking lot at the Sunshine Senior Centre also comes your direction, the executive have no objection to having a few RV's parking in the lot overnight, but we also need your approval to allow this to happen, your consideration on this matter would be appreciated.*

*Please advise us, should you need any further information, we have attached a couple of brochures that have more information on this event.*

*Should you require any further information, please do not hesitate to contact me.*

Councillor Simpson moved that the correspondence dated March 10, 2015 from Frances Sawiak, President be received; and

Further that Town Council supports the event and to allow RV overnight parking on the Sunshine Club parking lot.

Carried unanimously.

#### **#2015-MAR-05 LEON BENOIT, M.P. – ENABLING ACCESSIBILITY FUND**

Correspondence dated March 18, 2015 from Leon Benoit, M.P., stating:

*I am pleased to inform you of the opening of a call for proposals for the Enabling Accessibility Fund, or EAF. Organizations are encouraged to apply for funding for projects that will help improve accessibility in community facilities. The deadline for submissions is April 27, 2015. Proposals can involve a wide variety of projects; however priority will be given to projects that enhance access for children with disabilities (e.g. playgrounds and recreational facilities), veterans with disabilities or seniors with disabilities.*

*It is important to note that municipalities are also eligible to apply in support of the first priority (access for children with disabilities) since a large number of recreational facilities are under their management. As such, all municipalities, irrespective of size, have been included as eligible recipients under this priority only and are strongly encouraged to apply.*

*Since the creation of the EAF in 2007, the Government of Canada has funded over 1,800 projects, helping thousands of Canadians gain better access to their communities' facilities, programs and services. Under this call for proposals, organizations can receive a grant of up to \$50,000.*

*Examples of eligible projects could include:*

- *Building accessible playgrounds;*
- *Widening hallways and doorways, installing elevators and automated power doors;*
- *Improving lighting, acoustics or contrast;*
- *Installing accessible washrooms and service counters;*
- *Upgrading facilities that offer programs for adults and/or children with autism and other cognitive/intellectual impairments;*
- *Installing assistive technology, installing or updating information technology.*

*Up-to-date information on eligibility can be found on the website:*

*<http://www.esdc.gc.ca/eng/disability/leaf/> or by calling Service Canada 1-800-622-6232. Application forms are found on that website and must be submitted by email no later than April 26, 2015 before 11:59 p.m. EST. People using a teletypewriter device, or TTY, can call 1-800-926-9105.*

Councillor Berry moved that the correspondence dated March 18, 2015 from Leon Benoit, MP, be received; and

Further that Administration investigate and bring back to Town Council qualifying projects and bring back to a future meeting of Town Council.

Carried unanimously.

**#2015-MAR-06 VEGREVILLE & DISTRICT CHAMBER OF COMMERCE – vEGGfest- 40<sup>th</sup> ANNIVERSARY OF PYSANKA**

Correspondence dated March 19, 2015 from Elaine Kucher, General Manager, stating:

*On behalf of the Vegreville and District Chamber of Commerce I would like to take a moment and thank you for your decision to support vEGGfest with a \$20,000 contribution. Members of our Executive along with sub-committee members have been working diligently in the planning of this event and we appreciate the efforts and suggestions we have received from Laurie Evans and Michael Simpson.*

*Thank you again for your support!*

Councillor Brodziak moved that the correspondence dated March 19, 2015 from Elaine Kucher, General Manager, be received and filed.

Carried unanimously.

**#2015-MAR-07 SANDRA HAYES – REQUEST 4 WAY STOP AT 50<sup>TH</sup> STREET AND 49<sup>TH</sup> AVENUE**

Correspondence dated January 23, 2015 from Sandra Hayes, stating:

*Over the past while I have noticed an increase in the amount of traffic in the downtown area, especially in the summer months. As a result, it is increasingly difficult to drive across the street in the east or west direction at 50<sup>th</sup> Street and 49<sup>th</sup> Avenue (one block south of the post office). The traffic from Hwy 16A turning south tends to accelerate after turning making it difficult for drivers waiting to cross the 49<sup>th</sup> Avenue intersection, to judge their speed. This traffic doesn't have a stop sign until 45<sup>th</sup> Avenue.*

*The planters full of flowers in the summer provide beauty to the downtown area but also block the view when attempting to drive across the intersection. The 4-way stop sign would also make it safer for pedestrians to cross, especially the elderly.*

*There is a 4 way stop one block east at 49<sup>th</sup> Street and 49<sup>th</sup> Avenue and one might argue that there is less traffic at that intersection than on 50<sup>th</sup> Street.*

*For these reasons, I am requesting that the council consider the possibility of installing a 4-way stop sign at the corner of 50<sup>th</sup> Street and 49<sup>th</sup> Avenue.*

*Thank you for your consideration.*

Councillor MacPhee moved that the correspondence dated January 23, 2015 from Sandra Hayes, be received; and

Further that the Town of Vegreville complete the following:

1. Move the planters back from the intersections and plant a lower height flower
2. Paint crosswalks on 50<sup>th</sup> Street

**#2015-MAR-07 - AMEND**

Councillor Berry moved to amend Councillor MacPhee's motion to include installation of a 4 way stop.

In favour: Mayor Hayduk, Councillors Berry and Brodziak

Opposed: Councillors Kozakiewicz, MacPhee, Rudyk and Simpson

Amendment defeated.

The amendment being defeated, the Mayor called for a vote on the original motion put forward by Councillor MacPhee.

Carried unanimously.

**#2015-MAR-08 ALBERTA COMMUNITY RESILIENCE PROGRAM – 43<sup>RD</sup> STREET PROJECT**  
Correspondence dated March 10, 2015 from Andy Lamb, Director, stating:

*The Alberta Community Resilience Program has received tremendous response across the Province. As a result of the September 30, 2014 application submission deadline, we received over 150 applications totaling over \$700 million in funding requests.*

*Due to the amount of interest and the limited amount of funding available, a number of changes to the Program are being considered to better address applicant needs in the long-term. While the majority of these proposed changes remain at the planning stage, please be advised that the Program will be reducing the number of submission periods per year from two to one. The next submission deadline has been moved to September 30, 2015. Any applications already submitted in anticipation of a March 31, 2015 submission deadline will be reviewed at that time.*

*Your Program Coordinators remain your primary contact for the Program and will be available to guide you through the application and grant process and provide further information and clarification:*

*Northern Alberta (Hay, Peace/Slave, Athabasca, Beaver River basins), Ms. Lisa Brodziak, Program Coordinator, 780-641-9094*

*Central Alberta (Red Deer River sub-basin and North Saskatchewan River basin), Mr. Andy Lamb, Program Director, 403-396-2343*

*Southern Alberta (Bow, Oldman and South Saskatchewan River sub-basins), Ms. Micaela Gerling, Program Coordinator, 403-297-3304*

*Further information on project funding and future application intakes will be available after the 2015/16 Provincial Budget is announced. We encourage you to visit our website regularly to ensure you have the most up-to-date information: <http://acrp.alberta.ca>.*

Councillor Kozakiewicz moved that the correspondence dated March 10, 2015 from Andy Lamb, Director, be received and filed.

Carried unanimously.

## **FINANCIAL**

**#2015-MAR-09 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED DECEMBER 31, 2014**

Councillor Rudyk moved that the Town of Vegreville Monthly Cash Statement for the month ended December 31, 2014 be received and filed.

Carried unanimously.

**#2015-MAR-10 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED JANUARY 31, 2015**

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

Carried unanimously.

## **MEMORANDA**

**#2015-MAR-11 DEVELOPMENT PERMIT APPLICATION NO. 04-02-15-AUT**

A Memorandum dated March 18, 2015 from Dale Lefebvre, Infrastructure, Planning & Development, stating:

*To approve a development permit application for the purpose of construction 2,720 square foot addition to the front of Autumn Rose Funeral Home, 5036 – 51 Avenue.*

*On February 18, 2015, Mr. Gord Pawluk of Autumn Rose Funeral Home Ltd. applied to construct a 252.7 square meters (2,720 square foot) additional to the south side (facing 51 Avenue) of the existing building. The*

addition will be work and office space only; they will not be enlarging the service area. The property located at 5036 – 51 Avenue is currently zoned as DC-Direct Control District; the intended use of the proposed addition is for commercial purposes and as a result will be treated as a commercial application, specifically C2-General Commercial.

Within C2, Funeral services are a discretionary use. There are no requirements for a front yard or side yard setbacks. The existing rear yard setback meets the 7.62 meter (25 foot) minimum requirement. The minimum requirements for parking spaces for places of public assembly are 1 stall per 5 seats. The Autumn Rose Funeral Home can seat 150 people per service making 30 stalls, one being for the disabled. Mr. Pawluk stated that majority of the services held at the funeral home are in the evening or on weekends and only last, at the longest, a few hours when most other businesses are closed and the shortfall in parking stalls on site is not an issue.

Councillor MacPhee moved that that the Town Council review Development Permit Application No. 04-02-15-AUT and authorize the Development Authority Officer to approve the application based on the following conditions:

1. The building must meet all of the requirements of the current Alberta Building Code at the time of the issuance of a building permit by The Inspections Group Inc.
2. Meet all standards and conditions applicable from the Town's Land use Bylaw 02-2013.
3. Owner/applicant to submit a signed parking arrangement agreement with a neighbouring property for fourteen (14) onsite (not on public property) parking stalls.

Carried unanimously.

#### **#2015-MAR-12 SUBDIVISION APPLICATION FILE NO. 04-02-15-AUT**

A Memorandum dated March 13, 2015 from Dale Lefebvre, Infrastructure, Planning & Development, stating:

*To have Town Council review the List of Requirements form for Subdivision Application File No. 15-BIL-001 and grant approval to the Subdivision Authority to proceed with this application.*

*On March 12, 2015, the land owner applied to subdivide 0.38 ha (0.94 acres) of residential zoned land into three (3) residential lots. Each of the lots will be approximately 1254.2 square meters (13,500 square feet), meeting and exceeding the requirements for the Land Use Bylaw's minimum lot sizes.*

Councillor Brodziak moved that that the Town Council review the List of Requirements form for Subdivision Application No. 15-BIL-001 and that approval be given to the Subdivision Authority to proceed with this application.

Carried unanimously.

#### **#2015-MAR-13 TANGIBLE CAPITAL ASSET POLICY AMENDMENT**

A Memorandum dated March 11, 2015 from Cliff Craig, Corporate Services Director, stating:

*In July 2010, Town Council adopted the Tangible Capital Asset Policy as required by the financial accounting changes implemented by the Public Sector Accounting Board policy. The Town's auditors, Wilde and Co., have recommended one amendment to Schedule 'A' of the Town's TCA Policy to include Ambulances as a separate classification of Vehicles. The Ambulances are amortized according to Alberta Health Services policy.*

*The amortization of the Ambulances and EMS Equipment is reimbursed to the Town of Vegreville as part of the Ground Ambulance Funding Agreement.*

Councillor Berry moved that that Town Council amend Schedule 'A' of the Tangible Capital Asset Policy, effective January 1, 2014, to include a separate classification for Ambulances, as follows:

Vehicles – Ambulances – As per Alberta Health Services Policy.

Carried unanimously.

### **#2015-MAR-14 ACCESS TO MOTOR VEHICLE INFORMATION REGULATION AGREEMENT**

A Request for Council Decision dated March 10, 2015 from Cliff Craig, Corporate Services Director, stating:

*In March 2013, the Town adopted the Alberta Justice and Solicitor General Canadian Police Information Centre (CPIC) Policy to allow Level 1 Community Peace Officers access to certain police information. The AMVIR Agreement is an extension to the CPIC access which would allow Level 1 Community Peace Officers to access personal driving and motor vehicle information.*

Strategic Plan Objective 3.07 reads:

*“Complete a review of Municipal Enforcement Services standards and practices”*

*By entering into the AMVIR Agreement, the Municipal Enforcement Services would be enhanced for access to national police information and provide direct access for moving violations beyond the CPIC and Sheriffs Operation Communication Centre capabilities.*

Councillor Simpson moved that Town of Vegreville enter into Agreement for Access to Information as required by the Access to Motor Vehicle Information Regulation through the Minister of Service Alberta; and

Further that Administration is authorized to complete the requirements for access to information as required by the Access to Motor Vehicle Information Regulation.

Carried unanimously.

### **#2015-MAR-15 COMMERCIAL VEHICLE SAFETY ALLIANCE**

A Request for Council Decision dated March 10, 2015 from Cliff Craig, Corporate Services Director, stating:

*CPO Dustin Angle, as a requirement of his prior employment, is a certified Commercial Vehicle Inspection Officer. This designation permits the Inspection Officer to complete a 37 point inspection on commercial vehicles such as large semi-trucks and school busses. The Inspection Officer would be required to complete a minimum of 32 commercial vehicle inspections per year to maintain the certification.*

Strategic Plan Objective 3.07 reads

*“Complete a review of Municipal Enforcement Services standards and practices”*

*(a) on the balance between community education, compliance and enforcement*

*The Town would be required to enter into a Memorandum of Understanding (MOU) with Commercial Vehicle Enforcement. The MOU was established to reduce fatalities, injuries and incidents by improving safety compliance of commercial vehicle operations through uniform and reciprocal standards, practices and enforcement throughout North America.*

*Commercial Vehicle Safety Alliance (CVSA) is the official body responsible for the development and distribution of the North American standards and policies. It is the responsibility of the CVSA to ensure that inspectors have completed the required training program(s) and are certified.*

Councillor Berry moved that Town of Vegreville enter into a Memorandum of Understanding with Alberta Justice and Solicitor General Commercial Vehicle Enforcement Branch; and

Further that Administration is authorized to complete the requirements for access to Community Peace Officer Angle to maintain his Commercial Vehicle Safety Alliance Certification.

Carried unanimously.

### **#2015-MAR-16 PEACE OFFICER SERVICES AGREEMENT WITH TOWN OF TOFIELD**

A Request for Council Decision dated March 18, 2015 from Cliff Craig, Corporate Services Director, stating:

*To enter into Peace Officer Services Agreement with the Town of Tofield.*

*For several years, the Town of Vegreville has provided Municipal Enforcement Services to surrounding communities. Contracting these services have proven to be advantageous not only to Vegreville but especially to the contracted*

municipalities. These jurisdictions have realized benefits and efficiencies as a result of the enforcement patrols. The fiscal component of the enforcement services is reasonable as these local governments could not individually afford their own Community Peace Officer.

In February 2015, the Town of Tofield requested information regarding contracted Peace Officer Services from the Town of Vegreville. A template Peace Officer Services Agreement together with a copy of Bylaw 10-2014 being the Municipal Enforcement Services Fees and Charges Bylaw was forwarded to the Town of Tofield.

The Town of Tofield has requested one patrol per week from May through October and two patrols per month from November through April each year at four (4) hours per patrol. The estimated revenue for 2015 would be approximately \$10,000.00 for patrol time plus mileage.

Councillor Kozakiewicz moved that Town of Vegreville enter into the Peace Officer Services Agreement with the Town of Tofield, effective April 1, 2015 through December 31, 2017.

Carried unanimously.

### **#2015-MAR-17 BUSINESS REVITALIZATION INCENTIVE PILOT PROGRAM – C1 SMALL COMMERCIAL**

A Request for Council Decision dated March 20, 2015 from Laurie Evans, Community Services Director, stating:

*The Vegreville Economic Development & Tourism Advisory Board (VEDTAB) – Incentives Sub-committee is proposing a pilot “Incentive Program” for small commercial establishments. This program is specifically designed for small businesses that would not qualify for the current Non-Residential Incentive Bylaw.*

*This proposed incentive program has direct reference to The Vegreville Economic Development & Tourism Advisory Board 2014 Strategic Priorities: a) to increase business retention, expansion and investment initiatives.*

*The Town’s current incentive program does not provide assistance to encourage small businesses to upkeep or enhance the physical appearance of their stores. Many of the vacant buildings in and around town are not appealing or are in disrepair. A large number of these businesses are leasing their space and do not qualify for traditional loans to make improvements. The VEDTAB proposes that both lessee’s and owners have equal opportunity to beautify our business districts, beginning with the downtown C1 district.*

*Working with Community Futures Elk Island Regional (CFEIR) a pilot program has been created to encourage those physical enhancements. Improvements are for visual appearance only and items such as furnaces or utility upgrades are not included. The proposed incentive would be 20% to a maximum of \$2000 per business once all work has been completed and regulatory approvals have been met. CFEIR will offer interest free loans upon approved applications, as an option up to a maximum of \$10,000. The Committee is proposing this pilot program for 2015. We believe this program is a great step towards encouraging revitalization within the town core, as well as providing a renewed rapport and messaging of support and understanding to the unique challenges of small business.*

*VEDTAB requests that Town Council provide any advice or comments on this program and considers allocating a maximum of \$10,000 for C1 district businesses in the 2015 Economic Development & Tourism budget, based on the following program specifics for the remainder of 2015 commencing upon budget approval with all projects to be finalized and paid by December 2015. At that time a full report will be made to council to determine the probability of expanding the program for 2016.*

*As a pilot program, year one’s maximum of \$10,000 would come directly from the Economic Development Initiatives budget. If the program is successful, it would be proposed to be continued and expanded beyond the downtown core, with additional dollars being considered by Council for the 2016 budget. A small portion of the Economic Development advertising budget will be used to promote this project.*

Councillor Rudyk moved that Town Council approve the Business Revitalization Incentive Pilot Program – C1 Small Commercial and further that \$10,000.00 be included in the Vegreville Economic Development & Tourism 2015 budget.

Carried unanimously.

**#2015-MAR-18 TOWN OF VEGREVILLE SPONSORSHIP POLICY**

A Request for Council Decision dated March 23, 2015 from Paul Suiter, Recreation, Culture and Facilities Manager stating:

*The Town of Vegreville currently does not have a policy to outline a process to solicit or respond to inquiries or opportunities to enter into partnerships with individuals or businesses for sponsorship or naming rights of Town owned facilities.*

*In the Town of Vegreville 2014-2017 Strategic Plan, Objective 1.15 directed Administration to prepare a policy for Council approval.*

*The Recreation, Culture and Facilities department reviewed policies in effect in other communities and subsequently developed a policy for implementation in Vegreville. A draft policy was submitted to Town Council in December 2014 for review. This draft policy has not been vetted through legal counsel.*

*The general intent of this policy is:*

- *To provide a framework for which administration will work in navigating sponsorship opportunities.*
- *To define sponsorship and the criteria which would identify suitable partnerships and types of sponsorship.*
- *To allow for transparency and consistency in application of opportunities.*

*Sponsorships would provide a way to offset some operating costs for the Town of Vegreville through mutually beneficial community and business partnerships.*

*The draft policy was advertised locally in the Vegreville News Advertiser and the Vegreville Observer, as well as on the Town of Vegreville website and Facebook page with a deadline for public input prior to March 20, 2015. Additionally, the draft policy was provided to the Vegreville & District Chamber of Commerce for distribution to their membership with a deadline of March 23, 2015 for input.*

*The Town of Vegreville has not received any input or feedback, verbally or written. Advertising of any new sponsorship opportunities would be done as stated within the policy procedures.*

Councillor Simpson moved that Town Council approve the Town of Vegreville Sponsorship Policy as presented.

Carried unanimously.

**BYLAW****#2015-MAR-19 BYLAW 04-2015 – ESTABLISH THE POSITION OF ASSESSOR AS A DESIGNATED OFFICER**

Bylaw No. 04-2015 was presented to Council to establish the position of assessor as a designated officer for the Town of Vegreville.

The position of Assessor be established to carry out the duties and responsibilities of an assessor as designated in the Municipal Government Act.

Councillor Kozakiewicz moved that Bylaw No. 04-2015 be read for the first time this 23<sup>rd</sup> day of March, 2015 A.D.

Carried unanimously.

Councillor MacPhee moved that Bylaw No. 04-2015 be read for the second time this 23<sup>rd</sup> day of March, 2015 A.D.

Carried unanimously.

Councillor Simpson moved that Bylaw No. 04-2015 be given be given unanimous consent for third and final reading.

Carried unanimously.

Councillor Simpson moved that Bylaw No. 04-2015 be read for the third time this 23<sup>rd</sup> day of March, 2015 A.D.

Carried unanimously.



### #2015-MAR-20 BYLAW 05-2015 – AUTHORIZE A BORROWING LINE OF CREDIT TO FINANCE OPERATING EXPENDITURES

Bylaw No. 05-2015 was presented to Council to authorize a borrowing line of credit to finance operating expenditures.

This Bylaw may be cited as the “Line of Credit Bylaw”

Councillor Berry moved that Bylaw No. 05-2015 be read for the first time this 23<sup>rd</sup> day of March, 2015 A.D.

Carried unanimously.

Councillor Kozakiewicz moved that Bylaw No. 05-2015 be read for the second time this 23<sup>rd</sup> day of March, 2015 A.D.

Carried unanimously.

Councillor Berry moved that Bylaw No. 05-2015 be given be given unanimous consent for third and final reading.

Carried unanimously.

Councillor Simpson moved that Bylaw No. 05-2015 be read for the third time this 23<sup>rd</sup> day of March, 2015 A.D.

Carried unanimously.

## COUNCIL REPORTS

### MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Budget Presentation – February 26, 2015
- Budget Presentation – March 3, 2015
- AUMA Mayor’s Caucus – March 11 – 13, 2015
- Budget Discussion – March 16, 2015
- Assessment Review Board Training – March 19 & 20, 2015
- Legislative Committee Meeting – March 16, 2015
- Town Council Remuneration Meeting – March 23, 2015
- Regular Town Council Meeting – March 23, 2015

### #2015-MAR-21 SCHOOL & COMMUNITY RESOURCE OFFICER

Mayor Hayduk advised Council that the Town of Vegreville must notify RCMP in Ottawa by March 31, 2015 of intention of adding an RCMP member to the Vegreville Detachment which will be dedicated as a School & Community Resource Officer.

The 2014/15 expenditure for this position is \$108,500.00. This cost may increase over time.

The following organizations have confirmed their funding commitment per annum towards this initiative as follows:

Elk Island Public Schools	\$15,000.00 (3 year commitment)
Elk Island Catholic Schools	\$ 4,000.00 (3 year commitment)
Town of Mundare	\$ 2,000.00 (3 year commitment)
County of Minburn	Nil
County of Lamont	Nil

The Town of Vegreville would be required to fund the outstanding balance which currently would be \$87,500.00 per annum.

It is anticipated that the earliest the Resource officer would arrive in Vegreville is September 1, 2015, therefore approximately \$37,500.00 would have to be included in the 2015 Budget.

Councillor Kozakiewicz moved that Town Council approve the addition of one RCMP member to the Vegreville Detachment as a School & Community Resource Officer on a 3 year commitment.

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

Opposed: Councillors Brodziak, MacPhee and Rudyk

Carried.

### COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – February 24, 2015
- Budget Presentation – February 26, 2015
- Vermilion River Watershed Alliance – February 27, 2015  
On February 27<sup>th</sup>, I attended the regular meeting of the Vermilion River Watershed Alliance, which is the new name for the Implementation Committee. The committee has voted to become its own “entity” as a society. A letter to the Town will come in the near future requesting the Town’s support on their application for society status. Also, members of the Executive have mentioned their interest in attending a Legislative meeting to update Council on the future plans of the Alliance. As a foot note; at the meeting I gave a short PowerPoint presentation on the North Parkway Drainage project which was very well received.
- Budget Presentation – March 3, 2015
- Impact Vegreville Committee Meeting – March 3, 2015
- Alberta HUB Conference – March 4, 2015
- Northern Lights Library System – March 7, 2015
- AUMA Mayor’s Caucus – March 11-13, 2015
- Budget Discussion – March 16, 2015
- Legislative Committee Meeting – March 16, 2015
- Mural Mosaic – Tile Painting – March 18, 2015
- EMS Strategic Session – March 20, 2015
- Town Council Remuneration Meeting – March 23, 2015
- Regular Town Council Meeting – March 23, 2015

### COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Budget Presentation – February 26, 2015
- Budget Presentation – March 3, 2015
- FCSS Advisory Board Meeting – March 3, 2015
- Alberta HUB Conference – March 4 & 5, 2015
- MD Minburn Foundation Meeting – March 12, 2015
- Community Futures Elk Island Regional Meeting via conference call – March 13, 2015
- Budget Discussion – March 16, 2015
- Legislative Committee Meeting – March 16, 2015
- Town Council Remuneration Meeting – March 23, 2015
- Regular Town Council Meeting – March 23, 2015

### COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Budget Presentation – February 26, 2015
- Budget Presentation – March 3, 2015
- FCSS Advisory Board Meeting – March 3, 2015
- Alberta HUB Conference – March 4 & 5, 2015
- Vegreville Economic Development & Tourism Board Meeting – March 10, 2015
- Budget Discussion – March 16, 2015
- Legislative Committee Meeting – March 16, 2015
- Meeting with Minister of Justice, Jonathan Denis – Re: RCMP – March 18, 2015
- Alberta HUB Executive Meeting – March 19, 2015
- Town Council Remuneration Meeting – March 23, 2015
- Regular Town Council Meeting – March 23, 2015

### COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Budget Presentation – February 26, 2015
- Budget Presentation – March 3, 2015
- Budget Discussion – March 16, 2015
- Legislative Committee Meeting – March 16, 2015
- Vegreville Regional Airport Meeting – March 19, 2015
- Town Council Remuneration Meeting – March 23, 2015
- Regular Town Council Meeting – March 23, 2015
- The Vegreville Regional Airport is hosting a Fly In breakfast on June 13, 2015 (alternate date June 14, 2015). The Drag Racing Club is willing to provide labour to paint line on runway. The Town will provide the paint. The funds received will go towards an automated weather station for the Vegreville Airport.

### COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Budget Presentation – February 26, 2015
- CAO Review – March 2, 2015
- Budget Presentation – March 3, 2015
- Impact Vegreville Committee Meeting – March 3, 2015
- Tourism Workshop – March 4, 2015
- Alberta HUB Conference – March 5, 2015
- Vegreville Economic Development & Tourism Board Meeting – March 10, 2015
- Budget Discussion – March 16, 2015
- RPAP Conference and Banquet – March 18 & 19, 2015
- Town Council Remuneration Meeting – March 23, 2015
- Regular Town Council Meeting – March 23, 2015

### COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Land Use Committee Meeting – February 24, 2015
- Budget Presentation – February 26, 2015
- CAO Review – March 2, 2015
- Budget Presentation – March 3, 2015
- Impact Vegreville Committee Meeting – March 3, 2015
- Vegreville & District Chamber of Commerce Board Meeting – March 3, 2015
- Alberta HUB Conference – March 4, 2015
- AUMA Mayor's Caucus – March 11-13, 2015
- Budget Discussion – March 16, 2015
- Vegreville & District Chamber of Commerce Sub-Committee Meeting – March 16, 2015
- Legislative Committee Meeting – March 16, 2015
- Mural Mosaic – Tile Painting – March 17, 2015
- Vegreville & District Chamber of Commerce vEGGfest Meeting – February 19, 2015
- Town Council Remuneration Meeting – March 23, 2015
- Regular Town Council Meeting – March 23, 2015

### #2015-MAR-22

Councillor Kozakiewicz moved that Town Council go in-camera at 9:01 p.m.

Carried unanimously.

**#2015-MAR-23**

Councillor Simpson moved that Town Council come out of camera at 10:06 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 10:06 p.m.

---

MYRON HAYDUK  
Mayor

---

JODY QUICKSTAD  
Town Manager