

## **ADOPTION OF AGENDA**

### **#2015-MAY-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MAY 25, 2015**

Councillor Kozakiewicz moved adoption of the Agenda as presented.

Carried unanimously.

## **ADOPTION OF MINUTES**

### **#2015-MAY-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, APRIL 27, 2015**

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on Monday, April 27, 2015 be received and filed.

Carried unanimously.

## **CORRESPONDENCE**

### **#2015-MAY-03 JOHN S. BATIUK REGIONAL WATER COMMISSION – 2014 AUDITED FINANCIAL STATEMENTS**

Correspondence dated April 30, 2015 from Pat Tomkow, Manager stating:

*In accordance with the requirements contained in Section 602.34 of the Municipal Government Act, please find enclosed a copy of the Commission's Audited Financial Statements for the year 2014 together with the Financial Information Return for the same period.*

*We trust you will find this all in order. If you have any questions in connection with either of these documents, please feel free to give me a call at anytime.*

Councillor Simpson moved that the correspondence dated April 30, 2015 from Pat Tomkow, Manager, be received and filed.

Carried unanimously.

### **#2015-MAY-04 ALBERTA MUNICIPAL AFFAIRS – FEDERAL GAS TAX FUND**

Correspondence dated May 5, 2015 from Brad Pickering, Deputy Minister, stating:

*Thank you for your project profile under the Federal Gas Tax Fund (GTF).*

*On behalf of the Governments of Canada and Alberta, I am pleased to inform you that the project listed on the attached summary (50 Street, 42 to 45 Avenue – remove and replace the water, sewer and storm sewer lines along with the rehabilitation of the roadway at 50 Street from 42 to 45 Avenue in the sum of \$301,851) has been accepted as a qualifying project under the 2014 GTF program guidelines. Your municipality may apply your GTF funding allocation to the qualifying costs of the projects.*

*If you wish to apply GTF funding to other projects, please submit additional project profiles through the Municipal Grants Management Application. For questions regarding your projects, please contact Alberta Transportation Central Region office at 1-403-340-5166, as regional offices will continue to provide program support to municipalities during the transition of the GTF administration from Alberta Transportation to Municipal Affairs.*

*I wish you, your council, and the municipality's staff continued success with this project.*

Councillor MacPhee moved that the correspondence dated May 5, 2015 from Brad Pickering, Deputy Minister, be received and filed.

Carried unanimously.

### **#2015-MAY-05 ELK ISLAND CATHOLIC SCHOOLS – SCHOOL & COMMUNITY RESOURCE OFFICER FUNDING**

Correspondence dated May 5, 2015 from Michael Hauptman, Superintendent, stating:

*It was a pleasure to learn recently that Vegreville Town Council has approved funding for a School Resource Officer, (SRO) effective September 1, 2015.*

*On behalf of Elk Island Catholic Schools (EICS) I am writing to express our strong support and financial commitment towards this initiative. EICS will provide \$4,000 per year for a period of three years towards the SRO Program, beginning in September, 2015.*

*We look forward to the presence of the SRO in our schools, interacting with staff, students and parents. We believe this mutually-beneficial partnership will provide diverse opportunities to enhance learning and relationship-building for the entire community.*

Councillor Brodziak moved that the correspondence dated May 5, 2015 from Michael Hauptman, Superintendent, be received and filed.

Carried unanimously.

## **MEMORANDA**

### **#2015-MAY-06 DEPUTY MAYOR APPOINTMENT**

A Memorandum dated May 22, 2015 from Jody Quickstad, Town Manager, recommending that Councillor Michael Simpson be appointed Deputy Mayor for the term of June 23, 2015 to October 26, 2015.

Councillor Kozakiewicz moved that Councillor Michael Simpson be appointed Deputy Mayor for the term of June 23, 2015 to October 26, 2015.

Carried unanimously.

### **#2015-MAY-07 SALE OF PLAN 1425405, BLOCK 2, LOT 2 TO ATCO ELECTRIC LTD.**

A Memorandum dated May 22, 2015 from Jody Quickstad, Town Manager, stating:

*The Town has received a conditional offer to purchase the lands and buildings legally described as Plan 1425405, Block 2, Lot 2 (the "Lands"), known as the TransCanada Building, from ATCO Electric Ltd. for \$3,800,000.00.*

*The Town desires that the Lands be sold to a third party and utilized for future business and commercial purposes.*

Councillor MacPhee moved that Town of Vegreville sell the Lands to ATCO Electric Ltd. and to enter into a conditional Sale and Purchase Agreement with ATCO Electric Ltd. regarding the sale of Plan 1425405, Block 2, Lot 2, and

Further that Administration be authorized to execute, endorse and register any documents necessary and to take whatever other steps required by such conditional Sale and Purchase Agreement to finalize the sale of the Lands to ATCO Electric Ltd.

Carried unanimously.

### **#2015-MAY-08 ROAD CLOSURE FOR 2015 DOWNTOWN MARKETS**

A Memorandum dated May 7, 2015 from Laurie Evans, Community Services Director, stating:

*The Vegreville Economic Development & Tourism Advisory Board approved Downtown markets for 2015 scheduled for June 13, July 18 and September 12.*

*The hours of the requested road closure for each of the market days is from 8 am to 5 pm which will allow for 2 hours before and 1 hour after each market to ensure adequate time for set up and tear down. "No Parking" signage would be placed and enforced prior to market start times.*

*VEDB is requesting that Town Council authorize the road closure of 50<sup>th</sup> Street from 50<sup>th</sup> Avenue to 52 Avenue on the scheduled market days. All contacts and communications with the appropriate departments and emergency services will be adhered prior to the June 13, 2015 Market.*

Councillor Kozakiewicz moved that Town Council authorize the road closure of 50<sup>th</sup> Street from 50 Avenue to 52 Avenue, from 8 am to 5 pm on the following dates: June 13, July 18 and September 12, 2015.

Carried unanimously.

## **COUNCIL REPORTS**

**MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Alberta Works Session – April 28, 2015
- Emergency Preparedness Proclamation – April 28, 2015
- Land Use Committee Meeting – April 28, 2015
- Gordon & <> Miller – 60<sup>th</sup> Anniversary – May 3, 2015
- Volunteer Firefighters Appreciation BBQ – May 6, 2015
- Legislative Committee Meeting – May 6, 2015
- Strategic Plan Review Meeting – May 11, 2015
- National Paramedic Services Week Proclamation – May 13, 2015
- Communities in Bloom Proclamation – May 13, 2015
- Seniors Week Proclamation – May 20, 2015
- Mural Mosaic Reveal – May 20, 2015
- St. Mary's High School Grad – May 22, 2015
- Regular Town Council Meeting – May 25, 2015

**COUNCILLOR BERRY**

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – April 28, 2015
- Impact Vegreville Committee Meeting – May 4, 2015
- Volunteer Firefighters Appreciation BBQ – May 6, 2015
- Legislative Committee Meeting – May 6, 2015
- Subdivision & Development Appeal Board Meeting – May 7, 2015
- Strategic Plan Review Meeting – May 11, 2015
- Vegreville Museum Landscape Planning Session – May 14, 2015
- Mural Mosaic Reveal – May 20, 2015
- Vegreville Regional Museum Society Board Meeting – May 21, 2015
- Regular Town Council Meeting – May 25, 2015

**COUNCILLOR BRODZIAK**

Councillor Brodziak reported and/or attended on the following:

- FCSS Advisory Board Meeting – May 5, 2015
- Volunteer Firefighters Appreciation BBQ – May 6, 2015
- Strategic Plan Review Meeting – May 11, 2015
- Subdivision Authority Meeting – May 12, 2015
- Communities in Bloom Meeting – May 12, 2015
- Regular Town Council Meeting – May 25, 2015

**COUNCILLOR KOZAKIEWICZ**

Councillor Kozakiewicz reported and/or attended on the following:

- St. Joseph's Hospital Community Board Meeting – April 29, 2015
- Alberta HUB EATC – April 29, 2015
- FCSS Advisory Board Meeting – May 5, 2015
- Volunteer Firefighters Appreciation BBQ – May 6, 2015
- Legislative Committee Meeting – May 6, 2015
- Catholic Health Alliance of Canada – May 6-8, 2015
- Strategic Plan Review Meeting – May 11, 2015
- Vegreville Economic Development & Tourism Board Meeting – May 12, 2015
- Alberta HUB Executive Meeting – May 21, 2015
- Swearing in of Alberta Government – May 24, 2015
- Vegreville Economic Development & Tourism Board Meeting – May 25, 2015
- Regular Town Council Meeting – May 25, 2015

**COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

- Volunteer Firefighters Appreciation BBQ – May 6, 2015
- Legislative Committee Meeting – May 6, 2015
- Subdivision Authority Meeting – May 12, 2015
- John S. Batiuk Regional Water Commission Meeting – May 14, 2015
- Communities in Bloom Meeting – May 12, 2015
- Vegreville Regional Airport Meeting – May 22, 2015
- Regular Town Council Meeting – May 25, 2015

**COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Impact Vegreville Committee Meeting – May 4, 2015
- Legislative Committee Meeting – May 6, 2015
- Subdivision & Development Appeal Board Meeting – May 7, 2015
- Strategic Plan Review Meeting – May 11, 2015
- Vegreville Economic Development & Tourism Board Meeting – May 12, 2015
- Tourism Board Meeting with Travel Alberta – May 13, 2015
- Mural Mosaic Reveal – May 20, 2015
- Tourism Subcommittee Meeting – May 21, 2015
- Regular Town Council Meeting – May 25, 2015

**COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- TCYHA AGM – April 28, 2015
- Traffic Safety Conference – April 28, 2015
- Land Use Committee Meeting – April 28, 2015
- Traffic Safety Conference – April 29 & 30, 2015
- Impact Vegreville Committee Meeting – May 4, 2015
- Town and Chamber Executive Meeting – May 5, 2015
- Vegreville & District Chamber of Commerce Board Meeting – May 5, 2015
- Legislative Committee Meeting – May 6, 2015
- Veterans Memorial Highway Association Meeting – Sedgwick – May 8, 2015
- Veterans Memorial Highway Association Directors Meeting – Sedgwick – May 8, 2015
- Strategic Plan Review Meeting – May 11, 2015
- Subdivision Authority Board Hearing – May 12, 2015
- Chamber vEGGfest Meeting – May 13, 2015
- Chamber Merchandise Meeting – May 15, 2015
- Chamber Ceremony Meeting – May 19, 2015
- Mural Mosaic Reveal – May 20, 2015
- Town & Chamber Meeting – May 25, 2015
- Regular Town Council Meeting – May 26, 2015

**#2015-MAY-09**

Councillor Simpson moved that Town Council go in-camera at 7:42 p.m.

Carried unanimously.

Shauna Rutherford left at 7:42 p.m.

**#2015-MAY-10**

Councillor MacPhee moved that Town Council come out of camera at 8:19 p.m.

Carried unanimously.

**#2015-MAY-11 LANDREX INC.**

Councillor Rudyk moved that Town of Vegreville approve the request for an extension of >>

Carried unanimously.

**#2015-MAY-12**

Councillor Kozakiewicz moved that Town Council go in-camera at 8:20 p.m.

Carried unanimously.

Jody Quickstad, Laurie Evans and Cliff Craig were asked to leave and left at 8:20 p.m.

**#2015-MAY-13**

Councillor Simpson moved that Town Council come out of camera at 10:25 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 10:25 p.m.

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MYRON HAYDUK  
Mayor

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JODY QUICKSTAD  
Town Manager