

ADOPTION OF AGENDA

#27575 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MAY 26, 2014

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#27576 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MAY 12, 2014

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on May 12, 2014 be received and filed.

Carried unanimously.

DELEGATIONS

RUBY KASSIAN – TIME CHANGE

Ruby Kassian presented to Town Council her initiative to “Stop the Changing Clock”. Ms. Kassian has started a petition to present to the Provincial Government that Alberta stop changing the time, similar to the Province of Saskatchewan. Ms. Kassian asked each Councillor to make their own personal decision to sign the petition.

Mayor Hayduk thanked Ms. Kassian for her presentation.

FINANCIAL

#27578 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED MARCH 31, 2014

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

Carried unanimously.

MEMORANDA

#27579 DEVELOPMENT PERMIT APPLICATION NO. BL-01-04-14-WAY

A Memorandum dated May 23, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

To approve Development Permit Application No. BL-01-04-14-WAY for the applicant to operate a resident business located at 5122 – 51 Avenue in the Direct Control District.

On April 14, 2014, Mr. Weiss applied for a home occupation business license within the Direct Control District. Way Past Fast Hauling & Hotshot will be conducting construction type services and hotshot services.

This application was brought to the May 7, 2014 Legislative Committee Meeting as a home occupation at 5126 – 51 Avenue. Town Council gave the Planning & Development Department direction to contact the applicant and advise him to amend the application to be located on the vacant lot at 5122 – 51 Avenue as a resident business license. The applicant was informed and understood that this would change the residential tax assessment on the lot to a commercial tax assessment. The applicant was also informed that he must conform to all Town bylaws; specifically, but not limited to, the regulations within Land Use Bylaw No. 02-2013, as well as Business License Bylaw No. 2-96 and Community Standards Bylaw No. 03-2011.

Councillor MacPhee moved that Town Council approve Development Permit Application No. BL-01-04-14-WAY, a resident business license located at 5122 – 51 Avenue (Lot 15, Block 1, Plan 1966AB) in the Direct Control District for operation of the business “Way Past Fast Hauling & Hotshot”.

Carried unanimously.

#27580 TRANSPORTATION ROUTING AND VEHICLE INFORMATION SYSTEM – MULTI JURISDICTION (TRAVIS-MJ)

A Memorandum dated May 22, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

To approve entering into agreement with Her Majesty the Queen in right of Alberta as represented by the Minister of Transportation.

The Province has developed the TRAVIS-MJ to address industry's need for a simplified, electronic oversize commercial vehicle permitting system. TRAVIS-MJ has the ability to accept a single electronic permit application and apply the rules and requirements of the Province and all affected municipalities to create a single permit application.

TRAVIS-MJ was designed to provide municipalities with a modern permit database tool which gives them the ability to easily approve/deny permits issued by the Province for travel on roads under their authority and to facilitate the sharing of permit revenue between the Province and the municipalities.

TRAVIS-MJ has the ability to charge permit applicants a fee set by the municipality for services provided by the municipality. This fee will be collected by the Province on behalf of each municipality and distributed to municipalities to ensure that the municipalities do not incur any cost in adopting TRAVIS-MJ. Participation in the TRAVIS-MJ initiative requires the maintenance of municipal data on the system as well as day-to-day operation to review and approve permit application.

This agreement will be for a term of five (5) years commencing on April 1, 2014 to March 31, 2019.

Councillor Brodziak moved that Town Council:

1. Approve entering into agreement with Her Majesty the Queen in right of Alberta as represented by the Minister of Transportation and initiate Transportation Routing and Vehicle Information System - Multi Jurisdiction (TRAVIS-MJ) in Vegreville.
2. Implement a Municipal Permit fee of \$20.00 per permit.

Carried unanimously.

#27581 APPROVE ADDITIONAL FUNDING FOR 2014 CAPITAL WORKS PROJECT

A Memorandum dated May 23, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

The proposed Highway Avenue from 60 Street to 62 Street Reconstruction and 55 Avenue from 50 Avenue to 60 Street Overlay, Valve and Concrete Replacement have been identified as priorities for the 2014 construction season.

In the 2014 Budget process, Council had designated the use of Basic Municipal Transportation Grant funds, Federal Gas Tax Fund and Municipal Sustainability Initiative Grant funds towards the 2014 Capital Works Project with the balance to be financed by reserve funds.

On March 24, 2014, Town Council approved a total amount of \$2,303,200 for these two projects as part of the 2014 Capital Works Budget.

Following the tender opening, the total estimated cost for the 2014 Capital Works Project is as follows:

Border Paving Tender	\$2,282,179.50
Engineering & Testing	\$ 273,667.00
Estimated Total Project Cost	\$2,555,846.50 (+GST)

As a result, there is a shortfall in the budgeted funding for the 2014 Capital Works Project.

2014 Capital Works Budget	\$2,303,200.00
Capital Works Tender Cost	\$2,555,846.50
Total Project Shortfall	(\$252,646.50) (+GST)

Administration is recommending the addition of \$300,000 to the 2014 Approved Capital Works Project Budget. If approved by Town Council, this would change the total amount in the 2014 Capital Works Project budget for these two projects to \$2,603,200.

Councillor Simpson moved that Town Council approve additional funding in the amount of \$300,000.00 from General Operating Reserve towards the 2014 Capital Works Project Budget.

Carried unanimously.

SUPPLEMENTAL

#27582 AMEND SCHEDULE “A” OF BYLAW NO. 04-2013, LABOUR, EQUIPMENT AND VEHICLE RENTAL RATES

A Memorandum dated May 23, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

The Town of Vegreville bases the rates at which they charge out labour, equipment and vehicles on the Alberta Road-Builders and Heavy Construction Association (ARHCA) rates published annually.

In previous years, the Town of Vegreville has increased the rates charge for utilities operators, supervisors, operators, and labourers by an average of 7.25%.

The proposed rate increases will primarily affect our contracted services for ACE, Andrew, Innisfree, Lavoy, Two Hills and Willingdon. There will be a small increase in the amounts charges for services such as televising and cleaning private sewer lines.

Councillor Kozakiewicz moved that Town Council approve amending Schedule “A” of Town of Vegreville Bylaw No. 04-2013, the Labour, Equipment and Vehicle Rental Rates Bylaw to reflect the following rates:

<u>Description</u>	<u>2014 Proposed Rate</u>
Utilities Operator/Supervisor without vehicle	\$57.33/hour
Operator without vehicle	\$49.93/hour
Labourer without vehicle	\$46.78/hour
½ Ton to ¾ Ton Trucks (Trucks Only)	\$29.90/hour
Unit #418, CAT Grader with wing & operator	\$222.04/hour
Unit #463, CAT Grader with wing & operator	\$256.54/hour

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Seniors Week Proclamation- May 13, 2014
- Special Meeting of Town Council – May 14, 2014
- National Paramedics Services Week Proclamation – May 15, 2014
- Informal meeting at Heritage House – May 15, 2014
- Telephone call with architect – May 16, 2014
- Land Use Committee Meeting – May 20, 2014
- Joint Meeting with Elk Island Public Schools Board – May 20, 2014
- Nick Duk’s 100th Birthday Celebration – May 22, 2014
- Meeting with ATB Architecture - Arena Planning – May 22, 2014
- Meeting with Kinsmen/Kinnettes – Playground – May 22, 2014
- St. Mary’s Graduation Ceremonies – May 23, 2014
- Vegreville Drag Races – May 24, 2014
- Meeting with Telus – May 26, 2014
- Emergency Management Training – May 26, 2014
- Regular Town Council Meeting -May 26, 2014

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Special Meeting of Town Council – May 14, 2014
- Vegreville Region Physician Attraction & Retention Committee Meeting – May 15, 2014
- Vegreville Regional Museum Annual General Meeting – May 15, 2014
- Land Use Committee Meeting – May 20, 2014
- Nick Duk’s 100th Birthday Celebration – May 22, 2014
- Joint Meeting with Elk Island Public Schools Board – May 20, 2014
- Meeting with ATB Architecture - Arena Planning – May 22, 2014
- Meeting with Kinsmen/Kinnettes – Playground – May 22, 2014
- Meeting with Telus – May 26, 2014
- Emergency Management Training – May 26, 2014
- Regular Town Council Meeting -May 26, 2014

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Special Meeting of Town Council – May 14, 2014
- ATCO Symposium – Fort Saskatchewan – May 20, 2014
- Joint Meeting with Elk Island Public Schools Board – May 20, 2014
- Clara’s Big Ride Planning Meeting – May 21, 2014
- Nick Duk’s 100th Birthday Celebration – May 22, 2014
- Meeting with ATB Architecture - Arena Planning – May 22, 2014
- Meeting with Kinsmen/Kinnettes – Playground – May 22, 2014
- Meeting with Telus – May 26, 2014
- Emergency Management Training – May 26, 2014
- Regular Town Council Meeting – May 26, 2014

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – May 13, 2014
- Special Meeting of Town Council – May 14, 2014
- Alberta HUB Meeting – Vegreville – May 19, 2014
- ATCO Symposium – Fort Saskatchewan – May 20, 2014
- Joint Meeting with Elk Island Public Schools Board – May 20, 2014
- Alberta HUB/EATC – Nisku – May 21, 2014
- Meeting with ATB Architecture - Arena Planning – May 22, 2014
- Meeting with Kinsmen/Kinnettes – Playground – May 22, 2014
- Meeting with Telus – May 26, 2014
- I, P & D Meeting (Dale, Randy & Dave) – May 26, 2014
- Emergency Management Training – May 26, 2014
- Regular Town Council Meeting – May 26, 2014

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Special Meeting of Town Council – May 14, 2014
- Meeting with ATB Architecture - Arena Planning – May 22, 2014
- Meeting with Kinsmen/Kinnettes – Playground – May 22, 2014
- Vegreville Library Board Meeting – May 22, 2014
- Meeting with Telus – May 26, 2014
- Emergency Management Training – May 26, 2014
- Regular Town Council Meeting – May 26, 2014

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Vegreville Economic Development & Tourism Board Meeting – May 13, 2014
- Meeting with Maureen Easton re: Incentives Bylaw – May 15, 2014
- ATCO Symposium – Fort Saskatchewan – May 20, 2014
- Joint Meeting with Elk Island Public Schools Board – May 20, 2014
- Visitor Information Centre Open House – May 21, 2014
- Meeting with ATB Architecture - Arena Planning – May 22, 2014
- Meeting with Kinsmen/Kinnettes – Playground – May 22, 2014
- Meeting with Telus – May 26, 2014
- Emergency Management Training – May 26, 2014
- Regular Town Council Meeting – May 26, 2014

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Special Meeting of Town Council – May 14, 2014
- Land Use Committee Meeting – May 20, 2014
- Joint Meeting with Elk Island Public Schools Board – May 20, 2014
- Meeting with ATB Architecture - Arena Planning – May 22, 2014
- Meeting with Kinsmen/Kinnettes – Playground – May 22, 2014
- Vegreville Library Board Meeting – May 22, 2014
- Meeting with Telus – May 26, 2014
- Emergency Management Training – May 26, 2014
- Regular Town Council Meeting – May 26, 2014

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 7:45 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager