

ADOPTION OF AGENDA

#2017-NOV-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 23, 2017

Councillor Warawa moved that the Agenda of the Regular Meeting of Town Council held on Wednesday, November 15, 2017 be adopted as presented.

Carried unanimously.

ADOPTION OF MINUTES

#2017-NOV-02 ORGANIZATIONAL MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 23, 2017

Councillor Berry moved that the Minutes of the Organizational Meeting of Town Council held on Monday, October 23, 2017 be received and filed.

Carried unanimously.

#2017-NOV-03 REGULAR MEETING OF TOWN COUNCIL – WEDNESDAY, NOVEMBER 15, 2017

Councillor Waters moved that the Minutes of the Regular Meeting of Town Council held on Monday, October 23, 2017 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2017-NOV-04 HONOURABLE SHAYE ANDERSON, MINISTER OF MUNICIPAL AFFAIRS – 2017 OPERATING ALLOCATION OF MUNICIPAL SUSTAINABILITY FUNDS

Correspondence dated October 31, 2017 from Honourable Shaye Anderson, Minister of Municipal Affairs stating:

The Alberta government is committed to making the lives of Albertans better. By providing significant funding to our municipal partners through the Municipal Sustainability Initiative, we continue to assist municipalities in building strong, safe, and resilient communities while respecting local priorities.

I am pleased to inform you that the operating spending plan submitted by your municipality has been accepted. You may proceed to apply your municipality's 2017 operating allocation and any estimated 2016 carry-forward to the priorities identified in your plan.

As partners in supporting Alberta's communities, I look forward to working together to move your local priorities forward.

Councillor Brodziak moved that the correspondence dated October 31, 2017 from Honourable Shaye Anderson, Minister of Municipal Affairs be received and filed.

Carried unanimously.

#2017-NOV-05 HEATHER SWEET, MLA EDMONTON-MANNING – TOBACCO AND SMOKING REDUCTION AMENDMENT ACT

Correspondence dated October 24, 2017 from Heather Sweet, MLA, Edmonton-Manning stating:

Last fall, I surveyed Grade 6 students in Edmonton-Manning for private member's bill ideas. Every classroom talked about wanting to see tougher smoking laws. Being able to play outside in a smoke-free environment emerged as a top idea.

Alberta's Tobacco and Smoking Reduction Act was introduced in 2005. Bill 212, Tobacco and Smoking Reduction (Protecting Children's Health) Amendment Act makes two amendments to the Act:

- *Adds the following as prohibited areas: school buildings, school grounds, school parking areas, playgrounds, sports fields and public outdoor recreation facilities*
- *Requires that people smoke 9 or more metres (it is currently 5 metres) away from a doorway, window, or air intake of a public place or workplace and 15 or more metres from a playground, sports field, or outdoor recreation facility*

Other provinces and municipalities have similar legislation. For example, British Columbia prohibits all tobacco and vapour product use on school property. Ontario prohibits smoking on all school groups and requires a 20 metre distance from playgrounds and publicly owned sport fields and surfaces.

The City of Edmonton by-law prohibits smoking within 10 metres of playgrounds, spray parks, sports fields and outdoor recreation facilities (i.e. pools and rinks).

The City of Calgary by-law prohibits smoking within 5 metres of outdoor recreation facilities, playgrounds, skate parks and sport fields.

As part of the consultation process, I am formally requesting your opinion on the matter ahead of Bill 212's introduction into the Legislative Assembly of Alberta. The fall sitting of the Legislature begins on October 30, 2017 with Bill 212 likely being introduced in December.

I appreciate you taking the time to share your vision of a better Alberta.

A hard copy may be mailed to you upon request.

Councillor Lemko moved that the correspondence dated October 24, 2017 from Heather Sweet, MLA, Edmonton-Manning be received and filed; and

Furthermore, Councillor Brodziak moved that Town Council support Bill 212, Tobacco and Smoking Reduction (Protecting Children's Health) Amendment Act.

Carried unanimously.

MEMORANDA

#2017-NOV-06 PAUL SUITER, COMMUNITY SERVICES DIRECTOR – VEGREVILLE LIBRARY BOARD MEMBER APPOINTMENT

A Request for Council Decision dated November 10, 2017 from Paul Suiter, Community Services Director stating:

At present there is a vacancy of the Town of Vegreville Library Board for a community member. The Town of Vegreville Library Board members have approved the application of Mike Cooper to serve on the board as advised by letter dated October 25, 2017.

Councillor Brodziak moved that Town Council approve the Town of Vegreville Library Board motion to accept Mike Cooper as a new board member for a three (3) year term.

Carried unanimously.

#2017-NOV-07 PAUL CASEY, CORPORATE SERVICES DIRECTOR – PROPERTY ASSESSMENT EXEMPTION FOR VEGREVILLE ASSOCIATION FOR LIVING IN DIGNITY [VALID]

A Request for Council Decision dated November 8, 2017 from Paul Casey, Corporate Services Director stating:

On October 11, 2017, Council reviewed applications made under the Community Organizations Property Tax Exemption Regulation ("COPTER") from VALID for exemption from property taxes for the aforementioned properties and certain, residential and commercial properties. Council denied the applications for exemption for the aforementioned properties.

Subsequent to that decision VALID contacted the town administration with additional information regarding the two properties and has requested that Council reconsider the applications for exemption on these properties as they provide a benefit to the general public for the following reasons:

5141-52 Ave is used for customer and staff parking for its Pot of Gold store. In addition surplus and seasonal goods are stored in sheds and a Sea-Can on the lot and the lot is an integral part of their Pot of Gold store operation, which is currently an exempt operation.

5145-52 Ave is used as a parking lot for Pot of Gold customers and for others, including staff who park at the Vegreville Materials Recycling Centre. In addition the lot is used by a community school to plan raised garden beds as a project for their students.

The current assessments on the properties for which application for property tax exemption have been made are as follows:

Tax Roll	Municipal Address	Type of Property	Assessment
336900	5141-52 Ave	Vacant Lot	\$35,370
337000	5145-52 Ave	Vacant Lot	\$35,370

Councillor Berry moved that the properties listed below be granted exempt status for the three years ended December 31, 2018, 2019 and 2020:

Tax Roll	Municipal Address	Type of Property	Assessment	2018 through 2020 Tax Status
336900	5141-52 Ave	Vacant Lot	\$35,370	exempt
337000	5145-52 Ave	Vacant Lot	\$35,370	exempt

Carried unanimously.

#2017-NOV-08 CLIFF CRAIG, TOWN MANAGER – COUNCILLOR APPOINTMENT TO GO EAST REGIONAL TOURISM ORGANIZATION BOARD

A Request for Council Decision dated November 10, 2017 from Cliff Craig, Town Manager stating:

At the November 7, 2017 Legislative Committee Meeting, correspondence from Go East RTO requesting a Council Member Appointment, was presented to Town Council. The discussion was that the Town is a member of Go East RTO as part of Vegreville Economic Development and Tourism Advisory Board. Councillor Brodziak is an appointed member of the Vegreville Economic Development and Tourism Advisory Board.

Councillor Brodziak would be entitled to the Per Diem Meeting remuneration for attendance at the regular meetings of Go East Regional Tourism Organization.

Go East Regional Tourism Organization would be added to the Council Committee Structure as an approved committee.

A letter would be forwarded to Go East Regional Tourism Organization with a copy to Vegreville Economic Development and Tourism Advisory Board.

Councillor Rudyk moved that Town Council approve Councillor Marielle Brodziak to the Go East Regional Tourism Organization.

Carried unanimously.

#2017-NOV-09 CLIFF CRAIG, TOWN MANAGER – COUNCILLOR APPOINTMENT TO VERMILION WATERSHED ALLIANCE EXECUTIVE BOARD

A Request for Council Decision dated November 10, 2017 from Cliff Craig, Town Manager stating:

At the November 7, 2017 Legislative Committee Meeting, correspondence from North Saskatchewan Watershed Alliance requesting Board of Director Appointments, was presented to Town Council. The discussion was that the Town is a member of Vermilion River Watershed Alliance with Councillor David Berry as an appointed member. Vermilion River Watershed Alliance is a sub-watershed of North Saskatchewan Watershed Alliance. Councillor Berry informed Town Council that he expressed interest in being part of the Vermilion River Watershed Alliance Executive. Policy 2016-07 states that a member of Council wishes to participate on a sub-committee of a regular standing committee, the member must receive consent of a majority of Council.

Councillor Berry would be entitled to the Per Diem Meeting remuneration for attendance at the sub-committee meetings, as per policy 2016-07.

Councillor Warawa moved that Town Council approve Councillor David Berry to the Vermilion River Watershed Alliance Executive Committee.

Carried unanimously.

SUPPLEMENTAL

#2017-NOV-10 TOWN OF TABER – BILL C-45 RESOLUTION

Correspondence dated November 7, 2017 from Andrew Prokop, Mayor, Town of Taber stating:

At their August 21, 2017 meeting, the Town of Taber Council passed a resolution regarding the Government of Canada's tabling of Bill-C45, commonly known as the "Cannabis Act," ultimately requesting that AUMA work with the Province of Alberta to lobby the Government of Canada to repeal the Act. This resolution is to be voted on at the upcoming AUMA Convention from November 22-24, 2017, and is attached for your consideration.

The Town of Taber Council is asking for your Council's support to pass our resolution. Enclosed, please find a USB drive which contains a short video we have created that details the resolution and some background. The video also contains a number of sources we hope will be beneficial to your Council's deliberation on voting for this resolution.

After careful consideration of Bill C-45, the Town of Taber saw a number of issues that will cause great strain on municipal resources in the future should the Bill be passed. With the Government of Alberta recently outlining the provincial guidelines for cannabis in Alberta, those problems still have not been adequately addressed. These issues include enforcement, safety, and the increased operating expenditures which all municipalities will experience with the passing of Bill C-45.

With the current timeline of Bill C-45 and the strain its passing will place on municipalities, we believe that that AUMA and the Province need to work together in lobbying for rescinding the Act on behalf of all municipalities in Alberta.

Please do not hesitate to contact us should you have any questions about our resolution. We would like to thank you for your consideration on this matter, and we hope to earn your supporting vote at the upcoming AUMA Conference.

Councillor Waters moved that the correspondence dated November 7, 2017 from Andrew Prokop, Mayor, Town of Taber be received and filed.

Carried unanimously.

#2017-NOV-11 CPC ADVOCACY CAMPAIGN COSTS

Total Expenditures for 2016	\$41,834.85
Total Expenditures for 2017	\$292,807.35
TOTAL EXPENDITURES TO DATE	\$334,642.20

COUNCIL REPORTS

MAYOR MACPHEE

Mayor MacPhee reported and/or attended on the following:

- Strategic Steps Council Orientation – November 1, 2017
- Town Orientation – November 2, 2017
- National Addictions Awareness Week and Family Violence Month Proclamation Signing – November 7, 2017
- Legislative Committee Meeting – November 7, 2017
- Budget Discussion Meeting – November 9, 2017
- Remembrance Day Ceremony at St. Mary's High School – November 9, 2017
- Remembrance Day Ceremony – November 11, 2017
- Luncheon Meeting with Bank of Montreal – November 15, 2017
- International Day of Persons with Disabilities Proclamation Signing – November 15, 2017
- Council Photo Session – November 15, 2017
- Regular Meeting of Town Council – November 15, 2017

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Impact Vegreville Committee Meeting – October 25, 2017
- Strategic Steps Council Orientation – November 1, 2017
- Town Orientation – November 2, 2017
- Vermilion River Watershed Alliance Board Meeting – November 2, 2017
- CAO Evaluation Data Compilation – November 6, 2017
- Regional Recreation & Culture Master Plan Steering Committee Meeting – November 6, 2017
- CAO Evaluation Meeting with Town Manager – November 7, 2017
- Legislative Committee Meeting – November 7, 2017
- Impact Vegreville Committee Meeting – November 8, 2017

- Budget Discussion Meeting – November 9, 2017
- MD Minburn Foundation Board Meeting – November 9, 2017
- Remembrance Day Ceremony – November 11, 2017
- Regular Meeting of Town Council – November 15, 2017

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Legislative Committee Meeting – November 7, 2017
- Impact Vegreville Committee Meeting – November 8, 2017
- Budget Discussion Meeting – November 9, 2017
- M.D. Minburn Foundation Meeting – November 9, 2017
- Remembrance Day Ceremony – November 11, 2017
- Tourism Committee Meeting – November 15, 2017
- Regular Meeting of Town Council – November 15, 2017

COUNCILLOR LEMKO

Councillor Lemko reported and/or attended on the following:

- Council Swearing In Ceremony – October 23, 2017
- Regular Meeting of Town Council – October 23, 2017
- Impact Vegreville Committee Meeting – October 25, 2017
- Vegreville Composite High School Halloween Costume Judging – October 31, 2017
- Strategic Steps Council Orientation – November 1, 2017
- Legislative Committee Meeting – November 7, 2017
- Impact Vegreville Committee Meeting – November 8, 2017
- Budget Discussion Meeting – November 9, 2017
- Regular Meeting of Town Council – November 15, 2017

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Covenant Health Fall Forum – October 24-25, 2017
- Vegreville Economic Development and Tourism Executive Committee Meeting – October 25, 2017
- Alberta Health Services Fall Forum – October 27-28, 2017
- Vegreville Economic Development and Tourism Advisory Board Meeting – October 30, 2017
- Physician Site Preparation Meeting – October 30, 2017
- Strategic Steps Council Orientation – November 1, 2017
- Subdivision Appeal Board Meeting – November 3, 2017
- Veteran's Recognition Lunch – November 3, 2017
- Physician Recruitment Tour – November 3, 2017
- Physician Recruitment Reception with Dr. Lindenburg – November 3, 2017
- Vegreville Economic Development Board Quarterly Meeting – November 6, 2017
- CAO Evaluation Data Compilation – November 6, 2017
- Legislative Committee Meeting – November 7, 2017
- Budget Discussion Meeting – November 9, 2017
- Communication Committee Meeting- November 14, 2017
- Tourism Committee Meeting – November 15, 2017
- Regular Meeting of Town Council – November 15, 2017

COUNCILLOR WARAWA

Councillor Warawa reported and/or attended on the following:

- Town Orientation – November 2, 2017
- Legislative Committee Meeting – November 7, 2017
- Budget Discussion Meeting – November 9, 2017
- Subdivision Committee Meeting – November 15, 2017
- Regular Meeting of Town Council – November 15, 2017

COUNCILLOR WATERS

Councillor Waters reported and/or attended on the following:

- Strategic Steps Council Orientation – November 1, 2017
- Town Orientation – November 2, 2017
- Vegreville & District Chamber of Commerce Meeting – November 2, 2017
- Vegreville & District Chamber of Commerce Christmas Party Organizational Meeting – November 3, 2017
- Physician Recruitment Reception with Dr. Lindenburg – November 3, 2017
- Legislative Committee Meeting – November 7, 2017
- Budget Discussion Meeting – November 9, 2017

- Vegreville & District Chamber of Commerce Christmas Party Organizational Meeting – November 10, 2017
- Regular Meeting of Town Council – November 15, 2017

#2017-NOV-12

Councillor Berry moved that Town Council go in-camera at 7:43 p.m.

Carried unanimously.

#2017-NOV-13

Councillor Berry moved that Town Council come out of camera at 8:08 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:09 p.m.

TIM MACPHEE
Mayor

CLIFF CRAIG
Town Manager