

ADOPTION OF AGENDA

#2016-NOV-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, NOVEMBER 14, 2016

Councillor Brodziak moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#2016-NOV-02 ORGANIZATIONAL MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 24, 2016

Councillor Berry moved that the Minutes of the Organizational Meeting of Town Council held on Monday, October 24, 2016 be received and filed.

Carried unanimously.

#2016-NOV-03 REGULAR MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 24, 2016

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on Monday, October 24, 2016 be received and filed.

Carried unanimously.

#2016-NOV-04 SPECIAL MEETING OF TOWN COUNCIL – TUESDAY, NOVEMBER 1, 2016

Councillor Simpson moved that the Minutes of the Special Meeting of Town Council held on Tuesday, November 1, 2016 be received and filed.

Carried unanimously.

CORRESPONDENCE

#2016-NOV-05 COUNTY OF MINBURN – LETTER TO MINISTER OF IMMIGRATION

Correspondence dated October 31, 2016 from Roger Konieczny, Reeve, County of Minburn to Honourable John McCallum, Minister of Immigration, House of Commons, stating:

The County of Minburn received disturbing news that the Federal Government has announced the eventual closure of the Case Processing Centre in Vegreville, Alberta.

This would result in a devastating impact to Town of Vegreville and the County of Minburn. The 280 employees forced to leave or quit their jobs because of this bureaucratic move are minor when the entire community impact is examined. These employees have spouses, children, and relatives who are vital to the continued success and growth of both the Town of Vegreville and the County of Minburn. The announcement of the closure was done without holding consultations and has devastated our community. This decision by the Federal Government will force the loss of retailers, businesses, churches, schools, community clubs, societies, and cripple our rural community.

Our Council is expressing its deep concern that we are losing one of the community's largest employers. We advocate to you and the Honourable Minister of Public Service and Procurement Judy Foote to keep this vital facility in the Town of Vegreville.

Council looks forward to hearing from you on this very pressing matter.

Councillor Rudyk moved that the correspondence dated October 31, 2016 from Roger Konieczny, Reeve, County of Minburn to Honourable John McCallum, Minister of Immigration, House of Commons, be received and filed.

Carried unanimously.

#2016-NOV-06 COUNTY OF MINBURN – LETTER TO MINISTER OF PUBLIC SERVICE AND PROCUREMENT

Correspondence dated October 31, 2016 from Roger Konieczny, Reeve, County of Minburn to Honourable Judy Foote, Minister of Public Service and Procurement, House of Commons, stating:

The County of Minburn received disturbing news that the Federal Government has announced the eventual closure of the Case Processing Centre in Vegreville, Alberta.

This would result in a devastating impact to Town of Vegreville and the County of Minburn. The 280 employees forced to leave or quit their jobs because of this bureaucratic move are minor when the entire community impact is examined. These employees have spouses, children, and relatives who are vital to the continued success and growth of both the town of Vegreville and the County of Minburn. The announcement of the closure was done without holding

consultations and has devastated our community. This decision by the Federal Government will force the loss of retailers, businesses, churches, schools, community clubs, societies, and cripple our rural community.

Our Council is expressing its deep concern that we are losing one of the community's largest employers. We advocate to you and the Honourable Minister of Immigration John McCallum to keep this vital facility in the Town of Vegreville.

Council looks forward to hearing from you on this very pressing matter.

Councillor MacPhee moved that the correspondence dated October 31, 2016 from Roger Konieczny, Reeve, County of Minburn to Honourable Judy Foote, Minister of Public Service and Procurement, House of Commons, be received and filed.

Carried unanimously.

#2016-NOV-07 MUNICIPAL AFFAIRS – GTF PROGRAM FUNDING

Correspondence dated October 26, 2016 from Honourable Danielle Larivee, Alberta Municipal Affairs, stating:

The Government of Alberta is committed to working with municipalities to make life better for Albertans. By providing stable, predictable funding to our municipal partners, we continue to ensure you have the resources needed to meet your local infrastructure priorities and strengthen the communities you call home. Alberta is partnering with the government of Canada to provide Gas Tax Fund (GTF) funding to assist with building strong, safe, and resilient communities.

I am pleased to accept the following qualifying project(s) submitted by your municipality under the GTF program.

<i>Project#</i>	<i>Project Name</i>	<i>GTF Funding</i>
711114	2016 Road Overlays and Catch Basin Replacements	\$225,000

The provincial government appreciates opportunities to celebrate your GTF funded projects with you, so please send invitations for these milestone events to my office. If you would like to discuss possible project recognition events and activities, as outlined in the program guidelines, contact Municipal Affairs Communications, toll-free at 310-0000, then 780-427-8862, or at ma.gtfgrants@gov.ab.ca.

I look forward to working in partnership to strengthen Alberta's communities.

Councillor Simpson moved that the correspondence dated October 26, 2016 from Honourable Danielle Larivee, Minister of Municipal Affairs, be received and filed.

Carried unanimously.

#2016-NOV-08 MUNICIPAL AFFAIRS – 2015 CONDITIONAL OPERATING FUNDING STATEMENT

Correspondence dated October 26, 2016 from JD Kliewer, Director, Grant Accountability, Alberta Municipal Affairs stating:

Thank you for submitting the Municipal Sustainability Initiative (MSI) – 2015 Conditional Operating Funding Statement of Funding and Expenditures (SFE).

This letter confirms that the municipality's certified SFE report has been submitted as required. We have reviewed your report and are satisfied that it meets the reporting requirements of the MSI Memorandum of Agreement. All reported expenditures have been accepted by the Minister.

Based on the reported amounts, your municipality does not have a funding carry-forward at the end of 2015.

In addition, the funding agreements state that you agree to allow the Minister and/or his agents, including but not limited to, the Auditor General of Alberta, and representatives of the Province of Alberta, access to the project site, any engineering drawings or documents; any books of accounts relating to funding, earnings, and expenditures claimed under this agreement; and any other such expenditure related documents as deemed necessary by the Minister in performing an audit of the projects undertaken under this agreement. All expenditure related documents shall be kept for a minimum of three years.

Councillor Simpson moved that the correspondence dated October 26, 2016 from JD Kliewer, Director, Grant Accountability, Alberta Municipal Affairs be received and filed.

Carried unanimously.

#2016-NOV-09 MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE

Correspondence dated October 26, 2016 from Honourable Danielle Larivee, Alberta 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 (MSI), we continue to assist municipalities in building strong, safe, and resilient communities while respecting local priorities.

I am pleased to accept the following eligible project submitted by your municipality under the MSI capital program.

CAP-8352	52 Avenue Reconstruction	\$878,013
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My ministry welcomes the opportunity to celebrate your MSI project milestones with you, so please send invitations for these events to my office. If you would like to discuss possible project recognition events and activities, as outlined in the program guidelines, please contact Municipal Affairs Communications, toll free at 310-0000, then 780-427-8862, or at ma.msicapitalgrants@gov.ab.ca.

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

Councillor Berry moved that the correspondence dated October 26, 2016 from Honourable Danielle Larivee, Minister of Municipal Affairs be received and filed.

Carried unanimously.

FINANCIAL

#2016-NOV-10 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED SEPTEMBER 30, 2016

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month ended September 30, 2016 be received and filed.

Carried unanimously.

MEMORANDA

#2016-NOV-11 COUNCILLOR APPOINTMENT TO VEGREVILLE IN BLOOM COMMITTEE

A Request for Council Decision dated November 14, 2016 from Cliff Craig, Town Manager, stating:

Recommendation is being made that the following representative from the Town of Vegreville Council be appointed to the Vegreville in Bloom Committee:

Member Councillor Marielle Brodziak

Councillor Macphee moved that the following representative from the Town of Vegreville Council be appointed to the Vegreville in Bloom Committee:

Councillor Marielle Brodziak.

Carried unanimously.

#2016-NOV-12 BRANDING IDENTITY

A Request for Council Decision dated November 10, 2016 from Rachel Farr, Communications Coordinator, stating:

Over the past three to four years, there has been discussion on the branding identity for the Town of Vegreville. One of the key discussion points has been the creation of a new Town of Vegreville logo. This logo will provide a fresh and updated image for the Town.

This topic was discussed at the August 3, 2016 Legislative Committee Meeting where Council requested that Administration create an inventory listing of the vehicles, equipment, facilities and paper requirements which would require the new Town logo. The Branding Identify Style Guide was reviewed at the November 9, 2016 Legislative Committee Meeting.

The brand identity and logo will be incorporated into all departments of the Town of Vegreville. Implementation of the logo will be done on a timely as needed basis. The Directors will notify the Department Managers to incorporate the

new logo as required.

Councillor Simpson moved that Town Council adopt the 2016 Branding Identity Style Guide which includes the new Town of Vegreville logo.

Carried unanimously.

#2016-NOV-13 TORQUE COMMUNICATIONS AGREEMENT

A request for Council Decision dated November 10, 2016 from Cliff Craig, Town Manager stating:

On October 27, 2016, the Federal Government announced their decision to close the Citizenship and Immigration Case Processing Centre in Vegreville, effective December 2018. The closure of this facility and operations will have a devastating effect on the Town of Vegreville and surrounding region. At a Special Council Meeting on November 1, 2016, Council directed Administration to contact three public relations and advocacy consulting companies to submit proposals in order to assist the Town in our efforts to have this decision reversed by the Federal Government. The proposals were discussed, In Camera, at the November 9, 2016 Legislative Committee Meeting.

The consultant will develop a strategic advocacy and communications plan and process for the Town to deliver a positive and consistent message to the appropriate stakeholders and decision makers.

Councillor MacPhee moved that Town Council enter into an agreement with Torque Communications to develop a Public Advocacy Plan on the terms and conditions discussed In Camera.

Carried unanimously.

#2016-NOV-14 2017 FCSS ANNUAL FUNDING AGREEMENT

A request for Council Decision dated November 10, 2016 from Julie Gottselig, FCSS Manager, stating:

The FCSS program funding agreement for 2017 is provided in advance of the completion of the provincial 2017 budgetary processes.

The Town of Vegreville will receive the funding as 4 quarterly payments (Jan, Apr, July & Oct) to the total of \$164,163 operating funds for 2017.

The agreement requires signatures from the Mayor and Town Manager then returned to Alberta Human Services for their signatures. Thereafter we will be provided with a completed copy for our files.

Councillor Brodziak moved that the Town of Vegreville enter into the 2017 FCSS Program Funding Agreement for the period of January 1 through December 31, 2017.

Carried unanimously.

SUPPLEMENTAL

#2016-NOV-15 MLA DAVID HANSON - LETTER TO THE MINISTER OF IMMIGRATION

Correspondence dated November 7, 2016 from David Hanson, MLA, Lac La Biche – St. Paul – Two Hills, to Honourable John McCallum, P.C., M.P., Minister of Immigration, Refugees, and Citizenship stating:

On behalf of members of the Fort Saskatchewan-Vegreville constituency of Alberta, I am respectfully asking that you reconsider your decision to move the Immigration, Refugee and Citizenship Case Processing Centre (CPC) from Vegreville to Edmonton.

This action will have serious implications for the economy of this constituency, as approximately 280 jobs will be cut from a town with a population of 6,000. Not only would this be a devastating loss for the Town of Vegreville, but the peripheral effects of these job losses would devastate the area. This area already has been very hard hit by the downturn in the energy and agriculture sectors and a further hit to our rural economy through the closure of the CPC likely would mean that Vegreville and the surrounding areas would see many families leave the area.

I look forward to your response.

Councillor Berry moved that the correspondence dated November 7, 2016 from David Hanson, MLA, Lac La Biche – St. Paul – Two Hills, to Honourable John McCallum, Minister of Immigration, Refugees, and Citizenship be received and filed.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Brownfield Webinar – October 25, 2016
- Land Use Committee Meeting – October 25, 2016
- National Addictions Awareness Week Proclamation – October 26, 2016
- 2017 Pre-Budget Meeting – October 26, 2016
- Notification of CPC Closure Meeting – October 27, 2016
- Meeting with Assistant Deputy Minister of Immigration – October 27, 2016
- MSI Program Evaluation Meeting – November 1, 2016
- CPC Union Discussion Meeting - November 1, 2016
- Impact Vegreville Committee Meeting – November 1, 2016
- Vegreville Seniors Health & Wellness Conference at Sunshine Club – November 2, 2016
- Inter-Municipal Development Meeting with the County – November 3, 2016
- Vegreville Lions Club Opening & Banquet – November 4, 2016
- Vegreville Legion Luncheon – November 4, 2016
- 4-H Club Proclamation – November 5, 2016
- Special Meeting of Town Council – November 8, 2016
- Legislative Committee Meeting – November 9, 2016
- Remembrance Day Ceremony – November 11, 2016
- Regular Meeting of Town Council – November 14, 2016

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – October 25, 2016
- 2017 Pre-Budget Meeting - October 26, 2016
- Vegreville Regional Museum Society Board Meeting – October 27, 2016
- Notification of CPC Closure Meeting – October 27, 2016
- MSI Program Evaluation Meeting – November 1, 2016
- Impact Vegreville Committee Meeting – November 1, 2016
- Vegreville Seniors Health & Wellness Conference at Sunshine Club – November 2, 2016
- Northern Lights Library System Board Meeting – November 5, 2016
- Special Meeting of Town Council – November 8, 2016
- Legislative Committee Meeting – November 9, 2016
- Remembrance Day Ceremony – November 11, 2016
- Regular Meeting of Town Council – November 14, 2016

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Land Use Committee Meeting – October 25, 2016
- 2017 Pre-Budget Planning Meeting – October 26, 2016
- Vegreville Age Friendly Advisory Committee Meeting – October 27, 2016
- CPC Union Discussion Meeting – October 28, 2016
- MSI Program Evaluation Meeting – November 1, 2016
- FCSS Advisory Board Committee Meeting – November 1, 2016
- Impact Vegreville Committee Meeting – November 1, 2016
- Special Meeting of Town Council – November 8, 2016
- Legislative Committee Meeting – November 9, 2016
- St. Mary's High School Remembrance Day Ceremony – November 11, 2016
- Remembrance Day Ceremony – November 11, 2016
- Regular Meeting of Town Council – November 14, 2016

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- 2017 Pre-Budget Planning Meeting – October 26, 2016
- Special Meeting of Town Council – November 1, 2016
- FCSS Advisory Board Committee Meeting – November 1, 2016
- Inter-Municipal Development Meeting with the County – November 3, 2016
- Legislative Committee Meeting - November 9, 2016
- St. Mary's Awards Night – November 10, 2016
- St. Mary's High School Remembrance Day Ceremony – November 11, 2016
- Remembrance Day Ceremony – November 11, 2016

- Regular Meeting of Town Council – November 14, 2016

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Covenant Health Fall Session & Dinner – October 25, 2016
- 2017 Pre-Budget Meeting – October 26, 2016
- Vegreville District Child Development Coalition Meeting – October 27, 2016
- Notification of CPC Closure – October 27, 2016
- MSI Program Evaluation Meeting – November 1, 2016
- CPC Union Discussion Meeting – November 1, 2016
- Vegreville Tourism Sub-Committee Meeting – November 2, 2016
- Covenant Health Foundation/Radiothon Planning Meeting – November 3, 2016
- Economic Development Meeting – November 3, 2016
- Dr. Gupta – Site Visit Welcome & Dinner – November 7, 2016
- Dr. Gupta – School & Daycare Tour & Dinner – November 8, 2016
- Subdivision Appeal Board Meeting - November 7, 2016
- Legislative Committee Meeting – November 9, 2016
- Covenant Health Foundation/Radiothon Donor Meeting – November 10, 2016
- Covenant Health Foundation/Radiothon Planning Meeting – November 10, 2016
- Regular Meeting of Town Council – November

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- 2017 Pre-Budget Planning Meeting – October 26, 2016
- Special Meeting of Town Council – November 1, 2016
- Inter-Municipal Development Meeting with the County – November 3, 2016
- Vegreville Library Board Meeting – November 8, 2016
- Legislative Committee Meeting – November 9, 2016
- Regular Meeting of Town Council – November 14, 2016

#2016-NOV-16

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

Carried unanimously.

#2016-NOV-17

Councillor Simpson moved that Town Council come out of camera at 8:42 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:44 p.m.

MYRON HAYDUK
Mayor

CLIFF CRAIG
Town Manager