

ADOPTION OF AGENDA

#2015-NOV-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, NOVEMBER 9, 2015

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#2015-NOV-02 SPECIAL MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 26, 2015

Councillor Berry moved that the Minutes of the Special Meeting of Town Council held on Monday, October 26, 2015 be received and filed.

Carried unanimously.

#2015-NOV-03 ORGANIZATIONAL MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 26, 2015

Councillor Berry moved that the Minutes of the Organizational Meeting of Town Council held on Monday, October 26, 2015 be received and filed.

Carried unanimously.

#2015-NOV-04 REGULAR MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 26, 2015

Councillor Brodziak moved that the Minutes of the Regular Meeting of Town Council held on Monday, October 26, 2015 be received and filed.

Carried unanimously.

UNFINISHED BUSINESS

#2015-NOV-05 LANDREX INC. – DEVELOPMENT AGREEMENT

The Town and Landrex Inc. entered into a conditional Phase 1 Sale & Construction Agreement dated December 23, 2014 (under the “Phase 1 Agreement”) for the lands legally described as Plan 7823427, Block 65, Lots 20-25, 26MR; Plan 7823427, Block 52, Lots 51-56; Plan 9223798, Block 66, Lot A and Plan 9223800, Block 80, Lot E (collectively, the “Phase 1 Lands”).

Landrex Inc. has signed the Development Agreement after the current condition date stated in the Phase 1 Sale and Construction Agreement. Town Council discussed the options available specifically approving an extension of the Agreement which would allow the project to move forward with Landrex Inc.

Councillor Simpson moved that Town Council approves to extend Condition 3.1(d) of the Phase 1 Sale and Construction Agreement, being the negotiation and execution of the Development Agreement to November 16, 2015; and

Further that Town Council execute the Development Agreement with Landrex Inc.

In Favour: Mayor Hayduk, Councillors Simpson and Berry

Opposed: Councillors Brodziak and Kozakiewicz

Carried.

CORRESPONDENCE

#2015-NOV-06 COUNTY OF MINBURN NO. 27 – DEVELOPMENT PERMIT APPLICATION #2015-63

Correspondence dated October 28, 2015 from Davin Gegolick, Development Authority, stating:

Take notice that a development permit application for the proposed use listed below has been submitted for consideration in accordance with the County of Minburn Land Use Bylaw No. 1218-12.

File #	2015-63
Land Location:	NW 8-52-14-W4M
Rural Address:	20, 52131 Hwy 857
Owner/Applicant:	River Flat Farms Ltd./Dennis and Emma Fried
Existing Zoning:	DC: Direct Control District
Proposed Use:	Accessory Building

The applicant has submitted a development permit application to construct a 24' x 28' Accessory Building (detached garage/storage loft area) at the subject lot.

If you feel as though you may be affected by the proposed development, you may deliver a written statement regarding the proposed development to the County Office. The statement shall include your full name and address and state any concerns with regards to the proposed development. Written submissions regarding the proposed use must be received by 4:30 p.m., November 11th, 2015, to be taken into consideration. A decision regarding this application will be made after November 11, 2015. Please be advised that any submission provided will become part of the public record.

Please call me at 780-632-2082 or email me at dgegolick@minburncounty.ab.ca if you have any questions with regards to this notice.

Councillor Berry moved that the correspondence dated October 28, 2015 from Davin Gegolick, Development Authority, be received and filed; and

Further that correspondence be sent to the County of Minburn objecting to the proposed development.

Carried unanimously.

MEMORANDA

#2015-NOV-07 ASSESSMENT REVIEW BOARD

Councillor Brodziak moved that the following representatives from the Town of Vegreville Council be appointed to the Assessment Review Board:

Mayor Myron Hayduk, Councillor David Berry and

Further that Sandra Ling, Public At Large, be appointed to the Assessment Review Board.

Carried unanimously.

#2015-NOV-08 COUNCIL REMUNERATION COMMITTEE

Councillor Kozakiewicz moved that the following representatives from the Town of Vegreville Council be appointed to the Council Remuneration Committee:

Councillor Tim MacPhee and Councillor Taneen Rudyk; and

Further that three (3) members at large be appointed to the Committee:

Brad Gara, Tim Nawrot and Sheryl Lazaruk

Carried unanimously.

#2015-NOV-09 SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Simpson moved that the following individuals be appointed to the Subdivision and Development Appeal Board for the upcoming term (October 2015 through October 2016):

Councillor Adam Kozakiewicz;

Councillor Taneen Rudyk;

Mr. Robert Bennett;

Mrs. Fiona Sorochan;

Mr. Allan Bilyk; and

Further that Councillor David Berry be appointed as an alternate member from Town Council to the Subdivision and Development Appeal Board; and

Further that the following two (2) individuals be appointed as alternate members at large:

Brian Tennant and Ralph Soldan

Carried unanimously.

#2015-NOV-10 LAND USE COMMITTEE

Councillor Kozakiewicz moved that the following representatives of the Town of Vegreville be appointed to the Land Use Committee:

Mayor Myron Hayduk, Councillor David Berry, Councillor Adam Kozakiewicz, Councillor Michael Simpson; and

Further that Councillor Marielle Brodziak be appointed as the Town of Vegreville alternate member to the Land Use Committee; and

Further that the Vegreville & District Chamber of Commerce has appointed two (2) members – Kyle Bodnarchuk and Brian Baron, and one (1) alternate member – Elaine Kucher to this Committee; and

Further that two (2) residential owners who reside in Vegreville, be appointed to this Committee:

Shawn Warrington and Walter Gegolick

Carried unanimously.

#2015-NOV-11 FACILITY STUDY

Councillor Simpson brought forward to Town Council the topic of the RCMP Detachment and other related facility needs such as but not limited to Public Works, Parks and Economic Development.

Administration has been asked to put together information sheets that will provide the options available and costs for the RCMP Detachment. These options may include a new build or renovations to existing facilities.

In the effort to keep the project moving forward, Councillor Simpson suggested that an open house could be held to gather public input into the matters related to facilities needed for Town operations.

One of the options available is to make the necessary renovations to the Town owned building, 6620 Highway 16A West (old Trans Canada Building). In order to maximize the use of this building, it may be necessary to engage further services of an architect to obtain additional design options which would see the RCMP occupying the front (south side) of the building. Previous informal discussions with Town Council and Victor Kozak had the cost estimate at approximately \$11,000.00. This second option would allow for Public Works/Parks to utilize the back (north side) of the building and yard.

Councillor Simpson moved the Town of Vegreville into agreement with Stephens Kozak Architects to proceed with a second proposal that would use the front of 6620 Highway 16A West for the RCMP Detachment.

Carried unanimously.

BYLAW**#2015-NOV-12 BYLAW 08-2015 – SE17 AREA STRUCTURE PLAN**

Bylaw No. 08-2015 was presented to Council to adopt the SE17 Area Structure Plan.

Pursuant to Section 184 of the Municipal Government Act, Councillor Simpson abstained from voting as he was absent for the first reading of Bylaw 08-2015 on October 14, 2015.

Councillor Kozakiewicz moved that Bylaw No. 08-2015 be read for the second time this 9th day of November, 2015 A.D.

Carried unanimously.

Councillor Brodziak moved that Bylaw No. 08-2015 be read for the third time this 9th day of November, 2015 A.D.

Carried unanimously.

#2015-NOV-13 BYLAW 09-2015 – AMENDING LAND USE BYLAW 02-2013

Bylaw No. 09-2015 was presented to Council to amend Land Use Bylaw 02-2013 by rezoning Lots 16, 17 & 18, Block 24, Plan 1743P from C2-General Commercial District to R1-Single Detached Residential District.

Pursuant to Section 184 of the Municipal Government Act, Councillor Brodziak abstained from voting as she was absent from the Public Hearing held on November 9, 2015 at 6:30 p.m.

Councillor Simpson moved that Bylaw No. 09-2015 be read for the second time this 9th day of November, 2015 A.D.

Opposed: Mayor Hayduk, Councillors Berry, Kozakiewicz and Simpson

Defeated unanimously.

COUNCIL REPORTS**MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Attended Provincial Budget – Edmonton – October 27, 2015
- Meeting with MLA Jessica Littlewood – Edmonton – October 27, 2015
- Seniors Health & Wellness Day – Sunshine Club – November 4, 2015
- Legislative Committee Meeting – November 4, 2015
- 4H Proclamation – November 5, 2015
- St. Mary's High School Remembrance Day Services – November 6, 2015
- Legion Veterans Appreciation Lunch – November 6, 2015
- Workshop with Eagle Planning Services, Peter Yackulic – November 9, 2015
- Public Hearing – SE 17 ASP – November 9, 2015
- Public Hearing – Bylaw 09-2015 – November 9, 2015
- Regular Town Council Meeting – November 9, 2015

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – October 27, 2015
- Vegreville Regional Museum Society Board – October 29, 2015
- Vegreville Museum Landscape and Sponsorship Sub-Committee – November 2, 2015
- Impact Vegreville Committee – November 3, 2015
- Legislative Committee Meeting – November 4, 2015
- St. Mary's High School Remembrance Day Services – November 6, 2015
- Legion Veterans Appreciation Lunch – November 6, 2015
- NLLS Board Meeting and AGM – November 7, 2015
- Workshop with Eagle Planning Services, Peter Yackulic – November 9, 2015
- Public Hearing – SE 17 ASP – November 9, 2015
- Public Hearing – Bylaw 09-2015 – November 9, 2015
- Regular Town Council Meeting – November 9, 2015

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Land Use Committee Meeting – October 27, 2015
- FCSS Advisory Committee Meeting – November 3, 2015
- Vegreville Communities in Bloom Meeting – November 3, 2015
- Legislative Committee Meeting – November 4, 2015
- St. Mary's High School Remembrance Day Services – November 6, 2015
- Workshop with Eagle Planning Services, Peter Yackulic – November 9, 2015
- Public Hearing – SE 17 ASP – November 9, 2015
- Public Hearing – Bylaw 09-2015 – November 9, 2015
- Regular Town Council Meeting – November 9, 2015

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Alberta HUB Executive Meeting – November 3, 2015
- Legislative Committee Meeting – November 4, 2015
- Workshop with Eagle Planning Services, Peter Yackulic – November 9, 2015
- Public Hearing – SE 17 ASP – November 9, 2015
- Public Hearing – Bylaw 09-2015 – November 9, 2015
- Regular Town Council Meeting – November 9, 2015

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Absent

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Absent

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Land Use Committee Meeting – October 27, 2015
- Vegreville & District Chamber of Commerce Meeting – November 3, 2015
- Legislative Committee Meeting – November 4, 2015
- A.L. Horton School Remembrance Day Services – November 5, 2015
- St. Mary’s High School Remembrance Day Services – November 6, 2015
- Workshop with Eagle Planning Services, Peter Yackulic – November 9, 2015
- Public Hearing – SE 17 ASP – November 9, 2015
- Public Hearing – Bylaw 09-2015 – November 9, 2015
- Regular Town Council Meeting – November 9, 2015

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 7:46 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager