

## ADOPTION OF AGENDA

### #2016-OCT-01 REGULAR MEETING OF TOWN COUNCIL – WEDNESDAY, OCTOBER 12, 2016

Councillor MacPhee moved adoption of the Agenda as presented.

Carried unanimously.

## ADOPTION OF MINUTES

### #2016-OCT-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, SEPTEMBER 26, 2016

Councillor Brodziak moved that the Minutes of the Regular Meeting of Town Council held on Monday, September 26, 2016 be received and filed.

Carried unanimously.

## FINANCIAL

### #2016-OCT-03 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED AUGUST 31, 2016

Councillor Simpson moved that the Town of Vegreville Monthly Cash Statement for the month ended August 31, 2016 be received and filed.

Carried unanimously.

## MEMORANDA

### #2016-OCT-04 APPLICATION FOR HOME OCCUPATION IN DC DISTRICT

A Request for Council Decision dated October 3, 2016 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

*The property is zoned DC – Direct Control*

#### **5.19 Direct Control District – (DC)**

- (1) *Purpose*  
*The purpose of this District is to identify those areas of the Town within which Council considers desirable to exercise particular control regarding the use and development of land or buildings.*
- (2) *Permitted and Discretionary Uses*
  - (a) *Uses approved by Council, based on the merits of each individual application and having due regard to:*
    - (i) *conformity with the Municipal Development Plan;*
    - (ii) *conformity with any other statutory plan, as adopted; and*
    - (iii) *the existing and proposed use of neighboring lands.*
- (3) *Development Regulations*
  - (a) *Council may regulate, control and apply conditions of approval to the use or development of land or buildings in any manner it considers necessary.*

*Currently the property is a Residential Use, and the business will be treated and regulated by the Land Use Bylaw as a Home Occupation.*

Councillor Simpson moved that Town Council direct the Development Authority to approve the application for a Plumbing & Heating Home Occupation to operate at 5142-51 Avenue within the DC - Direct Control District.

Carried unanimously.

## COUNCIL REPORTS

### MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Kin Community Park Playground Official Dedication – September 29, 2016
- Vegreville Food Drive – September 30, 2016
- AUMA Convention – October 4-7, 2016
- Northern Alberta Mayors and Reeves Caucus in Edmonton – October 7, 2016
- Regular Town Council Meeting – October 12, 2016

**COUNCILLOR BERRY**

Councillor Berry reported and/or attended on the following:

- Vermillion River Watershed Alliance Teleconference Meeting – September 29, 2016
- Kin Community Park Playground Official Dedication – September 29, 2016
- Vegreville Rangers Hockey Season Opener – September 30, 2016
- AUMA Convention – October 4-7, 2016
- Regular Town Council Meeting – October 12, 2016

**COUNCILLOR BRODZIAK**

Councillor Brodziak reported and/or attended on the following:

- Kin Community Park Playground Official Dedication – September 29, 2016
- Alberta Seniors Communities & Housing Association North Region Meeting – September 30, 2016
- Read in Week at St. Martin's Catholic School – October 3, 2016
- Family & Community Services Advisory Board Meeting – October 4, 2016
- AUMA Convention – October 4-7, 2016
- Meeting with Brownlee LLP – October 6, 2016
- Regular Meeting of Town Council – October 12, 2016

**COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

- Family & Community Services Advisory Board Meeting – October 4, 2016
- AUMA Convention – October 4-7, 2016
- Meeting with Brownlee LLP – October 6, 2016
- Regular Meeting of Town Council – October 12, 2016

**COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Rural Physician Attraction & Retention Conference in Vermillion – September 28-29, 2016
- Kin Community Park Playground Official Dedication – September 29, 2016
- Vegreville Tourism Sub-committee – September 30, 2016
- Read in Week at St. Martin's Catholic School – October 3, 2016
- Read in Week at A.L. Horton Elementary School – October 3, 2016
- Regional Partnership Elected Official Education Program – October 4, 2016
- AUMA President's Award Dinner - October 4, 2016
- AUMA Convention – October 4-7, 2016
- Radiothon Sponsors Phone-in Meeting – October 6, 2016
- Meeting with Brownlee LLP – October 6, 2016
- Regular Meeting of Town Council – October 12, 2016

**COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- Kin Community Park Playground Official Dedication – September 29, 2016
- Veterans Memorial Highway Association Meeting in Brooks (South Zone) – September 30, 2016
- Veterans Memorial Highway Association Meeting in Brooks (Directors Meeting) – September 30, 2016
- AUMA Convention – October 5-7, 2016
- Meeting with Brownlee LLP – October 6, 2016
- Regular Meeting of Town Council – October 12, 2016

**#2016-OCT-05**

Councillor Simpson moved that Town Council go in-camera at 7:22 p.m.

Carried unanimously.

**#2016-OCT-06**

Councillor Simpson moved that Town Council come out of camera at 9:08 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:08 p.m.

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MYRON HAYDUK  
Mayor

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CLIFF CRAIG  
Town Manager