

ADOPTION OF AGENDA

#2015-OCT-25 REGULAR MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 26, 2015

Councillor Kozakiewicz moved adoption of the Agenda as presented.

Carried unanimously.

Councillor Kozakiewicz and Councillor Rudyk entered at 7:01 p.m.

ADOPTION OF MINUTES

#2015-OCT-26 REGULAR MEETING OF TOWN COUNCIL – WEDNESDAY, OCTOBER 14, 2015

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on Wednesday, October 14, 2015 be received and filed.

Carried unanimously.

DELEGATION

VEGREVILLE COMMUNITIES IN BLOOM – TONY TYMCHYSHYN & ELLEN JOHNSTONE

Tony Tymchyshyn and Ellen Johnstone presented to Town Council the highlights of the 2015 National Communities in Bloom Conference and reviewed the report. The Town of Vegreville received 5 Blooms and recognition for the 47th Street Walking Trail Beautification Project. Tony Tymchyshyn and Ellen Johnstone thanked Town Council for being a part of Communities in Bloom and for the opportunity to attend the Communities in Bloom Conference and Awards in Kamloops, B.C.

Mayor Hayduk thanked Tony Tymchyshyn and Ellen Johnstone for attending.

CORRESPONDENCE

#2015-OCT-27 COUNTY OF MINBURN NO. 27 – ORGANIZATIONAL MEETING

Correspondence dated October 20, 2015 from David Marynowich, County Manager, stating:

Please be advised that County Council at the above noted meeting appointed members to the following Committees/Boards:

Reeve – Roger Konieczny

Deputy Reeve – Carl Ogradnick

Town of Vegreville Liaison – Reeve Roger Konieczny

All other appointments to Town Committees remain unchanged.

If you require any further information, please contact me.

Councillor Brodziak moved that the correspondence dated October 20, 2015 from David Marynowich, County Manager, be received and filed.

Carried unanimously.

FINANCIAL

#2015-OCT-28 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED SEPTEMBER 30, 2015

Councillor MacPhee moved that the Town of Vegreville Monthly Cash Statement for the month ended September 30, 2015 be received and filed.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Northern Alberta Mayors/Reeves & Caucus Meeting – Leduc – October 16, 2015
- Emergent Waste Solutions – Open House – October 17, 2015
- 47th Street North Walking Trail Beautification – Grand Opening – October 19, 2015
- 2015 Vegreville & Area Annual Awards Gala – October 21, 2015
- Pancake Breakfast & Safety Meeting – October 22, 2015
- Special Meeting of Town Council – October 26, 2015
- Organizational Meeting of Town Council – October 26, 2015
- Regular Town Council Meeting – October 26, 2015

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Emergent Waste Solutions – Open House – October 17, 2015
- 47th Street North Walking Trail Beautification – Grand Opening – October 19, 2015
- 2015 Vegreville & Area Annual Awards Gala – October 21, 2015
- Pancake Breakfast & Safety Meeting – October 22, 2015
- Special Meeting of Town Council – October 26, 2015
- Organizational Meeting of Town Council – October 26, 2015
- Regular Town Council Meeting – October 26, 2015

COUNCILLOR BRODZIAK

Councillor Brodziaik reported and/or attended on the following:

- Vegreville & District Chamber of Commerce Meeting – September 29, 2015
- Community Futures AGM & Conference – Jasper – September 30 – October 3, 2015
- Vegreville Advisory Committee on Improving Age Friendliness – October 5, 2015
- Political Forum – Federal Election – October 6, 2015
- Legislative Committee Meeting – October 7, 2015
- Town Council & Vegreville & District Chamber of Commerce Lunch – October 8, 2015
- M.D. Minburn Foundation Board Meeting – October 8, 2015
- Open House – SE 17 Area Structure Plan – October 8, 2015
- 47th Street North Walking Trail Beautification – Grand Opening – October 19, 2015
- 2015 Vegreville & Area Annual Awards Gala – October 21, 2015
- Pancake Breakfast & Safety Meeting – October 22, 2015
- Special Meeting of Town Council – October 26, 2015
- Organizational Meeting of Town Council – October 26, 2015
- Regular Town Council Meeting – October 26, 2015

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Emergent Waste Solutions – Open House – October 17, 2015
- Covenant Health Conference – Edmonton – October 20 & 21, 2015
- Covenant Health AGM – Edmonton – October 21, 2015
- 2015 Vegreville & Area Annual Awards Gala – October 21, 2015
- Pancake Breakfast & Safety Meeting – October 22, 2015
- Organizational Meeting of Town Council – October 26, 2015
- Regular Town Council Meeting – October 26, 2015

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- 47th Street North Walking Trail Beautification – Grand Opening – October 19, 2015
- 2015 Vegreville & Area Annual Awards Gala – October 21, 2015
- Pancake Breakfast & Safety Meeting – October 22, 2015
- Special Meeting of Town Council – October 26, 2015
- Organizational Meeting of Town Council – October 26, 2015
- Regular Town Council Meeting – October 26, 2015

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Emergent Waste Solutions – Open House – October 17, 2015
- 47th Street North Walking Trail Beautification – Grand Opening – October 19, 2015
- Meeting with Dr. Edgcumbe – October 19, 2015
- Covenant Health Conference – Edmonton – October 20 & 21, 2015
- 2015 Vegreville & Area Annual Awards Gala – October 21, 2015
- Pancake Breakfast & Safety Meeting – October 22, 2015
- Tourism Subcommittee – October 22, 2015
- Vegreville Region Physician & Health Professionals Attraction & Retention Committee – October 22, 2015
- Special Meeting of Town Council – October 26, 2015
- Organizational Meeting of Town Council – October 26, 2015
- Regular Town Council Meeting – October 26, 2015

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Emergent Waste Solutions – Open House – October 17, 2015
- 47th Street North Walking Trail Beautification – Grand Opening – October 19, 2015
- 2015 Vegreville & Area Annual Awards Gala – October 21, 2015
- Pancake Breakfast & Safety Meeting – October 22, 2015
- Trans Canada Yellowhead Highway Association Meeting – Vermilion – October 23, 2015
- Special Meeting of Town Council – October 26, 2015
- Organizational Meeting of Town Council – October 26, 2015
- Regular Town Council Meeting – October 26, 2015

#2015-OCT-29

Councillor Kozakiewicz moved that Town Council go in-camera at 7:46 p.m.

Carried unanimously.

Shauna Rutherford and public in attendance left at 7:46 p.m.

#2015-OCT-30

Councillor Kozakiewicz moved that Town Council come out of camera at 9:13 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:13 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager