

ADOPTION OF AGENDA

#27683 REGULAR MEETING OF TOWN COUNCIL – MONDAY OCTOBER 27, 2014

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#27684 PUBLIC HEARING - MONDAY, SEPTEMBER 29, 2014

Councillor MacPhee moved that Minutes of the Public Hearing held on Monday, September 29, 2014 be received and filed.

Carried unanimously

#27685 REGULAR MEETING OF TOWN COUNCIL – MONDAY, SEPTEMBER 29, 2014

Councillor Brodziak moved that the Minutes of the Regular Meeting of Town Council held on Monday, September 29, 2014 be received and filed.

Carried unanimously.

Councillor Simpson entered at 7:02 p.m.

DELEGATIONS

#27686 RUSSELL FARMER AND ASSOCIATES LTD. – PRESENTATION OF TOWN OF VEGREVILLE STRATEGIC PLAN

Russell Farmer presented to Town Council the Town of Vegreville Strategic Planning Report and Town of Vegreville Strategic Plan 2014-2017. It was agreed that under 1.08 will add under Key Activities (linked to 4.09) and under Completion Date change d. Q4-2015.

Councillor Kozakiewicz moved to adopt the Strategic Planning Report and Town of Vegreville Strategic Plan as presented by Russell Farmer.

Carried unanimously.

Russell Farmer left at 7:21 p.m.

CORRESPONDENCE

#27687 MUNICIPAL AFFAIRS – GAS TAX FUND

Correspondence dated September 5, 2014 from Andre Corbould, Deputy Minister, stating:

On behalf of the Honourable Greg Weadick, Minister of Municipal Affairs, I am pleased to announce that the Gas Tax Fund (GTF) program guidelines are now available on the GTF website at www.municipalaffairs.alberta.ca/gastaxfund.cfm. The guidelines are effective April 1, 2014 and reflect the recently signed 2014-1024 GTF agreement between Canada and Alberta.

Under the new GTF program, you have additional funding flexibility through an expanded range of eligible project categories which now include recreational and cultural infrastructure, broadband connectivity, disaster mitigation infrastructure, and brownfield redevelopment. Applications for new GTF projects should be submitted through the Municipal Grants Management Application. To facilitate a smoother transition to the new 2014-2024 GTF program, you will not be required to re-submit GTF projects approved by Alberta Transportation under the previous GTF program. For questions regarding your project submissions, please contact Alberta Transportation regional offices which will continue to provide program support to municipalities during the transition of the GTF administration from Transportation to Municipal Affairs.

In order to access the new GTF funding, municipalities will be required to enter into a new agreement with the Government of Alberta. The provincial-municipal agreement will cover the 2014-2024 period and will also govern unspent funding accumulated under the previous GTF agreement.

Attached are two copies of the provincial –municipal GTF agreement. Please have your chief elected official and a duly authorized signing officer sign both copies, retain one for your records, and return the other copy to:

Attn: Grant Compliance and Payments
Grants and Education Property Tax Branch
Alberta Municipal Affairs

17th Floor, Commerce Place
10155 – 102 Street
Edmonton, Alberta T5J 4L4

Payments of 2014 GTF funding are expected to commence in the fall of 2014. Please note that in order to receive your payment, you must return the signed provincial-municipal GTF agreement, have sufficient projects commitments and complete all reporting requirements from the previous year.

Should you have any questions regarding the agreement, please contact a Compliance Advisor in the Grants and Education Property Tax Branch, toll-free at 310-0000, then 780-427-2225.

Councillor Berry moved that the correspondence dated September 5, 2014, from Andre Corbould, Deputy Minister, be received and further that Town of Vegreville enter into agreement for the 2014-2024 period.

Carried unanimously.

#27688 COMMUNITIES IN BLOOM – 2014 NATIONAL RESULTS

Press Release dated September 22, 2014, stating:

The Town of Vegreville received a 5 Bloom rating and a special mention for the Official Town Tree: The Vegreville Patmore Green Ash during the 2014 National Symposium and Awards Ceremonies in Charlottetown, PEI. The Town of Vegreville participated in the 5,001 – 9,000 population category along with Bay Roberts NL, Drayton Valley, AB, Humboldt, SK, Kindersely, SK, and Yarmouth, NS.

In July, trained volunteer judges travelled to participating communities to evaluate the overall contributions of municipal council and departments; industry; businesses and the private sector – including volunteer efforts – in regards to the following criteria: Tidiness, Environmental Action, Heritage Conservation, Urban Forestry, Landscape and Floral Displays.

Following their evaluation, volunteer judges Gerry Teahen and Claire Laberge wrote: “The emblematic tree project was part of Communities in Bloom Vegreville 5-Year Strategic Plan for 2013. Last November, the Town Council adopted the Patmore Green Ash as the Official Town Tree now known as the Vegreville Patmore Green Ash. This Green Ash cultivar was discovered in 1967 by William Patmore, as a seedling of unknown parentage growing in a cultivated area in Vegreville. The adoption of an official Town Tree recognizes the efforts at urban forestry and heritage preservation. You should feel very proud of this accomplishment.”

Councillor Brodziak moved that the press release dated September 22, 2014, be received and filed.

Carried unanimously.

Councillor Rudyk expressed her appreciation to the Vegreville Communities in Bloom Committee for all their work and effort and to anyone else involved that assisted in the receiving of 5 Blooms. A job well done by all. Congratulations.

#27689 VEGREVILLE CENTENNIAL LIBRARY – APPOINTMENT OF MEMBER

Correspondence dated October 2, 2014 from Darren Pasay, Vice Chair, stating:

The Town of Vegreville Library Board members have approved Scheherazade (Sherry) Haque to serve on the Board. We recommend that Town Council appoint her for a three-year term.

We request a letter of appointment be forwarded to Sherry and the Library Board upon your approval.

Please contact me if you have any questions.

Councillor MacPhee moved that the correspondence dated October 2, 2014 from Darren Pasay, Vice Chair, be received and that Scheherazade (Sherry) Haque be appointed to the Vegreville Library Board for a 3 year term.

Carried unanimously

#27690 COUNTY OF MINBURN NO. 27

Correspondence dated October 20, 2014 from David Marynowich, County Manager, stating:

Please be advised that County Council at the above noted meeting appointed Councillor David Melenka to the Vegreville Economic Development Board.

Councillor David Melenka, RR #2, Vegreville, Alberta T9C 1T6
Ph: (780) 632-6224 Email: dmelenka@minburncounty.ab.ca

All other appointments to Town of Vegreville Boards/Organizations/Committees remain the same.

The Reeve and Deputy Reeve remain the same.

If you require any further information, please contact me.

Councillor Kozakiewicz moved that the correspondence dated October 20, 2014 from County of Minburn be received and filed.

Carried unanimously

FINANCIAL**#27691 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED SEPTEMBER 30, 2014**

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month ended September 30, 2014 be received and filed.

Carried unanimously.

BYLAW**#27692 BYLAW 08-2014 – UFA LANE CLOSURE (LOT 7A, BLOCK S, PLAN 142-) - SECOND AND THIRD READINGS**

Bylaw No. 08-2014 was presented to Council to close to public travel and create title to a portion of a public road being all that portion of lane within Plan 6179HW contained within Lot 7A, Block S, Plan 142-_____ by BM Drake, ALS containing 0.042 hectares more or less.

Councillor MacPhee moved that Bylaw No. 08-2014 be read for the second time this 27th day of October, 2014 A.D.

Carried unanimously.

Councillor Kozakiewicz moved that Bylaw No. 08-2014 be read for the third time this 27th day of October, 2014 A.D.

Carried unanimously.

#27693 BYLAW 09-2014 – REZONING APPLICATION FILE# R-14-GEO-004 – SECOND AND THIRD READINGS

Bylaw No. 09-2014 was presented to Council to amend Land Use Bylaw No. 02-2013 by rezoning Lot 3, Block 23, Plan LXXX from R2 – Single Detached Compact Residential to R3 – Medium Density Residential. District.

Councillor Kozakiewicz moved that Bylaw No. 09-2014 be read for the third time this 27th day of October, 2014 A.D.

In Favour: Councillors Kozakiewicz, MacPhee and Rudyk.

Opposed: Mayor Hayduk, Councillors Berry, Brodziak and Simpson

Defeated.

SUPPLEMENTAL

#27694 MD MINBURN FOUNDATION – LETTER OF SUPPORT

Presentation to Town Council dated October 27, 2014 from Councillor David Berry, stating:

As a Councillor on the Board of MD Minburn Foundation, along with Councillor Brodziak, I'm bringing the following information and request to Council.

MD Minburn Foundation has a long history of excellent management and deliver of affordable housing for seniors. The Homestead Lodge consistently has a waiting list in the range of 20-30 seniors applying for accommodations; and the need for additional housing units for seniors will continue to grow as our surrounding communities' age.

MD Minburn foundation is in the initial stage of planning for expansion and renovation of the Homestead Lodge. At the recent AUMA Conference, I had the opportunity to speak with a representative of Canada Mortgage and Housing Corporation; and later obtained additional information view emails regarding a "seed money" program related to the planning stages of affordable housing.

The Foundation is preparing to submit this week to CMHC for funding through its "seed money" program that is available of up to \$10,000 as a grant and an additional \$10,000 interest-free loan. These monies must be used for such things as: conducting a needs assessment, the development of a business plan, design and engineering plans, and related activities; but not for any part of an actual construction phase. As part of the Foundation's application it is advantageous to add letters of support from the Town, County and MLA. Providing a letter of support at this time does not imply funding support from the Town.

Councillor Berry moved that the Town of Vegreville provides a letter in support of MD Minburn Foundation's application for Seed Funding through CMHC to assist the Foundation's planning for a future expansion and renovation of the Homestead Lodge.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Legislative Committee Meeting – October 8, 2014
- Special Meeting of Town Council – October 9, 2014
- Strategic Planning Session – October 15, 2014
- Council Meeting with Vegreville & District Chamber of Commerce – October 16, 2014
- Legislative Committee Meeting – October 21, 2014
- Stakeholders Planning Meeting Re: RCM School & Community Resource Officer – October 21, 2014
- Organizational Meeting – October 27, 2014
- Public Hearing – October 27, 2014
- Regular Town Council Meeting – October 27, 2014

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Vegreville Library Board Basics Workshop – October 4, 2014
- Legislative Committee Meeting – October 8, 2014
- Special Meeting of Town Council – October 9, 2014
- Strategic Planning Session – October 15, 2014
- Council Meeting with Vegreville & District Chamber of Commerce – October 16, 2014
- Vegreville Region Physician Attraction & Retention Committee Meeting – October 16, 2014
- MD Minburn Foundation Board Meeting – October 16, 2014
- Guest Speak at Rotary Luncheon – October 20, 2014
- Legislative Committee Meeting – October 21, 2014
- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer – October 21, 2014
- Vegreville Museum Board Meeting – October 23, 2014
- Organizational Meeting – October 27, 2014
- Public Hearing – October 27, 2014
- Regular Town Council Meeting – October 27, 2014

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- St. Joseph's Hospital Legacy Celebration – 150 Years – September 30, 2014
- Community Futures Annual Conference – Canmore – October 1 – 4, 2014
- FCSS Committee Meeting – October 7, 2014
- Legislative Committee Meeting – October 8, 2014
- Special Meeting of Town Council – October 9, 2014
- FCSS Community Garden Party – October 15, 2014
- Strategic Planning Session – October 15, 2014
- Council Meeting with Vegreville & District Chamber of Commerce – October 16, 2014
- MD Minburn Foundation Board Meeting – October 16, 2014
- Organizational Meeting – October 27, 2014
- Public Hearing – October 27, 2014
- Regular Town Council Meeting – October 27, 2014

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Ports to Plain Conference – Texas – October 6 – 10, 2014
- Strategic Planning Session – October 15, 2014
- Council Meeting with Vegreville & District Chamber of Commerce – October 16, 2014
- Organizational Meeting – October 27, 2014
- Public Hearing – October 27, 2014
- Regular Town Council Meeting – October 27, 2014

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Vegreville Airport Meeting – October 1, 2014
- Legislative Committee Meeting – October 8, 2014
- Strategic Planning Session – October 15, 2014
- Council Meeting with Vegreville & District Chamber of Commerce – October 16, 2014
- Fire Chief's Appreciation BBQ – October 19, 2014
- Legislative Committee Meeting – October 21, 2014
- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer – October 21, 2014
- Vegreville Business Development Centre Open House – October 21, 2014
- Vegreville Library Board Meeting – October 22, 2014
- Small Business Week Awards Gala – October 23, 2014
- Organizational Meeting – October 27, 2014
- Public Hearing – October 27, 2014
- Regular Town Council Meeting – October 27, 2014

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- St. Joseph's Hospital Legacy Celebration – 150 Years – September 30, 2014
- Economic Development Business Incentive Sub Committee Meeting – October 8, 2014
- Legislative Committee Meeting – October 8, 2014
- Special Meeting of Town Council – October 9, 2014
- Economic Development & Tourism Board Meeting – October 14, 2014
- Subdivision Development Appeal Board Hearing – October 14, 2014
- Strategic Planning Session – October 15, 2014
- Council Meeting with Vegreville & District Chamber of Commerce – October 16, 2014
- Fire Chief's Appreciation BBQ – October 19, 2014
- Legislative Committee Meeting – October 21, 2014
- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer – October 21, 2014
- Small Business Week Awards Gala – October 23, 2014
- Organizational Meeting – October 27, 2014
- Public Hearing – October 27, 2014
- Regular Town Council Meeting – October 27, 2014

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Bark for Life Cancer Fundraiser - DOLA - October 4, 2014
- Ports to Plain Conference - Texas - October 6 - 10, 2014
- Strategic Planning Session - October 15, 2014
- Council Meeting with Vegreville & District Chamber of Commerce - October 16, 2014
- Vegreville & District Chamber of Commerce Christmas Planning Sub Committee - October 17, 2014
- Vegreville & District Chamber of Commerce 40 Year Pysanka Anniversary Planning Sub Committee - October 20, 2014
- Vegreville Business Development Centre Open House - October 21, 2014
- Legislative Committee Meeting - October 21, 2014
- Stakeholders Planning Meeting Re: RCMP School & Community Resource Officer - October 21, 2014
- Vegreville & District Chamber of Commerce Christmas Planning Sub Committee - October 24, 2014
- Organizational Meeting - October 27, 2014
- Public Hearing - October 27, 2014
- Regular Town Council Meeting - October 27, 2014

#27695

Councillor Kozakiewicz moved that Town Council go in-camera at 8:09 p.m.

Carried unanimously.

Deanna Tymchyshyn left the meeting at 8:09 p.m.

#27696

Councillor Kozakiewicz moved that Town Council come out of camera at 10:05 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 10:05 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager