

ADOPTION OF AGENDA

#2017-SEPT-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, SEPTEMBER 11, 2017

Councillor Berry moved that the Agenda of the Regular Meeting of Town Council held on Monday, September 11, 2017 be adopted as presented

Carried unanimously.

Councillor Simpson entered the meeting at 7:01 p.m.

ADOPTION OF MINUTES

#2017-SEPT-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 28, 2017

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on Monday, August 28, 2017 be received and filed.

Carried unanimously.

MEMORANDA

#2017-SEPT-03 PAUL CASEY, CORPORATE SERVICES DIRECTOR – 2017 TAX SALE AND RESERVE BIDS

A Request for Council Decision dated September 11, 2017 from Paul Casey, Corporate Services Director stating:

Properties that are in tax arrears for more than two years are placed on Tax Notification through the Land Titles Office. If the properties on tax notification remain in arrears at March 31 in the year following the notification, the municipality must offer these lands for sale by public auction before March 31 in the following year. This year, the Town has sixteen (16) properties eligible for tax sale. The Municipal Government Act Section 419 states that the Council must set a reserve bid for each of these parcels as close as reasonably possible to the market value of the parcel, and also any conditions that are applicable to the sale. The reserve bids are recommended in consultation with Ray Crews, the Town's assessor. Authorization is requested that Administration proceed with the 2017 Tax Sale on Thursday, November 30, 2017 at 10:00 a.m. in the Council Chambers.

Councillor Rudyk moved that the 2017 Tax Sale be held on Thursday, November 30, 2017 at 10:00 a.m.; sale by Public Auction and the terms of the sale to be cash; and

Further that Town Council approve the reserve bids as follows:

TAXROLL	PLAN	BLOCK	LOT	CIVIC ADDRESS	ASSESSMENT	RESERVE BID
149300	2706P	46	25-26	4145-50 Street	3,480	5,000
154500	1966AB	1	15	5122-51 Avenue	48,840	55,000
374740	1022602	52	40	4138-45 Street	42,110	45,000
374741	1022602	52	41	4134-45 Street	43,790	45,000
374742	1022602	52	42	4130-45 Street	43,790	45,000
374743	1022602	52	43	4126-45 Street	44,440	45,000
374744	1022602	52	44	4122-45 Street	44,440	45,000
374745	1022602	52	45	4118-45 Street	44,440	45,000
374746	1022602	52	46	4114-45 Street	44,440	45,000
374747	1022602	52	47	4110-45 Street	44,440	45,000
374748	1022602	52	48	4106-45 Street	44,440	45,000
374749	1022602	52	49	4102-45 Street	42,850	45,000
374801	1022602	56	1		42,210	45,000
374814	1022602	56	14		42,210	45,000
374830	1022602	55	30		42,180	45,000
374886	1022602	54	86		42,830	45,000

Carried unanimously.

#2017-SEPT-04 LAURIE EVANS, COMMUNITY SERVICES DIRECTOR, VEGREVILLE JUNIOR B RANGERS SPONSORSHIP AGREEMENT

A Request for Council Decision dated September 11, 2017 from Laurie Evans, Community Services Director stating:

The Town of Vegreville has been in a working agreement with the Vegreville Junior "B" Rangers Hockey Club for the past six (6) years. The agreement ended as of March 2017. This agreement allowed the Junior "B" Rangers to sell advertising in agreed upon locations within the building. The Vegreville News Advertiser has been marketing these advertising opportunities on behalf of the Junior "B" Rangers and the Town of Vegreville received a 15% share of the total revenue generated. This agreement has worked well for all parties and the Junior "B" Rangers have expressed their desire to enter into a new agreement

with the same terms.

The Town of Vegreville began a sponsorship program in 2015 to allow sponsorship opportunities to be available for specified Town assets. The goal was to generate a revenue stream to offset operational Costs as well as enhance existing programs. The previous working agreement with the Junior “B” Rangers was in place prior to the Town sponsorship program. Entering into a new agreement constitutes an exemption for the program as per section 3.5 of the Town of Vegreville Sponsorship Policy (#2015-03). The Town would be in agreement to revenue share these advertising and sponsorship opportunities with this third party.

Negotiations for the extension of the agreement for an additional term will be completed prior to the expiry of March 31, 2020.

This agreement would allow the Town of Vegreville to collect a fifteen percent (15%) share of the total revenue generated through this sponsorship-advertising program.

The Vegreville News Advertiser on behalf of the Junior “B” Rangers processes all agreements with sponsors for this advertising.

Revenue generated for the Town is tracked under Arena revenue.

Councillor Simpson moved that Town Council approve entering into a 3 year sponsorship agreement from September 1, 2017 to March 31, 2020 with the Vegreville Junior “B” Rangers.

Carried unanimously.

BOARD MOTIONS

#2017-SEPT-05 VEGREVILLE ECONOMIC DEVELOPMENT & TOURISM ADVISORY BOARD – MOTION FOR MEMBER AT LARGE APPOINTMENT

A Request dated September 6, 2017 from Christopher Robblee, Economic Development Manager stating:

At the August 30, 2017 regular meeting of the Board, the Board passed a motion to recommend to Town Council the appointment of Ira Borrromeo for a two year term. This appointment will be as the public member at large representative and in accordance to Bylaw 16-2017, Section 3.4(d).

Councillor MacPhee moved that Town Council approve the appointment of Ira Borrromeo for a two year term to the Vegreville Economic Development & Tourism Board as a member at large representative, with the term to expire on September 12, 2019.

Carried unanimously.

#2017-SEPT-06 VEGREVILLE ECONOMIC DEVELOPMENT & TOURISM ADVISORY BOARD – MOTION FOR ENERGY SECTOR REPRESENTATIVE APPOINTMENT

A Request dated September 6, 2017 from Christopher Robblee, Economic Development Manager stating:

At the August 30, 2017 regular meeting of the Board, the Board passed a motion to recommend to Town Council the appointment of Don Cherniawsky for a two year term. This appointment will be for the energy sector in accordance to Bylaw 16-2017 Section 3.4 (d).

Councillor MacPhee moved that Town Council approve the appointment of Don Cherniawsky for a two year term to the Vegreville Economic Development & Tourism Board as the energy sector representative, with the term to expire on September 12, 2019.

Carried unanimously.

BYLAW

#2017-SEPT-07 BYLAW 15-2017 – LAND USE BYLAW – SECOND AND THIRD READINGS

Bylaw No. 15-2017 was presented to Town Council for the purpose of adopting the Land Use Bylaw.

Councillor Berry moved that Bylaw No. 15-2017 be read for the second time this 11th day of September, 2017 A.D.

Carried unanimously.

Councillor Simpson moved that Bylaw No. 15-2017 be read for the third time this 11th day of September, 2017 A.D.

Carried unanimously.

#2017-SEPT-08 BYLAW 18-2017 – TRAFFIC BYLAW – FIRST, SECOND AND THIRD READINGS

Bylaw No. 18-2017 was presented to Town Council for the purpose of regulating vehicle and pedestrian traffic within the Town of Vegreville.

Councillor Rudyk moved that Bylaw No. 18-2017 be read for the first time this 11th day of September, 2017 A.D.

Carried unanimously

Councillor Berry moved that Bylaw No. 18-2017 be read for the second time this 11th day of September, 2017 A.D.

Carried unanimously

Councillor Simpson moved that Bylaw No. 18-2017 be given unanimous consent for third and final reading.

Carried unanimously

Councillor Rudyk moved that Bylaw No. 18-2017 be read for the third time this 11th day of September, 2017 A.D.

Carried unanimously.

SUPPLEMENTAL

#2017-SEPT-09 NEW SUBDIVISION NAMING

A Request for Council Decision dated September 11, 2017 from Rachel Farr, Communications Coordinator stating:

With the past developers no longer developing North West subdivision, Council requested a new name be acquired. On July 19, 2017, Council's decision was to create an online campaign to ask the public for suggestions of names. The online campaign was completed on August 29, 2017, with over 45 suggested names. On September 6, 2017 Council chose their top 3 names and requested the public make the final decision on the name. The top 3 names were Foxview Estates, North Fox Haven, Kalyna Meadows. An online survey was created for the public to vote for their favorite choice. 163 people voted both online and at the Town of Vegreville Registration Night. 62% vote went to FOXVIEW ESTATES submitted by Tracy Welke.

Upon approval by Town Council, a press release will be issued to announce the new name of the subdivision as Foxview Estates. Rachel Farr will contact Tracy Welke and along with Council members, present Tracy with a Town of Vegreville jacket. Signage at the subdivision in the future would be the responsibility of the developer.

Councillor MacPhee moved that Town Council name the former Brosseau subdivision FOXVIEW ESTATES.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Meeting with Minister Sohi in Edmonton – August 29, 2017
- Telephone Call to Prime Minister's Office – August 30, 2017
- Telephone Call to MLA Jessica Littlewood's Office Regarding Meeting with Minister Sohi - August 30, 2017
- Telephone Call to MP Shannon Stubbs' Office Regarding Meeting with Minister Sohi - August 30, 2017
- Meeting with MLA Jessica Littlewood – September 1, 2017
- Ukrainian-Canadian Heritage Day at Legislature Grounds – September 1, 2017
- Legislative Committee Meeting – September 6, 2017
- Meeting with Minister Bellis – September 7, 2017
- Vegreville Drag Races – September 9, 2017
- Mr. Miles Beliski Memorial – September 10, 2017
- Muscular Dystrophy Proclamation Signing – September 11, 2017

- Land Use Bylaw Public Hearing – September 11, 2017
- Regular Meeting of Town Council – September 11, 2017

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Regional Recreation and Culture Master Plan Steering Committee – August 29, 2017
- Vegreville Museum Board Meeting – August 31, 2017
- Legislative Committee Meeting – September 6, 2017
- Northern Lights Library System Board Meeting – September 9, 2017
- National Firefighters Memorial Day – September 10, 2017
- Legion Decoration Day – September 10, 2017
- Land Use Bylaw Public Hearing – September 11, 2017
- Regular Meeting of Town Council – September 11, 2017

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

Absent

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Meeting with Minister Sohi in Edmonton – August 29, 2017
- Family and Community Support Services Advisory Committee – September 5, 2017
- Legislative Committee Meeting – September 6, 2017
- Vegreville & District Chamber of Commerce Meeting – September 7, 2017
- National Firefighters Memorial Day – September 10, 2017
- Legion Decoration Day – September 10, 2017
- Vegreville Minor Soccer Association Barbeque - September 11, 2017
- Land Use Bylaw Public Hearing – September 11, 2017
- Regular Meeting of Town Council – September 11, 2017

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Meeting with Minister Sohi in Edmonton – August 29, 2017
- Vegreville Economic Development and Tourism Advisory Board Meeting – August 30, 2017
- Vegreville Tourism Board Meeting – August 31, 2017
- Legislative Committee Meeting – September 6, 2017
- Vegreville & District Child Development Coalition Strategic Planning Meeting – September 7, 2017
- Land Use Bylaw Public Hearing – September 11, 2017
- Regular Meeting of Town Council – September 11, 2017

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Regular Meeting of Town Council – August 29, 2017
- Legislative Committee Meeting – September 6, 2017
- National Firefighters Memorial Day – September 10, 2017
- Legion Decoration Day – September 10, 2017
- Regular Meeting of Town Council – September 11, 2017

#2017-SEPT-10

Councillor Rudyk moved that Town Council go in-camera at 7:42 p.m.

Carried unanimously.

#2017-SEPT-11

Councillor Simpson moved that Town Council come out of camera at 8:04 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:04 p.m.

MYRON HAYDUK
Mayor

CLIFF CRAIG
Town Manager