

ADOPTION OF AGENDA

#2015-SEP-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, SEPTEMBER 14, 2015

Councillor Kozakiewicz moved adoption of the Agenda as presented.

Carried unanimously.

Councillor Rudyk entered at 7:01 p.m.

ADOPTION OF MINUTES

#2015-SEP-02 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 24, 2015

Councillor Brodziak moved that the Minutes of the Regular Meeting of Town Council held on Monday, August 24, 2015 be received and filed.

Carried unanimously.

DELEGATION

SGT. JERRY NUTBROWN, VEGREVILLE RCMP DETACHMENT

Sgt. Jerry Nutbrown, Vegreville RCMP Detachment was introduced to Town Council.

Councillor Kozakiewicz brought forward to Town Council the possibility of combining the Vegreville and Two Hills RCMP Detachment into one. Sgt. Nutbrown's reply was that he had not heard of this however, he will look into the matter and report back to Town Council at a future meeting.

Mayor Hayduk welcomed Sgt. Nutbrown and thanked him for attending.

Sgt. Nutbrown left at 7:12 p.m.

CORRESPONDENCE

#2015-SEP-03 ATCO ELECTRIC LTD. – PURCHASE OF PLAN 1425405, BLOCK 2, LOT 2

Correspondence received August 31, 2015 from Bonnie Hynes, Facilities Supervisor, with respect to the Offer to Purchase and Interim Agreement dated May 14, 2015 for Plan 1425405, Block 2, Lot 2, between Town of Vegreville and ATCO Electric Ltd. stating:

We confirm that the Purchaser will not be proceeding with the above transaction and, therefore, will not be delivering the First Deposit pursuant to the Agreement.

As such, we confirm that the Agreement is hereby fully terminated and of no further force or effect.

Councillor Kozakiewicz moved that the correspondence received August 31, 2015 from Bonnie Hynes, Facilities Supervisor, be received and filed.

Carried unanimously.

#2015-SEP-04 ALBERTA JUSTICE AND SOLICITOR GENERAL – 2015-16 MUNICIPAL POLICING ASSISTANCE GRANT AND POLICE OFFICER GRANT

Correspondence dated August 24, 2015 from Kathleen Ganley, stating:

I am pleased to advise you that payments of \$246,064 and \$100,000 for the 2015-16 Municipal Policing Assistance Grant (MPAG) and the 2015-16 Police Officer Grant (POG) respectively, have been electronically transferred to your municipality. The grants are intended to help communities meet the costs of policing services and reflect the commitment of the Alberta government to address the financial impact of policing on municipalities.

POG reporting on Actual Policing Strength for the period is required by April 30, 2016, while MPAG reporting on grant expenditures is required by March 31, 2016. Templates will be available on the Justice and Solicitor General website at: <http://justice.alberta.ca/jsg/Pages/default.aspx>.

Should your staff have any questions, they may contact Michael Michalski, Executive Director, Financial Operations and Procurement at 780-427-7516, or via email at Michael.Michalski@gov.ab.ca.

Councillor Brodziak moved that the correspondence dated August 24, 2015 from Kathleen Ganley, Minister, be received and filed.

Carried unanimously.

#2015-SEP-05 KINETTE CLUB OF VEGREVILLE – 35TH ANNUAL TERRY FOX RUN

Correspondence dated September 4, 2015 from Danielle Hanson, stating:

Vegreville's the 35th Annual Terry Fox Run is just around the corner! The date for this year's run is Sunday, September 20th. Your support will be instrumental in contributing to our event's success. The Kinette Club of Vegreville is proud to once again organize this event.

This year, our route is 5 or 10km in length and the participants can either jog, walk, bike or use a wheelchair for the event. The run begins at 10 a.m., with registration starting at 9:30 a.m. We anticipate that the majority of participants will complete the route by 11-11:30 .m. at the latest.

We would like to invite a representative from the town to help us kick-off the run at 10 a.m. by welcoming our participants, saying a few words about the Terry Fox Run for Cancer Research, and sending the runners and walkers off.

If you have any questions, or to confirm your attendance, please call or email me at the number listed below. Thank you for your support towards the Terry Fox Run and our community.

Councillor Simpson moved that the correspondence dated September 4, 2015 from Danielle Hanson, be received and filed.

Carried unanimously.

#2015-SEP-06 ALBERTA CAPITAL FINANCE AUTHORITY – LOAN NO. 4000268

Correspondence dated August 21, 2015 with respect to Bylaw 02-2007, \$250,000.00 Debenture to M.D. of Minburn Foundation Homestead Senior Citizens Lodge Renovation, from Troy Holinski, MBA, President, stating:

Attached is the above captioned debenture which has been cancelled as the loan was paid in full on August 21, 2015.

Councillor MacPhee moved that the correspondence dated August 21, 2015 from Troy Holinski, MBA, President, be received and filed.

Carried unanimously.

MEMORANDA**#2015-SEP-07 BYLAW 01-2013, PLANNING & DEVELOPMENT FEES & CHARGES – AMENDMENTS TO SCHEDULES “A” & “B”**

A Memorandum dated September 10, 2015 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

The Town of Vegreville will be extending the contract with the Inspections Group Inc. in September of 2015 for a term of three (3) years. The proposed amendments to the Schedules were presented and discussed with Town Council at the September 9, 2015 Legislative Committee Meeting.

Schedule “A”

- *Development & Subdivision Appeal was increased from \$300.00 to \$500.00*
- *Rezoning Application's changed from \$500 plus cost of advertising to a \$700 flat rate*
- *Environmental Search/ Site Assessment Fee increased from \$50 to \$100*
- *Land File Search increased from \$10 to \$20 per search*

Schedule “B”

- *The “per square foot” fee increased from \$0.37 to \$0.39*
- *Fireplaces and residential demolition permit fee's increased from \$95 to \$104*
NEW
- *A minimum cancellation fee of \$35.00 will be retained when a permit is cancelled or 25% of the fee if a drawing review has been completed or an inspection has been carried out.*
ADDED
- *Re-Inspections will be charged a rate of \$100.00 per inspection +GST.*

NEW

- *Special events are billed on an hourly rate of \$100.00 per hour per discipline. The approximate amount of the time for all inspectors to conduct the inspections and provide inspection reports is 8 hours.*

Depending on severity of deficiencies, additional inspection trips may be required. It is highly recommended that you contact Inspections Group Inc. to obtain preliminary consultation on code requirements for your special event.

New – to help standardize process

Added – this fee was always within our contract just not listed on the fee schedule

The Planning & Development Department will update the fee schedule on the Town of Vegreville website and any other information packages provided to builders.

Councillor MacPhee moved that Town Council approve the proposed amendments to Schedule “A” and Schedule “B” of Bylaw No. 01-2013.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Core Services Review - Interview with Russell Farmer – August 26, 2015
- vEGGfest Ceremony and Mazankowski Way Dedication – August 29, 2015
- Meeting with Landrex Inc. – September 3, 2015
- Legislative Committee Meeting – September 9, 2015
- Motorcycle Toy Run – September 13, 2015
- Royal Canadian Legion Decoration Day Service – September 13, 2015
- Regular Town Council Meeting – September 14, 2015

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- vEGGfest Celebrations, Ceremony and Mazankowski Way Dedication – August 29, 2015
- Impact Vegreville Committee Meeting – September 1, 2015
- Legislative Committee Meeting – September 9, 2015
- Impact Vegreville Committee Meeting – September 10, 2015
- M.D. Minburn Foundation Board Meeting – September 10, 2015
- Northern Lights Library System Board Meeting – September 12, 2015
- Royal Canadian Legion Decoration Day Service – September 13, 2015
- Regular Town Council Meeting – September 14, 2015

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- FCSS Meeting with MLA Jessica Littlewood- August 25, 2015
- vEGGfest and Mazankowski Way Dedication Ceremony – August 28 – 29, 2014
- FCSS Advisory Committee Meeting – September 1, 2015
- Legislative Committee Meeting – September 9, 2015
- MD Minburn Foundation Board Meeting – September 10, 2015
- Royal Canadian Legion Decoration Day Service – September 13, 2015
- Regular Town Council Meeting – September 14, 2015

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- FCSS Advisory Committee Meeting – September 1, 2015
- Alberta HUB Executive Meeting – September 7, 2015
- Vegreville Economic Development & Tourism Board Meeting – September 8, 2015
- Legislative Committee Meeting – September 9, 2015
- Regular Town Council Meeting – September 14, 2015

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Tour EL Smith Water Plant – September 3, 2015
- Legislative Committee Meeting – September 9, 2015
- John S. Batiuk Regional Water Commission Meeting – September 10, 2015

- Royal Canadian Legion Decoration Day Service – September 13, 2015
- vEGGfest Celebrations, Ceremony and Mazankowski Way Dedication Ceremony – August 28 – 29, 2014
- Regular Town Council Meeting – September 14, 2015
- Councillor MacPhee advised that the John S. Batiuk Regional Water Commission has a planned water shutdown which will occur in October for repairs to valves.

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- vEGGfest Celebrations, Ceremony and Mazankowski Way Dedication Ceremony – August 28 – 29, 2015
- Impact Vegreville Committee Meeting – September, 2015
- RPAP Feedback Survey with Malatest Research – September 3, 2015
- RPAP Changes – Conference Call – September 4, 2015
- Vegreville Economic Development & Tourism Board Meeting – September 8, 2015
- Legislative Committee Meeting – September 9,
- Impact Vegreville Committee Meeting – September 10, 2015
- Regular Town Council Meeting – September 14, 2015

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- vEGGfest Meeting – August 25, 2015
- vEGGfest Celebrations, Ceremony and Mazankowski Way Dedication Ceremony – August 28 – 29, 2015
- Impact Vegreville Committee Meeting – September 1, 2015
- Vegreville & District Chamber of Commerce Board Meeting – September 2, 2015
- Legislative Committee Meeting – September 9, 2015
- Impact Vegreville Committee Meeting – September 10, 2015
- Veterans Memorial Highway Association Central Zone Meeting – September 11, 2015
- Veterans Memorial Highway Association Board of Directors Meeting – September 11, 2015
- Regular Town Council Meeting – September 14, 2015

#2015-SEP-08

Councillor Kozakiewicz moved that Town Council go in-camera at 7:43 p.m.

Carried unanimously.

Shauna Rutherford, Greg Kurulok and Sebastian Luca left at 7:43 p.m.

#2015-SEP-09

Councillor Simpson moved that Town Council come out of camera at 8:55 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:55 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager