

ADOPTION OF AGENDA

#27635 REGULAR MEETING OF TOWN COUNCIL – MONDAY SEPTEMBER 8, 2014

Councillor Kozakiewicz moved adoption of the Agenda as amended.

Carried unanimously.

ADOPTION OF MINUTES

#27630 REGULAR MEETING OF TOWN COUNCIL – MONDAY, SEPTEMBER 8, 2014

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on September 8, 2014 be received and filed.

Carried unanimously.

#27631 PUBLIC HEARING - MONDAY, SEPTEMBER 8, 2014

Councillor Kozakiewicz moved that Minutes of the Public Hearing held on Monday, September 8, 2014 be received and filed.

Carried unanimously

CORRESPONDENCE

#27632 COUNTY OF MINBURN – REGIONAL COLLABORATION GRANT – RECREATION AND CULTURE MASTER PLAN

Correspondence dated September 18, 2014 from David Marynowich, County Manager stating:

“Council agreed to participate in an application for grant funding under the Regional Collaboration Program for the development of the Recreation and Culture Master Plan with the Town of Vegreville.

We understand the Town of Vegreville is the managing partner.

Enclosed is the Council resolution for your application.

We look forward to working with your Council, you and Laurie Evans in developing a plan.”

COUNCIL RESOLUTION

County of Minburn No. 27

Regional Collaboration Program

Regional Recreation and Culture Master Plan with the Town of Vegreville

BE IT RESOLVED THAT County of Minburn No. 27 Council agrees to participate in an application for grant funding under the Regional Collaboration Program (RCP) for the development of a Regional Recreation and Culture Master Plan with the Town of Vegreville as the managing municipal partner; and

Further, that the County of Minburn No.27 as a participant agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried

Approved this 15th day of September 2014

Councillor Berry moved that the correspondence dated September 18, 2014, from David Marynowich, County Manager, be received and filed.

Carried unanimously.

#27633 TOWN OF MUNDARE – ACP GRANT APPLICATION – REGIONAL RECREATION AND CULTURE MASTER PLAN

Correspondence dated September 17, 2014 from Colin Zyla, CAO stating:

“I am pleased to inform you that council agreed to participate in the ACP grant application for a Regional Recreation and Culture Master Plan.

Can you please provide that exact working that you want for the motion and we will pass it at our next meeting which is October 7.

Please contact me if you have any questions”

Councillor MacPhee moved that the correspondence dated September 17, 2014, from Colin Zyla, CAO, be received and filed.

Carried unanimously

#27634 COUNTY OF MINBURN – JOINT STORMWATER MANAGEMENT PLAN/FLOOD HAZARD STUDY

Correspondence dated September 18, 2014 from David Marynowich, County Manager stating:

“County agreed to participate in an application for grant funding under the Regional Collaboration Program for the development of the Stormwater Management Plan/Flood Hazard Study with the Town of Vegreville.

We understand the Town of Vegreville is the managing partner.

Enclosed is the Council resolution for your application.

We look forward to working with your Council, you and Dale Lefebvre in developing a plan”

***COUNCIL RESOLUTION
County of Minburn No. 27***

Alberta Community Partnership Program

***Stormwater Management Plan/Flood Hazard Study
With the Town of Vegreville***

BE IT RESOLVED THAT County of Minburn No. 27 Council agrees to participate in an application for grant

funding under the Regional Collaboration Program (RCP) for the development of a Regional Recreation and Culture Master Plan with the Town of Vegreville as the managing municipal partner; and
Further, that the County of Minburn No.27 as a participant agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried

Approved this 15th day of September 2014

Councillor Simpson moved that the correspondence dated September 18, 2014 from David Marynowich, County Manager, be received and filed.

Carried unanimously

Councillor Rudyk left at 7:44 p.m.

MEMORANDA

#27635 PLANNING & DEVELOPMENT FEES & CHARGES BYLAW NO. 01-2013

A Request for Council Decision dated September 22, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

“The Town of Vegreville has extended the contract with the Inspections Group Inc. in September of 2014 for one year. As part of the negotiations, a new Building Permit Fee Schedule (attached) was provided in August of 2014. In the previous schedule, a pylon sign was charged out at the minimum building permit fee of \$350.00 + SCC (Safety Codes Council) Levy. It was determined that it would have its own separate fee.

The new fee for pylon signs will be \$150.00 + SCC Levy.

Councillor Simpson moved that Town Council approve the \$150.00 + SCC Levy for pylon sign building permits, and further; that Bylaw No. 01-2013, Schedule “B” be amended to reflect this new fee.

Carried unanimously

Councillor Rudyk returned at 7:47 p.m.

#27636 ALBERTA COMMUNITY PARTNERSHIP GRANT APPLICATION

A Request for Council Decision dated September 19, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

“In 2013, the IDP identified four quarter sections of land in the Joint Planning Area for future flood plain study. It has been determined by DCL Siemens and the Planning & Development Department that a Joint Overall Stormwater Management Plan & Flood Hazard Study needs to be developed. The lands in the study area include the south half of 07-52-14-W4 and the south half of 30-52-14-W4.

In 2014, Alberta Municipal Affairs made changes to their Regional Collaboration Program (RCP) grant and have introduced the new Alberta Community Partnership (ACP) grant. The new program retains the feature elements of the RCP, but has expanded project eligibility and increased the funding available. The Planning & Development Department is working on completing an application for the Intermunicipal Collaboration (IC) portion the ACP Grant.

FINANCIAL APPLICATIONS

If applied for in the 2014-15 program year there are no cost-share requirements for the ICP portion of the ACP. From 2015/16 onward, the IC will fully fund the first \$100,000, followed by a 50/50 cost-share of the remaining project costs. The Planning & Development Department, in conjunction with DCL Siemens, has determined that the Joint Overall Stormwater Management Plan & Flood Hazard Study will require a budget of \$118,500 to complete.

Airborne Imaging (LiDAR)	\$36,000.00
Engineering	\$75,000.00
Disbursements	\$7,500.00
TOTAL EST. PROJECT COST	\$118,500.00 + GST

Councillor Berry made recommendation that Town Council approve applying for the Intermunicipal Collaboration portion of the Alberta Partnership grant program to fund \$118,500.00 of the Joint Overall Stormwater Management Plan & Flood Hazard Study and, furthermore, that the Town of Vegreville act as the Managing partner.

Carried unanimously

Councillor Rudyk left at 7:50 p.m.

#27637 VEGREVILLE & DISTRICT CHILD DEVELOPMENT COALITION (VDCDC)

A Request for Council Decision dated September 23, 2014 from Laurie Evans, Community Services Director, stating:

“On September 16, 2014 Dee Palichuk, Anya Langkow and Julie Gottselig attended the Legislative Committee meeting as representatives from VDCDC requesting funding from the Town of Vegreville to sustain the “In the Nest” program. Current funding for this program will be completed by November 2014.

The “In the Nest” program is one of the projects initiated by the VDCDC. It is a family mentoring program designed to provide support to families as they find their sense of place within the community by connecting them with resources, events and activities. Families accessing this program are newcomers to Vegreville, isolated families, new parents and families struggling with in the community by connecting them with resources, events and activities. Families accessing this program are newcomers to Vegreville, isolated families, new parents and families struggling with in the community by connecting them with resources, events and activities. Families accessing this program are newcomers to Vegreville, isolated families, new parents and families struggling with day to day issues. It is estimated that \$32,162.00 is needed to sustain the program from December 2014 to February 2016.

Following the VDCDC’s presentation, consensus of Council was to provide \$10,000.00 to the VDCDC in support of the “In the Nest” Program.

Councillor Brodziak moved that Town Council approve funding in the amount of \$10,000.00 to the Vegreville & District Child Development Coalition in support of the “In the Nest” Program as follows:

1. To provide \$2,000.00, payable November 2014 and direct Administration to include this amount as an “unbudgeted” expense
2. To provide \$8,000.00, payable in January 2015 and direct Administration to include this amount in the upcoming budget.

Carried unanimously
Councillor Rudyk entered at 7:52 p.m.

#27638 ATCO ELECTRIC FRANCHISE FEE INCREASE

A Request for Council Decision dated September 23, 2014 from Cliff Craig, Corporate Services Director, stating:

“In 2008, the Town entered into a Franchise Agreement with ATCO Electric for a term of ten years. Under the terms of the Agreement, there is a provision for the Town to change the franchise fee percentage annually. These costs are passed on directly to the residents of Vegreville by ATCO Electric. Initially, the Franchise Fee was set at 5% and then increased to 6% effective January 1, 2011, and has not changed since 2011. The franchise fee is based on Distribution Tariff Revenue estimated for the upcoming year by ATCO Electric.

At the September 16, 2014, Legislative Committee Meeting, the franchise fees were discussed with Town Council. The Town of Vegreville has been at a 6% Municipal Franchise Fee since January 2011. Town Council directed Administration to initiate the process to increase the ATCO Franchise Fee to 7% effective January 1, 2015.

Councillor MacPhee moved that the Town of Vegreville set the ATCO Electric Franchise Fee at 7% effective January 1, 2015

Carried unanimously.

FINANCIAL

#27639 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED JULY 31, 2014

Councillor Kozakiewicz moved that the Town of Vegreville Monthly Cash Statement for the month ended July 31, 2014 be received and filed.

Carried unanimously.

#27640 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED AUGUST 31, 2014

Councillor Kozakiewicz moved that the Town of Vegreville Monthly Cash Statement for the month ended August 31, 2014 be received and filed.

Carried unanimously.

SUPPLEMENTAL

#27641 SUBDIVISION APPLICATION FILE# 14-MAK-005

A Request for Council Decision dated September 29, 2014 from Dale Lefebvre, Infrastructure, Planning & Development Director, stating:

“On September 12, 2014, the Town received an application for subdivision of the three (3) units mentioned above for the purpose of constructing two (2) single family dwellings.

Councillor Simpson moved that Town council review the List of Requirements form for Subdivision Application No. 14-MAK-005 and that approval be given to the Subdivision Authority to proceed with

this application.

Carried unanimously.

#27642 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 13, Block S, Plan 802-0134 from C2 – General Commercial District to C3 – Highway Commercial District.

Councillor MacPhee moved that Bylaw No. 09-2014 be read for the second time this 29th day of September, 2014 A.D.

Carried

Councillor Simpson moved that a second scheduled Public Hearing be held in accordance with the MGA.

Carried unanimously.

#27643 ALBERTA COMMUNITY RESILIENCE PROGRAM – GRANT APPLICATION

Councillor Kozakiewicz moved that the town submit a grant application for the Alberta Community Resilience Program.

Carried unanimously.

COUNCIL REPORTS

MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Land Use Committee Meeting – August 26, 2014
- Covenant Health Meeting – August 27, 2014
- Legislative Committee Meeting – September 3, 2014
- John S. Batiuk Water Commission Meeting – September 4, 2014
- Maple Street Worship Centre Celebration - September 4, 2014
- Legion Decoration Day Ceremony – September 7, 2014
- Public Hearing – Bylaw 08-2014 – September 8, 2014
- Regular Town Council Meeting – September 8, 2014

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- MD Minburn Foundation Board Meeting – September 11, 2014
- Terry Fox Run – September 14, 2014
- Legislative Committee Meeting – September 16, 2014
- Strategic Planning Session – September 18, 2014
- Chamber of Commerce Meeting – September 18, 2014
- AUMA Convention – September 22-26, 2014

- Meeting with Brownlee LLP – September 25, 2014
- Alberta Culture Day Celebration – September 27, 2014
- Public Hearing – September 29, 2014
- Regular Town Council Meeting – September 29, 2014

COUNCILLOR BRODZIAK

Councillor Brodzia reported and/or attended on the following:

- FCSS – Family Violence Prevention Awareness Month – Planning Meeting – September 11, 2014
- MD Minburn Foundation Meeting – September 11, 2014
- Terry Fox Run – September 14, 2014
- Legislative Committee Meeting – September 16, 2014
- Strategic Planning Session – September 18, 2014
- Chamber of Commerce Monthly Meeting – September 18, 2014
- AUMA Conference – September 22-26, 2014
- Special Meeting – September 25, 2014
- Alberta Culture Days Celebration – September 27, 2014
- Public Hearing – September 29, 2014
- Regular Town Council Meeting – September 29, 2014

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Terry Fox Run – September 14, 2014
- Legislative Committee Meeting – September 16, 2014
- Library Board Meeting – September 17, 2014
- Strategic Planning Meeting – September 18, 2014
- Chamber of Commerce Meeting – September 18, 2014
- AUMA Convention – September 24-26, 2014
- Public Hearing – September 29, 2014
- Regular Town Council Meeting – September 29, 2014
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COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Economic Development Meeting – September 10, 2014
- Legislative Committee Meeting – September 16, 2014
- Tourism Meeting – September 17, 2014
- Hospital Board Meeting – September 17, 2014
- Lunch with Patrick Demetrie & Linda Revel – September 18, 2014
- Chamber of Commerce Meeting – September 18, 2014
- Elected Officials Education Program – September 18, 2014
- Strategic Planning Session – September 18, 2014
- AUMA Convention – September 24-26, 2014
- Special Meeting – September 25, 2014
- Public Hearing – September 29, 2014
- Regular Town Council Meeting – September 29, 2014

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Chamber Subcommittee Christmas Party Meeting – September 12, 2014
- Legislative Committee Meeting – September 16, 2014
- Strategic Planning Session – September 18, 2014
- Chamber of Commerce Meeting – September 18, 2014
- AUMA Convention – September 23-26, 2014
- Special Meeting – September 25, 2014
- Public Hearing – September 29, 2014
- Veterans Memorial Hwy Association Meeting- September 29, 2014
- Regular Town Council Meeting - September 29, 2014

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:56 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager