

ADOPTION OF AGENDA

#27629 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 25, 2014

Councillor Kozakiewicz moved adoption of the Agenda.

Carried unanimously.

ADOPTION OF MINUTES

#27630 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 25, 2014

Councillor Simpson moved that the Minutes of the Regular Meeting of Town Council held on August 25, 2014 be received and filed.

Carried unanimously.

#27631 PUBLIC HEARING - MONDAY, JUNE 9, 2014

Councillor MacPhee moved that Minutes of the Public Hearing held on June 9, 2014 be received and filed.

Carried unanimously

CORRESPONDENCE

#27632 COUNTY OF MINBURN - 2014 GRANT FUNDING/FACILITY IMPROVEMENT

Correspondence dated August 14, 2014 from Susan Babyn, Director of Finance and Administration stating:

“The County of Minburn No. 27 Recreation Board at the August 15, 2014 meeting reviewed your 2014 grant application request for recreation funding.

The Board approved a recreation/facility improvement grant in the amount of \$259,627.00 for the Town of Vegreville Recreation, Culture & Facilities.

A cheque in the amount of \$259,627.00 for the 2014 recreation/facility improvement grant will be mailed by October 31, 2014.

On behalf of the Board, thank you for your continued involvement in recreational activities for the benefit of the residents of the County of Minburn”

Councillor Brodziak moved that the correspondence dated August 14, 2014, from Susan Babyn, Director of Finance and Administration, be received and filed.

Carried unanimously.

MEMORANDA

#27633 2014 TAX SALE AND RESERVE BIDS

A Request for Council Decision dated August 29, 2014 from Cliff Craig, Corporate Services Director, stating:

To set the terms of sale and reserve bids on the properties for the 2014 Tax Sale proceedings.

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 seven (7) 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. I request that Administration be authorized to proceed with the 2014 Tax Sale on November 19, 2014 at 10:00 a.m. in the Council Chambers

Councillor Simpson moved that Town Council approve that the 2014 Tax Sale be held on November 19, 2014 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
063200	RN66 (LXVI)	9	14&15	5032-50 Avenue	\$26,830	\$50,000
063201	RN66 (LXVI)	9	15	5034-50 Avenue	\$176,690	\$250,000
083000	RN66A (LXVI-A)	3	13	4414-49A Street	\$93,430	\$160,000
383805	092-1923		5	4801-61 Street	\$70,220	\$75,000
383806	092-1923		6	4801-61 Street	\$64,530	\$68,000
383807	092-1923		7	4801-61 Street	\$60,060	\$67,000
383808	092-1923		8	4801-61 Street	\$57,130	\$60,000
383809	092-1923		9	4801-61 Street	\$59,340	\$61,000
383810	092-1923		10	4801-61 Street	\$63,060	\$65,000
383811	092-1923		11	4801-61 Street	\$59,400	\$61,000
383812	092-1923		12	4801-61 Street	\$56,870	\$60,000
383813	092-1923		13	4801-61 Street	\$56,580	\$60,000
383814	092-1923		14	4801-61 Street	\$57,150	\$61,000
383815	092-1923		15	4801-61 Street	\$59,400	\$64,000
383816	092-1923		16	4801-61 Street	\$56,870	\$60,000
383817	092-1923		17	4801-61 Street	\$56,680	\$60,000
383818	092-1923		18	4801-61 Street	\$57,150	\$61,000

Carried unanimously

#27634 LEGISLATIVE COMMITTEE MEETINGS

A Request for Council Decision dated September 8, 2014 from Jody Quickstad, Town Manager, stating:

To Change the Date and Time of Second Monthly Legislative Meeting.

At the September 3, 2014 Legislative Committee Meeting, Town Council and Administration discussed changing the scheduled date and time of the second Legislative Meeting each month. Jody advised that the current schedule of having the second Legislative Meeting at 4:00 p.m. on the same day (Monday) as the Regular Council meeting does not allow Administration sufficient time to properly prepare items for the 7:00 p.m. Regular Council Meeting.

Town Council agreed that the second Legislative Committee meeting each month be rescheduled in order to allow time for Administration to properly prepare items for the Regular Council Meeting.

Councillor Kozakiewicz moved that Town Council authorize having two Legislative Committee Meeting per month as follows effective September 1, 2014:

1. All members of Town Council be appointed to the Legislative Committee; and
2. The first meeting to be held on the Wednesday prior to the first Regular Meeting of Council each month commencing at 2:00 p.m. and ending at 7:00 p.m.; and
3. The second meeting to be held on the Tuesday prior to the second Regular Meeting of Council each month commencing at 3:00 p.m. and ending at 7:00 p.m.; and
4. The meetings are to be held in the Committee Room of the Town Administration Building; and
5. That at the consensus of Council present, the meeting time may be extended.

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:

- Absent

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Land Use Committee Meeting – August 26, 2014
- Alberta Biochar Initiative Workshop – August 27, 2014
- Alberta Biochar Initiative Workshop – August 28, 2014
- Legislative Committee Meeting – September 3, 2014
- Public Hearing – Bylaw 08-2014 – September 8, 2014
- Regular Town Council Meeting – September 8, 2014

COUNCILLOR KOZAKIEWICZ

Councillor Kozakiewicz reported and/or attended on the following:

- Covenant Health Meeting – August 27, 2014
- Legislative Committee Meeting – September 3, 2014
- Eastern Alberta Trade Corridor – September 4, 2014
- Public Hearing – Bylaw 08-2014 – September 8, 2014
- Regular Town Council Meeting – September 8, 2014

COUNCILLOR MACPHEE

Councillor MacPhee reported and/or attended on the following:

- Legislative Committee Meeting – September 3, 2014
- Canadian Legion Decoration Day Ceremony – September 7, 2014
- Public Hearing – Bylaw 08-2014 – September 8, 2014
- Regular Town Council Meeting – September 8, 2014

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Legislative Committee Meeting – September 3, 2014
- Public Hearing – Bylaw 08-2014 – September 8, 2014
- Regular Town Council Meeting – September 8, 2014

COUNCILLOR SIMPSON

Councillor Simpson reported and/or attended on the following:

- Land Use Committee Meeting – August 26, 2014
- Vegreville Chamber of Commerce Meeting - September 2, 2014
- Vegreville Pysanka Committee Meeting – September 2, 2014
- Legislative Committee Meeting – September 3, 2014
- Canadian Legion Decoration Day Ceremony – September 7, 2014
- Public Hearing – Bylaw 08-2014 – September 8, 2014
- Regular Town Council Meeting – September 8, 2014

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 7:43 p.m.

MYRON HAYDUK
Mayor

JODY QUICKSTAD
Town Manager