

## ADOPTION OF AGENDA

### #2017-AUG-10 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 28, 2017

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

Carried unanimously.

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

## ADOPTION OF MINUTES

### #2017-AUG-11 REGULAR MEETING OF TOWN COUNCIL – MONDAY, AUGUST 14, 2017

Councillor Berry moved that the Minutes of the Regular Meeting of Town Council held on Monday, August 14, 2017 be received and filed.

Carried unanimously.

## CORRESPONDENCE

### #2017-AUG-12 ATCO ELECTRIC – DISTRIBUTION REVENUE FORECAST FOR 2018 FRANCHISE FEE

Correspondence dated August 20, 2017 from LeeAnne Kermode, ATCO Electric stating:

*Your Franchise Agreement allows for an annual change to the franchise fee percentage. However, a certain procedure must be followed, before the fee can be changed. This letter will help you with that procedure.*

*The steps needed to change the fee are:*

- 1. Your Municipality must decide if a change is required and what the new fee percentage should be. ATCO Electric will provide revenue estimates to help you with this (if the new fee is greater than the pre-approved cap in your franchise, a different process is required).*
- 2. In accordance with the Alberta Utilities Commission (AUC) Decision approving your Franchise Agreement, you must publish a public notice of the proposed change in the local newspaper with the greatest circulation. This notice must include the effect of the proposed change for the average residential customer. ATCO Electric can estimate the new charges and the effect on an average customer bill. We recommend that fee change notices be published before Oct 14, 2017.*
- 3. Residents must have at least 14 days from the publication of the notice to make their concerns known to the Municipality and the Municipality is to respond to these concerns.*
- 4. The Municipality will advise ATCO Electric by letter of the new fee percentage. This letter is to include a copy of the public notice, publication details (date and paper), and any comments the Municipality wants to include on the public response.*
- 5. ATCO Electric will apply to the AUC to change the rate. Copies of the Municipality's letter and notice will be included with ATCO Electric's application. ATCO Electric must receive the municipality's request (complete with a copy of the notice) before December 1, 2017 in order to obtain AUC approval and start billing the new fee January 1, 2018.*
- 6. The AUC must approve the change to ATCO Electric's rates. Provided the Commission is satisfied that proper notice was given and no one has complained directly to the Commission, this approval should come quickly.*
- 7. Once the rate change is approved, ATCO Electric will start to charge and remit the new fee.*

*The following information will help you decide on the appropriate fee percentage.*

| <i>Current Fee Percentage</i>     | <i>Current Fee Cap</i> | <i>Distributions Revenue Previous Calendar Year</i> | <i>Estimated 2017 Distribution Revenue</i>           | <i>Estimated 2018 Distribution Revenue</i>            |
|-----------------------------------|------------------------|---|--|---|
| <i>9% of Distribution Revenue</i> | <i>20%</i>             | <i>\$5,566,533.57</i>                               | <i>\$6,384,869.34<br/>Estimated on 6 months data</i> | <i>\$6,515,759.16<br/>Amortized (inflation index)</i> |

*To estimate the franchise fee, multiply the fee percentage by the estimated Distribution Revenue. When calculating your revenue requirements please remember that this fee is paid in addition to the linear taxes on the distribution system.*

Councillor Berry moved that the correspondence dated August 20, 2017 from LeeAnn Kermode, ATCO Electric be received and filed.

Carried unanimously.

**#2017-AUG-13 COUNTY OF MINBURN NO. 27 - 2017 RECREATION/FACILITY IMPROVEMENT GRANT**

Correspondence dated August 18, 2017 from David Marynowich, County Manager, County of Minburn stating:

*The County of Minburn No. 27 Recreation Board at the August 18, 2017 meeting reviewed your 2017 application for recreation grant funding.*

*The Board approved a 2017 recreation/facility improvement grant in the amount of \$306,140 for your organization.*

*A cheque in the amount of \$306,140 for the 2017 recreation/facility improvement grant will be mailed by October 31, 2017.*

*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 No. 27.*

Councillor Brodziak moved that the correspondence dated August 18, 2017 from David Marynowich, County Manager, County of Minburn be received and filed.

Carried unanimously.

**#2017-AUG-14 LEE HERN – REQUEST TO DISMISS PROPERTY PENALTY DISPUTE**

Correspondence from Lee Hern stating:

*I moved to Vegreville in 2010 and was proud to make this town my home. My house at 5601-53<sup>rd</sup> street is the first and only house I have ever owned and I look forward to spending the rest of my life in this lovely town.*

*In the 7 years I have lived here I have never been late paying my property taxes. I take great pride in my financial responsibility as a home owner to make these payments on time. This is why I am quite troubled to see a \$479.44 "late charge" added to my 2016 property taxes after months of confusion and conflicting information from both the town and the appraisers which has now left me with what I feel is an unfair \$479.44 "late charge" which I am asking the members of council dismiss from my account.*

Sequence of events:

- *June 10, 2017, I filed a complaint regarding the property taxes on this property on the account of I believe the value at which my property was assessed as was far greater than the true value of this property for the 2016 year. I called the town office to ensure they received my complaint and I wanted to ensure the proper procedure was followed. I explained that I had never filed a property tax complaint before and I was unsure how the process worked. It was explained to me that a hearing date would be set and I would be able to present my reasons why I felt my property assessment was overvalued. I was told that I would be notified when that date was set and no further action was needed at this time.*
- *June 30<sup>th</sup> 2017, the due date for the taxes on the original tax assessment. I sincerely believed that since a justified complaint was filed and I was awaiting a hearing date for resolution of the amount owing that no amount would be due until the hearing ruling. I felt extremely strongly that my property value was over assessed and this notice would be corrected. Rather than paying the full amount (which i believed to be incorrect) I truly believed that the due date of my 2016 property taxes would be set once the hearing took place and the amount was agreed upon, otherwise why would I pay an amount which I truly believed was not correct?*
- *Early July I received a phone call from the property assessor Ray Crews, I explained to Ray that I was told from the Town that once a complaint was filed there was to be no contact between him and I. He went on to say that was not true and we could settle this matter outside of a hearing. He told me he was happy to change the appraised value of my property from \$308,880.00 to \$266,620.00. I found this to be an accurate and acceptable amount and we came to an agreement. He confirmed that I would be receiving an updated tax notice from the Town (with the new updated/proper tax amount owing). It was of my belief that since there was a just cause for my complaint and an obvious oversight took place by the Town and their assessor, that there would be no payment required until the updated tax notice was issued to me.*  
*To be quite frank these are extremely tough times for Albertan's, especially the residents of Vegreville and I find it very troubling that I am being penalized such a large amount after finding such a substantial error in the form of overcharging has been noticed. Also in June 30, 2016 I was awaiting the hearing/correction of my tax form - I did not see it appropriate to pay an amount I knew was not correct.*

- *August 11, 2017, I received the corrected tax notice reflecting the correct appraisal amount of \$266,620 and corresponding 2016 taxes of the amount of \$2,784.12 which I paid imminently.*

*Since my concerns of my property being over appraised were justified and me filing a complaint was in no way a ploy to avoid or defer paying a fair amount of property tax I ask that the \$479.44 penalty be removed from my account. Within hours of receiving the correct tax notice my 2016 property taxes were paid in full therefore no late fee should be applied. I feel it is not made clear that even though filing a justified complaint regarding property tax the Town still expects the full property tax amount (even if it is incorrect) to be paid by June 30. I feel this needs to be made more clear-nowhere on the assess/complaint information does it state that the full amount needs to be paid even if a valid complaint is filed by the due date. (nor does it say you do not have to pay the full tax amount...) but I feel if someone feels there is an issue with their tax notice and they pay the \$50.00 complaint fee, that they are expecting to present their case at the hearing and get the final ruling on the property tax amount before any payment is made. I have always had every intention of paying my taxes in full, if it was made more clear to me that even though a complaint was filed, the full amount (even though it was incorrect) was due by June 30<sup>th</sup> 2016, I would have paid it. I feel this is not clear and since my complaint was just I should not be penalized.*

*For this reason, I kindly ask that members of Council to have the \$479.44 “late penalty” removed from my account.*

Councillor Rudyk moved that the correspondence from Lee Hern be received and filed.

Carried unanimously.

#### **#2017-AUG-15 PRAIRIE TAILS ANIMAL RESCUE SOCIETY – REQUEST FOR START UP FUNDS**

Correspondence dated July 20, 2017 from Connie Brown, Prairie Tails Animal Rescue Society stating:

*In partnership with the Community Peace Officers responsible for animal control, we, the undersigned, are currently working to create a non-profit society and to handle animal rescue in Vegreville and surrounding area. We have applied to have our Society become an Incorporated Group under the Societies Act which will allow us to qualify for operational grants. We will be called **Prairie Tails Animal Rescue Society**.*

*Our goal is to provide support to animal control for animals coming into care. That support would include:*

- Providing education and outreach in the community,
- Providing medical services for needy animals,
- Providing safe shelter for homeless animals; and
- Creating strong adoption programs to ensure that every companion animal lives in a safe, loving and secure home.

*Nationally we see that over 53,000 dogs and 119,000 cats were taken in by Canadian shelters in 2012. Of those animals, only 4% of cats were reclaimed while 26% of dogs return home. Spay and neuter rates for animals in shelters is also low at 7% of dogs and 5% of cats. Vegreville sees similar information: 43 dogs and 119 cats in care last year. Of those, most of the dogs were returned to the owners but most of the cats were strays. This of course does not take into account the feral cat problem. More prevalent in rural areas.*

*As our main focus will be the Town of Vegreville and immediate area, we plan to partner with the local business community, particularly with the local veterinary clinic. In this way, we will see the majority of our funds returned to the community and continuing local jobs and hopefully, future job growth.*

*As our society will be run entirely through volunteers and donations, we will only be able to provide this support as money dictates. Thus, we would like to request start-up funds from the Town of Vegreville in the amount of \$8000. We expect these funds to be used mainly for medical care (spay, neuter, necessary medical treatment and possibly microchipping), supply of food and litter as well as preparation of winter shelters for feral cats we are unable to trap and rehome. In addition, we would like to enter into an agreement with the Town of Vegreville to use the animal shelter at Public Works, commonly referred to as the “Pet Haven”.*

*In support of this request, we would be pleased to attend an upcoming meeting of council for you to meet our current team, discuss our plans for success and answer any questions you may have. As well, we would appreciate receiving any guidelines you have for managing these funds to your expectations.*

Councillor MacPhee moved that the correspondence dated July 20, 2017 from Connie Brown, Prairie Tails Animal Rescue Society be received and filed.

Carried unanimously.

#### **#2017-AUG-16 VEGREVILLE & DISTRICT FCSS – REASSIGNMENT OF MENTAL HEALTH CAPACITY BUILDING “MODEL PROJECT”**

Correspondence dated August 16, 2017 from Julie Gotselig, FCSS Manager stating:

*Please accept this letter as notice from the Town of Vegreville requesting reassignment of the Agreement Reference CLM203137 with Alberta Health Services for the Mental Health Capacity Building (MHCB) “MODEL Project” to Elk Island Schools effective October 1, 2017.*

*As indicated in a signed letter dated July 26, 2017, Elk Island Public Schools has committed to take over the banker board agreement for the MHCB Program in Vegreville. Based on discussions from December 2016, and as stated within Agreement Clause 12.1 – Assignment, Fundamental Change and Subcontracting, we understand this reassignment is acceptable to Alberta Health Services. We further understand that the effective date of the reassignment is October 1, 2017 and once finalized transfers all rights and obligations for the MHCB Program in Vegreville to Elk Island Public Schools.*

*The Town of Vegreville will comply with all reporting requirements from September 1, 2016 up to and including September 30, 2017 as specified in the agreement.*

*We look forward to continuing to collaborate with MHCB in support of Mental Health Promotion Prevention in Vegreville.*

Councillor Brodziak moved that the correspondence dated August 16, 2017 from Julie Gotselig, FCSS Manager be received and filed.

Carried unanimously.

## **FINANCIAL**

#### **#2017-AUG-17 TOWN OF VEGREVILLE MONTHLY CASH STATEMENT FOR MONTH ENDED JULY 31, 2017**

Councillor MacPhee moved that the Town of Vegreville Monthly Cash Statement for the month ended July 31, 2017 be received and filed.

Carried unanimously.

## **MEMORANDA**

#### **#2017-AUG-18 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – PAYMENT TO ENC TESTING INC.**

A Request for Council Decision dated August 21, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

*ENC Testing Inc. was contracted by Deer Meadows Development Inc. to complete compaction testing at the former Deer Meadows Subdivision project in September and October of 2016. Two invoices remained unpaid and the amount owing to ENC Testing Inc. was not included in the lien.*

*The total owing is as follows:*

|                         |                          |
|-------------------------|--------------------------|
| <i>Invoice #903.0/1</i> | <i>\$546.00</i>          |
| <i>Invoice #903.0/2</i> | <i><u>\$1,081.50</u></i> |
| <b>TOTAL</b>            | <b><u>\$1,627.50</u></b> |

*A cheque in this amount will only be provided to ENC Testing Inc. upon full execution of a final release document, ensuring that the Town will not be liable for any future claims.*

Councillor MacPhee moved that Town Council approve a final payment to ENC Testing Inc. in the amount of one thousand six hundred twenty seven dollars and fifty cents (\$1,627.50) upon full execution of a final release.

Carried unanimously.

**#2017-AUG-19 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – PAYMENT TO TWIN LAKES READY-MIX & AGGREGATES LTD.**

A Request for Council Decision dated August 21, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

*Twin Lakes Ready-Mix & Aggregates Ltd. was contracted by Trenex Corp. to supply washed rock and screenings used at the former Deer Meadows Subdivision project in August and September of 2016. Four invoices remained unpaid and the amount owing to Twin Lakes was not included in the lien.*

*The total owing is as follows:*

|                |                    |
|----------------|--------------------|
| Invoice #12693 | \$6,048.00         |
| Invoice #12394 | \$2,394.00         |
| Invoice #11564 | \$6,048.00         |
| Invoice #11565 | <u>\$765.00</u>    |
| <b>TOTAL</b>   | <b>\$15,246.00</b> |

*A cheque in this amount will only be provided to Twin Lakes upon full execution of a final release document, ensuring that the Town will not be liable for any future claims.*

Councillor Brodziak moved that Town Council approve a final payment to Twin Lakes Ready-Mix & Aggregate Ltd. in the amount of fifteen thousand two hundred forty six dollars (\$15,246.00) upon full execution of a final release.

Carried unanimously.

**#2017-AUG-20 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – PURCHASE OF PROPERTIES FROM TERRAVEST CAPITAL INC.**

A Request for Council Decision dated August 28, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

*The Town of Vegreville has agreed to purchase the following properties in Vegreville from TerraVest Capital Inc. for \$475,000.00 as per terms and conditions discussed in-camera.*

|             |  |
|-------------|--|
| Property 1: | 4846-50 Ave<br>Lots 26-28, Block 11, Plan 952-0671 |
| Property 2: | 4422 Bruce Road<br>Lots 3 and 4, Plan 8222262      |

*A transfer of \$475,000 from Land Sale Reserves to the Capital Fund will need to be made.*

*Councillor Berry moved that Town Council approve the purchase of 4846-50 Ave, legally described as Lots 26-28, Block 11, Plan 952-0671 and 4422 Bruce Road, legally described as Lots 3 and 4, Plan 8222262 located in the Town of Vegreville for \$475,000 as per the terms and conditions discussed in-camera. And further that Town Council approve the Transfer of \$475,000 from the Land Sales Reserve to the Capital Fund.*

Carried unanimously.

**#2017-AUG-21 PAUL CASEY, CORPORATE SERVICES DIRECTOR – SETTLEMENT OF DEER MEADOWS DEVELOPMENT INC. LIEN**

A Request for Council Decision dated August 28, 2017 from Paul Casey, Corporate Services Director stating:

*In 2016, Deer Meadows Development Inc. undertook project management and development work on the Brosseau Subdivision in Vegreville. The Town placed a stop work order on the project in September 2016. On October 26, 2016 Deer Meadows Development Inc. registered a Builders Lien against the applicable properties in the Brosseau Subdivision. The amount of the Builder's Lien was \$366,996.00 plus interest and costs. On May 19, 2017, Deer Meadows Development Inc. filed an Affidavit Proving Lien increasing the lien amount to \$479,807.34. The revised total included costs related to work performed by Trenex Corporation, DeAngelis Development Corporation and Corex Water Products totaling \$173,484.82 for which the Town had previously settled with each individually. In addition, Deer Meadows Inc. filed a Statement of Claim against the Town, however to date has not served the Statement of Claim on the Town. The Town recently received notification that Deer Meadows Development Inc. was willing to settle the matter for \$50,000.00. The offer to settle was confirmed by the Town's legal counsel. The Town obtained legal advice with respect to settlement and received advice that legal fees to litigate the matter*

would surpass the settlement amount and that likely the courts would award Deer Meadows Development Inc. some unknown amount of compensation for work performed.

*A transfer of \$50,000.00 from the General Operating Reserve to the capital Fund would be required.*

Councillor Simpson moved that Town Council accept the settlement offer of \$50,000.00 and advise legal Counsel to proceed with obtaining the necessary releases for the Town of Vegreville, including all members of Town Council and the Senior Management Team.

In Favor: Mayor Hayduk, Councillor Berry, Councillor Brodziak, Councillor MacPhee, and Councillor Simpson

Opposed: Councillor Rudyk

Carried.

**#2017-AUG-22 PAUL CASEY, CORPORATE SERVICES DIRECTOR – TAX PENALTY AMENDMENT ON TAXROLL 020300, PLAN LXXX, BLOCK 22, LOT 1-2**

A Request for Council Decision dated August 28, 2017 from Paul Casey, Corporate Services Director stating:

*The ratepayer received his Combined Assessment and Tax Notice, which was mailed in May of 2017. On June 15, 2017, he filed an Assessment Review Board Complaint stating that for various economic reasons his property, assessed at \$306,090, was too high and requested the assessed value be reduced to \$255,000 and a hearing date was set to review his complaint.*

*The Combined Assessment and Tax Notice states that the taxes were due on June 30, 2017 (the “Due Date”) and that after the Due Date a penalty of 15% would apply to current taxes. In addition, the Assessment Review Board Complaint Form clearly states on page two: “To avoid Penalties, taxes must be paid on or before the deadline specified on the tax notice even if a complaint is filed”. The ratepayer did not pay his taxes by June 30, 2017, because, according to correspondence he sent to the Town requesting cancellation of the penalty he believed the due date would not be set until the issue was resolved at his hearing. This, despite the notification on the Combined Assessment and Tax Notice with respect to the Due Date and the Penalty and the Important Notice on Page two of the Assessment Review Board Complaint Form, accordingly a penalty of \$479.44 was added to his tax roll on the current levy of \$3,196.29 outstanding on June 30, 2017.*

*Subsequent to June 30, 2017, the ratepayer met with the assessor and the assessed value of the ratepayer’s property was changed to \$266,620 and his taxes were reduced from \$3,196.29 to \$2,784.12.*

*Amending the penalty to 15% of the revised tax levy would result in the penalty being reduced from \$479.44 to \$417.62 or by \$61.82.*

Councillor MacPhee moved that Town Council deny the ratepayer’s request for cancellation of the July 2017 tax penalty on Taxroll Account 020300 in the amount of \$479.44 and further that Town Council amend the penalty amount to \$417.62 being the penalty calculated on the levy based on the revised assessment as the taxes were not paid in full by the due date.

Carried unanimously.

**#2017-AUG-23 PAUL CASEY, CORPORATE SERVICES DIRECTOR – MUNICIPAL CONTRIBUTIONS TO NORTH SASKATCHEWAN WATERSHED ALLIANCE (NSWA)**

A Request for Council Decision dated August 28, 2017 from Paul Casey, Corporate Services Director stating:

*The NSWA has requested a contribution of \$2,879 (\$0.50 per capita) for 2018. The Town of Vegreville has provided an annual contribution to the NSWA since 2012. The Funds are used by the NSWA to provide technical and administrative support to the Vermilion River Watershed Alliance.*

Councillor Berry moved that Town Council approve the inclusion of the \$2,879 contribution to the NSWA in the 2018 operating budget.

Carried unanimously.

## SUPPLEMENTAL

### #2017-AUG-24 PRAIRIE TAILS ANIMAL RESCUE SOCIETY

A Request for Council Decision dated August 28, 2017 from Laurie Evans, Community Services Director stating:

*The Prairie Tails Animal Rescue Society in partnership with Municipal Enforcement have been working on creating a non-profit society to handle animal rescue in Vegreville and surrounding area. They have applied to have their Society become an incorporated group under the Societies Act, which will allow them to qualify for operational grants.*

*The intent of the society is to provide support to Municipal Enforcement for animals that come into care. That support would include:*

- *Providing education and outreach in the community*
- *Providing medical services for needy animals*
- *Providing safe shelter for homeless animals, and*
- *Creating strong adoption programs to take over the operations of the Town's current Animal Shelter. Once the animals are in the shelter, the society will be responsible for managing their care, including assessing their health, feeding, walking, investigating ownership and possible adoption.*

*The Society will be run entirely by volunteers and donations. They are requesting \$8,000 in start-up funds from the Town of Vegreville to assist in getting established. In addition, Municipal Enforcement will negotiate an agreement, outlining the roles and responsibilities between the Town and the Society on the operations of the Animal Shelter.*

*The budget implications will be evaluated after one year under this new model of operations of the Animal Shelter.*

Councillor Berry moved that Town Council approve a grant in the amount of \$8,000 to be used as start-up funds to the Prairie Tails Animal Rescue Society.

Carried unanimously.

## COUNCIL REPORTS

### MAYOR HAYDUK

Mayor Hayduk reported and/or attended on the following:

- Land Use Committee Meeting – August 16, 2017
- BBQ Safety Meeting for Summer Students – August 17, 2017
- Canada Day 150 Celebration – August 19, 2017
- Legislative Committee Meeting – August 22, 2017
- vEGGfest – August 25, 2017
- Vegreville Drag Racing Jet Cars – August 27, 2017
- ATCO Pancake Breakfast at Museum – August 28, 2017
- Ongoing Discussions with Torque Communications on Correspondence to the Prime Minister – August 16-28, 2017
- Meeting with VM Systems and the Town regarding Communications – August 28, 2017
- Special Meeting of Town Council – August 28, 2017
- Regular Meeting of Town Council – August 28, 2017

### COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Land Use Committee Meeting – August 16, 2017
- Subdivision Appeal Board Committee Meeting – August 17, 2017
- BBQ Safety Meeting for Summer Students – August 17, 2017
- Legislative Committee Meeting – August 22, 2017
- Vegreville Minor Soccer Association Soccer Park Sod-turning Ceremony – August 24, 2017
- Vegreville Museum Accreditation Planning Meeting – August 24, 2017
- ATCO Pancake Breakfast at Museum – August 26, 2017
- Special Meeting of Town Council – August 28, 2017
- Regular Meeting of Town Council – August 28, 2017

**COUNCILLOR BRODZIAK**

Councillor Brodziak reported and/or attended on the following:

- Vegreville Solid Waste Committee Meeting – August 16, 2017
- BBQ Safety Meeting for Summer Students – August 17, 2017
- Legislative Committee Meeting – August 22, 2017
- Special Meeting of Town Council – August 28, 2017
- Regular Meeting of Town Council – August 28, 2017

**COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

- K40 Golf Tournament – Vegreville Kinsmen Golf Club – August 16, 2017
- Legislative Committee Meeting – August 22, 2017
- RCMP Steering Committee – August 24, 2017
- Vegreville Minor Soccer Association Soccer Park Sod-turning Ceremony – August 24, 2017
- vEGGfest – August 25 – 26, 2017
- RCMP Steering Committee – August 28, 2017
- Special Meeting of Town Council – August 28, 2017
- Regular Meeting of Town Council – August 28, 2017

**COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- GoEast Tourism Organization Meeting – August 16, 2017
- Solid Waste Solutions Committee Meeting – August 16, 2017
- Subdivision Appeal Board Hearing – August 17, 2017
- BBQ Safety Meeting for Summer Students – August 17, 2017
- Vegreville & District Child Development Coalition Five Stop Park Hop at Elks/Kinsmen Park – August 21, 2017
- Legislative Committee Meeting – August 22, 2017
- Vegreville Economic Development & Tourism Advisory Board Meeting – August 28, 2017
- Special Meeting of Town Council – August 28, 2017
- Regular Meeting of Town Council – August 28, 2017

**COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- Land Use Committee Meeting – August 16, 2017
- Trans Canada Yellowhead Highway Organizational Review – August 18, 2017
- Legislative Committee Meeting – August 22, 2017
- Vegreville Minor Soccer Association Soccer Park Sod-turning Ceremony – August 24, 2017
- Regular Meeting of Town Council – August 28, 2017

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:00 p.m.

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MYRON HAYDUK  
Mayor

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CLIFF CRAIG  
Town Manager