

1 Call Meeting to Order**2 Adoption of Agenda**

2018-01-14

Moved By: Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on January 22, 2018 be adopted.

CARRIED**3 Adoption of Minutes**

2018-01-15

Moved By: Councillor Berry

That the Minutes of the Regular Meeting of Town Council held on January 8, 2018 be received and filed.

CARRIED**4 Delegation****5 Correspondence****5.1 County of Minburn - 2018 Solid Waste Agreement**

2018-01-16

Moved By: Councillor Brodziak

That Town Council approve entering into the 2018 Solid Waste Agreement with the County of Minburn No. 27, whereby the County pays \$101,402.00 for combined landfill operations and recycling services for 2018.

Correspondence dated January 16, 2018 from David Marynowich, County Manager, County of Minburn stating:

Further to your letter dated December 6, 2017 Council at their January 15, 2018 approved to offer the Town of Vegreville \$101,402.00 for combined landfill operations and recycling services for 2018. This amount was determined as follows: landfill operations \$69,815.53 based on the 2017 Landfill Agreement plus 33.33% of the difference between the requested amount of \$164,584.31 for combined solid waste agreement and the landfill operations (\$164,584.31 - \$69,815.53 = \$94,768.78; 33.33% x \$94,768.78 = \$31,586.43). The total of \$69,815.53 + \$31,586.43 is \$101,401.96 rounded to \$101,402.00 for the 2018 Solid Waste Agreement.

In their discussions Council referred to your December 6, 2017 letter indicating that 2016 and 2017 operational costs were similar with no additional projects or capital purchases. For this reason Council felt that the 2017 Landfill Agreement in the amount of \$69,815.53 would be reasonable for 2018. The County of Minburn is prepared to pay the Town of Vegreville \$31,586.43 for recycling services for 2018. County Council reviewed the Town of Vegreville 2017 Central Recycling Drop-Off Centre Survey and noted that 42 county users responded they were in favor of the County of Minburn contributing financially towards the Town Recycling Program. Based on the 2016 census data 1480 County residents reside within this landfill district and the number of respondents to this survey represent a very small percentage (42/1480=2.8%). If the 1480 county residents are broken into family units based on the assumption that a family unit is comprised of an average of 4 members the estimated number of family units would be 1480/4=370 families. If the 42 favorable County respondents each represent a family unit the percentage of respondents is (42/370) 11.4% concurring that the response to this survey by County residents is minimal.

Kindly present this proposal to Town of Vegreville Council and upon acceptance of \$101,402.00 please prepare a 2018 Solid Waste Agreement and submit to this office for the County of Minburn No. 27 signatures.

CARRIED

5.2 County of Minburn - Family Day Pancake Breakfast

2018-01-17

Moved By: Councillor Berry

That the correspondence dated January 16, 2018 from David Marynowich, County Manager, County of Minburn be received and filed.

Correspondence dated January 16, 2018 from David Marynowich, County Manager, County of Minburn stating:

County Council at their January 15, 2018 meeting approved to contribute \$250.00 towards the Family Day Pancake Breakfast.

Some Councillors expressed interest in participating, and will advise your Council accordingly.

A cheque will be issued and forwarded to you.

CARRIED**6 Financial****7 Memoranda****7.1 Paul Suiter, Community Services Director - Family Day Community Road Hockey Game**

2018-01-18

Moved By: Councillor Waters

That Town Council approves the road closure of one block east of 47A Street to 49 Avenue on February 19, 2018 from 10:30 a.m. to 4:00 p.m.

Background

Family Day has been a highly successful event. In previous years we have encouraged more youth to participate by holding a community street hockey game. This activity demonstrates to young people that Vegreville values youth by organizing a game between young people, adults and the Jr. B hockey team. This facilitates role modeling and mentoring by encouraging participation, good sportsmanship and building relationships. Having the game on the road increased authenticity for the players and visibility to people driving by.

COMMUNICATION STRATEGY

The Family Day Committee will be responsible for contacting Public Works to determine the management of the street closure, training of staff and volunteers on road closure etiquette, and delivery of the barricades before the statutory holiday to a secure location. Once the event is over, a committee member will return them to a safe location and pick up by Public Works will be arranged for the next business day. In addition, we will inform the residents and businesses in the area with a flyer the week before the event.

CARRIED**8 Board Motions****8.1 Vegreville Economic Development and Tourism Advisory Board - Board Member****Appointment**

2018-01-19

Moved By: Councillor Warawa

That Jim Schieck be granted a two year term to the Vegreville Economic Development & Tourism Board as the representative for the research and development sector, with the term to expire on January 9th, 2020.

Memorandum dated January 16, 2018 from the Vegreville Economic Development & Tourism Advisory Board stating:

At the January 9th, 2018 regular meeting of the Board, the Board passed a motion to recommend to Town Council the appointment of Jim Schieck for a two year term. This appointment will be for the research and development sector sitting and in accordance to Bylaw 16-2017 Section 3.4 (d).

CARRIED

9 Bylaw**10 Supplemental Correspondence****10.1 Correspondence - Honourable Christina Grey, Minister of Labour - Letter of Support from Provincial Government**

2018-01-20

Moved By: Councillor Brodziak

That the correspondence dated December 6, 2017 from Honourable Christina Gray, Minister of Labour be received and filed.

Correspondence dated December 6, 2017 from Christina Gray, Minister of Labour, Alberta Labour stating:

Thank you for your November 1, 2017 letter on the impending closure of the Case Processing Centre in the Town of Vegreville. As Minister of Labour, I appreciate the opportunity to respond and apologize for the delay in doing so.

First, let me offer congratulations on your recent election as Mayor of Vegreville. I look forward to working with you on common files.

The Government of Alberta is proud to support Vegreville as we understand the important role that rural communities have in the vitality and diversity of our province. The loss of 280 jobs is a concern not only for the workers, but for the potential effect this may have on schools, businesses and the community as a whole as well.

For support from my department, Labour's local Workforce Consultant for the Vegreville region, Ms. Jean Vidal, will be a valuable resource to discuss workforce development planning in Vegreville and surrounding communities. This could help the community to respond to the labour market effects of the CPC closure and assist in connecting workers who wish to remain in Vegreville with available local positions. Ms. Vidal can be contacted directly at jean.vidal@gov.ab.ca or at 780-581-1123.

Thank you again for taking the time to write. I assure you that this government and I are listening and committed to supporting Vegreville throughout this transition.

CARRIED**10.2 Board Motions - Vegreville Economic Development & Tourism Advisory Board - Vegreville FDI Strategy Phase 2 Report**

2018-01-21

Moved By: Councillor Berry

That Town Council adopt the Vegreville Foreign Direct Investment [FDI] Strategy Phase 2 Situation Analysis Final Report for the Invest Canada Community Initiative [ICCI] Grant.

Memorandum dated January 22, 2018 from the Vegreville Economic Development & Tourism Advisory Board stating:

At the January 12, 2018 Meeting of the Vegreville Economic Development & Tourism Board, the ICCI Phase 2 Grant Report was presented.

The VEDTAB Board passed a motion to accept the Report and forward to Town Council for adoption.

CARRIED**11 Council Reports****11.1 Mayor MacPhee**

Mayor MacPhee reported and/or attended on the following:

- 100th Birthday for Helen Stachow - January 13, 2018
- Legislative Committee Meeting - January 16, 2018
- Council, Chamber of Commerce & Vegreville Economic Development and Tourism Advisory Board Joint Strategic Meeting - January 17, 2018
- Safety Meeting and Awards Presentation - January 18, 2018
- Regular Meeting of Town Council - January 22, 2018

11.2 Councillor Berry

Councillor Berry reported and/or attended on the following:

- Impact Vegreville Committee Meeting - January 15, 2018
- Legislative Committee Meeting - January 16, 2018
- Safety Meeting and Awards Presentation - January 18, 2018
- Vermilion River Watershed Alliance Board Meeting - January 19, 2018
- Regular Meeting of Town Council - January 22, 2017

11.3 Councillor Brodziak

Councillor Brodziak reported and/or attended on the following:

- Vegreville Economic Development & Tourism Advisory Board Committee Meeting - January 9, 2018
- Impact Vegreville Committee Meeting - January 15, 2018
- Tourism Committee Meeting - January 16, 2018
- Legislative Committee Meeting - January 16, 2018
- Council, Chamber of Commerce & Vegreville Economic Development & Tourism Advisory Board Joint Strategic Meeting - January 17, 2018
- Safety Meeting and Awards Presentation - January 18, 2018
- Regular Meeting of Town Council - January 22, 2018

11.4 Councillor Lemko

No Report

11.5 Councillor Rudyk

Councillor Rudyk reported and/or reported on the following:

No Report

11.6 Councillor Warawa

Councillor Warawa reported and/or attended on the following:

- Legislative Committee Meeting - January 16, 2018
- Regular Meeting of Town Council - January 22, 2018

11.7 Councillor Waters

Councillor Waters reported and/or reported on the following:

- Chamber of Commerce Meeting with Trixstar for vEGGfest - January 11, 2018
- Chamber of Commerce/County of Minburn Council Lunch Meeting - January 15, 2018
- Legislative Committee Meeting - January 16, 2018
- Council, Chamber of Commerce & Vegreville Economic Development & Tourism Advisory Board Joint Strategic Meeting - January 17, 2017
- Safety Meeting and Awards Presentation - January 18, 2018
- Vegreville Region Physician and Health Professionals Attraction & Retention Committee Meeting - January 18, 2018
- Vegreville Chamber of Commerce vEGGfest Meeting - January 19, 2018
- Regular Meeting of Town Council - January 22, 2018

12 In-Camera Agenda Items

2018-01-22

Moved By: Councillor Waters

That Town Council go in-camera at 7:33 p.m.

CARRIED

12.1 Potential Land Sale

FOIP Act, Division 2, Section 25 *Disclosure harmful to economic and other interests of a public body*

12.2 Out of Camera

2018-01-23

Moved By: Councillor Warawa

That Town Council come out of camera at 7:55 p.m.

CARRIED

13 Adjournment

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 7:55 p.m.

TIM MACPHEE
Mayor

CLIFF CRAIG
Town Manager