

## ADOPTION OF AGENDA

#2017-MAR-01 REGULAR MEETING OF TOWN COUNCIL – MONDAY, MARCH 9, 2017

Councillor Berry moved adoption of the Agenda as amended.

Carried unanimously.

## ADOPTION OF MINUTES

#2017-MAR-02 REGULAR MEETING OF TOWN COUNCIL – TUESDAY, FEBRUARY 21, 2017

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on Tuesday, February 21, 2017 be received and filed.

Carried unanimously.

## DELEGATIONS

Lee Funke and Cathy entered at 9:00 a.m.

### E.1. Torque Communications

Phil brought forward to Town Council the idea of developing a new Bylaw that would control fireworks within the Town of Vegreville. Phil advised that the bylaw was identified as part of the Fire Service Plan. Discussion ensued regarding the usage, sale and other aspects related to fireworks.

Consensus of Town Council is that administration will investigate the matter further and draft a proposed bylaw and bring back to a future meeting of Town Council.

Lee Funke and Cathy left at 10:22 a.m.

Phil Rowe left at 2:45 p.m.

#2016-MAR-03 SPECIAL MEETING OF TOWN COUNCIL –FRIDAY, FEBRUARY 17, 2017

Councillor Rudyk moved that the Minutes of the Special Meeting of Town Council held on Friday, February 17, 2017 be received and filed.

Carried unanimously.

## CORRESPONDENCE

#2017-FEB-25 ARNOLD VIERSEN, MP PEACE RIVER-WESTLOCK – LETTER TO MAYOR MYRON HAYDUK

Correspondence dated February 13, 2017 from Arnold Viersen, MP, Peace River-Westlock stating:

*Thank you for your letter regarding the Case Processing Centre (CPC) in Vegreville. I completely agree with you that the Immigration, Refugees and Citizenship Canada (IRCC) office should remain in Vegreville. There is no need to move the CPC to Edmonton; IRCC has operated efficiently out of Vegreville for decades.*

*Alberta is already suffering from low oil and gas prices and resultant job losses. Rural sustainability is an issue that is more important than ever. Consideration must be given to the impact the CPC move will have on its employees, their*

families, and the town that depends on the CPC as a major employer and significant contributor to the local economy.

Conservatives fully support the fight to keep the CPC in Vegreville. We will continue to push the Liberal Immigration Minister to reverse this decision.

Councillor Simpson moved that the correspondence dated February 13, 2017 from Arnold Viersen, MP, Peace River-Westlock be received and filed.

Carried unanimously.

**#2017-FEB-26 CHRISTINA GRAY, MLA EDMONTON-MILLWOODS & MINISTER OF LABOUR – LETTER TO MINISTER OF IMMIGRATION**

Correspondence dated February 8, 2017 from Christina Gray, Minister of Labour to The Honourable Ahmed Hussen, Minister of Immigration, Refugees and Citizenship Canada stating:

*I am writing to you today on behalf of the Government of Alberta to express my concern over the Government of Canada's decision to relocate the Immigration, Refugees and Citizenship Canada's Case Processing Centre (CPC) from Vegreville, Alberta to a new location in Edmonton, Alberta by the end of 2018. I previously wrote to former Minister John McCallum voicing my concern over this matter on October 31, 2016.*

*I understand the decision to relocate the CPC is intended to improve efficiency in light of increased demand on Immigration, Refugees and Citizenship Canada's various lines of business. I also understand that ease of access to amenities in Edmonton makes it easier for federal recruitment efforts; however, I am concerned impacts of the closure have not been adequately considered.*

*The decision to relocate the CPC to Edmonton will have a profound negative impact on workers and their families. The CPC provides 280 jobs in Vegreville and its surrounding areas and is Vegreville's single largest employer. I am concerned not only by the decision to relocate the CPC but by the lack of consultation in the local community. I am also concerned this decision may signal reduced support for rural communities in Alberta and across Canada.*

*The Mayors of Vegreville and Waskatenau have stated this decision is devastating to their communities. The Public Service Alliance of Canada has also voiced their concern and opposition to the CPC relocation to Edmonton. I am asking you to reconsider your government's decision in light of these concerns. I look forward to your response on this important matter.*

Councillor Simpson moved that the correspondence dated February 8, 2017 from Christina Gray, Minister of Labour to The Honourable Ahmed Hussen, Minister of Immigration, Refugees and Citizenship Canada be received and filed.

Carried unanimously.

**#2017-FEB-27 JAMIE KLEINSTEUBER, MLA CALGARY-NORTHERN HILLS – LETTER TO MINISTER OF IMMIGRATION**

Correspondence dated February 6, 2017 from Jamie Kleinsteuber, MLA Calgary-Northern Hills to The Honourable Ahmed D. Hussen, MP stating:

*I wish to voice my concerns regarding the recent decision to relocate the Immigration, Refugee and Citizenship Case Processing Centre from Vegreville, Alberta.*

*Since this centre opened in 1994, it has been the Vegreville region's largest employer, providing 280 jobs in a community of 6,000 people. The loss of nearly 5% of the region's jobs will severely impact those who live here, with the effects felt in other sectors of the local economy. Job loss on this scale will come at a high human cost to this rural region's workers and their families.*

*Since this centre opened, it has also been the Vegreville region's most stable employer. During downturns in the economy, the government service centre provides steady employment, benefitting Vegreville and surrounding communities with greater economic stability. Alberta is currently recovering from a significant economic downturn. Now is not the time to introduce instability to communities still in economic recovery.*

*I would like to add my concerns to those expressed by many others. I respectfully request that you reconsider your decision to close this centre and that you renew your consultation with the local workers through PSAC (Public Service Alliance of Canada) and the Town of Vegreville.*

Councillor Simpson moved that the correspondence dated February 6, 2017 from Jamie Kleinsteuber, MLA Calgary-Northern Hills to The Honourable Ahmed D. Hussen be received and filed.

Carried unanimously.

**#2017-FEB-28 KEVIN SORENSON, MP BATTLE RIVER-CROWFOOT – LETTER TO MAYOR MYRON HAYDUK**

Correspondence dated February 17, 2017 from Kevin Sorenson, MP, Battle River-Crowfoot stating:

*Thank you for sending me the information with regard to the proposed closure of the Vegreville CPC.*

*I absolutely support you in the endeavour to save the Vegreville Case Processing Centre. I will indeed use the sign provided to support you by posting on Facebook, as well as making the information available in my office.*

*Again, thank you for sending this information to my attention and I do fully support you in this campaign.*

Councillor Simpson moved that the correspondence dated February 17, 2017 from Kevin Sorenson, MP, Battle River-Crowfoot be received and filed.

Carried unanimously.

**#2017-FEB-29 PRAB GILL, MLA CALGARY-GREENWAY – LETTER TO MINISTER OF IMMIGRATION**

Correspondence dated February 21, 2017 from Prab Gill, MLA, Calgary-Greenway to The Honourable Ahmed D. Hussen, stating:

*Congratulations on your recent appointment as the Minister of Immigration, Refugees and Citizenship. Thousands of aspiring Canadians and their families living in Calgary-Greenway are counting on your leadership in your new role.*

*I write to you regarding former minister McCallum's decision to relocate the work of the Vegreville Case Processing Centre to Edmonton in 2017. Vegreville Mayor Myron Hayduk tells me that the decision could be better informed by fully considering information that the Town of Vegreville, local stakeholders, and CPC-Vegreville staff would like to share with you about the potential impacts from closing CPC-Vegreville. I have attached the important information they have sent to me which outline the devastating effect this relocation will have on their community.*

*I urge you to understand the implications that this decision will have on the community of Vegreville and reconsider your decision for relocation. If you have any questions, please contact my office directly at (403) 248-4487.*

*Thank you for your consideration.*

Councillor Simpson moved that the correspondence dated February 21, 2017 from Prab Fill, MLA, Calgary-Greenway to The Honourable Ahmed D. Hussen, be received and filed.

Carried unanimously.

**#2017-FEB-30 RICHARD FEEHAN, MLA, EDMONTON-RUTHERFORD – LETTER TO MINISTER OF IMMIGRATION**

Correspondence dated February 21, 2017 from Richard Feehan, MLA, Edmonton-Rutherford to The Honourable Ahmed D. Hussen stating:

*Congratulation on your new role as the Minister of Immigration, Refugees and Citizenship. Canada has been a beacon of hope for people from all over the world as being a place where you can create a new life for your family and be accepted as part of our diverse community.*

*It is with my sincere concern for the workers and families of Vegreville that I write to you regarding the recent decision to relocate the Immigration, Refugee and Citizenship Case Processing Centre, currently in Vegreville, to Edmonton.*

*Public Sector jobs such as those with the Federal government bring economic security, family stability, and local purchasing power. This is especially noticeable during the economic downturn that Alberta is currently, and is acutely felt in rural Alberta.*

*The loss of 280 jobs in a community of 6,000 people is comparable to losing 35,000 jobs in a city the size of Edmonton. The knock on economic effects would be devastating to families that could be uprooted, loss of revenue to local small businesses, and loss of taxes to the municipality.*

*I respectfully ask that you reconsider your decision to close this centre, and to renew your consultation with the local workers through PSAC (Public Service Alliance of Canada) and the Town of Vegreville.*

Councillor Simpson moved that the correspondence dated February 21, 2017 from Richard Feehan, MLA, Edmonton-Rutherford to The Honourable Ahmed D. Hussen be received and filed.

Carried unanimously.

**#2017-FEB-31 SHERIE BENSON, MP, SASKATOON WEST & NDP LABOUR CRITIC AND JENNY KWAN, MP, VANCOUVER-WEST & NDP IMMIGRATION & CITIZENSHIP CRITIC**

Correspondence dated February 22, 2017 from Sherie Benson, MP, Saskatoon West & NDP Labour Critic and Jenny Kwan, MP, Vancouver- West & NDP immigration & Citizenship Critic to The Honourable Ahmed D. Hussen, MP, stating:

*We write to urge you to reverse your predecessor's decision to close the Vegreville Case Processing Centre.*

*As you may know, the Vegreville CPC, established in 1994, is the largest and most stable employer in the Town of Vegreville. According to the latest available IRCC Performance Report for 2015-2016, the Vegreville CPC is extremely efficient - operating at 93% of new applications, and 97% of applications for extensions - well above the Department's service standard targets of 80%.*

Currently, the Centre employs 236 people, and its closure will have a tremendous impact on the economy, quality of life, and viability of the Town of Vegreville. Apart from the removal of approximately 9% of the town's workforce, local unemployment could also double from 8% to 16%, not to mention the ripple effects of a devastating potential loss of 420 individuals – an erosion of the quality of life of affected families, and the permanent change in community dynamics – everything from fewer students in local schools, to fewer volunteers to serve the community.

Minister, we urge you to reconsider this closure. There has been no consultation with the Town of Vegreville before this announcement was made, and there was no assessment of the economic consequences of closing the community's largest employer. This decision is directly at odds with the federal government's campaign promise to "strengthen our communities by investing in the things that make them good places to live." In fact, the Prime Minister himself has said that "...at the same time there are communities in rural and remote areas across the country who need to continue to, to be able to be successful. So getting that balance right is really, really important. . . [it] simply means a lot more collaboration, cooperation and respect." Maclean's Town Hall, December 16, 2015.

Minister, this decision to close the Vegreville CPC was made with no collaboration, cooperation or respect.

Closing a Centre that is performing well. Eliminating a rural community's largest employer, and devastating the lives of hundreds of families makes no sense.

There are many voices calling for a reversal of this decision, Minister – from across all parties, and from all levels of government. We hope you will listen, and act immediately to halt the closure of the Vegreville CPC.

Councillor Simpson moved that the correspondence dated February 22, 2017 from Sherie Benson, MP, Saskatoon West & NDP Labour Critic and Jenny Kwan, MP, Vancouver- West & NDP Immigration & Citizenship Critic to The Honourable Ahmed D. Hussen be received and filed.

Carried unanimously.

### **#2017-FEB-32 VEGREVILLE & DISTRICT CHAMBER OF COMMERCE – LETTER TO MINISTER OF IMMIGRATION**

Correspondence dated February 22, 2017 from Kathy Dmytriw, Vegreville & District Chamber of Commerce to The Honourable Ahmed D. Hussen, MP, stating:

*As one of the many members of this community, I am writing to ask you to reverse the decision in closing the Vegreville Case Processing Centre.*

*I am the newly elected President of the Vegreville Chamber of Commerce and I am truly concerned for the welfare of our local businesses should this decision be carried through.*

*With the potential loss of 420 individuals in a community of 5700, the impact will be nothing less than devastating. This is no exaggeration. How are our businesses supposed to survive with a 15.9 million loss in GDP and up to a 15% Municipal tax increase to cover a 1.2 million shortfall in tax assessment?*

*Businesses within our community and surrounding area will be forced to lay off employees or worse, close their doors. We do not want businesses to close their doors. We do not want employees to lose their jobs. We do not want or ask for a social impact that will destroy our community.*

*Our local businesses have built this community and chose Rural Canada for many reasons. This decision will impact the business community in both the business and personal aspect. We are fortunate to have a safe environment to raise*

*our families, draw from a large customer base to be successful and provide for our families, as well as have the opportunity to be a part of this community through volunteer work and general support. Why would you wish to destroy this?*

*In closing I can only hope that you will take the opportunity to reverse a decision that your predecessor made. It is your time to stand for Rural Canada.*

Councillor Simpson moved that the correspondence dated February 22, 2017 from Kathy Dmytriw, Vegreville & District Chamber of Commerce to The Honourable Ahmed D. Hussen, MP be received and filed.

Carried unanimously.

### **#2017-FEB-33 KARA BIENERT, A.L. HORTON ELEMENTARY SCHOOL TEACHER – SPEECH COMPETITION JUDGING REQUEST**

Correspondence dated February 23, 2017 from Kara Bienert, A.L. Horton School stating:

*My name is Kara Bienert and I am a fourth grade teacher at A.L. Horton Elementary School. On Tuesday, March 7<sup>th</sup> we will be having a speech competition at our school, and we were wondering if there were any members of Vegreville Town Council who would be interested in judging in the competition? The competition will run from 8:45 am – about 11:15 am and whoever is available, along with 2 other judges, will be judging speeches from a single grade.*

Councillor Simpson moved that Councillor Berry and Councillor Brodziak attend A.L. Horton School on March 7, 2016 as speech competition judges.

Carried unanimously

### **#2017-FEB-34 VEGREVILLE & DISTRICT CHAMBER OF COMMERCE – 2017 VEGGFEST GRANT REQUEST**

Correspondence dated February 15, 2017 from Elaine Kucher, Vegreville and District Chamber of Commerce stating:

*As we move forward in 2017 with plans to duplicate the success we enjoyed in 2016 with vEGGFest, the Vegreville and District Chamber of Commerce would once again like to thank the Town of Vegreville for the incredible support we received both in the form of a grant and with the most excellent additional manpower and resources supplied by Town departments.*

*The Chamber of Commerce has secured another lineup of top notch headliners. The Friday night outdoor rock concert will feature Randy Bachman, while the Saturday night outdoor country concert will feature John Michael Montgomery and Aaron Pritchett.*

*During the two day event we will once again be utilizing the Curling rink and Social Centre. At this time we are requesting that Town Council consider an in-kind sponsorship by waiving the fees associated with these two facilities. The Chamber kindly asks that you consider a \$5000 grant to assist as was done for the 2016 event. As we understand that the Town has financial priorities of its own, any assistance would be greatly appreciated.*

Councillor Brodziak moved that the correspondence dated February 15, 2017 from Elaine Kucher, Vegreville and District Chamber of Commerce be received and forwarded to the 2017 budget discussions.

Carried unanimously

## MEMORANDA

### #2017-FEB-35 CLIFF CRAIG, TOWN MANAGER – DEPUTY MAYOR APPOINTMENT

A Request for Council Decision dated February 27, 2017 from Cliff Craig, Town Manager stating:

*Recommendation is being made that Councillor David Berry be appointed Deputy Mayor for the term of February 28, 2017 to June 26, 2017.*

Councillor MacPhee moved that Councillor Berry be appointed Deputy Mayor for the term of February 28, 2017 to June 26, 2017.

Carried unanimously.

### #2017-FEB-36 PAUL SUITER, RECREATION & FACILITIES MANAGER – LETTER OF SUPPORT FOR VEGREVILLE MINOR SOCCER ASSOCIATION

A Request for Council Decision dated February 27, 2017 from Paul Suiter, Recreation & Facilities Manager, stating:

*The V.M.S.A approached the Town of Vegreville in 2016 with a proposal to construct a soccer park which would meet the needs of the organization by having sufficient number of soccer fields in one location. This concept would enable the V.M.S.A. to be in a position to apply and host larger tournaments as well as provincial competition. The V.M.S.A. would also gain some certainty to their operations by relocating the majority of play to a new park under their control.*

*The V.M.S.A. investigated possible locations and scenarios for what would be available, for the development of a soccer park. The parcel of land known as Block A Plan 762 0421 is owned by the Town of Vegreville and currently is leased for farm purposes. This parcel of land that would be available is totaling 112 acres. The V.M.S.A. is requiring approximately 35 acres of that parcel. The Town of Vegreville is agreeable in principle to the concept and to enter a lease for the required land to the V.M.S.A.*

*The V.M.S.A. requires a letter of support indicating the Town of Vegreville will enter a lease for the land for this purpose in order that the association may apply for grants for the funding for the project.*

*The parcel of land currently leased for farm use so there would be an amendment to that lease which would result in a minor financial implication as it is currently in the final year of the agreement.*

Councillor Berry moved that Town Council direct Administration to prepare and provide a letter of support to the V.M.S.A. detailing that the Town of Vegreville agrees to lease a parcel of Town owned land for a 20 year term with a 5 year renewal option to the V.M.S.A for the purpose of the construction of a soccer park.

Carried unanimously.

## BOARD MOTIONS

### #2017-FEB-37 TOWN OF VEGREVILLE LIBRARY BOARD – RECOMMENDATION FOR LIBRARY BOARD APPOINTMENTS

Correspondence dated February 15, 2017 from Darren Pasay, Chair, Town of Vegreville Library Board stating:

The Town of Vegreville Library Board members have approved the following individuals to serve on the Board. We recommend that Town Council appoint each of them for a three-year term.

William J. Hamm	4717 - 50A Street, Vegreville, AB T9C 1L8
Megan Seitz	#4, 5134 - 49 Avenue, Vegreville, AB T9C 1M6
Sonja Rasko	4110 - 46 Street, Vegreville, AB T9C 1C2
Patricia James	Box 1616, Vegreville, AB T9C 1S7

We request a letter of appointment be forwarded to each of these individuals and the Library Board upon your approval.

Councillor MacPhee moved that Town Council approve the appointment of William J. Hamm, Megan Seitz, Sonja Rasko and Patricia James to the Library Board for a three-year term; and

Further that a letter of appointment be forwarded to each of these individuals and the Library Board.

Carried unanimously.

## **SUPPLEMENTAL**

### **#2017-FEB-38 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – CAPITAL BUDGET PURCHASE OF GARBAGE TRUCKS**

A Request for Council Decision dated February 22, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

*At the February 21, 2017 Legislative Committee Meeting, Council was given information about the status of two Town of Vegreville garbage truck units and a proposal to purchase two garbage trucks from the Town of Vermillion to replace them.*

*The Town of Vermilion has agreed to sell their 2010 and 2016 Peterbilt PB 320 garbage trucks and \$30,000 in replacement rams and cylinders to the Town of Vegreville for \$310,000. The Parks & Fleet Manager and the Head Mechanic have been to Vermillion to inspect these trucks and have deemed both trucks suitable and mechanically sound.*

*Upon approval, the Infrastructure, Planning & Development Department will reduce the expense amount proposed in the 2017 Capital Budget from \$355,000 for one new truck to \$310,000 for the two Town of Vermillion trucks.*

*The Town of Vegreville, with Council's approval, will purchase the trucks utilizing Reserve Operating Account# 4-671-00-00-00 prior to the 2017 Budget approval.*

Councillor MacPhee moved that Town Council approve the purchase of two garbage trucks, including replacement parts, from the Town of Vermillion at a maximum of \$310,000; and

Further that Town Council approve utilizing funds in Reserve Operating Account# 4-671-00-00-00 to complete the purchase prior to 2017 Budget approval.

Carried unanimously.

### **#2017-FEB-39 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR – STREET LIGHT REPLACEMENT ON MAIN STREET**



A Request for Council Decision dated February 22, 2017 from Dale Lefebvre, Infrastructure, Planning & Development Director stating:

*On February 8, 2017, information regarding the deterioration of the decorative street lighting on Main Street and the replacement costs from ATCO was presented to Council at the Legislative Committee Meeting. The consensus of those present was that the project should go ahead in 2017.*

*ATCO Electric has supplied a Proposal for Electric Service outlining the Town's contribution amount and the terms of service. The Town will be responsible for providing a purchase order number, signing and returning a copy of the proposal, coordinating traffic control while crews are working, and replacement of the paving stones if required. ATCO Electric will supply the 22 LED 88 watt decorative lights, including poles, plug-ins, banner and flower pot arms and all other associated hardware. As well, ATCO will ensure that all easements and external approvals are obtained. ATCO will retain ownership of the lights and will be responsible for the maintenance of them.*

*The Town's contribution amount is estimated at \$23,958 plus GST. This is an estimate only and, upon completion of the installation, the Town will be invoiced the actual cost once reconciled.*

*The Infrastructure, Planning & Development Department has included the amount of \$30,000 in the 2017 Operating Budget to account for the expense.*

Councillor Berry moved that Town Council approve Administration signing the Proposal for Electrical Service from ATCO Electric for the replacement of 22 decorative street lights on Main Street.

In favour: Mayor Hayduk, Councillor Berry, Councillor Brodziak, Councillor Rudyk and Councillor Simpson

Opposed: Councillor Macphee

Carried.

## **COUNCIL REPORTS**

### **MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Town Hall Forum for Case Processing Centre – February 14, 2017
- Impact Vegreville Committee Canada Day Planning Meeting – February 15, 2017
- Brownlee Emerging Trends Seminar – February 16, 2017
- Global Morning News Interview for CPC – February 16, 2017
- Special Meeting of Town Council – February 17, 2017
- Family Day Pancake Breakfast – February 20, 2017
- Legislative Committee Meeting – February 21, 2017
- Special Minister's Meetings in Ottawa – February 22-24, 2017
- Regular Meeting of Town Council – February 27, 2017

### **COUNCILLOR BERRY**

Councillor Berry reported and/or attended on the following:

- Town Hall Forum for Case Processing Centre – February 14, 2017
- Impact Vegreville Committee Canada Day Planning Meeting – February 15, 2017
- Brownlee Emerging Trends Seminar – February 16, 2016
- Special Meeting of Town Council – February 17, 2017

- Family Day Pancake Breakfast – February 20, 2017
- Legislative Committee Meeting – February 21, 2017
- Annual General Meeting – Senior Citizen’s Sunshine Club – February 22, 2017
- Town Safety Meeting & Chili Cook-off – February 23, 2017
- Regular Meeting of Town Council – February 27, 2017

### **COUNCILLOR BRODZIAK**

Councillor Brodziak reported and/or attended on the following:

- Town Hall Forum for Case Processing Centre – February 14, 2017
- Impact Vegreville Committee Canada Day Planning Meeting – February 15, 2017
- Brownlee Emerging Trends Seminar – February 16, 2016
- Special Meeting of Town Council Via Teleconference – February 17, 2017
- Family Day Pancake Breakfast – February 20, 2017
- Legislative Committee Meeting – February 21, 2017
- Town Safety Meeting & Chili Cook-off – February 23, 2017
- Regular Meeting of Town Council – February 27, 2017

### **COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

- Town Hall Forum for Case Processing Centre – February 14, 2017
- Vegreville Community Futures Meeting – February 15, 2017
- Brownlee Emerging Trends Seminar – February 16, 2017
- Special Meeting of Town Council – February 17, 2017
- Family Day Pancake Breakfast – February 20, 2017
- Legislative Committee Meeting – February 21, 2017
- Special Minister’s Meetings in Ottawa – February 22-24, 2017
- Regular Meeting of Town Council – February 27, 2017

### **COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Town Hall Forum for Case Processing Centre – February 14, 2017
- Global Morning News Interview with the Mayor – February 16, 2017
- Brownlee Emerging Trends Seminar – February 16, 2017
- AUMA Board Orientation – February 16, 2017
- Special Meeting of Town Council – February 17, 2017
- Family Day Pancake Breakfast – February 20, 2017
- Legislative Committee Meeting – February 21, 2017
- Special Minister’s Meetings in Ottawa – February 22-24, 2017
- Child Development Coalition Meeting – February 27, 2017
- Regular Meeting of Town Council – February 27, 2017

### **COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- Town Hall Forum for Case Processing Centre – February 14, 2017
- Vegreville Library Board Meeting – February 15, 2017
- Special Meeting of Town Council – February 17, 2017
- Family Day Pancake Breakfast – February 20, 2017
- Legislative Committee Meeting – February 21, 2017
- Alberta Hub Committee Meeting – February 23, 2017
- Regular Meeting of Town Council – February 27, 2017

**#2017-FEB-40**

Councillor Simpson moved that Town Council go in-camera at 7:49 p.m.

Carried unanimously.

**#2017-FEB-41**

Councillor Berry moved that Town Council come out of camera at 9:24 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 9:24 p.m.

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MYRON HAYDUK  
Mayor

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CLIFF CRAIG  
Town Manager