



**Town of Vegreville
Meeting Agenda**

January 22, 2018 - Town Council - 7:00 p.m.

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

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

3. ADOPTION OF MINUTES

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

[Adoption of Minutes 1](#)

4. DELEGATION

5. CORRESPONDENCE

5.1 County of Minburn - 2018 Solid Waste Agreement

That the correspondence dated January 16, 2018 from the County of Minburn be received and filed; and to enter in the 2018 agreement with the County of Minburn No. 21 for Landfill / Recycling

[County of Minburn - 2018 Solid Waste Agreement 1](#)

5.2 County of Minburn - Family Day Pancake Breakfast

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

[County of Minburn - Family Day Pancake Breakfast 1](#)

6. FINANCIAL

7. MEMORANDA

7.1 Paul Suiter, Community Services Director - Family Day Community Road Hockey Game

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. See highlighted area on the attached document.

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.

[Paul Suiter, Community Services Director - Family Day Community Road Hockey Game 1](#)

8. BOARD MOTIONS

8.1 Vegreville Economic Development and Tourism Advisory Board - Board Member Appointment

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.

Background:

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).

[VEDTAB - Board Member Appointment 1](#)

9. BYLAW

10. SUPPLEMENTAL CORRESPONDENCE

10.1 Correspondence - Honourable Christina Grey, Minister of Labour - Letter of Support from Provincial Government

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

[Correspondence - Honourable Christina Grey, Minister of Labour - Letter of Support from Provincial Government 1](#)

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

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.

Background:

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.

[Board Motions - Vegreville Economic Development & Tourism Advisory Board - Vegreville FDI Strategy Phase 2 Report 1](#)

[Board Motions - Vegreville Economic Development & Tourism Advisory Board - Vegreville FDI Strategy Phase 2 Report 2](#)

[Board Motions - Vegreville Economic Development & Tourism Advisory Board - Vegreville FDI Strategy Phase 2 Report 3](#)

11. COUNCIL REPORTS

11.1 Mayor MacPhee

11.2 Councillor Berry

[Councillor Berry 1](#)

11.3 Councillor Brodziak

[Councillor Brodziak 1](#)

11.4 Councillor Lemko

11.5 Councillor Rudyk

11.6 Councillor Warawa

[Councillor Warawa 1](#)

11.7 Councillor Waters

[Councillor Waters 1](#)

12. IN-CAMERA AGENDA ITEMS

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

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

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

13. ADJOURNMENT

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