

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

2018-01-01

Moved By: Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on January 8, 2018 be adopted.

CARRIED**3 Adoption of Minutes**

2018-01-02

Moved By: Councillor Warawa

That the Minutes of the Regular Meeting of Town Council held on December 11, 2017 be received and filed.

CARRIED**4 Delegation****5 Correspondence****5.1 Josee Duplessis, CN Senior Manager, Public Affairs - Canada - Letter of Congratulations**

2018-01-03

Moved By: Councillor Berry

That the correspondence dated November 27, 2017, from Josee Duplessis, CN Senior Manager, Public Affairs - Canada be received and filed.

On behalf of everyone at CN, please accept our warmest congratulations on your election as the Mayor of Vegreville. We are available to meet with you as your schedule permits and look forward to a positive and continuous dialogue on rail services and rail safety moving forward.

Maintaining strong and close connections with the municipalities through which our trains travel is an ongoing priority for all of us at CN. We are proud of our role as a backbone of the North American economy. In addition to the jobs created and customers' freight shipped, we take our responsibility to foster economic prosperity very seriously.

Alberta is vital to CN business operations, and we have made significant investments in the province. With 2473 route miles operated and more than 2000 railroaders employed, Alberta is a major hub of CN's transcontinental rail network. We are proud of our presence in the Town of Vegreville and all across Alberta. In 2016, CN invested over \$750,000 in 53 Alberta-based organizations.

CN is one of the safest railroads in North America, and we work diligently every day to reinforce our strong safety culture with our employees, customers and our communities. Rail safety is everyone's responsibility, and together we can save lives by engaging with senior officials at the provincial and municipal levels.

That is why we forward the CN in Your Community publication every year across our network. I encourage you to read the report that describes some of the many ways in which CN supports communities and provincial jurisdictions throughout North America. I would also encourage you to read the CN Leadership in Safety publication, which was recently sent to your office, as it illustrates the many technological and operational initiatives we are taking to advance safety.

CARRIED**5.2 Dan Rude, AUMA Interim CEO - Invitation to Councillor Rudyk for Participation on the Safe and Healthy Communities Committee**

2018-01-04

Moved By: Councillor Lemko

That the correspondence dated December 19, 2017 from Dan Rude, AUMA Interim CEO be received and filed.

On behalf of the AUMA Board, we are pleased to extend an invitation for your participation on the Safe and Healthy Communities Committee for the upcoming year.

The scope of matters that will be addressed by the Committee includes matters and resolutions pertaining to a new police funding model; Health and safety issues associated with the legalization of cannabis; Improvements to Alberta's mental health and addictions system, including access to supports through a provincial 211 service and action to address the opioid crisis; and Implementation of the provincial and federal affordable housing strategies. Your responsibilities as a committee member are to recommend actions to be taken on challenges and opportunities relating to these topics.

The Committee will be chaired by Mayor Maryann Chichak, Town of Whitecourt, and supported by Kelly Santarossa, Policy Analyst. The Committee will be meeting in person four (4) times in the upcoming year, with the first meeting scheduled for February 2, 2018 at the AUMA office in Edmonton (3rd floor, 8616 51 Avenue).

This meeting is particularly important since it will orientate new Committee members about the various issues and opportunities that the Committee will be working on. Dates for all other meetings in 2018 have been set as April 20, July 27, and November 30. Please allow a full day for these meetings as they typically start at 9:00 a.m. and end at 3:00 p.m. Committee members are asked to make every effort to attend these meetings as regular attendance is required in order to remain in good standing.

As an Elected Official, you will be provided honorarium and reimbursed for your travel costs in accordance with the enclosed Honoraria and Expenses Policy FM003. If we do not have your banking information on file or if there is a change to your banking information, please fill out the attached EFT form and return it to gelliott@auma.ca AUMA makes all payments electronically, so we will need to have this form completed in order to process any payments to you. At the first Committee meeting you will be provided with information on how to access, complete, and submit expense claim forms.

Meeting materials are issued electronically approximately one week prior to each scheduled meeting so that you have plenty of time to prepare. These materials include an agenda as well as requests for decision, briefing notes, and other research articles and documents. You will receive an email notifying you that the materials are ready for your review. You can print hardcopies or download onto your laptop or electronic device and bring to the meeting.

A calendar invite for the meeting will follow this letter. Please confirm your attendance at the Committee's first meeting in February by accepting the invite or by contacting Kelly Santarossa at KSantarossa@auma.ca and specify any dietary restrictions as lunch is usually provided at these meetings. Further details will be sent when the electronic meeting package is available for you to access.

CARRIED

6 Financial

6.1 Monthly Cash Statement - November 30, 2017

2018-01-05

Moved By: Councillor Brodziak

That the Town of Vegreville Monthly Cash Statement for the month ended November 30, 2017 be received and filed.

CARRIED

7 Memoranda

7.1 Paul Suiter, Community Services Director - Occupational Health, Safety and Environment Management System Commitment Statement

2018-01-06

Moved By: Councillor Waters

That Town Council approve the 2018 Occupational Health, Safety and Environment Management System Commitment Statement as submitted and have it signed at the first meeting in 2018 by Mayor and CAO.

BACKGROUND: In 2016, The Town of Vegreville committed to an overall revision of the organizations Health & Safety program to meets the needs of legislation and WCB requirements. A critical component of the program is the commitment statement. This statement outlines the organizations (Council and administration) commitment to the overall program. The program states that the policy statement will be reviewed annually and signed by the Mayor and CAO.

FINANCE/BUDGET IMPLICATIONS: While there are no specific financial implications to the commitment statement itself, the program will incur costs through its implementation. Costs for the program will be identified at individual department levels.

CARRIED

7.2 Paul Casey, Corporate Services Director - Tax Penalty Cancellations

2018-01-07

Moved By: Councillor Berry

That Town Council approve the request to cancel the penalty on the following tax roll as the full amount of the outstanding taxes were paid in accordance with the consensus reached by Council on December 5, 2017; and

Further, Councillor Rudyk moved that correspondence be forwarded to the appropriate Ministries discussing property tax exemption for private, not for profit seniors housing facilities in Vegreville,

Tax roll Account	Lot	Block	Plan	Penalty Amount
380100	1	1	052-4604	\$7,827.11
Total				\$7,827.11
Name	Yes	No	Abstained	Absent
Dave Berry	✓			
Marielle Brodziak		✓		
Jerrold Lemko	✓			
Tim MacPhee	✓			
Taneen Rudyk	✓			
Tina Warawa	✓			
Ann Waters	✓			

CARRIED

8 Board Motions

9 Bylaw

9.1 Bylaw 01-2018 Water Rates Amendment Bylaw Schedule B

9.1.1 Bylaw 01-2018 Water Rates Amendment Bylaw - First Reading

2018-01-08

Moved By: Councillor Brodziak

That Bylaw No. 01-2018 be read for the first time this 8th day of January, 2018 A.D.

CARRIED

9.1.2 Bylaw 01-2018 Water Rates Amendment Bylaw - Second Reading

2018-01-09

Moved By: Councillor Warawa

That Bylaw No. 01-2018 be read for the second time this 8th day of January, 2018 A.D.

CARRIED

9.1.3 Unanimous Consent for Third Reading

2018-01-10

Moved By: Councillor Lemko

That Bylaw No. 01-2018 be given unanimous consent for third and final reading.

CARRIED

9.1.4 Bylaw 01-2018 Water Rates Amendment Bylaw - Third Reading

2018-01-11

Moved By: Councillor Rudyk

That Bylaw No. 01-2018 be read a third and final time this 8th day of January, 2018 A.D.

CARRIED**10 Supplemental Correspondence****11 Council Reports****11.1 Mayor MacPhee**

Mayor MacPhee reported and/or attended on the following:

- Family and Community Support Services Committee Meeting - December 12, 2017
- Northeast Alberta Information HUB meeting - December 15, 2017
- Business Revitalization Program Rebate Presentations - December 15, 2017
- Christmas Orange Delivery - December 15, 2017
- C150 Wrap-up Winter Festival at the Kinsmen/Elks Park - December 17, 2017
- Legislative Committee Meeting - December 19, 2017
- Christmas Orange Delivery - December 20, 2017
- Legislative Committee Meeting - January 3, 2017
- Regular Town Council Meeting - January 8, 2017

11.2 Councillor Berry

Councillor Berry reported and/or attended on the following:

- M.D. Minburn Foundation Board Meeting - December 14, 2017
- Orange Christmas Delivery - December 15, 2017
- C150 Wrap-up Winter Festival at the Kinsmen/Egg Park - December 17, 2017
- Legislative Committee Meeting - December 19, 2017
- Christmas Orange Delivery - December 20, 2017
- Legislative Committee Meeting - January 3, 2018
- Strategic Planning Meeting - January 3, 2018
- Regular Meeting of Town Council - January 8, 2018

11.3 Councillor Brodziak

Councillor Brodziak reported and/or attended on the following:

- Family Day Planning Meeting - December 12, 2017
- Vegreville Economic Development and Tourism Advisory Board Meeting - December 12, 2017
- Tourism Committee Meeting - December 13, 2017
- MD Minburn Foundation Board Meeting - December 14, 2017
- Christmas Orange Delivery - December 15, 2017
- C150 Winter Festival at Pysanka/Kinsmen Park - December 17, 2017
- Legislative Committee Meeting - December 19, 2017
- Legislative Committee Meeting - January 3, 2018
- Strategic Planning Meeting - January 3, 2018
- Regular Meeting of Town Council - January 8, 2018

11.4 Councillor Lemko

Councillor Lemko reported and/or attended on the following:

- Vegreville Fire Department Christmas Social - December 16, 2017
- C150 Wrap-up Winter Festival at Kinsmen/Elks Park - December 17, 2017
- Youth Engagement Meeting with two new Impact Vegreville Students at Family & Community Support Services - December 18, 2017
- Legislative Committee Meeting - December 19, 2017
- Orange Christmas Delivery - December 20, 2017
- Legislative Committee Meeting - January 3, 2018
- Regular Meeting of Town Council - January 8, 2018
- "Cannabis Let's Talk Alberta" Meeting Hosted by VEG AI-Drug Society - January 8, 2018

11.5 Councillor Rudyk

Councillor Rudyk reported and/or attended on the following:

- Vegreville Economic Development and Tourism Advisory Board Meeting - December 12, 2017
- Legislative Committee Meeting - December 19, 2017

- Legislative Committee Meeting - January 3, 2018
- Vegreville Economic Development and Tourism Advisory Board Executive Committee Meeting - January 4, 2018
- "Cannabis Let's Talk Alberta" Meeting Hosted by VEG AI-Drug Society - January 8, 2018
- Regular Meeting of Town Council - January 8, 2018

11.6 Councillor Warawa

Councillor Warawa reported and/or attended on the following:

- Family and Community Support Services Christmas Party - December 12, 2017
- Legislative Committee Meeting - December 19, 2017
- Legislative Committee Meeting - January 3, 2018
- Regular Meeting of Town Council - January 8, 2018

11.7 Councillor Waters

Councillor Waters reported and/or attended on the following:

- Vegreville Christmas Bureau Toy Sorting with the Rotary Club - December 12, 2017
- Vegreville & District Child Development Coalition Meeting - December 14, 2017
- VALID Christmas Party - December 14, 2017
- Vegreville & District Chamber of Commerce Christmas Party Wrap-up Meeting - December 15, 2017
- Christmas Orange Delivery - December 15, 2017
- Vegreville Christmas Bureau Food Sorting - December 16, 2017
- Vegreville Christmas Bureau Hamper Delivery - December 17, 2017
- Legislative Committee Meeting - December 19, 2017
- Christmas Orange Delivery - December 20, 2017
- Legislative Committee Meeting - January 3, 2018
- Vegreville & District Chamber of Commerce Meeting - January 4, 2017
- Regular Meeting of Town Council - January 8, 2018

12 In-Camera Agenda Items

2018-01-12

Moved By: Councillor Warawa

That Town Council go in-camera at 7:54 p.m.

CARRIED

12.1 Employee Relations

FOIP Act, Division 2, Section 17 -*Disclosure harmful to personal privacy*

12.2 Out of Camera

2018-01-13

Moved By: Councillor Lemko

That Town Council come out of camera at 8:09 p.m.

CARRIED

13 Adjournment

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:09 p.m.

TIM MACPHEE

Mayor

CLIFF CRAIG

Town Manager