

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

2018-03-01

Moved By: Councillor Lemko

That the Agenda of the Regular Meeting of Town Council held on March 12, 2018 be adopted.

CARRIED**3 Adoption of Minutes**

2018-03-02

Moved By: Councillor Waters

That the Minutes of the Regular Meeting of Town Council held on February 26, 2018 be received and filed.

CARRIED**4 Delegation****5 Correspondence****5.1 Ed Stelmach, Board Chair - Covenant Health Employer Recognitions**

2018-03-03

Moved By: Councillor Brodziak

That the correspondence dated February 22, 2018 from Covenant Health Board Chair, Ed Stelmach, be received and filed.

And furthermore, that a letter of congratulations be sent from Mayor and Council.

It is with great pride that I share with you that Covenant Health has received three prestigious employer recognitions.

Covenant Health has been named one of Alberta's Top 70 Employers, one of Canada's Most Admired Corporate Cultures and one of the 2018 World's Most Ethical Companies. These recognitions remind us of the important contributions our staff, volunteers and physicians make every day to those we serve.

The Alberta's Top 70 Employers award recognizes organizations who are leading employers in Alberta. Canada's Most Admired Corporate Cultures is a national award that honours organizations who are leaders across the country. Our recognition from the Ethisphere Institute is an international recognition that shows how Covenant Health is leading the way on a global scale. We are proud to be an employer of choice in Vegreville, providing a positive workplace for our teams and excellent care for our patients and residents.

These honours belong to our staff, physicians and volunteers at St. Joseph's General Hospital and across all of Covenant Health, who work diligently to serve their community with compassion and integrity. Serving 12 communities across Alberta, Covenant Health is proud to be a collaborative partner in Alberta's health system, serving people of all faiths, cultures and circumstances. Whether at the bedside, addressing infrastructure, capital planning, or needs in the community, Covenant Health teams are committed to serving all Albertans.

Please join me in congratulating our Covenant Health teams.

CARRIED**5.2 Shannon Stubbs, MP Lakeland - Approval of Enabling Accessibility Fund**

2018-03-04

Moved By: Councillor Warawa

That the correspondence dated March 2, 2018 from Shannon Stubbs, MP Lakeland, be received and filed.

I would like to pass on my congratulations on the success of your application for the Enabling Accessibility Grant.

I was happy to include my support of the application and wish you good luck on the installation of a lift and two automatic doors at the Aquatic and Fitness Centre.

CARRIED

- 6 Financial**
2018-03-05
Moved By: Councillor Brodziak
- That the Town of Vegreville Monthly Cash Statement for the month ended February 28, 2018 be received and filed.
- CARRIED**
- 7 Memoranda**
- 7.1 Paul Suiter, Community Services Director - Vegreville Fire Department Level of Service**
2018-03-06
Moved By: Councillor Rudyk
- That Town Council accept the Level of Service Policy as proposed.
- Background**
The Town of Vegreville Fire Department recommends a change to the current Town of Vegreville Level of Services Policy that identifies the emergency services the Vegreville Fire Department is authorized to provide and to identify the level or standard to which each service will be performed. We are recommending to change the Hazardous Response from an operational level to an awareness level.
- This policy is required to meet the intent of the Alberta Occupational Health and Safety Code and the Alberta Code of Practice for fire fighters.*
- The policy was initiated in 2011 and this approval is to accommodate some minor changes and Town of Vegreville policy standardization.*
- Advantages: Meets the requirements of Alberta's Occupational Health and Safety Act, Regulations and Code.*
- Disadvantages: Non-Compliance, liability*
- CARRIED**
- 7.2 Cliff Craig - Town Manager - Vegreville Speedway Snow Drag Race Request**
2018-03-07
Moved By: Councillor Brodziak
- That Town Council approve the use of the Town grader and manpower to assist with the Vegreville Speedway track, provided the equipment is not busy with Town snow removal.
- CARRIED**
- 8 Board Motions**
- 9 Bylaw**
- 9.1 Bylaw No. 02-2018 Fire Services Bylaw**
- Bylaw No. 02-2018 was presented to Council for the purpose of establishing and operating of Fire Services for the Town of Vegreville.
- 9.1.1 First Reading**
2018-03-08
Moved By: Councillor Warawa
- That Bylaw No. 01-2018 be read for the first time this 12 day of March, 2018 A.D.
- CARRIED**
- 9.1.2 Second Reading**
2018-03-09
Moved By: Councillor Lemko
- That Bylaw No. 02-2018 be read for the second time this 12 day of March, 2018 A.D.
- CARRIED**

9.1.3 Consent for Third Reading

2018-03-10

Moved By: Councillor Berry

That Bylaw No. 02-2018 be given unanimous consent for third and final reading.

CARRIED**9.1.4 Third and Final Reading**

2018-03-11

Moved By: Councillor Waters

That Bylaw No. 02-2018 be read a third and final time this 12 day of March, 2018 A.D.

CARRIED**10 Supplemental Correspondence****11 Council Reports****11.1 Councillor Berry**

Councillor Berry reported and/or attended on the following:

- Regional Recreation and Culture Master Plan Steering Committee - February 28, 2018
- Ukrainian Delegation Chamber of Commerce Reception - March 2, 2018
- Legislative Committee Meeting - March 6, 2018
- Northern Lights Library System Board Meeting - March 10, 2018
- Regular Meeting of Town Council - March 12, 2018

11.2 Councillor Brodziak

Councillor Brodziak reported and/or attended on the following:

- Regional Recreation and Culture Master Plan Steering Committee - February 28, 2018
- Ukrainian Delegation Chamber of Commerce Reception - March 2, 2018
- Legislative Committee Meeting - March 6, 2018
- Regular Meeting of Town Council - March 12, 2018

11.3 Councillor Lemko

Councillor Lemko reported and/or attended on the following:

- Ukrainian Delegation Chamber of Commerce Reception - March 2, 2018
- Legislative Committee Meeting - March 6, 2018
- Regular Meeting of Town Council - March 12, 2018

11.4 Councillor Rudyk

Councillor Rudyk reported and/or attended on the following:

- Radiothon Presentation at Rotary Club - February 27, 2018
- Alberta Health Services Community Planning Meeting - February 28, 2018
- Ukrainian Delegation Chamber of Commerce Reception - March 2, 2018
- Federation of Canadian Municipalities Association Board Meeting - March 6-9, 2018
- Regular Meeting of Town Council - March 12, 2018
- Radiothon Planning Meeting - March 8, 2018

11.5 Councillor Warawa

Councillor Warawa reported and/or attended on the following:

- FCSS Advisory Board Meeting - February 27, 2018
- Ukrainian Delegation Chamber of Commerce Reception - March 2, 2018
- Legislative Committee Meeting - March 6, 2018
- Regular Meeting of Town Council - March 12, 2018

11.6 Councillor Waters

Councillor Waters reported and/or attended on the following:

- Vegreville and District Chamber of Commerce Meeting - March 1, 2018
- Vegreville Got Talent Volunteer - March 1, 2018
- Alberta Gaming & Liquor Commission Webinar - Cannabis Licensing - March 2, 2018
- Ukrainian Delegation Chamber of Commerce Reception - March 2, 2018
- Legislative Committee Meeting - March 6, 2018
- Vegreville & District Child Coalition - Review of EDI Presentation - March 8, 2018
- Vegreville and District Chamber of Commerce - Review of Policies and Bylaws - March 9, 2018
- Regular Meeting of Town Council - March 12, 2018

11.7 Mayor MacPhee

Mayor MacPhee reported and/or attended on the following:

- Family and Community Support Services Meeting - February 27, 2018
- Wilde & Company - March 1, 2018
- Ukrainian Delegation Chamber of Commerce Reception - March 2, 2018
- Legislative Committee Meeting - March 6, 2018
- Global Forum Alberta HUB - March 8-9, 2018
- Regular Meeting of Town Council - March 12, 2018

12 In-Camera Agenda Items

2018-03-12

Moved By: Councillor Berry

That Town Council go in-camera at 7:56 p.m.

CARRIED

12.1 Intergovernmental Relations

FOIP Act, Division 2, Section 21 *Disclosure harmful to intergovernmental relations*

12.2 Out of Camera

2018-03-13

Moved By: Councillor Lemko

That Town Council come out of camera at 8:37 p.m.

CARRIED

13 Adjournment

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:40 p.m.

TIM MACPHEE
Mayor

CLIFF CRAIG
Town Manager