

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

2018-04-21

Moved By: Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on April 23, 2018 be adopted.

CARRIED**3 Adoption of Minutes**

2018-04-22

Moved By: Councillor Waters

That the Minutes of the Regular Meeting of Town Council held on April 9, 2018 be received and filed.

CARRIED**4 Delegation**

Mr. Len Babyn entered at 7:01 p.m.

4.1 7:00 p.m. Len Babyn**4.1.1 Knights of Columbus Canada Day**

Len Babyn from the Vegreville Knights of Columbus attended the meeting as a delegation to present the 2017 and 2018 Canada Day budgets.

Mr. Babyn discussed the Knights of Columbus Day Celebrations and requested that the Town of Vegreville consider a donation of \$5000 towards the Canada Day Fireworks display,

Mr. Len Babyn left at 7:09 p.m.

5 Correspondence**5.1 Honourable Kathleen Ganley, Minister of Justice and Solicitor General - Law Enforcement Framework**

2018-04-23

Moved By: Councillor Brodziak

That the correspondence dated April 10, 2018 from the Honourable Kathleen Ganley, Minister of Justice and Solicitor General, be received and filed.

Thank you for including me in your correspondence to Jessica Littlewood, MLA for Fort Saskatchewan-Vegreville. As Minister of Alberta Justice and Solicitor General, I appreciate the opportunity to provide you with the following information regarding police funding.

One of the strategies of the Law Enforcement Framework is the principle of cost equity for policing. My ministry has held multiple consultations with the Alberta Urban Municipalities Association and the Rural Municipalities of Alberta in advancing this initiative, and we continue to welcome feedback on this important issue.

No changes are being brought forward at this time. However, my ministry is continually collecting information of the needs of stakeholders, and we thank you for your input.

My ministry continues to provide municipalities responsible for their own policing costs with Municipal Policing Assistance Grants and the Police Officer Grants along with the return of provincial fine revenues to assist them with the cost of policing,

As you noted, my ministry continues to provide municipalities responsible for their own policing costs with Municipal Policing Assistance Grants and Police Officer Grants along with the return of provincial fine revenues to assist them with the cost of policing. I appreciate your concerns with how this funding may not meet the needs of those in your community and that crime and policing in neighbouring communities can have impacts on the Town of Vegreville.

The Alberta government is working to reduce and manage crime through a holistic, multifaceted approach aimed at managing offenders, reducing pressures on the justice system, and providing supports that lead to a safer Alberta for the long term.

There are more police officers per capita in Alberta today than there were 10 years ago, with the Alberta government investing more than half a billion dollars annually into policing. In addition, the Government of Alberta has also announced \$10 million in funding for 39 new Royal Canadian Mounted Police (RCMP) members, 40 civilian staff, and 10 Crown prosecutors to focus on rural crime. The resources will be used and deployed in the best manner for their communities and in response to emerging trends such as property crime.

In addition, my ministry provides the services of the Alberta Law Enforcement Response Teams and the RCMP Provincial Police Service specialized services (e.g. emergency response teams, major crime units, police service dogs, and air services, etc.) at no cost to municipalities in order to assist in ensuring Alberta's communities remain safe and vibrant.

Thank you again for bringing your concerns regarding police funding models to my attention.

CARRIED

6 Financial

6.1 Monthly Cash Statement - March 2018

2018-04-24

Moved By: Councillor Rudyk

That the Town of Vegreville Monthly Cash Statement for the month ended March 31, 2018 be received and filed.

CARRIED

7 Memoranda

7.1 Paul Suiter, Community Services Director - 2018-18 Contractor Safety Management Policy

2018-04-25

Moved By: Councillor Berry

That Town Council officially approve and adopt Policy #2018-18 Contractor Safety Management Policy.

BACKGROUND:

The Occupational Health & Safety Act RSA 200 Chapter 0-2, Section 3 states that as an employer acting as the prime contractor, the Town of Vegreville must provide an effective policy for contracted workers performing work for the Town. There is currently no Contractor Safety policy adopted by Town Council.

The Town of Vegreville understands its rights and responsibilities under legislation and values the need for local contractors to complete work in Town facilities and on work sites.

The contractor safety policy outlines the safety requirements of contractors working for the Town of Vegreville and the corresponding directive outlines the operational processes for each department to ensure the safety of all contracted workers.

FINANCE/BUDGET IMPLICATIONS:

None

ADVANTAGES:

The Town of Vegreville has a supportive policy and procedure to follow to ensure contractors are working safely and following the applicable provincial legislation.

DIS-ADVANTAGES:

Non-compliance with the Alberta Occupational Health & Safety Act.

CARRIED

8 Board Motions

9 Bylaw

9.1 Bylaw No. 07-2018 Subdivision and Development Appeal Board Amendment Bylaw

Bylaw No. 07-2018 was presented to Council to amend the Subdivision and Development Appeal Board Bylaw 07-2013 by amending Section 3 to read:

3. MEMBERSHIP AND TERM OF OFFICE

3.1 The Subdivision and Development Appeal Board shall consist of four (4) members and three (3) alternates appointed annually at the organizational meeting of Council by resolution of the Council.

Members:

- One (1) member shall be appointed from the Council
- Three (3) members shall be appointed from the public-at-large

Alternates:

- One (1) member shall be appointed from the Council
- Two (2) shall be appointed from the public-at-large

9.1.1 First Reading

2018-04-26

Moved By: Councillor Warawa

That Bylaw No. 07-2018 be read for the first time this 23 day of April, 2018 A.D.

CARRIED

9.1.2 Second Reading

2018-04-27

Moved By: Councillor Lemko

That Bylaw No. 07-2018 be read for the second time this 23 day of April, 2018 A.D.

CARRIED

9.1.3 Unanimous Consent for Third and Final Reading

2018-04-28

Moved By: Councillor Berry

That Bylaw No. 07-2018 be given unanimous consent for third and final reading.

CARRIED

9.1.4 Third and Final Reading

2018-04-29

Moved By: Councillor Brodziak

That Bylaw No. 07-2018 be read a third and final time this 23 day of April, 2018 A.D.

CARRIED

10 Supplemental Correspondence

11 Council Reports

11.1 Councillor Lemko

Councillor Lemko reported and/or attended on the following:

- Legislative Committee Meeting - April 3, 2018
- Legislative Committee Meeting - April 17, 2018
- Volunteer Appreciation Gala - April 18, 2018
- Town/County Joint IDP Stakeholder Meeting - April 19, 2018
- Kid's Sport Meeting - April 19, 2018
- Vegreville Library Committee Meeting - April 19, 2018
- Council/Chamber of Commerce/VEDTAB Stakeholders Meeting - April 19, 2018
- Regular Meeting of Town Council - April 23, 2018

11.2 Councillor Waters

Councillor Waters reported and/or attended on the following:

- RhPAP Convention in Brooks - April 11-12, 2018
- Agriculture Appreciation Breakfast - April 14, 2018
- Legislative Committee Meeting - April 17, 2018
- Volunteer Appreciation Gala - April 18, 2018
- Vegreville and District Child Development Coalition Meeting - April 19, 2018
- Council/Chamber of Commerce/VEDTAB Stakeholders Meeting - April 19, 2018
- Coalition Gathering in St. Paul - April 20, 2018
- Regular Meeting of Town Council - April 23, 2018

11.3 Councillor Rudyk

Councillor Rudyk reported and/or attended on the following:

- Agriculture Appreciation Breakfast - April 14, 2018
- Innotech Information Meeting - April 16, 2018
- Legislative Committee Meeting - April 17, 2018
- Radiothon Wrap-up Meeting - April 18, 2018
- Volunteer Appreciation Gala - April 18, 2018
- Town/County Joint IDP Committee Meeting - April 19, 2018
- Council/Chamber of Commerce/VEDTAB Stakeholders Meeting - April 19, 2018
- AUMA Safe and Healthy Communities Committee - April 20, 2018
- Regular Meeting of Town Council - April 23, 2018

11.4 Councillor Warawa

Councillor Warawa reported and/or attended on the following:

- Agriculture Appreciation Breakfast - April 14, 2018
- Legislative Committee Meeting - April 17, 2018
- Volunteer Appreciation Gala - April 18, 2018
- Council/Chamber of Commerce/VEDTAB Meeting - April 19, 2018
- Regular Meeting of Town Council - April 23, 2018

11.5 Councillor Brodziak

Councillor Brodziak reported and/or attended on the following:

- Cannabis Let's Talk Dialogue - April 12, 2018
- Agriculture Appreciation Breakfast - April 14, 2018
- Sherwood Park Trade Show - April 15, 2018
- Tourism Committee Meeting - April 17, 2018
- Legislative Committee Meeting - April 17, 2018
- Volunteer Appreciation Gala - April 18, 2018
- Council/Chamber of Commerce/VEDTAB Stakeholder Meeting - April 19, 2018
- Regular Meeting of Town Council - April 23, 2018

11.6 Councillor Berry

Councillor Berry reported and/or attended on the following:

- Recreation and Culture Master Plan Steering Committee Meeting - April 10, 2018
- Alberta Seniors Community Housing Association Conference in Red Deer - April 11-13, 2018
- Legislative Committee Meeting - April 17, 2018
- Volunteer Appreciation Gala - April 18, 2018
- Council/Chamber of Commerce/VEDTAB Joint Meeting - April 19, 2018
- Regular Meeting of Town Council - April 23, 2018

11.7 Mayor MacPhee

Mayor MacPhee reported and/or attended on the following:

- Minister's Supper EDM Chamber - April 11, 2018
- John S. Batiuk Water Commission - April 12, 2018
- Agriculture Appreciation Breakfast - April 14, 2018
- Innotech Information Meeting - April 16, 2018
- Legislative Committee Meeting - April 17, 2018
- Volunteer Appreciation Gala - April 18, 2018
- Town/County of Minburn Joint IDP Committee Meeting - April 19, 2018
- Council/Chamber of Commerce/VEDTAB Stakeholders Meeting - April 19, 2018
- Alberta Council of Technologies - April 20, 2018
- Regular Meeting of Town Council - April 23, 2018

12 In-Camera Agenda Items

2018-04-30

Moved By: Councillor Berry

That Town Council go in-camera at 7:50 p.m.

CARRIED

12.1 CPC Advocacy

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

Councillor Ann Waters left the meeting at 8:45 p.m.

12.2 Lot 26-28, Block 11, Plan 952-0671

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

12.3 Out of Camera

2018-04-31

Moved By: Councillor Rudyk

That Town Council come out of camera at 9:19 p.m.

CARRIED

12.3.1 Sale of Town Owned Land

2018-04-32

Moved By: Councillor Rudyk

That Town Council approve the listing of Lot 26-28, Block 11, Plan 952-0671 for \$120,000 for the small parcel and \$650,000 for the large parcel.

In accordance with the policy, the list of Town owned properties offered for sale will be posted on the Town's website, advertised in the local newspaper and provided to the local Realtors together with the conditions of purchase and sale. In addition, For Sale signs will be placed on the properties advising prospective purchasers to contact their local Realtor.

CARRIED

Councillor Ann Waters returned to the meeting at 9:21 p.m.

13 Adjournment

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 9:25 p.m.

TIM MACPHEE
Mayor

CLIFF CRAIG
Town Manager