

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

2018-05-28

Moved By: Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on May 28, 2018 be adopted.

CARRIED**3 Adoption of Minutes****3.1 Regular Council Meeting - May 14, 2018**

2018-05-29

Moved By: Councillor Waters

That the Minutes of the Regular Meeting of Town Council held on May 14, 2018 be received and filed.

CARRIED**3.2 Special Meeting of Town Council - May 22, 2018**

2018-05-30

Moved By: Councillor Brodziak

That the Minutes of the Special Meeting of Town Council held on May 22, 2018 be received and filed.

CARRIED**4 Delegation****5 Correspondence****5.1 Sean Finn, Executive Vice-President, Corporate Services, CN - CN in your Community 2018 Publication**

2018-05-31

Moved By: Councillor Berry

That the correspondence dated May 11, 2018 from Sean Finn, Executive Vice-President Corporate Services and Chief Legal Officer for CN, be received and filed.

At CN, we are committed to maintaining a strong connection with all of the communities across our network, spanning from coast to coast through eight provinces in Canada and stretching across sixteen states down to the Gulf of Mexico. As a backbone of the North American economy, we pride ourselves on moving goods safely, creating and supporting quality jobs, and investing in the many communities we serve.

We also have our sights set on becoming the safest railway in North America. In addition to reinforcing safety as a core value amongst our 25,000 employees, we collaborate with communities and local authorities to help prevent accidents and ensure everyone's safety.

As such, we are pleased to share our 2018 edition of our CN in your Community publication. In reading this report, you will find information about our different initiatives in your region, including our positive economic impact, our capital investments as well as our community partnerships.

This year will see record spending in capital investments, with a planned \$3.4 billion to ensure we are serving customers and communities safely and efficiently. As part of our largest-ever infrastructure program, we will invest in new track and increased yard capacity, which will benefit grain, forest products, intermodal, coal and potash business.

Finally, as part of our commitment to making communities better places to live and work, we look forward to building impactful partnerships with organizations across our network through the CN Stronger Communities Fund, and to supporting employees, retirees and their families who volunteer for worthy causes through our Railroaders in the Community program.

Should you have any questions or concerns, please do not hesitate to contact Thomas Smith at (780) 472-4083 or thomas.smith@cn.ca. We look forward to collaborating with you in 2018 towards a brighter future.

CARRIED

5.2 Susan Laurin, President, Alberta Recreation & Parks Association - Honour Outstanding Work in your Community

2018-05-32

Moved By: Councillor Warawa

That the correspondence dated May 22, 2018 from Susan Laurin, President of Alberta Recreation & Parks Association, be received and filed,

And furthermore, forward the correspondence to the Impact Vegreville Committee for candidate consideration.

The Alberta Recreation and Parks Association (ARPA), alongside the Government of Alberta, are pleased to present a variety of awards that celebrate leadership and excellence in the province's recreation and parks sector.

Award recipients will be honoured in front of 500 delegates at the President's Awards Banquet on Saturday, October 27, 2018, as the concluding event of our annual Conference and Energize Workshop, held at the Fairmont Jasper Park Lodge. We believe this formal recognition inspires Albertans to further outstanding work, and we ask that you consider nominating deserving members of your community for one of the following prestigious awards.

Lieutenant Governor's Leadership for Active Communities Award program

These awards honour the achievement of groups and individuals who are leading their communities to increase citizen participation in active living, recreation, and sport, resulting in healthier people and communities. This year, the program is presenting the Group Spirit of Community Leadership, Professional Leadership and Elected Community Leader. The Lieutenant Governor will be in attendance at the President's Awards Banquet to present these three awards.

Alberta Recreation and Parks Association's Award

The A.V. Pettigrew Award honours communities or organizations that have made a significant impact on improving the quality of life of their citizens through recreation and parks.

Government of Alberta's Recreation Volunteer Recognition Awards

The Government of Alberta Volunteer Recognition Awards honour volunteers who have made significant contributions to recreation development at the community level.

Please visit the ARPA website at www.arpaonline.ca/awards/main to view more details on any of the above awards and to submit a digital nomination form.

We look forward to hearing about and recognizing the devoted individuals and groups working to improve your community, our province and the lives of Albertans.

CARRIED

6 Financial

6.1 Monthly Cash Statement - April 30, 2018

2018-05-33

Moved By: Councillor Brodziak

That the Town of Vegreville Monthly Cash Statement for the month ended April 30, 2018 be received and filed.

CARRIED

7 Memoranda

7.1 Paul Suiter, Community Services Director - 2018-20 Community Funding and Support Policy

2018-05-34

Moved By: Councillor Lemko

That Town Council approve the adoption of the Community Funding and Support Policy 2018-20.

BACKGROUND:

The Town of Vegreville receives requests throughout the year from different groups and organizations for support for events. Generally these requests are for initiatives that provide benefit to the community and have traditionally been received without a policy to guide staff and council on any specific criteria. The decisions have either been made at an administrative level, for recurring events, or at a council level for one off requests. A policy to describe the types of events that would be eligible

for support and the process on how they are processed would provide openness and transparency to the public as well as capture a true reflection of the support the Town provides throughout each year.

COMMUNICATION STRATEGY:

The approved policy to be posted on the Town of Vegreville webpage and an announcement to be made on social media. A letter would be sent to the community groups and organizations along with the policy and application form to ensure they are made aware of the process.

CARRIED

7.2 Paul Casey, Corporate Services Director - 2018 Tax Sale and Reserve Bids

2018-05-35

Moved By: Councillor Brodziak

That the 2018 Tax Sale be held on Monday, September 17, 2018 at 10:00 a.m.; sale by Public Auction and the terms of the sale to be cash; and

Further that Town Council approve the reserve bids as follows:

TAXROLL	PLAN	BLOCK	LOT	CIVIC ADDRESS	ASSESSMENT	RESERVE BID
383807	092-1923		Unit 7	4801-61 Street	64,150	65,000
383808	092-1923		Unit 8	4801-61 Street	61,200	62,000
383809	092-1923		Unit 9	4801-61 Street	63,420	64,000
383810	092-1923		Unit 10	4801-61 Street	67,160	68,000
383811	092-1923		Unit 11	4801-61 Street	63,490	64,000
383812	092-1923		Unit 12	4801-61 Street	60,940	61,000
383813	092-1923		Unit 13	4801-61 Street	60,750	61,000
383814	092-1923		Unit 14	4801-61 Street	61,220	62,000
383815	092-1923		Unit 15	4801-61 Street	63,490	64,000
383816	092-1923		Unit 16	4801-61 Street	60,940	61,000
383817	092-1923		Unit 17	4801-61 Street	60,750	61,000
383818	092-1923		Unit 18	4801-61 Street	61,220	62,000
360000	922-2887	1B			465,150	500,000
048300	LXXX	89	38	5533 Birch Avenue	55,970	61,000
016000	LXXX	19	14	5626-49A Street	141,460	175,000
383575	082-4944	89	75		46,470	55,000
383576	082-4944	89	76		47,120	55,000

CARRIED

8 Board Motions

8.1 Vegreville Economic Development and Tourism Advisory Board - Request for Advertisement Funding

2018-05-36

Moved By: Councillor Brodziak

That \$22,000 be spent on advertising to promote the Rural Advantage and why someone should live in the Town of Vegreville.

At a regularly scheduled Vegreville Economic Development & Tourism Advisory Board (VEDTAB) meeting on May 1, 2018 the Board discussed how, as a board, we could promote the town as a great place to live. As a smaller community it seems larger employers are recruiting employees but they are not choosing to live here.

At the May 1, 2018 meeting, the Board passed a motion to recommend to Town Council that the Town allocate funds on advertising to promote the Town on Alberta radio stations. Specifically, VEDTAB recommends advertising on three radio stations for the period of three months, at a frequency of three times a day. VEDTAB recommends spending a total of \$22,000 as based on administration research into the cost of such a campaign and separate from the allocated VEDTAB budget.

DEFEATED

9 Bylaw**10 Supplemental****10.1 Tourism and Visitor Information Centre**

Complaints were received that the Tourism and Visitor Information Centre was not opened for the long weekend or on the weekends.

Christopher Robblee advised that the current Tourism and Visitor Information Centre schedule is as follows:

May - Closed weekends

June - Open Saturdays from 9:00 a.m. to 5:00 p.m.

July & August - Open Saturdays & Sundays

Consensus of Town Council is for the Tourism and Visitor Information Centre to be opened Saturdays & Sundays for the months of May, June, July and August 2018.

11 Council Reports**11.1 Councillor Berry**

Councillor Berry reported and/or attended on the following:

- State of the Town Address at the Chamber of Commerce Annual General Meeting - May 16, 2018
- Legislative Committee Meeting - May 22, 2018
- Special Meeting of Town Council - May 22, 2018
- St. Martin's School Grade Six Class Visit to Council Chambers - May 25, 2018
- Regular Meeting of Town Council - May 28, 2018

11.2 Councillor Brodziak

Councillor Brodziak reported and/or attended on the following:

- Vegreville Tourism Advisory Committee Meeting - May 15, 2018
- Vegreville Economic Development and Tourism Advisory Board Strategic Planning Meeting - May 15, 2018
- State of the Town Address at the Chamber of Commerce Annual General Meeting - May 16, 2018
- Legislative Committee Meeting - May 22, 2018
- Go East Regional Tourism Organization Meeting - May 23, 2018
- St. Martin's School Grade Six Class Visit to Council Chambers - May 25, 2018
- Regular Meeting of Town Council - May 28, 2018

11.3 Councillor Lemko

Councillor Lemko reported and/or attended on the following:

- Coming Together Conference - May 15 & 16, 2018
- State of the Town Address at the Chamber of Commerce Annual General Meeting - May 16, 2018
- Coming Together Conference - May 17, 2018
- Vegreville Library Board Meeting - May 17, 2018
- Legislative Committee Meeting - May 17, 2018
- Impact Vegreville Committee Meeting - May 23, 2018
- Impact Vegreville Committee Meeting - May 24, 2018
- Subdivision and Appeal Board Authority Meeting - May 24, 2018
- St. Martin's School Grade Six Class Visit to Council Chambers - May 25, 2018
- Vegreville Kid's Sport Meeting - May 28, 2018
- Regular Meeting of Town Council - May 28, 2018

11.3.1 Councillor Rudyk

Councillor Rudyk reported and/or attended on the following:

- Vegreville Economic Development and Tourism Advisory Board Strategic Planning Meeting - May 15, 2018
- Telephone Call with Senator Mitchell - May 16, 2018
- State of the Town Address at the Chamber of Commerce Annual General Meeting - May 16, 2018
- Legislative Committee Meeting - May 22, 2018
- Vegreville Regional Physician & Health Attraction & Retention Committee Physician Appreciation Luncheon - May 23, 2018
- St. Joseph's General Hospital Community Board Meeting - May 23, 2018
- Tourism Meeting with Councillor Brodziak and Christopher Robblee - May 28, 2018

11.4 Councillor Warawa

Councillor Warawa reported and/or attended on the following:

- Legislative Committee Meeting - May 22, 2018
- Vegreville Family and Community Support Services Meeting - May 22, 2018
- Subdivision and Appeal Board Authority Meeting - May 24, 2018
- Regular Meeting of Town Council - May 28, 2018

11.5 Councillor Waters

Councillor Waters reported and/or attended on the following:

- State of the Town Address at the Chamber of Commerce Annual General Meeting - May 16, 2018
- Legislative Committee Meeting - May 22, 2018
- Special Meeting of Town Council - May 22, 2018
- Vegreville Regional Physician & Health Attraction & Retention Committee Meeting - May 22, 2018
- Vegreville & District Child Development Coalition - Welcome to Kindergarten Organizational Meeting - May 24, 2018
- St. Martin's School Grade Six Class Visit to Council Chambers - May 25, 2018
- Regular Meeting of Town Council - May 28, 2018

11.6 Mayor MacPhee

12 In-Camera Agenda Items

13 Adjournment

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:20 p.m.

TIM MACPHEE
Mayor

CLIFF CRAIG
Town Manager