

ADOPTION OF AGENDA

#2017-OCT-50 REGULAR MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 23, 2017

Councillor Rudyk moved that the Agenda of the Regular Meeting of Town Council held on Monday, October 23, 2017 be adopted as presented.

Carried unanimously.

ADOPTION OF MINUTES

#2017-OCT-51 REGULAR MEETING OF TOWN COUNCIL – WEDNESDAY, OCTOBER 11, 2017

Councillor Rudyk moved that the Minutes of the Regular Meeting of Town Council held on October 11, 2017 be received and filed.

Carried.

CORRESPONDENCE

#2017-OCT-52 THE ROYAL CANADIAN LEGION BRANCH NO. 39 – INVITATION TO VETERANS APPRECIATION DINNER

Correspondence dated October 4, 2017 from Rod Stewart, Service Office stating:

Royal Canadian Legion Branch #39, Vegreville, is again marking Veterans Week this year with a Veterans Appreciation Dinner. We will be inviting as many local area Veterans, spouses and surviving spouses as possible to join us for this event. All orders of government are being invited to send one representative to the dinner to represent them. We extend an invitation to you to offer thanks for their service and/or give brief greetings on behalf of the Town. If you plan to send an elected official, please RSVP by letter or telephone by October 27th. Additional elected officials are welcome to attend as well, however they will be responsible for their own meal costs. Details are as follows:

Date = November 3

Time = Noon (Legion open at 11:00 AM)

Location = Royal Canadian Legion Hall; 5037-52 Avenue

Dress = Legion, or other military association uniform, or business casual (medals can be worn)

RSVP = By letter to the letterhead address above or by telephone to the undersigned at 780-632-3500.

Incidental Meal Cost = \$25.00

Councillor Lemko moved that the correspondence dated October 4, 2017 from Rod Stewart, Service Officer be received and filed.

Carried unanimously.

FINANCIAL

#2017-OCT-53 MONTHLY FINANCIAL STATEMENT – SEPTEMBER 2017

Councillor Brodziak moved that the Town of Vegreville Monthly Cash Statement for the month Ended September 30, 2017 be received and filed.

Carried unanimously.

MEMORANDA

#2017-OCT-54 JULIE GOTTSSELIG, FCSS MANAGER – FCSS ADVISORY BOARD APPOINTMENT

A Request for Council Decision dated October 16, 2017 from Julie Gottselig, FCSS Manager stating:

At present the FCSS Advisory Board has a vacancy for a County Member at Large Representative. Cheryl has submitted a letter indicating her willingness to serve on the Vegreville & District Advisory Board. Cheryl has stated in her letter of intent "I was excited to see this opportunity and how I could contribute to the community in a great capacity"

The FCSS Advisory Board is pleased to recommend Cheryl Quinton as a new member to the Board and is confident that she will be a definite asset to FCSS and the community.

A letter from the Mayor's office indicating acceptance of Cheryl's application to serve on the FCSS Advisory Board would be forwarded.

Councillor Lemko moved that Town Council approve the FCSS Advisory Board motion to accept Cheryl Quinton as a new community “County Member at Large Representative” on the FCSS Advisory Board for a two (2) year term commencing November 1, 2017.

Carried unanimously.

#2017-OCT-55 PAUL SUITER, COMMUNITY SERVICES DIRECTOR – 2018 FCSS ANNUAL FUNDING AGREEMENT

A Request for Council Decision dated October 19, 2017 from Paul Suiter, Community Services Director stating:

To enter into an agreement with the Minister of Human Services for the Family and Community Support Services Funding for January 1 – December 31, 2018.

The FCSS program funding agreement for 2018 is provided in advance of the completion of the provincial 2018 budgetary process.

The Town of Vegreville will receive the funding as four (4) quarterly payments (January, April, July & October) to the total of \$164,163.

This is the same amount as was in the 2017 agreement.

Grant funding of \$164,163 is provided by the province with a minimum of 20% (minimum) municipal matching share of \$41,041 to a total of \$205,204 is required to be allocated to FCSS programs and services.

By acceptance of the funding, the agreement states that the Municipality shall:

- a) *provide for the establishment, administration and operation of a Family and Community Support Services Program (“the Program”) in accordance with the Family and Community Support Services Act and Regulation;*
- b) *use the total amount of \$205,204 including the required municipal contribution of at least \$41,041 to deliver the program.*

This agreement requires signatures from the Mayor and Town Manager then return to Alberta Human Services for signatures. Once signed a copy will be returned for filing.

Councillor Rudyk moved that the Town of Vegreville enter into the 2018 FCSS Program Funding Agreement for the period of January 1 through December 2018.

Carried unanimously.

#2017-OCT-56 CLIFF CRAIG, TOWN MANAGER – COUNCIL CALENDARS FOR NOVEMBER & DECEMBER 2017

A memorandum dated October 23, 2017 from Cliff Craig, Town Manager stating:

With newly elected Council, there is certain timelines and training that are required by the MGA to be followed. Because of this, the majority of the orientation training is booked months in advance of the election.

The attached calendars show an aggressive training schedule to accommodate the completion of training, along with passing the 2018 Budget before the end of 2017.

A few highlights are:

Wednesday, November 1, 2017 – Elected Officials Orientation by Strategic Steps Inc.

This is a full day orientation on the roles and responsibilities of Elected Officials and Administration.

Thursday, November 2, 2017 – Council Orientation for the Town of Vegreville

This is a morning orientation on the Town of Vegreville. What we do and the departments who do it.

Thursday, November 9, 2017

This is a full day meeting discussing the 2018 Budgets for all the Town Departments.

November 21-24, 2017 – AUMA Convention in Calgary

This is the annual convention for Alberta Urban Municipalities Association. More information will be forthcoming on the itinerary and program.

November 27-28, 2017 – Municipalities 101 in Vermilion

This is a two day course put on by Municipal Affairs as part of the mandatory Elected Officials training you are required to have by the MMGA.

Monday, December 11, 2017 – Regular Council Meeting at 7:00 pm

We are planning to have the 2018 Budgets passed at this meeting.

For information purposes only.

COUNCIL REPORTS

MAYOR MACPHEE

Mayor MacPhee reported and/or attended on the following:

- Chamber of Commerce General Meeting – October 11, 2017
- Council Swearing-in Ceremony – October 23, 2017
- Council Organizational Meeting – October 23, 2017
- Regular Meeting of Town Council – October 23, 2017

COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- Chamber of Commerce General Meeting – October 11, 2017
- CAO Evaluation Committee Meeting – October 20, 2017
- Council Swearing-in Ceremony – October 23, 2017
- Council Organizational Meeting – October 23, 2017.
- Regular Meeting of Town Council – October 23, 2017

COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- Chamber of Commerce General Meeting – October 11, 2017
- CAO Evaluation Committee Meeting – October 20, 2017
- Council Swearing-in Ceremony – October 23, 2017
- Council Organizational Meeting – October 23, 2017
- Regular Meeting of Town Council – October 23, 2017

COUNCILLOR LEMKO

Councillor Lemko reported and/or attended on the following:

- Council Swearing-in Ceremony – October 23, 2017
- Council Organizational Meeting – October 23, 2017
- Regular Meeting of Town Council – October 23, 2017

COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:

- Chamber of Commerce General Meeting – October 11, 2017
- CAO Evaluation Committee Meeting – October 20, 2017
- Council Swearing-in Ceremony – October 23, 2017
- Council Organizational Meeting – October 23, 2017
- Regular Meeting of Town Council – October 23, 2017

COUNCILLOR WATERS

Councillor Waters reported and/or attended on the following:

- Council Swearing-in Ceremony – October 23, 2017
- Council Organizational Meeting – October 23, 2017
- Regular Meeting of Town Council – October 23, 2017

COUNCILLOR WARAWA

Councillor Warawa reported and/or attended on the following:

- Council Swearing-in Ceremony – October 23, 2017
- Council Organizational Meeting – October 23, 2017
- Regular Meeting of Town Council – October 23, 2017

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 7:49 p.m.

TIM MACPHEE
Mayor

CLIFF CRAIG
Town Manager