

## ADOPTION OF AGENDA

### #2016-OCT-42 REGULAR MEETING OF TOWN COUNCIL – MONDAY, OCTOBER 24, 2016

Councillor Berry moved adoption of the Agenda as presented.

Carried unanimously.

## ADOPTION OF MINUTES

### #2016-OCT-43 REGULAR MEETING OF TOWN COUNCIL – WEDNESDAY, OCTOBER 12, 2016

Councillor MacPhee moved that the Minutes of the Regular Meeting of Town Council held on Wednesday, October 12, 2016 be received and filed.

Carried unanimously.

## MEMORANDA

### #2016-OCT-44 TAX PENALTY CANCELLATION ON TAXROLL 168200 REQUEST

A Request for Council Decision dated October 19, 2016 Cliff Craig, Town Manager, stating:

#### *Tax Penalty Cancellation on Taxroll 168200 Plan 1775AM, Block 58, Lot 16*

*The owner of the above cited property has stated that the 2016 Tax Notice from the Town of Vegreville was delivered to the wrong address by Canada Post. When the owner received the Tax Notice, he paid the taxes owing on July 6, 2016, however, did not pay the July 2016 penalty.*

*The owner was informed by Town staff to forward a letter to the Town requesting to waive the July 2016 penalty of \$253.79. This letter was discussed at the Legislative Committee Meeting on October 18, 2016 with the direction to Administration to forward the correspondence to the Regular Council Meeting on October 24, 2016.*

Councillor Berry moved that Town Council deny the request for cancellation of the July 2016 tax penalty on Taxroll Account 168200 in the amount of \$253.79, as there were no administrative irregularities.

Carried unanimously.

### #2016-OCT-45 VEDTAB MEMBER APPOINTMENTS

A Request for Council Decision dated October 20, 2016 from Maureen Easton, Economic Development Officer stating:

*VEDTAB had reviewed applications to fill Board vacancies. In accordance with Bylaw 05-2013, VEDTAB at their September 13, 2016 meeting passed the following motions:*

*Recommendation to Town Council to approve the appointment of Debbie Chilibecki of Vegtel Engraving as a Member at Large as the Economic and Tourism Trading Area representative [Section 2.3(b)]*

*Recommendation to Town Council to approve the appointment of Jackie Armstrong Homenuik of Capri Salon as a Member at Large as the Economic and Tourism Trading Area representative. [Section 2.3(b)]*

*Recommendation to Town Council to approve the appointment of Deanna Miller of Vegreville Composite High School as a Member at Large as the Education representative. [Section 2.3(c)]*

*These appointments would be for a two (2) year term. November 1, 2016 through October 31, 2018.*

Councillor Rudyk moved that Town Council appoint Debbie Chilibecki to the Vegreville Economic Development and Tourism Advisory Board as the Economic and Tourism Trading Area Member at Large representative, effective November 1, 2016 to October 31, 2018.

Carried unanimously.

Councillor MacPhee moved that Town Council appoint Jackie Armstrong Homenuik to the Vegreville Economic Development and Tourism Advisory Board as the Economic and Tourism Trading Area Member at Large representative, effective November 1, 2016 to October 31, 2018.

Carried unanimously.

Councillor Rudyk moved that Town Council appoint Deanna Miller to the Vegreville Economic Development and Tourism Advisory Board as the Education Member at Large representative, effective November 1, 2016 to October 31, 2018.

Carried unanimously.

## **COUNCIL REPORTS**

### **MAYOR HAYDUK**

Mayor Hayduk reported and/or attended on the following:

- Meeting with MP Shannon Stubbs – October 13, 2016
- Vegreville Composite High School 50<sup>th</sup> Anniversary Celebration – October 14, 2016
- Legislative Committee Meeting – October 18, 2016
- Legion Executive Committee Meeting – October 18, 2016
- St. Joseph’s Memorial Service – October 20, 2016
- Organizational Meeting of Town Council – October 24, 2016
- Regular Meeting of Town Council – October 24, 2016

### **COUNCILLOR BERRY**

Councillor Berry reported and/or attended on the following:

- MD Minburn Foundation Meeting – October 13, 2016
- Vermilion River Watershed Alliance Meeting – October 14, 2016
- Legislative Committee Meeting – October 18, 2016
- Vegreville & Area Awards Gala – October 20, 2016
- Organizational Meeting of Town Council – October 24, 2016
- Regular Meeting of Town Council – October 24, 2016

### **COUNCILLOR BRODZIAK**

Councillor Brodziak reported and/or attended on the following:

- Meeting with MP Shannon Stubbs – October 13, 2016
- Homestead Lodge – MD Minburn Foundation Board Meeting – October 13, 2016
- Vegreville Composite High School 50<sup>th</sup> Anniversary Celebration – October 14, 2016
- Legislative Committee Meeting – October 18, 2016
- Communities in Bloom Meeting – October 18, 2016
- Vegreville Age Friendly Advisory Committee Meeting – October 20, 2016
- Organizational Meeting of Town Council – October 24, 2016
- Regular Meeting of Town Council – October 24, 2016

### **COUNCILLOR MACPHEE**

Councillor MacPhee reported and/or attended on the following:

- RCMP Detachment Tour – October 13, 2016
- John S. Batiuk Regional Water Commission Meeting – October 13, 2016
- Legislative Committee Meeting – October 18, 2016
- Vegreville & Area Awards Gala – October 20, 2016
- Vegreville Composite High School Awards Night – October 21, 2016
- Organizational Meeting of Town Council – October 24, 2016
- Regular Meeting of Town Council – October 24, 2016

### **COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Covenant Health Foundation/Radiothon Planning Meeting – October 13, 2016
- Vegreville Composite High School 50<sup>th</sup> Anniversary Celebration – October 14, 2016
- Rotary Club Presentation for Radiothon – October 18, 2016
- Royal Canadian Legion Presentation for Radiothon – October 18, 2016
- Covenant Health Foundation/Radiothon Planning Meeting – October 20, 2016
- Vegreville & Area Awards Gala – October 20, 2016
- Town of Vegreville Communications Plan Meeting for Radiothon – October 24, 2016
- Organizational Meeting of Town Council – October 24, 2016
- Regular Meeting of Town Council – October 24, 2016

### **COUNCILLOR SIMPSON**

Councillor Simpson reported and/or attended on the following:

- Trans Canada Yellowhead Highway Association Meeting – October 19, 2016

- Lidstone Municipal Law Seminar – October 21, 2016
- Organizational Meeting of Town Council – October 24, 2016
- Regular Meeting of Town Council – October 24, 2016

**#2016-OCT-46**

Councillor Berry moved that Town Council go in-camera at 7:29 p.m.

Carried unanimously.

**#2016-OCT-47**

Councillor Simpson moved that Town Council come out of camera at 8:00 p.m.

Carried unanimously.

There being no further business to be brought before Council, Mayor Hayduk declared the Meeting adjourned at 8:00 p.m.

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MYRON HAYDUK  
Mayor

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CLIFF CRAIG  
Town Manager