

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

2019-01-01

**Moved By:** Councillor Berry

That the Agenda of the Regular Meeting of Town Council held on January 14, 2019 be adopted.

**CARRIED****3 Adoption of Minutes****3.1 Special Meeting - December 4, 2018**

2019-01-02

**Moved By:** Councillor Warawa

That the Minutes of the Special Meeting of Town Council held on December 4, 2018 be received and filed.

**CARRIED****3.2 Regular Council Meeting - December 10, 2018**

2019-01-03

**Moved By:** Councillor Waters

That the Minutes of the Regular Meeting of Town Council held on December 10, 2018 be received and filed.

**CARRIED****4 Delegation****5 Correspondence****5.1 Honourable Kathleen Ganley, Minister of Justice and Solicitor General - Community Inclusion Grant Allocation**

2019-01-04

**Moved By:** Councillor Lemko

That the correspondence dated December 14, 2018 from the Honourable Kathleen Ganley, Minister of Justice and Solicitor General, be received and filed.

*I am pleased to inform you that your organization has been awarded a grant in the amount of \$9,000 from the Human Rights Education and Multiculturalism Fund for a Community Inclusion initiative titled Creating a Welcoming Community,*

*These Community Inclusion grants encourage municipalities to strengthen and advance their plans and strategies for building welcoming and inclusive communities where all Albertans can participate in and contribute to the cultural, social, economic and political life of the province. It is through initiatives such as these that we are able to encourage all sectors of our society to work toward equality of opportunity.*

*Thank you for your interest in human rights and your efforts to foster an environment where everyone feels like they belong.*

**CARRIED****5.2 Brent Williams, CAO, County of Minburn No. 27 - County of Minburn No. 27 Representation**

2019-01-05

**Moved By:** Councillor Brodziak

That the correspondence dated December 14, 2018 from Brent Williams, CAO, County of Minburn No. 27, be received and filed.

*Please note County Council appointed newly elected Councillor Kevin Bentley to the following Committees/Boards:*

*Regional Recreation & Culture Master Plan Steering Committee*

- *Reeve Roger Konieczny, Deputy Reeve Carl Ogradnick, Councillor Kevin Bentley (Alternate), CAO or Director of Finance & Administration*

*Vegreville Economic Development Board - Councillor Kevin Bentley*

*Contact information is as follows:*

- *Councillor Kevin Bentley, Box 2067, Vegreville, Alberta, T9C 1T3, Ph: 780.632.6382 Email: kbentley@minburncounty.ab.ca*

*Amend your records accordingly.*

**CARRIED****5.3 Mark Liguori, Superintendent, Elk Island Public Schools - Granting Land Access**

2019-01-06

**Moved By:** Councillor Rudyk

That the correspondence dated December 4, 2018 from Mark Liguori, Superintendent, Elk Island Public Schools, be received and filed, and a reply letter sent agreeing to the terms.

*Elk Island Public Schools (EIPS) consents to grant exclusive access and use of 2.5 acres of land on the northeast side of Vegreville Composite High to build a bike and skate park. The term is for 25 years.*

*Please inform EIPS in writing with your acceptance of this offer. If accepted, once the design is complete, please provide to EIPS' Director of Facility Services with the final design for review and approval to move forward with construction.*

*I look forward to us working together on this and other future projects.*

**CARRIED****5.4 Pat Tomkow, Manager, John S. Batiuk Regional Water Commission - 2019 Water Services Rate Increase**

2019-01-07

**Moved By:** Councillor Berry

That the correspondence dated December 18, 2018 from Pat Tomkow, Manager, John S. Batiuk Regional Water Commission be received and filed.

*At the regular meeting held December 13, 2018 the Board of Directors of the Commission reviewed budget projections utilized in the determination of annual water rates. As part of this process, the 2019 rate to municipal members for domestic use was set at \$1.57 per cubic meter. You will recognize this represents an increase of \$0.02 cents per cubic meter.*

*The new charges are the result of increased operating costs as well as the \$0.015 cents per cubic metre rate increase passed on by the Northeast Commission, our supplier of water.*

*The next billing from the Commission covering the period January 1, 2019 to December 31, 2019 will be at the new rate of \$1.57 per cubic meter.*

*Should you have any questions concerning these new rates, please feel free to give me a call at any time.*

**CARRIED****6 Financial****6.1 Monthly Cash Statement - November 30, 2018**

2019-01-08

**Moved By:** Councillor Lemko

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

**CARRIED**

**7 Memoranda****7.1 Julie Gottselig, Family and Community Support Services - Family Day Community Road Hockey Game**

2019-01-09

**Moved By:** Councillor Warawa

That Town Council approves the road closure of one block east of 47A Street to 49 Avenue on February 18, 2019 from 10:30 a.m. to 4:00 p.m.

**Background:**

*Family Day has been a highly successful event. In previous years we have encouraged more youth to participate by holding a community street hockey game. This activity demonstrates to young people that Vegreville values youth by organizing a game between young people, adults and the Jr. B hockey team. This facilitates role modeling and mentoring by encouraging participation, good sportsmanship and building relationships. Having the game on the road increased authenticity for the players and visibility to people driving by.*

**Communication Strategy:**

*The Family Day committee will be responsible for contacting Public Works to determine the management of the street closure, training of staff and volunteers on road closure etiquette, and delivery of the barricades before the statutory holiday to a secure location. Once the event is over, a committee member will return them to a safe location and pick up by Public Works will be arranged for the next business day. In addition, we will inform the residents and businesses in the area with a flyer the week before the event.*

**CARRIED****8 Board Motions****9 Bylaw****9.1 01-2019 Subdivision & Development Appeal Board Bylaw**

Bylaw No. 01-2019 was presented to Council for the purpose of establishing the Subdivision and Development Appeal Board for the Town of Vegreville.

**9.1.1 First Reading**

2019-01-10

**Moved By:** Councillor Brodziak

That Bylaw No. 01-2019 be read for the first time this 14th day of January, 2019 A.D.

**CARRIED****9.1.2 Second Reading**

2019-01-11

**Moved By:** Councillor Lemko

That Bylaw No. 01-2019 be read for the second time this 14th day of January, 2019 A.D.

**CARRIED****9.1.3 Unanimous Consent for Third and Final Reading**

2019-01-12

**Moved By:** Councillor Berry

That Bylaw No. 01-2019 be given unanimous consent for third and final reading.

**CARRIED****9.1.4 Third and Final Reading**

2019-01-13

**Moved By:** Councillor Warawa

That Bylaw No. 01-2019 be read a third and final time this 14th day of January, 2019 A.D.

**CARRIED****9.2 02-2019 CAO Evaluation Committee Bylaw**

Bylaw No. 02-2019 was presented to Council for the purpose of establishing the CAO Evaluation Committee for the Town of Vegreville.

- 9.2.1 First Reading**  
2019-01-14  
**Moved By:** Councillor Berry  
That Bylaw No. 02-2019 be read for the first time this 14th day of January, 2019 A.D.  
**CARRIED**
- 9.2.2 Second Reading**  
2019-01-15  
**Moved By:** Councillor Waters  
That Bylaw No. 02-2019 be read for the second time this 14th day of January, 2019 A.D.  
**CARRIED**
- 9.2.3 Unanimous Consent for Third and Final Reading**  
2019-01-16  
**Moved By:** Councillor Berry  
That Bylaw No. 02-2019 be given unanimous consent for third and final reading.  
**CARRIED**
- 9.2.4 Third and Final Reading**  
2019-01-17  
**Moved By:** Councillor Rudyk  
That Bylaw No. 02-2019 be read a third and final time this 14th day of January, 2019 A.D.  
**CARRIED**
- 9.3 03-2019 Council Remuneration Committee Bylaw**  
Bylaw No. 03-2019 was presented to Council for the purpose of establishing the Council Remuneration Committee for the Town of Vegreville.
- 9.3.1 First Reading**  
2019-01-18  
**Moved By:** Councillor Rudyk  
That Bylaw No. 03-2019 be read for the first time this 14th day of January, 2019 A.D.  
**CARRIED**
- 9.3.2 Second Reading**  
2019-01-19  
**Moved By:** Councillor Lemko  
That Bylaw No. 03-2019 be read for the second time this 14th day of January, 2019 A.D.  
**CARRIED**
- 9.3.3 Unanimous Consent for Third and Final Reading**  
2019-01-20  
**Moved By:** Councillor Brodziak  
That Bylaw No. 03-2019 be given unanimous consent for third and final reading.  
**CARRIED**
- 9.3.4 Third and Final Reading**  
2019-01-21  
**Moved By:** Councillor Warawa  
That Bylaw No. 03-2019 be read a third and final time this 14th day of January, 2019 A.D.  
**CARRIED**
- 9.4 04-2019 Planning & Development Fees & Charges Bylaw**  
Bylaw No. 01-2019 was presented to Council for the purpose of establishing fees for Planning & Development Services.
- 9.4.1 First Reading**  
2019-01-22

**Moved By:** Councillor Waters

That Bylaw No. 04-2019 be read for the first time this 14th day of January, 2019 A.D.

**CARRIED**

**9.4.2 Second Reading**

2019-01-23

**Moved By:** Councillor Lemko

That Bylaw No. 04-2019 be read for the second time this 14th day of January, 2019 A.D.

**CARRIED**

**9.4.3 Unanimous Consent for Third and Final Reading**

2019-01-24

**Moved By:** Councillor Rudyk

That Bylaw No. 04-2019 be given unanimous consent for third and final reading.

**CARRIED**

**9.4.4 Third and Final Reading**

2019-01-25

**Moved By:** Councillor Berry

That Bylaw No. 04-2019 be read a third and final time this 14th day of January, 2019 A.D.

**CARRIED**

**9.5 05-2019 Business License Bylaw**

Bylaw No. 05-2019 was presented to Council for the purpose to provide for the control, regulation, and licensing of businesses within the Town of Vegreville.

**9.5.1 First Reading**

2019-01-26

**Moved By:** Councillor Berry

That Bylaw No. 05-2019 be read for the first time this 14th day of January, 2019 A.D.

**CARRIED**

**9.5.2 Second Reading**

2019-01-27

**Moved By:** Councillor Brodziak

That Bylaw No. 05-2019 be read for the second time this 14th day of January, 2019 A.D.

**CARRIED**

**9.5.3 Unanimous Consent for Third and Final Reading**

2019-01-28

**Moved By:** Councillor Warawa

That Bylaw No. 05-2019 be given unanimous consent for third and final reading.

**CARRIED**

**9.5.4 Third and Final Reading**

2019-01-29

**Moved By:** Councillor Lemko

That Bylaw No. 05-2019 be read a third and final time this 14th day of January, 2019 A.D.

**CARRIED**

**9.6 06-2019 Solid Waste Committee Bylaw**

Bylaw No. 06-2019 was presented to Council for the purpose of establishing the Solid Waste Committee for the Town of Vegreville.

**9.6.1 First Reading**

2019-01-30

**Moved By:** Councillor Waters

That Bylaw No. 06-2019 be read for the first time this 14th day of January, 2019 A.D.

**CARRIED****9.6.2 Second Reading**

2019-01-31

**Moved By:** Councillor Lemko

That Bylaw No. 06-2019 be read for the second time this 14th day of January, 2019 A.D.

**CARRIED****9.6.3 Unanimous Consent for Third and Final Reading**

2019-01-32

**Moved By:** Councillor Brodziak

That Bylaw No. 06-2019 be given unanimous consent for third and final reading.

**CARRIED****9.6.4 Third and Final Reading**

2019-01-33

**Moved By:** Councillor Berry

That Bylaw No. 06-2019 be read a third and final time this 14th day of January, 2019 A.D.

**CARRIED****9.7 07-2019 Utilities Fees & Charges Bylaw**

Bylaw No. 07-2019 was presented to Council for the purpose of establishing fees and charges for utilities provided by the Town of Vegreville.

**9.7.1 First Reading**

2019-01-34

**Moved By:** Councillor Brodziak

That Bylaw No. 07-2019 be read for the first time this 14th day of January, 2019 A.D.

**CARRIED****9.7.2 Second Reading**

2019-01-35

**Moved By:** Councillor Waters

That Bylaw No. 07-2019 be read for the second time this 14th day of January, 2019 A.D.

**CARRIED****9.7.3 Unanimous Consent for Third and Final Reading**

2019-01-36

**Moved By:** Councillor Lemko

That Bylaw No. 07-2019 be given unanimous consent for third and final reading.

**CARRIED****9.7.4 Third and Final Reading**

2019-01-37

**Moved By:** Councillor Warawa

That Bylaw No. 07-2019 be read a third and final time this 14th day of January, 2019 A.D.

**CARRIED****10 Council Reports****10.1 Councillor Berry**

Councillor Berry reported and/or attended the following:

- M.D. Minburn Foundation Board Meeting- December 13, 2013
- Christmas Greetings and Orange Deliveries to Parkview Manor, Lions Golden Villa, and St. Anne's Manor - December 13, 2018
- Legislative Committee Meeting - December 18, 2018
- Tour of new RCMP Detachment - December 18, 2018
- Vegreville Museum Events Planning Committee Meeting - December 19, 2018
- Legislative Committee Meeting - December 18, 2018

- Canada Winter Games Torch Relay - January 9, 2019
- M.D. Minburn Foundation Board Meeting - January 10, 2019
- Vermilion River Watershed Alliance Board Meeting - January 11, 2018
- Regular Meeting of Town Council - January 14, 2019

#### **10.2 Councillor Brodziak**

Councillor Brodziak reported and/or attended the following:

- Vegreville Tourism Committee Meeting - December 11, 2018
- Vegreville Economic Development and Tourism Advisory Board - December 14, 2018
- Vegreville Chamber of Commerce Christmas Party - December 14, 2018
- Impact Vegreville Committee Meeting - December 17, 2018
- Legislative Committee Meeting - December 18, 2018
- Tour of New RCMP Detachment - December 18, 2018
- Christmas Greetings and Orange Deliveries to Parkview Manor, Lions Golden Villa, and St. Anne's Manor - December 19, 2018
- Legislative Committee Meeting - January 8, 2019
- Vegreville Economic and Development Tourism Advisory Board Meeting - January 8, 2018
- MNP Canada Winter Games Torch Relay - January 9, 2019
- Chamber of Commerce Board Meeting - January 10, 2019
- Regular Meeting of Town Council - January 14, 2019

#### **10.3 Councillor Lemko**

Councillor Lemko reported and/or attended the following:

- Emergency Management Agency Meeting - December 12, 2018
- Safety Meeting at Social Centre - December 13, 2018
- Christmas Greetings and Orange Deliveries to Parkview Manor, Lions Golden Villa, and St. Anne's Manor - December 13, 2018
- Vegreville Chamber of Commerce Christmas Party (volunteer for Kidsport) - December 14, 2018
- Impact Vegreville Committee Meeting - December 17, 2018
- CUPE Negotiations Meeting - December 18, 2018
- Legislative Committee Meeting - December 18, 2018
- Tour of New RCMP Detachment - December 19, 2018
- Christmas Greetings and Orange Deliveries to Parkview Manor, Lions Golden Villa, and St. Anne's Manor - December 13, 2018
- Alliance Church Musical - December 19, 2018
- Serve Christmas Lunch at Vegreville Composite High School - December 20, 2018
- Attended Farewell Party for Brandon and Nadine Crain - December 21, 2018
- Legislative Committee Meeting - January 8, 2019
- Canada Winter Games Torch Relay - January 9, 2018

#### **10.4 Councillor Rudyk**

Councillor Rudyk reported and/or attended the following:

- Vegreville Economic Development and Tourism Advisory Board Meeting - December 11, 2018
- Tour of New RCMP Detachment - December 18, 2018
- Christmas Greetings and Orange Deliveries to Parkview Manor, Lions Golden Villa, and St. Anne's Manor - December 19, 2018
- Malanka Planning Meeting for St. Joseph's Hospital - January 4, 2019
- Legislative Committee Meeting - January 8, 2019
- Vegreville Economic Development and Tourism Advisory Board Meeting - January 8, 2019
- Canada Winter Games Torch Relay - January 9, 2019
- Radio Economic Excellence Training - January 10, 2019
- Malanka Fundraising Event for St. Joseph's Hospital - January 12, 2019
- Regular Meeting of Town Council - January 14, 2019

#### **10.5 Councillor Warawa**

#### **10.6 Councillor Waters**

Councillor Waters reported and/or attended the following:

- M.D. Minburn Foundation Meeting - December 13, 2018
- Christmas Greetings and Orange Deliveries to Parkview Manor, Lions Golden Villa, St. Anne's Manor - December 13, 2018
- Christmas Bureau Hamper Delivery - December 16, 2018
- Legislative Committee Meeting - December 18, 2018

- Tour of New RCMP Detachment - December 18, 2018
- Christmas Greetings and Orange Deliveries to Parkview Manor, Lions Golden Villa, and St. Anne's Manor - December 19, 2018
- Alliance Church Christmas Performance - December 19, 2018
- Vegreville & District Child Coalition Meeting - December 20, 2018
- Legislative Committee Meeting - January 8, 2019
- Canada Winter Games Torch Relay - January 9, 2019
- M.D. Minburn Foundation - January 10, 2019
- Regular Meeting of Town Council - Jan 14, 2019

**10.7 Mayor MacPhee**

**11 Closed Session Items**

**12 Adjournment**

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:11 PM.

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TIM MACPHEE  
Mayor

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CLIFF CRAIG  
Town Manager