

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

2019-01-38

Moved By: Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on January 28, 2019 be adopted.

CARRIED**3 Adoption of Minutes**

2019-01-39

Moved By: Councillor Waters

That the Minutes of the Regular Meeting of Town Council held on January 14, 2019 be received and filed.

CARRIED**4 Delegation****5 Correspondence****5.1 Honourable Shaye Anderson, Minister of Municipal Affairs - Municipal Sustainability Initiative Spending Plan**

2019-01-40

Moved By: Councillor Lemko

That the correspondence dated December 17, 2019 from the Honourable Shaye Anderson, Minister of Municipal Affairs, be received and filed.

The Alberta government is committed to making the lives of Albertans better. By providing significant funding to our municipal partners through the Municipal Sustainability Initiative, we continue to assist municipalities in building strong, safe, and resilient communities while respecting local priorities.

I am pleased to inform you that the operating spending plan submitted by your municipality has been accepted. You may proceed to apply your municipality's 2018 operating allocation and any estimated 2017 carry-forward to the priorities identified in your plan.

As partners in supporting Alberta's communities, I look forward to working together to move your local priorities forward.

CARRIED**5.2 Honourable Shaye Anderson, Minister of Municipal Affairs - Minister's Award for Municipal Excellence**

2019-01-41

Moved By: Councillor Lemko

That the correspondence dated January 15, 2019 from the Honourable Shaye Anderson, Minister of Municipal Affairs, be received and filed.

I am pleased to invite the Town of Vegreville to provide submissions for the 18th annual Minister's Awards for Municipal Excellence, which formally recognizes excellence in local government practices and promotes knowledge sharing among municipalities. These awards offer an opportunity to recognize the truly great work happening in local governments in Alberta.

An independent review committee, comprised of representatives from various municipal associations, will recommend award recipients in five categories and, if chosen by the review committee, one award for outstanding achievement:

- *Innovation- Recognizes a leading practice embodying the first use of an idea in a municipal context in Alberta (municipalities with a population of less than 500,000);*
- *Partnership- Recognizes a leading municipal practice involving consultation, co-ordination and co-operation with other municipalities, jurisdictions or organizations (municipalities with a population of less than 500,000);*

- Safe Communities- Recognizes a leading practice focused on making municipalities safer through prevention and enforcement (municipalities with a population of less than 500,000);
- Smaller Municipalities- Recognizes an innovative practice developed by communities with less than 3,000 residents;
- Larger Municipalities- Recognizes an innovative practice of larger municipalities with populations of 500,000 or greater that have a substantial resource base and who can partner with departments within the municipality's control; and
- Outstanding Achievement- Recognizes a municipality or municipal partnership that has helped to inspire action and change that has benefited local government practice in Alberta. This award, if chosen by the review committee, recognizes the best submission from the other categories.

Further details regarding eligibility and submission requirements may be found on the Municipal Excellence Awards webpage at www.municipalaffairs.gov.ab.ca/1595. The deadline for submission is March 29, 2019.

Should you have any questions regarding the Municipal Excellence Awards, please contact the Municipal Excellence Team, at 780-427-2225, or by email at atmenet@gov.ab.ca.

I encourage you to share your success stories and look forward to celebrating these successes with your communities.

CARRIED

5.3 Andrew Sims, Chair, The Alberta Order of Excellence - Request for Nominations

2019-01-42

Moved By: Councillor Waters

That the correspondence dated January 7, 2019 from Andrew Sims, Chair of The Alberta Order of Excellence, be received and filed; and

Furthermore, forward to the Impact Vegreville Committee for possible recommendations.

The Alberta Order of Excellence is the highest honour the Province of Alberta can bestow on a citizen of this province. The membership of the Order reflects a true diversity of strengths, ideas and fields of endeavor and yet all members have one thing in common. They are united in their understanding that caring and committed individuals can and do make a difference in the strength of our communities, in the quality of life enjoyed by Albertans and in the benefits Canada has to offer the world.

Because of your position, I trust that you might know a remarkable Albertan who has made significant contributions to the lives of other Albertans and deserves to be considered for this honour. If so, I encourage you to nominate them for 2019. Nominees must be Canadian citizens, live in Alberta and have made a significant contribution provincially, nationally or internationally.

More information and nomination forms are available on our website at www.lieutenantgovernor.ab.ca/aoe. The deadline for submission is Friday, February 15, 2019.

CARRIED

6 Financial

6.1 Monthly Cash Statement - Month Ending December 31, 2018

2019-01-43

Moved By: Councillor Brodziak

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

CARRIED

7 Memoranda

8 Board Motions

9 Bylaw**9.1 Bylaw 08-2019 Council Procedural Bylaw**

Bylaw No. 08-2019 was presented to Council for the purpose of governing and regulating the proceedings and the regular business of Council and Council Committees.

9.1.1 First Reading

2019-01-44

Moved By: Councillor Berry

That Bylaw No. 08-2019 be read for the first time this 28th day of January 2019 A.D.

CARRIED

9.1.2 Second Reading

2019-01-45

Moved By: Councillor Lemko

That Bylaw No. 08-2019 be read for the second time this 28th day of January 2019 A.D.

CARRIED

9.1.3 Unanimous Consent for Third and Final Reading

2019-01-46

Moved By: Councillor Warawa

That Bylaw No. 08-2019 be given unanimous consent for third and final reading.

CARRIED

9.1.4 Third and Final Reading

2019-01-47

Moved By: Councillor Rudyk

That Bylaw No. 08-2019 be read a third and final time this 28th day of January 2019 A.D.

CARRIED

9.2 Bylaw 09-2019 Vegreville Economic Development Advisory Board Bylaw

Bylaw No. 09-2019 was presented to Council for the purpose of establishing the Vegreville Economic Development Advisory Board.

9.2.1 First Reading

2019-01-48

Moved By: Councillor Rudyk

That Bylaw No. 09-2019 be read for the first time this 28th day of January 2019 A.D.

CARRIED

9.2.2 Second Reading

2019-01-49

Moved By: Councillor Brodziak

That Bylaw No. 09-2019 be read for the second time this 28th day of January 2019 A.D.

CARRIED

9.2.3 Unanimous Consent for Third and Final Reading

2019-01-50

Moved By: Councillor Berry

That Bylaw No. 09-2019 be given unanimous consent for third and final reading.

CARRIED

9.2.4 Third and Final Reading

2019-01-51

Moved By: Councillor Lemko

That Bylaw No. 09-2019 be read a third and final time this 28th day of January 2019 A.D.

CARRIED

10 Supplemental**11 Council Reports****11.1 Councillor Berry**

Councillor Berry reported and/or attended the following:

- Vegreville Speedway Society Meeting - January 21, 2019
- Vegreville Museum Events Planning Meeting - January 22, 2019
- Legislative Committee Meeting - January 22, 2019
- Recreation & Culture Master Plan Steering Committee Meeting - January 23, 2019
- Town Safety Meeting and Chili Cook Off - January 24, 2019
- Dr. Chrapko Recognition Award for 45 Years of Dentistry in Vegreville Presentation - January 28, 2019
- Regular Meeting of Town Council - January 28, 2019

11.2 Councillor Brodziak

Councillor Brodziak reported and/or attended the following:

- Legislative Committee Meeting - January 22, 2019
- Recreation & Culture Master Plan Steering Committee Meeting - January 23, 2019
- Regular Meeting of Town Council - January 28, 2019

11.3 Councillor Lemko

Councillor Lemko reported and/or attended the following:

- Cannabis "Let's Talk" Meeting - January 16, 2019
- Vegreville Library Board Meeting - January 16, 2019
- Municipal Leadership Course - Roles & Responsibilities in Camrose - January 21, 2019
- Legislative Committee Meeting - January 22, 2019
- Land Use Committee Meeting - January 23, 2019
- Town Safety Meeting and Chili Cook-off - January 24, 2019
- Junior B Executive Committee Meeting - January 25, 2019
- Regular Meeting of Town Council - January 28, 2019

11.4 Councillor Rudyk

Councillor Rudyk reported and/or attended the following:

- FCM Teleconference - Towards Parity in Municipal Government - January 16, 2019
- Yellowhead East Health Advisory Council Meeting - January 16, 2019
- Health Professionals Attraction and Retention Committee - January 16, 2019
- Radio-Economic Excellence for Economic Development - 2019 Initiatives and Industry Sectors - January 17, 2019
- Marketing Proposals Discussion for Economic Development Advisory Board - January 21, 2019
- Power Hour Tour at Innotech - January 22, 2019
- C1 Presentation to Full Throttle - January 22, 2019
- New Business Presentation Plaque to Pizza Hut and Proline Performance - January 22, 2019
- Alberta Health Services Community Networking Meeting - January 23, 2019
- Town Safety Meeting and Chili Cook-off - January 24, 2019
- Radio Economic Excellence - Niche Markets and Specialized Businesses - January 24, 2019
- Community Generation Roadshow - January 24, 2019
- Yellowhead East Health Advisory Board Retreat and Business Planning in Camrose - January 25-26, 2019
- Regular Meeting of Town Council - January 28, 2019

11.5 Councillor Warawa

Councillor Warawa reported and/or attended the following:

- Legislative Committee Meeting - January 8, 2019
- Regular Meeting of Town Council - January 14, 2019

11.6 Councillor Waters

Councillor Waters reported and/or attended the following:

- Vegreville & District Child Coalition Meeting - January 16, 2019
- Vegreville Region Physician & Health Professionals Attraction & Retention Committee Meeting - January 17, 2019
- Power Hour Tour at Innotech - January 22, 2019
- Legislative Committee Meeting - January 22, 2019
- Land Use Committee Meeting - January 23, 2019
- Town Safety Meeting and Chili Cook-off - January 24, 2019
- Community Electricity Generation Open House - January 24, 2019
- Volunteered and Attended the Family Literacy Day Event - January 25, 2019
- Dr. Chrapko Recognition Award Presentation - January 28, 2019
- Regular Meeting of Town Council - January 28, 2019

11.7 Mayor MacPhee

Mayor MacPhee reported and/or attended the following:

- Meeting with Vantage Builders - January 16, 2019
- Power Hour Tour at Innotech - January 22, 2019
- C1 Presentation to Full Throttle - January 22, 2019
- New Business Presentation Plaque to Pizza Hut and Proline Performance - January 22, 2019
- Legislative Committee Meeting - January 22, 2019
- Town Safety Meeting and Chili Cook-off - January 24, 2019
- Junior B Executive Committee Meeting - January 25, 2019
- Jennette Ferguson 100th Birthday Celebration - January 26, 2019
- Dr. Chrapko Recognition Award for 45 Years of Dentistry in Vegreville Presentation - January 28, 2019 - January 28, 2019
- Regular Meeting of Town Council - January 28, 2019

12 Closed Session Items**13 Adjournment**

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:12 PM.

TIM MACPHEE

Mayor

CLIFF CRAIG

Town Manager