



Town of Vegreville

Meeting Minutes

March 11, 2019 - Regular Council Meeting - 07:00 PM

The Regular Meeting of the Town of Vegreville Council was called to order by Mayor Tim MacPhee on Monday, March 11, 2019 in the Council Chambers of the Town Administration Building, commencing at 7:00 PM with:

Mayor MacPhee, Councillor Berry, Councillor Brodziak, Councillor Lemko, Councillor Warawa and Councillor Waters.

Absent: Councillor Rudyk

Together with: Mr. Cliff Craig, Town Manger; Mr. Paul Casey, Corporate Services Director; Mr. Paul Suiter, Community Services Director; and Ms. Sandra Ling, Recording Secretary in attendance.

Public in attendance

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

2019-03-01

Moved By: Councillor Lemko

That the Agenda of the Regular Meeting of Town Council held on March 11, 2019 be adopted.

Carried

3. ADOPTION OF MINUTES

3.1 REGULAR TOWN COUNCIL - FEBRUARY 25, 2019

2019-03-02

Moved By: Councillor Brodziak

That the Minutes of the Regular Meeting of Town Council held on February 25, 2019 be received and filed.

Carried

3.2 PUBLIC HEARING - FEBRUARY 25, 2019

2019-03-03

Moved By: Councillor Warawa

That the Minutes of the Public Hearing held on February 25, 2019 be received and filed.

Carried

4. DELEGATION

5. UNFINISHED BUSINESS

6. CORRESPONDENCE

6.1 HONOURABLE SHAYE ANDERSON, MINISTER OF MUNICIPAL AFFAIRS - MUNICIPAL SUSTAINABILITY INITIATIVE AMENDING MEMORANDUM OF AGREEMENT

2019-03-04

Moved By: Councillor Berry

That the correspondence dated February 19, 2019 from the Honourable Shaye Anderson, Minister of Municipal Affairs, be received and filed,

And furthermore, that the Town enter into the Amending Memorandum of Agreement with the Government of Alberta.

In Budget 2018, and throughout this past year, the Government of Alberta has confirmed its intent to fulfill the full \$11.3 billion funding commitment under the Municipal Sustainability Initiative (MSI). In order to continue to provide MSI funding through the planned conclusion of the program in 2021-22, an amending MSI Memorandum of Agreement is required, as current funding agreements expire on March 31, 2019.

An amending agreement will be sent to the Chief Administrative Officer of your municipality formally extending the MSI funding terms until the conclusion of the program on March 31, 2022.

Our government reached a remarkable milestone when the City Charters Fiscal Framework Act was passed in December 2018, establishing ongoing, legislated capital funding for the cities of Calgary and Edmonton, linked to changes in provincial revenues. I remain optimistic that through continued dialogue with the municipal associations, we will establish a similar legislated funding framework for all municipalities as a successor to the MSI.

I look forward to continued partnership with your municipality to deliver quality infrastructure and services to Albertans.

Carried

6.2 MR. ED STELMACH, BOARD CHAIR, COVENANT HEALTH - COVENANT HEALTH NAMED ONE OF ALBERTA'S TOP 75 EMPLOYERS

2019-03-05

Moved By: Councillor Waters

That the correspondence dated February 20, 2019 from Mr. Ed Stelmach, Board Chair, Covenant Health, be received and filed;

And furthermore, a letter be sent congratulating Covenant Health on this award.

It is with great pride that I share with you that Covenant Health has been named one of Alberta's Top 75 Employers for 2019.

The Alberta's Top 75 Employers award recognizes organizations that are leading employers in Alberta. We are proud to be an employer of choice in Vegreville, serving people of all faiths, cultures and circumstances.

This honour belongs to the staff, physicians and volunteers at St. Joseph's General Hospital, and across Covenant Health, who create a positive workplace for their colleagues and provide excellent care to the patients and residents they serve. Serving in 12 communities across Alberta, Covenant Health attracts people who share our values and are committed to serving Albertans with compassion and integrity.

Please join me in congratulating our Covenant Health teams.

Carried

7. FINANCIAL

8. MEMORANDA

9. BOARD MOTIONS

10. BYLAW

11. COUNCIL REPORTS

11.1 COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- North Saskatchewan Watershed Alliance Groundwater Forum - February 27, 2019
- Recreation & Culture Master Plan Steering Committee - March 4, 2019
- Legislative Committee Meeting - March 5, 2019
- Draft Land Use Bylaw Open House at Library - March 6, 2019
- Vermilion River Watershed/Agroforestry and Woodlot Extension Society/Museum - Riparian Eco-buffer Demo Site - March 7, 2019
- Vegreville's Got Talent - March 7, 2019
- New Home Business Certificate Presentations - March 11, 2019
- Regular Meeting of Town Council - March 11, 2019

11.2 COUNCILLOR BRODZIAK

Councillor Brodziaik reported and/or attended on the following:

- Recreation and Culture Master Plan Meeting - March 4, 2019
- Legislative Committee Meeting - March 5, 2019
- Draft Land Use Bylaw Open House at Library - March 6, 2019
- Vegreville & District Chamber of Commerce Board Meeting - March 7, 2019
- Subdivision Authority Board Meeting - March 7, 2019
- Vegreville Economic Development Advisory Board - Zag Creative Marketing Presentation to Board - March 7, 2019
- New Home Business Certificate Presentations - March 11, 2019
- Regular Meeting of Town Council - March 11, 2019

11.3 COUNCILLOR LEMKO

Councillor Lemko reported and/or attended on the following:

- Tourism Board Organizational Meeting with Councillor Warawa and Anya Langkow - March 5, 2019
- Legislative Committee Meeting - March 5, 2019
- Cannabis Lets Talk Meeting Fall Campaign - March 6, 2019
- Draft Land Use Bylaw Open House at Library - March 6, 2019
- Radio Interview (Town Tid Bits) Tourism Board Promotion - March 7, 2019
- Subdivision Authority Board Meeting - March 7, 2019
- Rural Municipal Leadership Course (Planning & Action) in Camrose - March 11, 2019
- New Home Business Certificate Presentations - March 11, 2019
- Regular Meeting of Town Council - March 11, 2019

11.4 COUNCILLOR RUDYK

Councillor Rudyk reported and/or attended on the following:
(Absent)

11.5 COUNCILLOR WARAWA

Councillor Warawa reported and/or attended on the following:

- Tourism Board Organizational Meeting - March 5, 2019
- Legislative Committee Meeting - March 5, 2019
- Draft Land Use Bylaw Open House at Library - March 6, 2019
- Subdivision Authority Board Committee Meeting - March 7, 2019
- New Home Business Certificate Presentation - March 11, 2019
- Regular Meeting of Town Council - March 11, 2019

11.6 COUNCILLOR WATERS

Councillor Waters reported and/or attended on the following:

- Legislative Committee Meeting - March 5, 2019
- Draft Land Use Bylaw Open House - March 6, 2019
- Vegreville Region Physician & Health Attraction & Retention Committee - March 7, 2019
- Vegreville's Got Talent - March 7, 2019
- New Home Business Certificate Presentations - March 11, 2019
- Regular Meeting of Town Council - March 11, 2019

11.7 MAYOR MACPHEE

Mayor MacPhee reported and/or attended on the following:

- Investing in Canada Infrastructure Meeting at Legislature Building - February 28, 2019
- CHIC Networking Meeting - March 4, 2019
- Legislative Committee Meeting - March 5, 2019
- Global Forum in Medicine Hat - March 5-7, 2019
- New Home Business Certificate Presentations - March 11, 2019
- Regular Meeting of Town Council - March 11, 2019

12. CLOSED SESSION ITEMS

2019-03-06

Moved By: Councillor Berry

That Town Council close the session at 7:38 PM

Carried

12.1 FOIP ACT, DIVISION 2, SECTION 16 - DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

12.2 OPEN SESSION

2019-03-07

Moved By: Councillor Waters

That Town Council return to open session at 8:07 PM.

Carried

13. ADJOURNMENT

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:13 PM.