

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

2019-10-01

Moved By: Councillor Berry

That the Agenda of the Regular Meeting of Town Council held on October 16, 2019 be adopted.

CARRIED**3 Adoption of Minutes**

2019-10-02

Moved By: Councillor Waters

That the Minutes of the Regular Meeting of Town Council held on September 23, 2019 be received and filed.

CARRIED**4 Delegation****5 Unfinished Business****6 Correspondence****6.1 Michele Ouellete, Director General, Infrastructure Canada - Investing in Canada Infrastructure Program in Alberta**

2019-10-03

Moved By: Councillor Lemko

That the correspondence dated October 3, 2019 from Michele Ouellete, Director General, Infrastructure Canada be received and filed.

Thank you for your letter of August 26, 2019, regarding the Town of Vegreville's application under the Investing in Canada Infrastructure Program in Alberta.

The Government's Investing in Canada plan is providing more than \$180 billion over 12 years. Our priority is to promote infrastructure that will create good, well-paying jobs that can help the middle class grow and prosper. Key areas for investment include public transit, green and social infrastructure, transportation infrastructure that supports trade, and infrastructure in rural and northern communities.

The Plan is investing \$28.7 billion to improve public transit infrastructure throughout Canada, helping transform the way Canadians live, move and work; \$26.9 billion towards green infrastructure; and \$25.3 billion towards social infrastructure that will strengthen our communities and build a better quality of life for our children and grandchildren. Additionally, the Government will invest \$10.1 billion towards trade and transportation investments that will help Canadian businesses compete and grow, and \$2 billion to support a broad range of projects in our rural and northern communities. The Investing in Canada plan also includes \$92.2 billion in funding that is available through existing programs.

The Agreement in place with Alberta will provide over \$3.3 billion in federal funding dedicated to infrastructure projects in Alberta over the next decade. This new funding will see the Government of Canada and the Province of Alberta make unprecedented investments in public transit, green infrastructure, communities, recreational and cultural infrastructure, as well as rural and northern communities.

Under the new Agreement, proposed projects must first be prioritized by the Province of Alberta before they are submitted to Infrastructure Canada for consideration. I would encourage you to work with Minister Panda in his capacity as Minister of Infrastructure in Alberta to determine whether the project should be prioritized for funding consideration under ICIP.

In Budget 2019, the Government of Canada has pledged \$2.2 billion in new funding for municipalities through the federal Gas Tax Fund. This funding will be in addition to the regular payments under the program and will be flowed to agreement signatories across the country. Funding under the Gas Tax Fund will be disbursed in accordance with respective agreements in place for each jurisdiction and could be another source of federal funding to invest in critical infrastructure in your community.

Thank you for writing on this important matter.

CARRIED

7 Financial

7.1 Monthly Cash Statement - September 30, 2019

2019-10-04

Moved By: Councillor Brodziak

That the Town of Vegreville Monthly Cash Statement for the month ended September 30, 2019 be received and filed.

CARRIED

8 Memoranda

Councillor Brodziak excused herself from the meeting at 7:08 PM.

8.1 Dale Lefebvre, Infrastructure, Planning & Development Director - Subdivision Application File No. 19-105-002, Lot 3, Block C, Plan 752-0117

2019-10-05

Moved By: Councillor Rudyk

That Town Council review the List of Requirements form for Subdivision Application File No. 19-105-002, and that approval be given to the Subdivision Authority to proceed with this application.

PROPOSAL

To have Town Council review the attached List of Requirements form for Subdivision Application File No. 19-105-002 and grant approval to the Subdivision Authority to proceed with this application.

BACKGROUND

On October 7, 2019, the Town of Vegreville Subdivision Authority received an application for subdivision approval to subdivide Lot 3, Block C, Plan 752-0117 for the purpose of creating a commercial bare land condominium.

A bare land condominium allows separate title to each building while owning a share in the bare land which includes the access off of 50 Avenue.

Before the Subdivision Authority can make a decision regarding the application, Council is required to review the attached List of Requirements form and address any other related concerns or recommended conditions that they may have regarding this application.

COMMUNICATION STRATEGY

Once approved to proceed with the process, the Subdivision Authority Officer will, as per the Municipal Government Act, send notification of the subdivision application to the Government departments, person and local authorities as required by the Subdivision and Development Regulation, the adjacent land owners, and post on the Towns website and social media.

CARRIED

Councillor Brodziak returned to the meeting at 7:10 PM.

8.2 Paul Casey, Corporate Services Director - 2019 Tax Sale

2019-10-06

Moved By: Councillor Rudyk

That the correspondence dated October 15, 2019 from Paul Casey, Corporate Services Director, be received and filed.

The 2019 Tax Sale was held on October 7, 2019 in the Council Chambers at the Town Office.

The tax arrears were paid in full on the following properties before the Tax Sale and were not included in the Public Auction process:

		Legal Description			
Taxroll	Civic Address	Lot	Block	Plan	Reserve Bid
193400	5018-45B Ave	11	51	5732KS	\$185,000
193700	5030-45B Ave	14	51	5732KS	\$170,000
022900	5610-53 Street	11	23	LXXX	\$165,000

The Tax Sale included the following property:

		Legal Description			
Taxroll	Civic Address	Lot	Block	Plan	Reserve Bid
155900	4769-49 Ave	8	26	1966A	\$150,000

CARRIED

9 Board Motions

10 Bylaw

11 Council Reports

11.1 Councillor Berry

Councillor Berry reported and/or attended on the following:

- Alberta Urban Municipalities Association Conference and Trade Show in Edmonton - September 25-27, 2019
- Meeting with Alberta Counsel - September 26, 2019
- MD Minburn Foundation Board Meeting - October 3, 2019
- Meeting with MLA Jackie Armstrong-Homeniuk and Council - October 7, 2019
- Council Facilities Tour - October 8, 2019
- Legislative Committee Meeting - October 8, 2019
- Manager's Budget Presentations to Council - October 10, 2019
- Regular Meeting of Town Council - October 16, 2019

11.2 Councillor Brodziak

Councillor Brodziak reported and/or attended on the following:

- Alberta Urban Municipalities Association Conference and Trade Show in Edmonton - September 25-27, 2019
- Meeting with Alberta Counsel - September 26, 2019
- Vegreville and District Chamber of Commerce Board Meeting - October 3, 2019
- Vegreville and District Chamber of Commerce Federal Candidate Political Forum - October 3, 2019
- Meeting with MLA Jackie Armstrong-Homeniuk and Council - October 7, 2019
- Council Facilities Tour - October 8, 2019
- Legislative Committee Meeting - October 8, 2019
- Senior Citizens Tour of New RCMP Detachment - October 9, 2019
- Manager's Budget Presentations to Council - October 10, 2019
- Regular Meeting of Town Council - October 16, 2019

11.3 Councillor Lemko

Councillor Lemko reported and/or attended on the following:

- Alberta Urban Municipalities Association Conference and Trade Show in Edmonton - September 25-27, 2019
- Vegreville and District Chamber of Commerce Federal Candidates Political Forum - October 3, 2019
- Vegreville Tourism Advisory Board Meeting - October 7, 2019
- Meeting with MLA Jackie Armstrong-Homeniuk and Council - October 7, 2019
- Council Facilities Tour - October 8, 2019
- Legislative Committee Meeting - October 8, 2019
- Senior Citizens Tour of RCMP Detachment - October 9, 2019
- Vegreville Library Board Plan of Service Committee Meeting - October 9, 2019
- Manager's Budget Presentations to Council - October 10, 2019
- Family and Community Support Services Advisory Board Meeting - October 15, 2019

- Vegreville Library Board Plan of Service Committee Meeting - October 16, 2019
- Vegreville Library Board Meeting - October 16, 2019
- Regular Meeting of Town Council - October 16, 2019

11.4 Councillor Rudyk

Councillor Rudyk reported and/or attended on the following:

- Alberta Urban Municipalities Association Conference and Trade Show in Edmonton - September 25-27, 2019
- Cannabis Round Table with Alberta Chamber of Commerce and Cannabis and Hemp Producers in Edmonton - October 7, 2019
- Meeting with MLA Jackie Armstrong-Homeniuk and Council - October 7, 2019
- Council Facilities Tour - October 8, 2019
- Legislative Committee Meeting - October 8, 2019
- Alberta Health Services Webinar - October 8, 2019
- Read-In Week at AL Horton School - October 9, 2019
- Manager's Budget Presentations to Council - October 10, 2019
- Covenant Health Foundation Appreciation Dinner for Donors and Volunteers in Edmonton - October 10, 2019
- Women in Politics in Leduc - October 11, 2019
- Regular Meeting of Town Council - October 16, 2019

11.5 Councillor Warawa

Councillor Warawa reported and/or attended on the following:
Absent

11.6 Councillor Waters

Councillor Waters reported and/or attended on the following:

- MD Minburn Foundation Meeting - October 3, 2019
- Vegreville and District Chamber of Commerce Federal Candidates Political Forum - October 3, 2019
- Meeting with MLA Jackie Armstrong-Homeniuk and Council - October 7, 2019
- Council Facilities Tour - October 8, 2019
- Legislative Committee Meeting - October 8, 2019
- Senior Citizens Tour of New RCMP Detachment - October 9, 2019
- Manager's Budget Presentations to Council - October 10, 2019
- Regular Meeting of Town Council - October 16, 2019

11.7 Mayor MacPhee

Mayor MacPhee reported and/or attended on the following:

- Conference Call with Canadian Industrial Hemp Corporation - September 24, 2019
- Alberta Urban Municipalities Association Conference and Trade Show in Edmonton - September 25-27, 2019
- Meeting with MLA Jackie Armstrong-Homeniuk and Council - October 7, 2019
- Council Facilities Tour - October 8, 2019
- Legislative Committee Meeting - October 8, 2019
- Senior Citizens Tour of New RCMP Detachment - October 9, 2019
- Conference Call with Alberta Counsel - October 9, 2019
- Read-In Week at AL Horton School - October 9, 2019
- Manager's Budget Presentations to Council - October 10, 2019
- Lunch Meeting with Bank of Montreal - October 11, 2019
- Regular Meeting of Town Council - October 16, 2019

12 Closed Session Items

13 Adjournment

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 7:45 PM.

TIM MACPHEE
Mayor

CLIFF CRAIG
Town Manager