



## Town of Vegreville

### Meeting Minutes

October 28, 2019 - Regular Council Meeting - 07:00 PM

The Regular Meeting of the Town of Vegreville Council was called to order by Deputy Mayor Ann Waters on Monday, October 28, 2019 in the Council Chambers of the Town Administration Building, commencing at 7:06 PM with: Councillor Berry, Councillor Brodziak, Councillor Lemko, Councillor Rudyk, and Councillor Warawa

Absent: Mayor MacPhee

Together with: Mr. Cliff Craig, Town Manager; Mr. Paul Casey, Corporate Services Director; Mr. Dale Lefebvre, Infrastructure, Planning & Development Director; Mr. Phil Rowe, Community Services Director; and Ms. Sandra Ling, Recording Secretary in attendance.

Public in attendance

1. **CALL MEETING TO ORDER**
2. **ADOPTION OF AGENDA**

2019-10-34

**Moved By:** Councillor Berry

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

Carried

3. **ADOPTION OF MINUTES**

2019-10-35

**Moved By:** Councillor Brodziak

That the Minutes of the Regular Meeting of Town Council held on October 16, 2019 be received and filed.

Carried

4. **DELEGATION**
5. **UNFINISHED BUSINESS**
6. **CORRESPONDENCE**

#### 6.1 JACK ASTILL, SALES MANAGER, CAPITAL PAPER RECYCLING LTD. - VEGREVILLE RECYCLING PRODUCT

2019-10-36

**Moved By:** Councillor Lemko

That the correspondence dated October 21, 2019 from Jack Astill, Sales Manager, Capital Paper Recycling Ltd., be received and filed.

*Due to a misleading CBC Marketplace news report on Plastics Recycling in British Columbia, I feel it prudent to reach out to you to provide clarification on what happens to the products we purchase from Vegreville. The CBC's report was broadcast on September 27, 2019 showing deplorable conditions at a plastics recycling facility in Malaysia, as well as tracking plastic bales with three recycling processors in BC stating that only one company actually sent the materials to a recycling facility. We do not believe this report is an accurate portrait of what is actually occurring and would like to provide assurance to you that this is definitely not what happens to the materials we receive from you.*

*The recyclables from Vegreville are very high quality and clean. There is little to no contamination in any of the materials shipped to us. We believe that this is attributed to the diligent efforts of your residents and the careful hand sorting of materials completed by Phyllis and the staff at the Vegreville Materials Recovery Facility.*

*On behalf of Capital Paper, I would like to assure you that all the materials sent to us from Vegreville are recycled in North America.*

*Again, the Town of Vegreville should be extremely proud of their recycling efforts and keep up the good work!*

Carried

## **7. FINANCIAL**

### **8. MEMORANDA**

#### **8.1 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR - TELEVISIONING UNIT PURCHASE**

2019-10-37

**Moved By:** Councillor Berry

That Town Council approve funding the purchase of the televising unit in the amount of \$60,000 in 2019; and

Further that Town Council approve the funds be transferred from the General Operating Reserve.

#### **BACKGROUND**

*At the October 10, 2019 presentations of the 2020 Capital Budget, Council gave approval to the Utilities Department to purchase a new televising unit as presented for the amount of \$60,000. Following the Capital Budget discussions on October 17, 2019, Council reconfirmed the purchase approval and directed Administration to propose a means to fund this purchase.*

#### **FINANCIAL IMPLICATIONS**

*The \$60,000 to purchase the new televising unit would be funded from the General Operating Reserve.*

Carried

#### **8.2 CLIFF CRAIG, TOWN MANAGER - DEPUTY MAYOR APPOINTMENT**

2019-10-38

**Moved By:** Councillor Lemko

That Councillor Taneen Rudyk be appointed Deputy Mayor for the term of October 29, 2019 to February 24, 2020.

*At the Organizational Meeting held on October 23, 2017, Council decided that each Councillor would sit as Deputy Mayor for a period of four (4) months, twice in their four (4) year term. Following the schedule presented at the Organizational Meeting, the next Deputy Mayor is to be Councillor Taneen Rudyk.*

Carried

## **9. BOARD MOTIONS**

### **9.1 JULIE GOTTSSELIG, FCSS MANAGER - FCSS ADVISORY BOARD MEMBER**

2019-10-39

**Moved By:** Councillor Brodziak

That Town Council approves the FCSS Advisory Board motion to accept Brad Dahr as the new "Ministerial Association Representative" on the FCSS Advisory Board for a two (2) year term commencing Nov 1, 2019.

**BACKGROUND:** *At present the FCSS Advisory Board has a vacancy for a Ministerial Association Representative. Brad Dahr has submitted a letter indicating his willingness to serve on the Vegreville & District Advisory Board. Brad has stated in his letter of intent as a representative of the Ministerial Association that his education background is in "Recreation Administration and a Bachelor of Arts degree in Religious Studies". He also indicates that he has been involved in several community agencies and committees "such as the Vegreville Cares Coalition (VCC)", which FCSS is the Banker and member of as well. Brad has also worked with "many organizations to coordinate positive community building activities such a blood drive, an Amazing Race community project, and, most recently the Vegreville Food Bank 5k Run." Brad comes to our board with a great deal of experience in the area of youth mental health and has "co-founded a non-profit corporation called COME2Life Emotional Health Workshops."*

*The FCSS Advisory Board is pleased to recommend Brad Dahr as a new member to the Board and is confident that he will be a definite asset to FCSS and the community.*

**FINANCE/BUDGET IMPLICATIONS:** N/A

**COMMUNICATION STRATEGY:** *A letter from the Mayor's office indicating acceptance of Brad Dahr's application to serve on the FCSS Advisory Board would be forwarded.*

Carried

**10. BYLAW****10.1 BYLAW NO. 16-2019 PLAN CANCELLATION BYLAW**

Bylaw No. 16-2019 was presented to Council for the purpose of cancellation of subdivision plan 772-2504 within the boundaries of the Town of Vegreville.

**10.1.1 FIRST READING**

2019-10-40

**Moved By:** Councillor Warawa

That Bylaw No. 16-2019 be read for the first time this 28th day of October, 2019 A.D.

Carried

**10.1.2 SECOND READING**

2019-10-41

**Moved By:** Councillor Brodziak

That Bylaw No. 16-2019 be read for the second time this 28th day of October, 2019 A.D.

Carried

**10.1.3 UNANIMOUS CONSENT FOR THIRD AND FINAL READING**

2019-10-42

**Moved By:** Councillor Berry

That Bylaw No. 16-2019 be given unanimous consent for third and final reading.

Carried

**10.1.4 THIRD AND FINAL READING**

2019-10-43

**Moved By:** Councillor Lemko

That Bylaw No. 16-2019 be read a third and final time this 28th day of October, 2019 A.D.

Carried

**11. COUNCIL REPORTS****11.1 COUNCILLOR BERRY**

Councillor Berry reported and/or attended on the following:

- Capital Budget Discussion- October 17, 2019
- Legislative Committee Meeting - October 22, 2019
- Rural Crime Tour with the Minister of Justice in Two Hills - October 23, 2019
- Let's Talk About Drugs & Vaping Public Awareness Presentation - October 24, 2019
- Vermilion River Watershed Alliance Board Meeting in Clandonald, AB - October 25, 2019
- Capital Budget Meeting - October 28, 2019
- Organizational Meeting - October 28, 2019
- Regular Meeting of Town Council - October 28, 2019

**11.2 COUNCILLOR BRODZIAK**

Councillor Brodziak reported and/or attended on the following:

- Capital Budget Discussion - October 17, 2019
- Capital Budget Discussion - October 28, 2019
- Organizational Meeting - October 28, 2019
- Regular Meeting of Town Council - October 28, 2019

**11.3 COUNCILLOR LEMKO**

Councillor Lemko reported and/or attended on the following:

- Capital Budget Discussion - October 17, 2019
- Go East Tourism Board Meeting - October 22, 2019
- Legislative Committee Meeting - October 22, 2019
- Vegreville & District Chamber of Commerce Small Business Week Awards Night - October 23, 2019
- Let's Talk About Drugs & Vaping Public Awareness Presentation - October 24, 2019
- Capital Budget Meeting - October 28, 2019
- Organization Committee Meeting - October 28, 2019
- Regular Meeting of Town Council - October 28, 2019

#### **11.4 COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Capital Budget Discussion - October 17, 2019
- Let's Talk About Drugs & Vaping Public Awareness Meeting - October 17, 2019
- University of Alberta After Degree Open House at Library with Covenant Health, Alberta Health Services and Economic Development - October 17, 2019
- Alberta Health Services Health Advisory Council Training Digital Training Video in Red Deer - October 19, 2019
- Covenant Health Fall Forum in Edmonton - October 22-23, 2019
- Vegreville & District Chamber of Commerce Small Business Week Awards Night - October 23, 2019
- Meeting with Investors Group for Economic Development - October 24, 2019
- Let's Talk About Drugs & Vaping Public Awareness Presentation - October 24, 2019
- Alberta Urban Municipalities Association Provincial Budget Webinar - October 25, 2019
- Alberta Health Services Fall Forum for Health Advisory Councils - October 25, 2019
- Capital Budget Meeting - October 28, 2019
- Organization Committee Meeting - October 28, 2019
- Regular Meeting of Town Council - October 28, 2019

#### **11.5 COUNCILLOR WARAWA**

#### **11.6 COUNCILLOR WATERS**

Councillor Waters reported and/or attended on the following:

- Capital Budget Discussion - October 17, 2019
- Legislative Committee Meeting - October 22, 2019
- Vegreville & District Chamber of Commerce Small Business Week Awards Night - October 23, 2019
- Let's Talk About Drugs & Vaping Awareness Presentation - October 24, 2019
- Capital Budget Meeting - October 28, 2019
- Organization Committee Meeting - October 28, 2019
- Regular Meeting of Town Council - October 28, 2019

#### **11.7 MAYOR MACPHEE**

Mayor MacPhee reported and/or attended on the following:

- Capital Budget Discussion - October 17, 2019
- Talk of the Town - October 18, 2019
- Legislative Committee Meeting - October 22, 2019
- Vegreville & District Chamber of Commerce Small Business Week Awards Night - October 23, 2019
- Meeting with Gary Wetsch - October 24, 2019
- Let's Talk About Drugs & Vaping Awareness Presentation - October 24, 2019
- Capital Budget Meeting - October 28, 2019
- John S. Batiuk Water Commission Meeting - October 28, 2019
- Regular Meeting of Town Council - October 28, 2019

#### **12. CLOSED SESSION ITEMS**

#### **13. ADJOURNMENT**

There being no further business to be brought before Council, Deputy Mayor Waters declared the Meeting adjourned at 7:39 PM.