

TOWN OF VEGREVILLE
PROVINCE OF ALBERTA



MINUTES
REGULAR MEETING OF TOWN COUNCIL
MONDAY, SEPTEMBER 9, 2019

The Regular Meeting of the Town of Vegreville Council was called to order by Deputy Mayor Ann Waters on Monday, September 9, 2019 in the Council Chambers of the Town of Vegreville Administration Building, commencing at 7:00 p.m. with:

MAYOR MACPHEE (absent)

COUNCILLOR BERRY

COUNCILLOR BRODZIAK

COUNCILLOR LEMKO (absent)

COUNCILLOR RUDYK (absent)

COUNCILLOR WARAWA

DEPUTY MAYOR WATERS

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

Public in Attendance

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**REGULAR MEETING
SEPTEMBER 9, 2019
7:00 P.M.
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Town Council – August 12, 2019
- 4. DELEGATION**
 - 4.1 7:00 PM Alberta Recycling Management Authority
 - 4.1.1 Chair Caroline McAuley & Public Information Officer Elizabeth Gray
- 5. UNFINISHED BUSINESS**
- 6. CORRESPONDENCE**
 - 6.1 Honourable Kaycee Madu, Minister of Municipal Affairs – Gas Tax Funding Project Approval
- 7. FINANCIAL**
 - 7.1 Monthly Cash Statement – July 31, 2019
- 8. MEMORANDA**
 - 8.1 Phil Rowe, Community Services Director – Adopt the Regional Recreation and Culture Master Plan
- 9. BOARD MOTIONS**
- 10. BYLAW**
- 11. COUNCIL REPORTS**
 - 11.1 Councillor Berry
 - 11.2 Councillor Brodziak
 - 11.3 Councillor Lemko
 - 11.4 Councillor Rudyk
 - 11.5 Councillor Warawa
 - 11.6 Councillor Waters
 - 11.7 Mayor MacPhee
- 12. CLOSED SESSION ITEMS**
 - 12.1 FOIP Act, Division 2, Section 25 – Disclosure harmful to economic and other interests of a public body
 - 12.2 Open Session
- 13. ADJOURNMENT**

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

2019-09-01

Moved By: Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on September 9, 2019 be adopted.

CARRIED**3 Adoption of Minutes**

2019-09-02

Moved By: Councillor Berry

That the Minutes of the Regular Meeting of Town Council held on August 12, 2019 be received and filed.

CARRIED**4 Delegation**

Caroline McAuley, Elizabeth Gray, Phyllis Sereda, Jennifer Cherkas, Michael Freeman, Don Mahowich, Ernie Motiuk and David Odenbach entered at 7:00 PM.

4.1 7:00 PM Alberta Recycling Management Authority**4.1.1 Chair Caroline McAuley & Public Information Officer Elizabeth Gray**

Caroline McAuley, Alberta Recycling Management Authority Board Chair and Elizabeth Grey, Alberta Recycling Management Authority Board Public Information Officer attended the meeting as a delegation to present the staff of the Vegreville Materials Recovery Facility with the 2019 Collections Site Award of Excellence in the medium sized community category.

Collection sites all across Alberta are evaluated annually by Alberta Recycling on the criteria of site requirements compliance, collection funding reporting and overall site impression.

Deputy Mayor Waters recessed the meeting at 7:14 PM for pictures.

Deputy Mayor Waters reconvened the meeting at 7:21 PM.

Caroline McAuley, Elizabeth Gray, and VMRF Staff left the meeting at 7:21 PM.

5 Unfinished Business**6 Correspondence****6.1 Honourable Kaycee Madu, Minister of Municipal Affairs - Gas Tax Funding Project Approval**

2019-09-03

Moved By: Councillor Brodziak

That the correspondence dated August 13, 2019 from the Honourable Kaycee Madu, Minister of Municipal Affairs, be received and filed.

The Government of Alberta is committed to making the lives of Albertans better. By collaborating with the Government of Canada and providing significant funding to our municipal partners through the federal Gas Tax Fund (GTF), we continue to assist municipalities in building strong, safe, and resilient communities while respecting local priorities.

I am pleased to accept the following qualifying project(s) submitted by your municipality under the GTF program. Please note acceptance confirms the ability to fund project costs through the municipality's GTF allocation and is not a commitment to fund all potential project costs should the GTF funding be exhausted. The municipality is responsible for ensuring suitable financing for the project is in place.

GTF 47A Street and 49 Ave reconstruction \$351,190

My ministry welcomes the opportunity to celebrate your GTF project milestones with you, so please send invitations for these events to my office. If you would like to discuss possible project recognition events and activities, as outlined in the program guidelines, please contact Municipal Affairs Communications, toll-free at 310-0000, then 780-427-8862, or at ma.gtfgrants@gov.ab.ca.

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

CARRIED

7 Financial

7.1 Monthly Cash Statement - July 31, 2019

2019-09-04

Moved By: Councillor Berry

That the Town of Vegreville Monthly Cash Statement for the month ended July 31, 2019 be received and filed.

CARRIED

8 Memoranda

8.1 Phil Rowe, Community Services Director - Adopt the Regional Recreation and Culture Master Plan

2019-09-05

Moved By: Councillor Brodziak

That Town Council approve the 2019 Regional Recreation and Culture Master Plan.

BACKGROUND

In 2018, the Town of Vegreville partnered with the County of Minburn and Town of Mundare to develop a Regional Recreation and Culture Master Plan. With the consultation support of RC Strategies, a regional master plan was developed that included an inventory of recreational and cultural facilities, a regional needs assessment, community survey and implementation concepts.

The plan outlines the current recreational and cultural and inventory and identifies a framework for future regional collaboration on recreational facility development needs.

FINANCIAL IMPLICATIONS

There are no cost implications related to the current document. Any financial implications will result from implementation of plan concepts.

COMMUNICATION STRATEGY

The Regional Recreation and Culture Master Plan will be posted on the Town's website.

CARRIED

9 Board Motions

10 Bylaw

11 Council Reports

11.1 Councillor Berry

Councillor Berry reported and/or attended on the following:

- Mundare Agri Days Parade - August 17, 2019
- Safety Meeting BBQ - Summer Student Farewell, Summer Safety Review & Preparing for Fall - August 20, 2019
- Legislative Committee Meeting - September 3, 2019
- Vegreville Museum Board Meeting - September 3, 2019
- Special Meeting of Town Council with CAO - September 4, 2019
- MD Minburn Foundation Board Meeting - September 5, 2019
- Public Hearing - September 9, 2019
- Regular Meeting of Town Council - September 9, 2019

11.2 Councillor Brodziak

Councillor Brodziak reported and/or attended on the following:

- Inter Municipal Development Planning Committee Meeting - August 14, 2019
- Vegreville Plumbing and Heating 50 Year Community Recognition - August 14, 2019
- Vegreville Economic Development Advisory Board Meeting - August 21, 2019
- Legislative Committee Meeting - September 3, 2019
- Special Meeting of Town Council with CAO - September 4, 2019
- Vegreville and District Chamber of Commerce Board Meeting - September 5, 2019
- Police Funding Webinar - September 6, 2019

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- Public Hearing - September 9, 2019
- Regular Meeting of Town Council - September 9, 2019

11.3 Councillor Lemko

Councillor Lemko reported and/or attended on the following:

- Mundare Agri Days Parade - August 17, 2019
- Vegreville Library Board Plan of Service Meeting - August 22, 2019
- Movie Night Express - August 24, 2019
- Cannabis Let's Talk - Vaping and Drug Awareness Event - August 28, 2019
- Legislative Committee Meeting - September 3, 2019
- Special Meeting of Town Council with CAO - September 4, 2019

11.4 Councillor Rudyk

11.5 Councillor Warawa

Councilor Warawa reported and/or attended on the following:

- Legislative Committee Meeting - September 3, 2019
- Special Meeting of Town Council with CAO - September 4, 2019
- Public Hearing - September 9, 2019
- Regular Meeting of Town Council - September 9, 2019

11.6 Councillor Waters

Councillor Waters reported and/or attended on the following:

- Safety Meeting BBQ - Summer Student Farewell, Summer Safety Review & Preparing for Fall - August 20, 2019
- Conference Call with Norquest College regarding the Health Care Aide Program - August 26, 2019
- Legislative Committee Meeting - September 3, 2019
- Special Meeting of Town Council with CAO - September 4, 2019
- MD Minburn Foundation Meeting - September 5, 2019
- Attended the 28th Anniversary of Ukraine's Independence and Ukrainian/Canadian Heritage Day - September 5, 2019
- Police Funding Webinar - September 6, 2019
- Canna Cabana Grand Opening - September 7, 2019
- Attended Former Mayor Kay Mackenzie's Memorial Service - September 8, 2019
- Public Hearing - September 9, 2019
- Regular Meeting of Town Council - September 9, 2019

11.7 Mayor MacPhee

12 Closed Session Items

2019-09-06

Moved By: Councillor Berry

That Town Council close the session at 7:40 PM.

CARRIED

12.1 FOIP Act, Division 2, Section 25 - Disclosure harmful to economic and other interests of a public body

12.2 Open Session

2019-09-07

Moved By: Councillor Berry

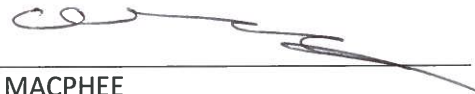
That Town Council return to open session at 7:50 PM.

CARRIED

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13 Adjournment

There being no further business to be brought before Council, Deputy Mayor Waters declared the Meeting adjourned at 7:50 PM.



TIM MACPHEE
Mayor



CLIFF CRAIG
Town Manager



Monthly Cash Statement

For The Month Ended July 31, 2019

	<i>General Account</i>	<i>Investments</i>	<i>TOTAL</i>
<u>TOWN OF VEGREVILLE</u>			
Net Balance at End of Previous Month	5,919,071.67	4,034,921.07	9,953,992.74
Receipts for the Month	1,404,516.96	4,507,957.14	5,912,474.10
Subtotal	7,323,588.63	8,542,878.21	15,866,466.84
Disbursements for the Month	(6,857,969.87)		(6,857,969.87)
Net Balance at End of Month	465,618.76	8,542,878.21	9,008,496.97
<u>BANK OF MONTREAL</u>			
Balance at End of Month - Bank	479,919.46	4,500,000.00	4,979,919.46
Total Outstanding Deposits	20,614.87	-	20,614.87
Subtotal	500,534.33	4,500,000.00	5,000,534.33
Total Outstanding Cheques	(34,915.57)	-	(34,915.57)
BMO Balance at End of Month	465,618.76	4,500,000.00	4,965,618.76
<u>AMSC - HISA</u>			
High Interest Savings Account		4,042,878.21	4,042,878.21
Net Balance at End of Month	465,618.76	8,542,878.21	9,008,496.97

I have verified the Bank of Montreal balance and the total outstanding amounts as at month end. I have agreed the net balance to the General Ledger.

PAUL CASEY, Corporate Services Director

This Statement submitted to Town Council this 9th day of September, 2019.

TIM MACPHEE, Mayor

CLIFF CRAIG, Town Manager