



## Town of Vegreville

### Meeting Minutes

February 24, 2020 - 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, February 24, 2020 in the Council Chambers of the Town Administration Building, commencing at 7:00 PM with: Councillor Berry, Councillor Brodziak, Councillor Lemko, Councillor Rudyk, and Councillor Warawa.

Absent: Councillor Waters

Together with: Mr. Paul Casey, Corporate Services 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

2020-02-25

**Moved By:** Councillor Lemko

That the Agenda of the Regular Meeting of Town Council held on February 24, 2020 be adopted.

Carried

#### 3. ADOPTION OF MINUTES

2020-02-26

**Moved By:** Councillor Warawa

That the Minutes of the Regular Meeting of Town Council held on February 10, 2020 be received and filed.

Carried

#### 4. DELEGATION

Mayor MacPhee publicly congratulated Valerie Sweeting and her Team Manitoba mates on their recent win in the 2020 Scotties Tournament of Hearts Women's Curling Championship.

#### 5. UNFINISHED BUSINESS

#### 6. CORRESPONDENCE

#### 7. FINANCIAL

##### 7.1 MONTHLY CASH STATEMENT - JANUARY 31, 2020

2020-02-27

**Moved By:** Councillor Rudyk

That the Town of Vegreville Monthly Cash Statement for the month ended January 31, 2020 be received and filed.

Carried

#### 8. MEMORANDA

##### 8.1 DALE LEFEBVRE, INFRASTRUCTURE, PLANNING & DEVELOPMENT DIRECTOR - UNMANNED AIR VEHICLE POLICY MOS-2003

2020-02-28

**Moved By:** Councillor Berry

That Town Council rescind Policy MOS-2003.

## **BACKGROUND**

*In 2019, Transport Canada changed the rules and regulations for drone operations. They have made it law that all drone operators flying drones that weigh more than 250 grams and less than 25 kilograms have a valid drone pilot license and they must register their drones with Transport Canada. There are two types of licenses that pilots can get, one is for basic operation and the other is for advanced operation.*

*In conversation with representatives from Nav Canada and Transport Canada, it has been determined that the classification for the airspace around the Vegreville Regional Airport no longer requires pilots to have an Special Flight Operations Certificate (SFOC) to fly within 3 nautical miles (5.6 kilometers) of our Airport. SFOC's are still required for operators flying drones that weigh more than 25 kilograms.*

*In a case where an operator is flying a drone that weighs more than 25 kilograms over Town property, the operator would need the Town's permission. Therefore, the Infrastructure, Planning & Development Department will develop a procedure for granting such permission.*

Carried

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

2020-02-29

**Moved By:** Councillor Rudyk

That Councillor Marielle Brodziak be appointed Deputy Mayor for the term of February 24, 2020 to June 22, 2020.

## **BACKGROUND**

*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 Marielle Brodziak.*

Carried

## **9. BOARD MOTIONS**

### **10. BYLAW**

#### **10.1 BYLAW NO. 06-2020 - 2020 FEES AND CHARGES BYLAW**

Bylaw No. 06-2020 was presented to Council for the purpose of establishing fees, rates and charges for services provided by the Municipality.

##### **10.1.1 FIRST READING**

2020-02-30

**Moved By:** Councillor Brodziak

That Bylaw No. 06-2020 be read for the first time this 24th day of February, 2020 A.D.

Carried

##### **10.1.2 SECOND READING**

2020-02-31

**Moved By:** Councillor Berry

That Bylaw No. 06-2020 be read for the second time this 24th day of February, 2020 A.D.

Carried

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

2020-02-32

**Moved By:** Councillor Lemko

That Bylaw No. 06-2020 be given unanimous consent for third and final reading.

Carried

##### **10.1.4 THIRD AND FINAL READING**

2020-02-33

**Moved By:** Councillor Warawa

That Bylaw No. 06-2020 be read a third and final time this 24th day of February, 2020 A.D.

Carried

## **11. COUNCIL REPORTS**

### **11.1 COUNCILLOR BERRY**

Councillor Berry reported and or attended on the following:

- New Fire Chief Change of Command - February 12, 2020
- Brownlee Municipal Trends Seminar - February 13, 2020
- Family Day Pancake Breakfast - February 17, 2020
- Vegreville Museum Walk Through - February 18, 2020
- Legislative Committee Meeting - February 18, 2020
- CAO Evaluation Meeting - February 19, 2020
- Vermilion River Watershed Alliance Board Meeting - February 21, 2020
- Regular Meeting of Town Council - February 24, 2020

### **11.2 COUNCILLOR BRODZIAK**

Councillor Brodziak reported and or attended on the following:

- New Fire Chief Change of Command - February 12, 2020
- Family Day Pancake Breakfast - February 17, 2020
- Vegreville Museum Walk Through - February 18, 2020
- Coffee with a Councillor at the Vegreville Library - February 18, 2020
- Legislative Committee Meeting - February 18, 2020
- Regular Meeting of Town Council - February 24, 2020

### **11.3 COUNCILLOR LEMKO**

### **11.4 COUNCILLOR RUDYK**

Councillor Rudyk reported and or attended on the following:

- New Fire Chief Change of Command - February 12, 2020
- Brownlee Municipal Trends Seminar - February 13, 2020
- Family Day Pancake Breakfast - February 17, 2020
- Vegreville Museum Walk Through - February 18, 2020
- Legislative Committee Meeting - February 18, 2020
- CAO Evaluation Meeting - February 19, 2020
- St. Joseph's Community Board Meeting - February 19, 2020
- Western Economic Solutions Task force Conference Call with Alberta FCM Members - February 24, 2020
- Regular Meeting of Town Council - February 24, 2020

### **11.5 COUNCILLOR WARAWA**

Councillor Warawa reported and or attended on the following:

- New Fire Chief Change of Command - February 12, 2020
- Family Day Pancake Breakfast - February 17, 2020
- Vegreville Museum Walk Through - February 18, 2020
- Family and Community Support Services Board Meeting - February 18, 2020
- Legislative Committee Meeting - February 18, 2020
- Regular Meeting of Town Council - February 24, 2020

### **11.6 COUNCILLOR WATERS**

### **11.7 MAYOR MACPHEE**

Mayor MacPhee reported and or attended on the following:

- New Fire Chief Change of Command - February 12, 2020
- Brownlee Municipal Trends Seminar - February - 13, 2020
- John S. Batiuk Water Commission Meeting - February 13, 200
- Vegreville Museum Walk Through - February 18, 2020
- Vegreville Rotary Club Meeting - February 18, 2020
- Legislative Committee Meeting - February 18, 2020
- CAO Evaluation Meeting - February 19, 2020
- Regular Meeting of Town Council - February 24, 2020

**12. CLOSED SESSION ITEMS**

**13. ADJOURNMENT**

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 7:31 PM.