



## Town of Vegreville

### Meeting Minutes

April 8, 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, April 8, 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 Rudyk, Councillor Warawa and Councillor Waters.

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

Public in attendance

#### 1. CALL MEETING TO ORDER

#### 2. ADOPTION OF AGENDA

2019-04-01

**Moved By:** Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on April 8, 2019 be adopted.

Carried

#### 3. ADOPTION OF MINUTES

2019-04-02

**Moved By:** Councillor Brodziak

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

Carried

#### 4. DELEGATION

#### 5. UNFINISHED BUSINESS

#### 6. CORRESPONDENCE

##### 6.1 TRUDY SHUKALAK, LEGISLATIVE SERVICES COORDINATOR, COUNTY OF MINBURN NO. 27 - COUNCIL APPOINTMENT TO VEGREVILLE TOURISM ADVISORY BOARD

2019-04-03

**Moved By:** Councillor Lemko

That the correspondence dated March 27, 2019 from Trudy Shukalak, Legislative Services Coordinator, County of Minburn No. 27, be received and filed.

*County of Minburn Council at their meeting on March 14, 2019 appointed Deputy Reeve Carl Ogrodnick to the Vegreville Tourism Advisory Board (VTAB) in accordance with Town of Vegreville Bylaw No. 10-2019.*

Please contact Deputy Reeve Ogradnick at the following to advise him of the VTAB meeting schedule:

Residence Phone: 780-632-4798  
 Cell Phone: 780-603-3657  
 E-mail: cogrodnick@minburncounty.ab.ca

Carried

## 7. FINANCIAL

### 7.1 MONTHLY CASH STATEMENT - FEBRUARY 28, 2019

2019-04-04

**Moved By:** Councillor Rudyk

That the Town of Vegreville Monthly Cash Statement for the month ended February 28, 2019 be received and filed.

Carried

## 8. MEMORANDA

### 8.1 PAUL SUITER, COMMUNITY SERVICES DIRECTOR - DISSOLUTION OF THE IMPACT VEGREVILLE COMMITTEE

2019-04-05

**Moved By:** Councillor Brodziak

That Town council approve the dissolution of the Impact Vegreville committee.

#### **BACKGROUND**

*The Impact Vegreville Committee was formed in the Fall of 2014 under the concept of a community committee, supported by Town council, to engage the community with the purpose of fostering, developing and enhancing community spirit. The committee was a leader in planning of the year long events for Canada 150 and the success of the Canada Day event. Since that time the committee has struggled to gain traction in the ideas and events that have been undertaken. The members of the committee have realized that the community and the various volunteer organizations are fully engaged, and community spirit is strong. The membership has struggled in the past 2 years and engagement has declined dramatically.*

*With the creation of a position in 2019, the Tourism, Recreation and Culture Coordinator, a lot of what Impact Vegreville has been working on can now be absorbed by that employee as part of the mandate.*

#### **FINANCIAL IMPLICATIONS**

None

#### **COMMUNICATION STRATEGY**

*Inform the current committee members in writing and create a media release to inform the community.*

Carried

### 8.2 CLIFF CRAIG, TOWN MANAGER - SUPPORT RESOURCE COMMUNITIES OF CANADA COALITION

2019-04-06

**Moved By:** Councillor Rudyk

That Town of Vegreville support the Resource Communities of Canada Coalition.

#### **BACKGROUND**

*The request from AUMA to support the Resource Communities of Canada Coalition was discussed at the Legislative Committee Meeting on April 2, 2019. AUMA have met with their sister municipal associations across Western Canada to discuss forming a Resource Communities of Canada Coalition. The Western Canada Municipal Associations agreed there is a need to coordinate the Canadian municipal voice to:*

- Advocate for a responsible resource industry
- Ensure municipal perspectives are being heard on issues impacting resource development
- Share factual information regarding resource development issues

AUMA have outlined the first three major activities as:

1. Education Campaign at FCM Conference in Quebec City in June 2019
2. Bill C-69 Advocacy
3. Formally Establish the Resource Communities of Canada

AUMA and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interests across the country. AUMA and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

#### **COMMUNICATION STRATEGY**

The Town will forward a letter to AUMA from the Mayor advising of Council's decision.

Carried

### **9. BOARD MOTIONS**

#### **9.1 FAMILY & COMMUNITY SUPPORT SERVICES ADVISORY BOARD - DISSOLUTION OF THE FAMILY DAY HOME PROGRAM**

2019-04-07

**Moved By:** Councillor Berry

That Town Council approve the dissolution of the Family Day Home Program, effective March 31, 2019.

#### **BACKGROUND**

At the March 19, 2019 FCSS Advisory Board Meeting, a motion was passed to terminate the Family Day Home [FDH] Program. The program has only one day home provider with one part time child registered. The Coordinator for the position resigned in March 2019, which resulted in the FDH Program operating in non-compliance of the Agreement. Also, the Accreditation re-certification renewal is required.

This item was discussed at the April 2, 2019 Legislative Committee Meeting with Town Council. The dissolution of the FDH Program would result in the re-allocation of 5% of the FCSS Manager's salary to other FCSS Program(s). There was no Clerical salary allocation for the FDH Program.

Carried

Councillor Waters entered Chambers at 7:18 PM.

### **10. BYLAW**

#### **10.1 BYLAW NO. 11-2019 LAND USE BYLAW**

Bylaw No. 11-2019 was presented to Council for the purpose of adopting the Land Use Bylaw.

Councillor Waters not in attendance at the Land Use Bylaw Public Hearing and must abstain from voting (as per section 184(a) MGA)

#### **10.1.1 SECOND READING**

2019-04-08

That Bylaw No. 11-2019 be read for the second time this 8th day of April, 2019 A.D.

Name	Yes	No	Abstained	Absent
Councillor Berry	✓			
Councillor Brodziak	✓			
Councillor Lemko	✓			
Mayor MacPhee	✓			

Councillor Rudyk	✓	
Councillor Warawa	✓	
Councillor Waters		✓

Carried

### 10.1.2 THIRD READING

2019-04-09

**Moved By:** Councillor Lemko

That Bylaw No. 11-2019 be read a third and final time this 8th day of April, 2019 A.D.

Name	Yes	No	Abstained	Absent
Councillor Berry	✓			
Councillor Brodziak	✓			
Councillor Lemko	✓			
Mayor MacPhee	✓			
Councillor Rudyk	✓			
Councillor Warawa	✓			
Councillor Waters			✓	

Carried

## 11. COUNCIL REPORTS

### 11.1 COUNCILLOR BERRY

Councillor Berry reported and/or attended on the following:

- AUMA Spring Municipal Leaders' Caucus in Edmonton - March 27-28, 2019
- Regional Recreation and Culture Master Plan Draft Proposal Meeting - April 1, 2019
- Legislative Committee Meeting - April 2, 2019
- All Candidates Political Forum for Alberta Election - April 2, 2019
- Council Presentation and Recognition to Tower Plumbing & Heating (20yr Anniversary); Vista Motel (New Ownership); Skyline Greenhouse (New Business) and Loco Burro (New Business)
- Vegreville Museum Board Committee Meeting - April 4, 2019
- Vermilion River Watershed Alliance Board Meeting in Viking - April 5, 2019
- Land Use Bylaw Public Hearing - April 8, 2019
- Regular Meeting of Town Council - April 8, 2019

### 11.2 COUNCILLOR BRODZIAK

Councillor Brodziak reported and/or attended on the following:

- AUMA Spring Municipal Leaders' Caucus in Edmonton - March 27-28, 2019
- Regional Recreation and Culture Master Plan Draft Proposal Meeting - April 1, 2019
- Legislative Committee Meeting - April 2, 2019
- All Candidates Political Forum for Alberta Election - April 2, 2019
- Vegreville and District Chamber of Commerce Board Meeting - April 4, 2019
- Council Presentation and Recognition to Tower Plumbing & Heating (20yr Anniversary); Vista Motel (New Owners); Skyline Greenhouse (New Business); and Loco Burro (New Business) - April 4, 2019
- Agri-Business Appreciation Breakfast - April 6, 2019
- Business Recognition in Council Chambers - April 8, 2019
- Land Use Bylaw Public Hearing - April 8, 2019
- Regular Meeting of Town Council - April 8, 2019

### 11.3 COUNCILLOR LEMKO

Councillor Lemko reported and/or attended on the following:

- AUMA Spring Leaders' Caucus in Edmonton - March 27-28, 2019
- Vegreville Rotary Club Wine and Cheese Social - March 28, 2019
- Meeting with ATCO Electric Ltd. Vice President Todd McLaren - March 29, 2019
- Rural Municipal Leadership Course (Municipal Collaboration) in Camrose - April 1, 2019
- Regional Recreation and Culture Master Plan Draft Plan Proposal - April 1, 2019
- Legislative Committee Meeting - April 2, 2019
- All Candidates Political Forum for Alberta Election - April 2, 2019
- Meeting with Heritage House Marketing Manager, Franco Matina - April 4, 2019
- Go East Tourism Guide Book Launch - April 4, 2019
- Council Presentation and Recognition to Tower Plumbing and Heating (20yr Anniversary); Vista Motel (New Owners); Skyline Greenhouse (New Business) and Loco Burro (New Business) - April 4, 2019
- Agri-Business Appreciation Breakfast - April 6, 2019
- Business Recognition in Council Chambers - April 8, 2019
- Land Use Bylaw Public Hearing - April 8, 2019
- Regular Meeting of Town Council - April 8, 2019

#### **11.4 COUNCILLOR RUDYK**

Councillor Rudyk reported and/or attended on the following:

- Lakeland Agricultural Research Association Hemp Meeting in St. Paul - March 26, 2019
- AUMA Spring Leaders' Caucus in Edmonton - March 27-28, 2019
- Meeting with Economic Development Manager Tom Koep - March 29, 2019
- FCM "Towards Parity" Webinar Consultation - April 1, 2019
- Vegreville Economic Development Meeting with Administration - April 1, 2019
- Regional Recreation and Culture Master Plan Draft Proposal Meeting - April 1, 2019
- Legislative Committee Meeting - April 2, 2019
- Economic Developers' of Alberta Conference in Calgary - April 3-5, 2019
- Agri-Business Appreciation Breakfast - April 6, 2019
- Meeting at Innotech - April 8, 2019
- Business Recognition in Council Chambers - April 8, 2019
- Land Use Bylaw Public Hearing - April 8, 2019
- Regular Meeting of Town Council - April 8, 2019

#### **11.5 COUNCILLOR WARAWA**

Councillor Warawa reported and/or attended on the following:

- Regional Recreation and Culture Master Plan Draft Proposal Meeting - April 1, 2019
- Legislative Committee Meeting - April 2, 2019
- Council Presentation and Recognition to Tower Plumbing and Heating (20yr Anniversary); Vista Motel (New Owners); Skyline Greenhouse (New Business) and Loco Burro (New Business) - April 4, 2019
- Land Use Bylaw Public Hearing - April 8, 2019
- Regular Meeting of Town Council - April 8, 2019

#### **11.6 COUNCILLOR WATERS**

Councilor Waters reported and/or attended on the following:

- AUMA Spring Leaders' Caucus in Edmonton - March 27-28, 2019
- Regional Recreation and Culture Master Plan Draft Proposal Meeting - April 1, 2019
- Legislative Committee Meeting - April 2, 2019
- All Candidates Political Forum for Alberta Election - April 2, 2019
- Council Presentation and Recognition to Tower Plumbing and Heating (20yr Anniversary); Vista Motel (New Owners); Skyline Greenhouse (New Business) and Loco Burro (New Business) - April 4, 2019
- Wendy Brook Festival 40th Year Recognition - April 4, 2019
- Heritage House Wine and Cheese Open House - April 5, 2019
- Business Recognition in Council Chambers - April 8, 2019
- Land Use Bylaw Public Hearing - April 8, 2019

- Regular Meeting of Town Council - April 8, 2019

## 11.7 MAYOR MACPHEE

Mayor MacPhee reported and/or attended on the following:

- Meeting with Aurora to Discuss Hemp - March 27, 2019
- AUMA Spring Leaders' Caucus in Edmonton - March 27-28, 2019
- Meeting with ATCO Electric Ltd. Vice President Todd McLaren - March 29, 2019
- Meeting with Tom Koep, Economic Development - March 29, 2019
- Meeting with Chromtec - April 1, 2019
- Regional Recreation and Culture Master Plan Draft Proposal Meeting- April 1, 2019
- Legislative Committee Meeting - April 2, 2019
- Council Presentation and Recognition to Tower Plumbing and Heating (20yr Anniversary); Vista Motel (New Owners); Skyline Greenhouse (New Business) and Loco Burro (New Business) - April 4, 2019
- Wendy Brook Festival 40th Anniversary - April 4, 2019
- Council Presentation and Recognition to Shell - April 5, 2019
- Vegreville Tourism Advisory Board Meeting - April 8, 2019
- Land Use Bylaw Public Hearing - April 8, 2019
- Regular Meeting of Town Council - April 8, 2019
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## 12. CLOSED SESSION ITEMS

2019-04-10

**Moved By:** Councillor Berry

That Town Council close the session at 7:55 PM.

Carried

Mayor MacPhee recessed the meeting at 7:55 PM.

Mayor MacPhee resumed the meeting at 8:07 PM.

### 12.1 FOIP ACT, DIVISION 2, SECTION 25 - DISCLOSURE HARMFUL TO ECONOMIC AND OTHER INTERESTS OF A PUBLIC BODY

### 12.2 FOIP ACT, DIVISION 2, SECTION 21 - DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

### 12.3 OPEN SESSION

2019-04-11

**Moved By:** Councillor Lemko

That Town Council return to open session at 8:55 PM.

Carried

## 13. ADJOURNMENT

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 9:06 PM.