

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

2019-05-18

**Moved By:** Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on May 27, 2019 be adopted.

**CARRIED****3 Adoption of Minutes****3.1 Regular Town Council - May 13, 2019**

2019-05-19

**Moved By:** Councillor Waters

That the Minutes of the Regular Meeting of Town Council held on May 13, 2019 be received and filed.

**CARRIED****3.2 Special Council Meeting - May 21, 2019**

2019-05-20

**Moved By:** Councillor Rudyk

That the Minutes of the Special Meeting of Town Council held on May 21, 2019 be received and filed.

Chromtec delegations entered the meeting at 7:00 PM

Dr. Jan Slaski and Byron James from Innotech entered the meeting at 7:00 PM

**CARRIED****4 Delegation****4.1 7:00 PM Chromtec CBD Purification Inc**

Delegates: Eric Cong, Jacky Zhao, Chen Geng, and Qing Chen

Chromtec CBD Purification Inc. attended the Council meeting as a delegation to present their Industrial Hemp Extraction Business to Council.

Innotech Alberta researcher, Dr. Jan Slaski advised Council that Innotech will provide any technical support to Chromtec. Dr. Slaski is the leading researcher of hemp and crop development and management.

Chromtec delegations left the meeting at 7:23 PM

Dr. Jan Slaski and Byron James left the meeting at 7:23 PM

**5 Unfinished Business****5.1 Community Wide Garage Sale**

Council discussed the opportunity of facilitating a town wide garage sale. Council agreed on the concept and directed the project to the Vegreville Tourism Advisory Board.

The scheduled date for the town wide garage sale is Saturday, June 2, 2019.

**6 Correspondence****6.1 Jackie Armstrong-Homeniuk, MLA Fort Saskatchewan-Vegreville - Thank you Correspondence**

2019-05-21

**Moved By:** Councillor Rudyk

That the correspondence dated May 17, 2019 from MLA Jackie Armstrong-Homeniuk be received and filed.

*Thank you so much for taking the time to congratulate me on my election to the Legislative Assembly of Alberta. Your kind words and support are greatly appreciated.*

*As you can imagine, I am very eager to get started. Our Government Caucus will be sworn in on the 21st of this month, and the first session under our new government will immediately follow. We have a plan to get Alberta back on track, and with your support, we will make Alberta a beacon of hope and prosperity once again.*

*This whole experience has been incredibly humbling, and I am beyond grateful for the trust that my constituents have placed in me and the United Conservative Party.*

*Again, thank you so much for reaching out to our team. It is a great honour to serve as an elected official.*

**CARRIED**

**7 Financial**

**7.1 Monthly Cash Statement - April 30, 2019**

2019-05-22

**Moved By:** Councillor Brodziak

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

**CARRIED**

**8 Memoranda**

**8.1 Rachel Farr, Communications Coordinator - Policy GOV-1009 Proclamation Policy**

2019-05-23

**Moved By:** Councillor Waters

That Town Council approve Policy GOV-1009 Proclamation Policy.

**BACKGROUND**

*The Town of Vegreville recognizes the importance of encouraging public awareness and provide recognition for events and activities that are significant to the community.*

*Town of Vegreville's Proclamation Policy outlines the directions and establishes the criteria to process requests for proclamations, while defining those types of events and activities that are not to be considered for proclamation.*

**COMMUNICATION STRATEGY**

*The Proclamation Policy will be available for public review on the Town of Vegreville website, social media, and also shared with Senior Management.*

**CARRIED**

**8.2 Dale Lefebvre, Infrastructure, Planning & Development Director - Disposal of Town Owned Assets**

2019-05-24

**Moved By:** Councillor Berry

That Town Council approve the disposal of the following assets:

Unit #	Year	Make	Model	VIN/SERIAL #
31	1981	Ford	E-350 Van	1FDJE38Z9BHA39356
55	1995	Volvo	Pak-Mor Garbage Truck	4V2DAFHD3SN688670
78	2007	Peterbilt	Model 320 Refuse Truck	3BPZHD8X97F717498
206	1979	Dynapac	CA 15D Compactor	1129517
238		Bros Pker	Roll-o-Pactor SP3000	9110
296	1989	Utility	Dry Van Trailer	1VYVS24851C272401
319	1993	Cat	Forklift V-50E	3WK00989
402	1997	Toro	Groundsmaster w/62" Deck	3022360547
403	1997	Toro	Groundsmaster w/72" Deck	3078870299
415	2000	Bearcat	Chipper/Shredder	17958
472	2011	New Holland	Little Riding Lawn Mower	Y9WJF0077

**BACKGROUND**

The following units require disposal:

<b>Unit #</b>	<b>Year</b>	<b>Make</b>	<b>Model</b>	<b>VIN/SERIAL #</b>
31	1981	Ford	E-350 Van	1FDJE38Z9BHA39356
55	1995	Volvo	Pak-Mor Garbage Truck	4V2DAFHD3SN688670
78	2007	Peterbilt	Model 320 Refuse Truck	3BPZHD8X97F717498
206	1979	Dynapac	CA 15D Compactor	1129517
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296	1989	Utility	Dry Van Trailer	1VYVS24851C272401
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403	1997	Toro	Groundsmaster w/72" Deck	3078870299
415	2000	Bearcat	Chipper/Shredder	17958
472	2011	New Holland	Little Riding Lawn Mower	Y9WJF0077

**CARRIED****8.3 Cliff Craig, Town Manager - Declaration of a Civic Holiday, August 5, 2019**

2019-05-25

**Moved By:** Councillor Warawa

That Mayor Tim MacPhee declares Monday, August 5, 2019 a Civic Holiday in the Town of Vegreville.

**BACKGROUND**

Section 56 of the Municipal Government Act allows a Council to declare up to 2 days in a year as civic holidays. The minimum length of a civic holiday is a half day.

**COMMUNICATION STRATEGY**

Notification of the Civic Holiday will be posted on both the Town's website and social media pages.

**CARRIED****8.4 Tim MacPhee, Mayor - Sponsor a Proposed Resolution for 2019 Alberta Urban Municipalities Association Convention**

2019-05-26

**Moved By:** Councillor Rudyk

That Town of Vegreville approve sponsoring the proposed resolution "Making Children's Health Care a Priority in Alberta" for the 2019 AUMA Convention.

**BACKGROUND**

The proposed resolution was drafted on behalf of the Stollery Children's and Alberta Children's Hospitals by Alberta Counsel, as the Stollery is a client of Alberta Counsel. The proposed resolution was presented and approved at the 2019 Rural Municipalities Association Spring Convention. Alberta Counsel is seeking to have the resolution presented at the 2019 AUMA Convention in order to have both rural and urban support for the resolution. AUMA requires two (2) municipal members to sponsor a resolution. The City of Grande Prairie has agreed to be one of the sponsors, and Alberta Counsel is asking if the Town of Vegreville would consider being the other sponsor for the proposed resolution.

**COMMUNICATION STRATEGY**

The Town will forward a letter to AUMA and Alberta Counsel from the Mayor advising of Council's decision to sponsor the proposed resolution. The proposed resolution together with the Town's endorsement will be reviewed by the AUMA Municipal Governance Committee as part of the proposed resolution process.

**CARRIED****9 Board Motions**

**10 Bylaw****10.1 Bylaw No. 15-2019 Labour, Equipment and Vehicle Rental Rates Bylaw**

Bylaw No. 15-2019 was presented to Council for the purpose of establishing the labour, equipment and vehicle rental rates for the Town of Vegreville.

**10.1.1 First Reading**

2019-05-27

**Moved By:** Councillor Waters

That Bylaw No. 15-2019 be read for the first time this 27th day of May, 2019 A.D.

**CARRIED**

**10.1.2 Second Reading**

2019-05-28

**Moved By:** Councillor Brodziak

That Bylaw No. 15-2019 be read for the second time this 27th day of May, 2019 A.D.

**CARRIED**

**10.1.3 Unanimous Consent for Third and Final Reading**

2019-05-29

**Moved By:** Councillor Berry

That Bylaw No. 15-2019 be given unanimous consent for third and final reading.

**CARRIED**

**10.1.4 Third and Final Reading**

2019-05-30

**Moved By:** Councillor Warawa

That Bylaw No. 15-2019 be read a third and final time this 27th day of May, 2019 A.D.

**CARRIED**

**11 Council Reports****11.1 Councillor Berry**

Councillor Berry reported and/or attended on the following:

- Vegreville Food Bank Donation from Family Day Event - May 21, 2019
- Legislative Committee Meeting - May 21, 2019
- Vegreville Chamber of Commerce Annual General Meeting - State of the Town Address - May 21, 2019
- Northern Lights Library System Board Meeting - May 25, 2019
- Regular Meeting of Town Council - May 27, 2019

**11.2 Councillor Brodziak**

Councillor Brodziak reported and/or attended on the following:

- Vegreville Food Bank Donation from Family Day Event - May 21, 2019
- Legislative Committee Meeting - May 21, 2019
- Special Meeting of Town Council - May 21, 2019
- Vegreville Chamber of Commerce Annual General Meeting - State of the Town Address - May 22, 2019
- Rotary BMX Bike and Skate Park Open House Presentation - May 23, 2019
- Vegreville & District Co-op 90 Year Recognition Presentation - May 27, 2019
- Seniors Week and National Paramedic Services Week Proclamations - May 27, 2019
- Regular Meeting of Town Council - May 27, 2019

**11.3 Councillor Lemko**

Councillor Lemko reported and/or attended on the following:

- Library Plan of Service & Welcoming and Inclusive Community Focus Group - May 14, 2019
- Alberta Emergency Management Open House - May 15, 2019
- Let's Talk Cannabis Meeting - May 16, 2019
- KidSport Meeting - May 17, 2019
- Go East Tourism Board Meeting - May 21, 2019
- Legislative Committee Meeting - May 21, 2019

**11.4 Councillor Rudyk**

Councillor Rudyk reported and/or attended on the following:

- Alberta Emergency Management Preparedness Open House - May 15, 2019
- Let's Talk Cannabis Meeting - May 16, 2019
- Legislative Committee Meeting - May 21, 2019
- Special Meeting of Town Council - May 21, 2019
- Resource Communities of Canada Meeting - May 22, 2019
- Metro-Edmonton Women's Caucus Meeting - May 22, 2019
- Cannabis/Hemp Tour - May 22, 2019
- Alberta Counsel Reception for Newly Sworn in MLA's and Cabinet - May 22, 2019
- FCM Conference Call - Table Officer Briefing Meeting; Executive Committee Meeting; Rural Forum Briefing Meetings; Rural Economic Development Minister Briefing - May 23, 24 & 27, 2019
- Seniors Week and National Paramedic Services Week Proclamations - May 27, 2019
- Regular Meeting of Town Council - May 27, 2019

**11.5 Councillor Warawa**

Councillor Warawa reported and/or attended on the following:

- Legislative Committee Meeting - May 21, 2019
- United Conservative Party Swearing in Ceremony at Alberta Legislature - May 22, 2019
- Meeting with Minister McIver at Alberta Legislature - May 23, 2019
- St. Mary's Graduation Ceremony - May 24, 2019
- 341 Mundare Royal Canadian Air Cadet 75th Annual Review - May 25, 2019
- Seniors Week and National Paramedic Services Week Proclamations - May 27, 2019
- Regular Meeting of Town Council - May 27, 2019

**11.6 Councillor Waters**

Councillor Waters reported and/or attended on the following:

- Creating a Welcoming Committee Meeting - May 14, 2019
- Alberta Emergency Management Preparedness Open House - May 15, 2019
- Lemonade Day Meeting - May 16, 2019
- Vegreville Food Bank Donation from Family Day Event - May 21, 2019
- Legislative Committee Meeting - May 21, 2019
- Special Meeting of Town Council - May 21, 2019
- Vegreville Community Networking Meeting with Alberta Health Services - May 22, 2019
- Pot O Gold Grand Re-Opening - May 22, 2019
- Vegreville Chamber of Commerce Annual General Meeting - State of the Town Address - May 22, 2019
- Vegreville Region Physician and Health Attraction and Retention Committee Meeting - May 23, 2019
- Rotary BMX Bike and Skate Park Open House Presentation - May 23, 2019
- MD of Minburn Foundation Site Visits in Innisfree and Manville - May 27, 2019
- Vegreville & District Co-op 90 Year Recognition - May 27, 2019
- Seniors Week and National Paramedic Services Week Proclamations - May 27, 2019
- Regular Meeting of Council - May 27, 2019

**11.7 Mayor MacPhee**

Mayor MacPhee reported and/or attended on the following:

- Meeting with Chromtec CBD Purification Inc. - May 15, 2019
- Meeting with BMS Holdings - May 16, 2019
- Lemonade Day Meeting - May 16, 2019
- Legislative Committee Meeting - May 21, 2019
- Vegreville Chamber of Commerce Annual General Meeting - State of the Town - May 22, 2019
- ATCO Cup - May 23, 2019
- St. Mary's Graduation Ceremony - May 24, 2019
- Vegreville & District Co-op 90 Year Recognition - May 27, 2019
- Regular Meeting of Town Council - May 27, 2019

**12 Closed Session Items**

**13 Adjourment**

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:23 PM.

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TIM MACPHEE  
Mayor

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CLIFF CRAIG  
Town Manager