

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

2019-07-01

Moved By: Councillor Warawa

That the Agenda of the Regular Meeting of Town Council held on July 15, 2019 be adopted.

CARRIED**3 Adoption of Minutes**

2019-07-02

Moved By: Councillor Lemko

That the Minutes of the Regular Meeting of Town Council held on June 24, 2019 be received and filed.

CARRIED**4 Delegation**

Senior Firefighter Al Robert, family and members of the fire department entered Council Chambers at 6:59 PM.

4.1 Sovereign's Medal for Volunteers Presentation to Senior Firefighter Al Robert

Mayor Tim MacPhee and retired Fire Chief Jerrold Lemko presented Senior Firefighter Al Robert with the Sovereign's Medal for Volunteers following a speech by Fire Chief Phil Rowe.

Senior Firefighter Al Robert, family and members of the fire department left Council Chambers at 7:04 PM.

5 Unfinished Business**6 Correspondence****7 Financial****7.1 Monthly Cash Statement - June 30, 2019**

2019-07-03

Moved By: Councillor Rudyk

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

CARRIED**8 Memoranda****8.1 Dale Lefebvre, Infrastructure, Planning & Development Director - Disposal of Town Owned Assets**

2019-07-04

Moved By: Councillor Berry

That Town Council approve the disposal of the following ambulances and all EMS Capital equipment:

Unit #	Year	Make	Model	VIN/SERIAL #
88	2008	Ford	Ambulance 1858	1FDWE35P38DA34839
89	2007	Chevrolet	Ambulance 1857	1GBJG316271189246
107	2012	Ford	Ambulance 2162	1FDXE4FS6CDB36755
110	2013	Chevrolet	Ambulance 2173	1GB3G3CL0D1166071
116	2014	Chevrolet	Ambulance 2212	1GB3G3CL1E1198710
128	2018	Chevrolet	Ambulance 3288	1HA3GSCG0JN006295

BACKGROUND

The following ambulances and all EMS Capital equipment require disposal:

Unit #	Year	Make	Model	VIN/SERIAL #
88	2008	Ford	Ambulance 1858	1FDWE35P38DA34839
89	2007	Chevrolet	Ambulance 1857	1GBJG316271189246
107	2012	Ford	Ambulance 2162	1FDXE4FS6CDB36755
110	2013	Chevrolet	Ambulance 2173	1GB3G3CL0D1166071
116	2014	Chevrolet	Ambulance 2212	1GB3G3CL1E1198710
128	2018	Chevrolet	Ambulance 3288	1HA3GSCG0JN006295

CARRIED**8.2 Dale Lefebvre, Infrastructure, Planning & Development Director - Vegreville Agricultural Society Road Contribution**

2019-07-05

Moved By: Councillor Brodziak

That Town Council approve contributing \$9,000 from the General Operating Reserve to the Vegreville Agricultural Society's road refinishing project at the Ag Grounds.

BACKGROUND

On July 2, 2019, the Public Works Department received email correspondence from Alan Baxandall of the Vegreville Agricultural Society requesting a contribution to their road refinishing project at the Ag Grounds. They have obtained an estimate of \$18,000 from the County of Minburn No. 27 to cold mix 900 feet of road. As per the email, the County has agreed to contribute half of the total and they are requesting the Town of Vegreville contribute the remainder.

FINANCIAL IMPLICATIONS

Upon approval, the \$9,000 contribution would be paid for out of the General Operating Reserve.

CARRIED**9 Board Motions****10 Bylaw****11 Council Reports****11.1 Councillor Berry**

Councillor Berry reported and/or attended on the following:

- Vegreville Regional Museum Society Board Meeting - June 25, 2019
- Vegreville Food Bank Delivery - July 5, 2019
- Legislative Committee Meeting - July 9, 2019
- "Talk of the Town" Question of the Week - July 11, 2019
- Sovereign Medal Award Presentation to Alan Robert - July 15, 2019
- Regular Meeting of Town Council - July 15, 2019

11.2 Councillor Brodziak

Councillor Brodziak reported and/or attended on the following:

- Lemonade Day Windup - June 27, 2019
- Vegreville and District Chamber of Commerce Board Meeting - July 4, 2019
- "Talk of the Town" Question of the Week - July 8, 2019
- Legislative Committee Meeting - July 9, 2019
- Sovereign Medal Award Presentation to Alan Robert - July 15, 2019
- Regular Meeting of Town Council - July 15, 2019

11.3 Councillor Lemko

Councillor Lemko reported and/or attended on the following:

- Cannabis "Let's Talk" Meeting - June 26, 2019
- Canada Day Pancake Breakfast and Vegreville Elks/Kinsmen Park Celebration Ceremony - July 1, 2019
- Vegreville Ukrainian Pysanka Festival - July 6, 2019
- Vegreville Tourism Advisory Board Meeting - July 8, 2019
- Legislative Committee Meeting - July 9, 2019
- Vegreville Farmers Market at the Vegreville Elks/Kinsmen Park - July 11, 2019

- "Tough Enough to Talk About It Meeting" with Alberta Health Services - July 11, 2019
- Sovereign Medal Award Presentation to Alan Robert - July 15, 2019
- Regular Meeting of Town Council - July 15, 2019

11.4 Councillor Rudyk

Councillor Rudyk reported and/or attended on the following:

- Vegreville Ukrainian Pysanka Festival Closing Ceremonies - July 7, 2019
- Meeting with Tom Koep, Economic Development Manager - July 9, 2019
- Legislative Committee Meeting - July 9, 2019
- Sovereign Medal Award Presentation to Alan Robert - July 15, 2019
- Regular Meeting of Town Council - July 15, 2019

11.5 Councillor Warawa

Councillor Warawa reported and/or attended on the following:

- Vegreville Tourism Advisory Board Meeting - July 8, 2019
- Legislative Committee Meeting - July 9, 2019
- Vegreville Farmers Market at the Vegreville Elks/Kinsmen Park - July 11, 2019
- Vegreville Ukrainian Pysanka Festival Closing Ceremonies - July 9, 2019
- Sovereign Medal Award Presentation to Alan Robert - July 15, 2019
- Regular Meeting of Town Council - July 15, 2019

11.6 Councillor Waters

Councillor Waters reported and/or attended on the following:

- Lemonade Day Windup - June 27, 2019
- Brought Greetings from Mayor and Council for the Canada Day Celebration Breakfast at the Vegreville Elks/Kinsmen Park - July 1, 2019
- Vegreville Ukrainian Pysanka Festival - July 5, 2019
- Legislative Committee Meeting - July 9, 2019

11.7 Mayor MacPhee

Mayor MacPhee reported and/or attended on the following:

- Political Action Day and MLA Dinner - June 25, 2019
- Alberta HUB Meeting - June 27, 2019
- John S. Batiuk Water Commission Meeting - July 2, 2019
- Vegreville Ukrainian Pysanka Festival - July 5, 2019
- County of Minburn and Meeting with County Reeve - July 9, 2019
- Legislative Committee Meeting - July 9, 2019
- Collector Car Appreciation Day Proclamation - July 12, 2019
- Sovereign Medal Award Presentation to Alan Robert - July 15, 2019
- Regular Meeting of Town Council - July 15, 2019

11.7.1 Vegreville Speedway Society - Proposed September Race Date Change

Consensus of Council is to allow the Vegreville Speedway Society to change the date of the proposed race date from September 7, 2019 to September 21, 2019,

CARRIED

12 Closed Session Items

2019-07-06

Moved By: Councillor Warawa

That Town Council close the session at 7:43 PM.

CARRIED

12.1 FOIP Act, Division 2, Section 21 - Disclosure harmful to intergovernmental relations

Mayor MacPhee recessed the meeting at 7:43 pm.

Mayor MacPhee reconvened the meeting at 7:49pm

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

12.3 Open Session

2019-07-08

Moved By: Councillor Rudyk

That Town Council return to open session at 8:48 PM.

CARRIED

13 Adjournment

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at 8:49 PM.

TIM MACPHEE
Mayor

CLIFF CRAIG
Town Manager