



REGULAR MEETING

APRIL 9, 2018

7:00 P.M.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Special Meeting of Town Council – Monday, March 20, 2018
 - 3.2 Regular Meeting of Town Council – Monday, March 26, 2018
- 4. DELEGATION**
- 5. CORRESPONDENCE**
 - 5.1 Dayna Therien, Director of Communication for WCB Alberta – April 28 – National Day of Mourning
 - 5.2 MLA J. Littlewood – Thank you for Meeting with the Minister of Energy
 - 5.3 Honourable Christina Gray, MLA Edmonton-Mill Woods – Support on the Closure of CPC
 - 5.4 Honourable Shaye Anderson, MLA Leduc-Beaumont – 2017-18 Supplementary MSI Estimate
- 6. FINANCIAL**
- 7. MEMORANDA**
 - 7.1 Paul Suiter, Community Services Director – Vegreville Centennial Library Digital Sign
 - 7.2 Paul Casey, Corporate Services Director – Selling Price for 4422 Bruce Road
 - 7.3 Paul Casey, Corporate Services Director – 2018 Capital Budget Amendment
- 8. BOARD MOTIONS**
- 9. BYLAW**
 - 9.1 Bylaw No. 05-2018 Land Use Bylaw 15-2017 Intoxicant Sales Amendment Bylaw
- 10. SUPPLEMENTAL CORRESPONDENCE**
 - 10.1 Bylaw No. 06-2018 Taxation Rates
- 11. COUNCIL REPORTS**
 - 11.1 Councillor Berry
 - 11.2 Councillor Brodziak
 - 11.3 Councillor Rudyk
 - 11.5 Councillor Warawa
 - 11.6 Councillor Waters
 - 11.7 Mayor MacPhee
- 12. IN-CAMERA AGENDA ITEMS**
- 13. ADJOURNMENT**