



REGULAR MEETING

MAY 14, 2018

7:00 P.M.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting of Town Council – April 23, 2018
 - 3.2 Special Meeting of Town Council – May 18, 2018
- 4. DELEGATION**
- 5. CORRESPONDENCE**
 - 5.1 Honourable Lori Sigurdson, Minister of Seniors and Housing – Senior’s Week 2018
 - 5.2 Municipal Climate Change Action Centre – Taking Action to Manage Energy (TAME) Express Program
 - 5.3 Barry Morishita, President Alberta Urban Municipalities Association – Requesting Support on Trans Mountain Expansion Project Letter
 - 5.4 Alberta Community Resilience Program – Status of Grant Application
 - 5.5 Cliff Craig, Town Manager – Canada Day Donation Letter to Knights of Columbus
- 6. FINANCIAL**
- 7. MEMORANDA**
 - 7.1 Paul Suiter, Community Services Director – FCSS Advisory Board Member Appointment
 - 7.2 Paul Suiter, Community Services Director – 2018-17 Flag Protocol Policy
 - 7.2 Paul Casey, Corporate Services Director – 2018 Q1 Quarterly Variance Analysis
 - 7.4 Cliff Craig, Town Manager – Go East Regional Organization Director Appointment Approval
 - 7.5 Cliff Craig, Town Manager – Federation of Canadian Municipalities Election to the Board of Directors
- 8. BOARD MOTIONS**
 - 8.1 Vegreville Regional Physician and Health Professionals Attraction & Retention Committee – New Board Chair
- 9. BYLAW**
 - 9.1 Bylaw No. 08-2018 Vegreville Regional Airport Fees and Charges Bylaw
 - 9.1.1 First Reading
 - 9.1.2 Second Reading
 - 9.1.3 Unanimous Consent for Third and Final Reading
 - 9.1.4 Third and Final Reading
 - 9.2 Bylaw No. 09-2018 Assessment Review Board Bylaw
 - 9.2.1 First Reading
 - 9.2.2 Second Reading
 - 9.2.3 Unanimous Consent for Third and Final Reading
 - 9.2.4 Third and Final Reading
- 10. SUPPLEMENTAL CORRESPONDENCE**
- 11. COUNCIL REPORTS**
 - 11.1 Councillor Berry
 - 11.2 Councillor Brodziak
 - 11.3 Councillor Lemko
 - 11.5 Councillor Rudyk
 - 11.6 Councillor Warawa
 - 11.6 Councillor Waters
 - 11.7 Mayor MacPhee
- 12. IN-CAMERA AGENDA ITEMS**
- 13. ADJOURNMENT**