



REGULAR MEETING

MAY 28, 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 – May 14, 2018
 - 3.2 Special Meeting of Town Council – May 22, 2018
- 4. DELEGATION**
- 5. CORRESPONDENCE**
 - 5.1 Sean Finn, Executive Vice-President, Corporate Services, CN – CN in your Community 2018 Publication
 - 5.2 Susan Laurin, President, Alberta Recreation & Parks Association – Honour Outstanding Work in your Community
- 6. FINANCIAL**
 - 6.1 Monthly Cash Statement – April 30, 2018
- 7. MEMORANDA**
 - 7.1 Paul Suiter, Community Services Director – 2018-20 Community Funding and Support Policy
 - 7.2 Paul Casey, Corporate Services Director – 2018 Tax Sale and Reserve Bids
- 8. BOARD MOTIONS**
 - 8.1 Vegreville Economic Development and Tourism Advisory Board – Request for Advertisement Funding
- 9. BYLAW**
- 10. SUPPLEMENTAL CORRESPONDENCE**
 - 10.1 Tourism and Visitor Information Centre
- 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**