



**REGULAR MEETING
JULY 9, 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 – June 25, 2018

4. DELEGATION

5. CORRESPONDENCE

- 5.1 Patrick Cousineau, Director for Senator Black – Senator Black’s Correspondence to Honourable Amarjeet Sohi, Minister of Infrastructure and Communities
5.2 Senator Elaine McCoy – Letter of Support to Honourable Amarjeet Sohi, Minister of Infrastructure and Communities
5.3 Honourable Shaye Anderson, Minister of Municipal Affairs – 2018 Minister’s Awards for Municipal Excellence
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5.5 Honourable Shaye Anderson, Minister of Municipal Affairs – 2018 Minister’s Awards for Municipal Excellence
5.6 Honourable Ricardo Miranda, Minister of Culture and Tourism – Stars of Alberta Volunteer Awards

6. FINANCIAL

- 6.1 Monthly Cash Statement – May 31, 2018

7. MEMORANDA

- 7.1 Dale Lefebvre, Infrastructure, Planning & Development Director – Road Closure Request
7.2 Cliff Craig, Town Manager – Declaration of a Civic Holiday for August 6, 2018

8. BOARD MOTIONS

- 8.1 Vegreville Economic Development and Tourism Advisory Board – Request for Additional Consultation Time

9. BYLAW

10. SUPPLEMENTAL

- 10.1 Elaine Kucher, VTSS Program Coordinator – Vegreville Transportation Services Society Funding Thank You
10.2 Paul Suiter, Community Services Director – Fire Department Truck Purchase
10.3 Cliff Craig, Town Manager – Greyhound Canada’s Decision to End Routes in Prairie Provinces and British Columbia

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. CLOSED SESSION ITEMS

13. ROUNDTABLE DISCUSSION

- 13.1 AUMA Changes to LAEA

14. ADJOURNMENT