



**REGULAR MEETING
AUGUST 13, 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**