



**REGULAR MEETING**

**OCTOBER 22, 2018**

**7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Town Council – September 24, 2018
- 4. DELEGATION**
- 5. CORRESPONDENCE**
  - 5.1 Shannon Thomas, Alberta Municipal Health and Safety Association – Partnerships in Injury Reduction Certificate of Recognition
- 6. FINANCIAL**
  - 6.1 Monthly Cash Statement – September 30, 2018
- 7. MEMORANDA**
  - 7.1 Paul Suiter, Community Services Director – Human Services 2019 FCSS Program Funding Agreement
  - 7.2 Paul Suiter, Community Services Director – Transfer of Tanker 1 (Unit 84) to County of Minburn
  - 7.3 Cliff Craig, Town Manager – Adopt the Town of Vegreville Organization Chart, Effective January 1, 2019
  - 7.4 Cliff Craig, Town Manager – Removal of Certain Boards and Committees from the Council Committee Structure
  - 7.5 Cliff Craig, Town Manager – Deputy Mayor Appointment
- 8. BOARD MOTIONS**
  - 8.1 Vegreville Economic Development & Tourism Advisory Board – Board Member Term Extension
  - 8.2 Vegreville Economic Development & Tourism Advisory Board – Chamber Board Member Change
  - 8.3 Vegreville Library Board – New Board Member Appointment
- 9. BYLAW**
  - 9.1 Bylaw No. 15-2018 Cannabis Bylaw – First, Second, Third and Final Reading
  - 9.2 Bylaw No. 16-2018 Mass Repeal of Surplus Boards and Committees Bylaw – First, Second, Third and Final Reading
- 10. COUNCIL REPORTS**
  - 10.1 Councillor Berry
  - 10.2 Councillor Brodziak
  - 10.3 Councillor Lemko
  - 10.4 Councillor Rudyk
  - 10.5 Councillor Warawa
  - 10.6 Councillor Waters
  - 10.7 Mayor MacPhee
- 11. CLOSED SESSION ITEMS**
- 12. ADJOURNMENT**