



**Town of Vegreville**  
**April 8, 2019 - Regular Council Meeting - 07:00 PM**

- 1 **Call Meeting to Order**
- 2 **Adoption of Agenda**
- 3 **Adoption of Minutes**
  - 📎 Adoption of Minutes 1
- 4 **Delegation**
- 5 **Unfinished Business**
- 6 **Correspondence**
  - 6.1 Trudy Shukalak, Legislative Services Coordinator, County of Minburn No. 27 - Council Appointment to Vegreville Tourism Advisory Board
    - 📎 Trudy Shukalak, Legislative Services Coordinator, County of Minburn No. 27 - Council Appointment to Vegreville Tourism Advisory Board 1
- 7 **Financial**
  - 7.1 Monthly Cash Statement - February 28, 2019
    - 📎 Monthly Cash Statement - February 28, 2019 1
- 8 **Memoranda**
  - 8.1 Paul Suiter, Community Services Director - Dissolution of the Impact Vegreville Committee
    - 📎 Paul Suiter, Community Services Director - Dissolution of the Impact Vegreville Committee 1
  - 8.2 Cliff Craig, Town Manager - Support Resource Communities of Canada Coalition
    - 📎 Cliff Craig, Town Manager - Support Resource Communities of Canada Coalition 1
- 9 **Board Motions**
  - 9.1 Family & Community Support Services Advisory Board - Dissolution of the Family Day Home Program
    - 📎 Family & Community Support Services Advisory Board - Dissolution of the Family Day Home Program 1
- 10 **Bylaw**
  - 10.1 Bylaw No. 11-2019 Land Use Bylaw
    - 📎 Bylaw No. 11-2019 Land Use Bylaw 1
    - 10.1.1 Second Reading
    - 10.1.2 Third Reading

**11 Council Reports**

- 11.1 Councillor Berry
- 11.2 Councillor Brodziak
- 11.3 Councillor Lemko
- 11.4 Councillor Rudyk
- 11.5 Councillor Warawa
- 11.6 Councillor Waters
- 11.7 Mayor MacPhee

**12 Closed Session Items**

That Town Council close the session at (time).

- 12.1 FOIP Act, Division 2, Section 25 - Disclosure harmful to economic and other interests of a public body
- 12.2 Open Session

That Town Council return to open session at (time).

**13 Adjournment**

DRAFT