



**REGULAR MEETING  
MARCH 25, 2019  
7:00 P.M.  
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Town Council – March 11, 2019
- 4. MEMORANDA**
  - 4.1 Paul Casey, Corporate Services Director – Transfer from Reserves - 2018
  - 4.2 Paul Casey, Corporate Services Director – Transfers to Reserves - 2018
- 5. DELEGATION**
  - 5.1 7:00 PM Financial Auditors
    - 5.1.1 Wilde & Company Chartered Professional Accountants
- 6. MEMORANDA**
  - 6.1 Paul Casey, Corporate Services Director – Audited Financial Statements
- 7. UNFINISHED BUSINESS**
- 8. CORRESPONDENCE**
  - 8.1 Dave Berry, President, Vermilion River Watershed Alliance – Request for Statement Inclusion in Inter Municipal Development Plan
- 9. FINANCIAL**
  - 9.1 Monthly Cash Statement – January 31, 2019
- 10. BOARD MOTIONS**
  - 10.1 Paul Suiter, Community Services Director – Vegreville Tourism Advisory Board Member Appointment for Jerri Ziegler
  - 10.2 Paul Suiter, Community Services Director – Vegreville Tourism Advisory Board Member Appointment for Jamieson Brown
  - 10.3 Paul Suiter, Community Services Director – Vegreville Tourism Advisory Board Member Appointment for Franco Matina
  - 10.4 Paul Suiter, Community Services Director – Vegreville Tourism Advisory Board Member Appointment for Kevin Kisilevich
  - 10.5 Paul Suiter, Community Services Director – Vegreville Tourism Advisory Board Member Appointment for Myron Kruk
  - 10.6 Paul Suiter, Community Services Director – Vegreville Tourism Advisory Board Member Appointment for Len Bullock
  - 10.7 Paul Suiter, Community Services Director – Vegreville Tourism Advisory Board Member Appointment for Suzanne Malo

**11. BYLAWS**

- 11.1 Land Use Bylaw – First Reading

**12. 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

**13. CLOSED SESSION ITEMS**

- 13.1 FOIP Act, Division 2, Section 16 – Disclosure harmful to business interests of a third party

**14. ADJOURNMENT**