



**REGULAR MEETING
JANUARY 14, 2019
7:00 P.M.
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Town Council – November 14, 2018
- 4. DELEGATION**
- 5. CORRESPONDENCE**
 - 5.1 Honourable Francois-Philippe Champagne, Minister of Infrastructure and Communities – Investing in Canada Infrastructure Plan Proposal
 - 5.2 Larry Tiedemann, Chairman, Northern Lights Library System – Levy Increase
- 6. FINANCIAL**
 - 6.1 Monthly Cash Statement – November 30, 2018
- 7. MEMORANDA**
 - 7.1 Paul Casey, Corporate Services Director – Cancel Tax Penalty on Tax Roll 067500
 - 7.2 Cliff Craig, Town Manager – Appointment of a Council Member to MD of Minburn Foundation Board
 - 7.3 Cliff Craig, Town Manager – Appointment of a Council Member to Vegreville & District Chamber of Commerce Board
- 8. BOARD MOTIONS**
 - 8.1 Subdivision and Development Appeal Board – Board Member Appointment – Mike Cooper
 - 8.2 Subdivision and Development Appeal Board – Board Member Appointment – Murray Armitage
- 9. BYLAW**
 - 9.1 Bylaw No. 18-2018 Town Inter-municipal Development Plan Committee – First, Second & Third Readings
 - 9.2 Bylaw No. 19-2018 Land Use Committee Bylaw – First, Second & Third Readings
- 10. SUPPLEMENTAL**
- 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
- 11. CLOSED SESSION ITEMS**
- 12. ADJOURNMENT**