



**REGULAR MEETING  
JANUARY 28, 2019  
7:00 P.M.  
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Town Council – January 14, 2019
- 4. DELEGATION**
- 5. CORRESPONDENCE**
  - 5.1 Honourable Shaye Anderson, Minister of Municipal Affairs – Municipal Sustainability Initiative Spending Plan
  - 5.2 Honourable Shaye Anderson, Minister of Municipal Affairs – Minister’s Award for Municipal Excellence
  - 5.3 Andrew Sims, Chair, The Alberta Order of Excellence – Request for Nominations
- 6. FINANCIAL**
  - 6.1 Monthly Cash Statement – December 31, 2018
- 7. MEMORANDA**
- 8. BOARD MOTIONS**
- 9. BYLAW**
  - 9.1 Bylaw No. 08-2019 Council Procedural Bylaw – First, Second & Third Readings
  - 9.2 Bylaw No. 09-2019 Vegreville Economic Development Advisory Board 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**