



**REGULAR MEETING  
FEBRUARY 11, 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 28, 2019
- 4. DELEGATION**
- 5. CORRESPONDENCE**
  - 5.1 Honourable Shaye Anderson, Minister of Municipal Affairs – County of Minburn’s Alberta Community Partnership Grant Application
- 6. FINANCIAL**
- 7. MEMORANDA**
  - 7.1 Paul Suiter, Community Services Director – Divest Ambulance Operations to Alberta Health Services [AHS]
  - 7.2 Rachel Farr, Communications Coordinator – Policy No. GOV-1008 Business & Community Recognition Policy
  - 7.3 Dale Lefebvre, Infrastructure, Planning & Development Director – Subdivision Application File No. 19-BEL-001
  - 7.4 Dale Lefebvre, Infrastructure, Planning & Development Director – Removal of Reserve Designation
  - 7.5 Phil Rowe, Fire Services/OH&S Manager – Occupational Health & Safety Management System Commitment Statement
- 8. BOARD MOTIONS**
- 9. BYLAW**
  - 9.1 Bylaw No. 10-2019 – Vegreville Tourism Advisory Board – First, Second & Third Readings
- 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**