



Town of Vegreville
February 10, 2020 - 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 Renee Senko, Director of Local Projects, Rotary Club of Vegreville - Request for Support
 - 📎 Renee Senko, Director of Local Projects, Rotary Club of Vegreville - Request for Support 1
- 7 **Financial**
- 8 **Memoranda**
- 8.1 Phil Rowe, Community Services Director - Parking Along 55 Avenue (VCHS/CPC Road)
 - 📎 Phil Rowe, Community Services Director - Parking Along 55 Avenue (VCHS/CPC Road) 1
- 8.2 Dale Lefebvre, Infrastructure, Planning & Development Director - Rezoning Application File No. R-20-ROY-001
 - 📎 Dale Lefebvre, Infrastructure, Planning & Development Director - Rezoning Application File No. R-20-ROY-001 1
- 8.3 Paul Casey, Corporate Services Director - Transfer to and From Reserves - Library Facility
 - 📎 Paul Casey, Corporate Services Director - Transfer to and From Reserves - Library Facility 1
- 8.4 Cliff Craig, Town Manager - Appointment of Fire Chief
 - 📎 Cliff Craig, Town Manager - Appointment of Fire Chief 1
- 9 **Board Motions**
- 9.1 Mike Cooper, Library Board Chair - New Library Board Member
 - 📎 Mike Cooper, Library Board Chair - New Library Board Member 1
- 10 **Bylaw**

- 10.1 Bylaw No. 02-2020 Amendment to Land Use Bylaw 11-2019
 - 📎 Bylaw No. 02-2020 Amendment to Land Use Bylaw 11-2019 1
 - 10.1.1 First Reading
 - 10.2 Bylaw No. 03-2020 Cemetery Bylaw
 - 📎 Bylaw No. 03-2020 Cemetery Bylaw 1
 - 10.2.1 First Reading
 - 10.2.2 Second Reading
 - 10.2.3 Unanimous Consent for Third and Final Reading
 - 10.2.4 Third and Final Reading
 - 10.3 Bylaw No. 04-2020 Solid Waste Management Bylaw
 - 📎 Bylaw No. 04-2020 Solid Waste Management Bylaw 1
 - 10.3.1 First Reading
 - 10.3.2 Second Reading
 - 10.3.3 Unanimous Consent for Third and Final Reading
 - 10.3.4 Third and Final Reading
 - 10.4 Bylaw No. 05-2020 Town of Vegreville - County of Minburn Intermunicipal Collaboration Framework
 - 📎 Bylaw No. 05-2020 Town of Vegreville - County of Minburn Intermunicipal Collaboration Framework 1
 - 10.4.1 First Reading
 - 10.4.2 Second Reading
 - 10.4.3 Unanimous Consent for Third and Final Reading
 - 10.4.4 Third and Final 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**
- 13 Adjournment**
- There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at (time).