



REGULAR MEETING

MARCH 9, 2020

7:00 P.M.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Town Council - January 27, 2020
- 4. DELEGATION**
- 5. UNFINISHED BUSINESS**
- 6. CORRESPONDENCE**
 - 6.1 Ed Stelmach, Board Chair - Covenant Health One of Alberta's Top 75 Employers
- 7. FINANCIAL**
- 8. MEMORANDA**
 - 8.1 Paul Casey, Corporate Services Director - Reset Listing Prices for Foxview Subdivision
 - 8.2 Paul Casey, Corporate Services Director - Removal of Condition of Sale and Cancel Option to Purchase
 - 8.3 Cliff Craig, Town Manager - Vegreville Regional Museum Society 2020 Payroll Funding
 - 8.4 Cliff Craig, Town Manager - Occupational Health & Safety Advisor Contract Position
- 9. BOARD MOTIONS**
 - 9.1 Vegreville Economic Development Advisory Board - Appointment of Crystal Ralph to Vegreville Economic Development Advisory Board
 - 9.2 Vegreville Economic Development Advisory Board - Appointment of Gus Borzel to Vegreville Economic Development Advisory Board
- 10. BYLAW**
- 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**