



Town of Vegreville
May 27, 2019 - Regular Council Meeting - 07:00 PM

- 1 Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Adoption of Minutes**
 - 3.1 Regular Town Council - May 13, 2019
 - 📎 Regular Town Council - May 13, 2019 1
 - 3.2 Special Council Meeting - May 21, 2019
 - 📎 Special Council Meeting - May 21, 2019 1
- 4 Delegation**
 - 4.1 7:00 PM Chromtec CBD Purification Inc
- 5 Unfinished Business**
 - 5.1 Community Wide Garage Sale
- 6 Correspondence**
 - 6.1 Jackie Armstrong-Homeniuk, MLA Fort Saskatchewan-Vegreville - Thank you Correspondence
 - 📎 Jackie Armstrong-Homeniuk, MLA Fort Saskatchewan-Vegreville - Thank you Correspondence 1
- 7 Financial**
 - 7.1 Monthly Cash Statement - April 30, 2019
 - 📎 Monthly Cash Statement - April 30, 2019 1
- 8 Memoranda**
 - 8.1 Rachel Farr, Communications Coordinator - Policy GOV-1009 Proclamation Policy
 - 📎 Rachel Farr, Communications Coordinator - Policy GOV-1009 Proclamation Policy 1
 - 8.2 Dale Lefebvre, Infrastructure, Planning & Development Director - Disposal of Town Owned Assets
 - 📎 Dale Lefebvre, Infrastructure, Planning & Development Director - Disposal of Town Owned Assets 1
 - 8.3 Cliff Craig, Town Manager - Declaration of a Civic Holiday, August 5, 2019
 - 📎 Cliff Craig, Town Manager - Declaration of a Civic Holiday, August 5, 2019 1
 - 8.4 Tim MacPhee, Mayor - Sponsor a Proposed Resolution for 2019 Alberta Urban Municipalities Association Convention
 - 📎 Tim MacPhee, Mayor - Sponsor a Proposed Resolution for 2019 Alberta Urban Municipalities Association Convention 1

9 Board Motions

10 Bylaw

- 10.1 Bylaw No. 15-2019 Labour, Equipment and Vehicle Rental Rates Bylaw
 - 📎 Bylaw No. 15-2019 Labour, Equipment and Vehicle Rental Rates Bylaw 1
- 10.1.1 First Reading
- 10.1.2 Second Reading
- 10.1.3 Unanimous Consent for Third and Final Reading
- 10.1.4 Third and Final Reading

11 Council Reports

- 11.1 Councillor Berry
- 11.2 Councillor Brodziak
- 11.3 Councillor Lemko
 - 📎 Councillor Lemko 1
- 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).

DRAFT