



**REGULAR MEETING
JUNE 24, 2019
7:00 P.M.
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Town Council – May 13, 2019
 - 3.2 Special Meeting of Town Council – May 13, 201
- 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
- 7. FINANCIAL**
 - 7.1 Monthly Cash Statement – April 30, 2019
- 8. MEMORANDA**
 - 8.1 Rachel Farr, Communications Coordinator – Policy GOV-1009 Proclamation Policy
 - 8.2 Dale Lefebvre, Infrastructure, Planning & Development Director – Disposal of Town Owned Assets
 - 8.3 Cliff Craig, Town Manager – Declaration of a Civic Holiday, August 5, 2019
 - 8.4 Tim MacPhee, Mayor – Sponsor a Proposed Resolution for 2019 Alberta Urban Municipalities
- 9. BOARD MOTIONS**
- 10. BYLAW**
 - 10.1 Bylaw No. 15-2019 Labour, Equipment and Vehicle Rental Rates Bylaw – First, Second & Third Readings
- 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**