



Town of Vegreville
July 15, 2019 - Regular Town Council - 07:00 PM

- 1 **Call Meeting to Order**
- 2 **Adoption of Agenda**
- 3 **Adoption of Minutes**
 - 📎 Adoption of Minutes 1
- 4 **Delegation**
 - 4.1 Sovereign's Medal for Volunteers Presentation to Senior Firefighter Al Robert
- 5 **Unfinished Business**
- 6 **Correspondence**
- 7 **Financial**
 - 7.1 Monthly Cash Statement - June 30, 2019
 - 📎 Monthly Cash Statement - June 30, 2019 1
- 8 **Memoranda**
 - 8.1 Dale Lefebvre, Infrastructure, Planning & Development Director - Disposal of Town Owned Assets
 - 📎 Dale Lefebvre, Infrastructure, Planning & Development Director - Disposal of Town Owned Assets 1
 - 8.2 Dale Lefebvre, Infrastructure, Planning & Development Director - Vegreville Agricultural Society Road Contribution
 - 📎 Dale Lefebvre, Infrastructure, Planning & Development Director - Vegreville Agricultural Society Road Contribution 1
- 9 **Board Motions**
- 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
 - 📎 Councillor Waters 1
 - 11.7 Mayor MacPhee

12 Closed Session Items

That Town Council close the session at (time).

12.1 FOIP Act, Division 2, Section 21 - Disclosure harmful to intergovernmental relations

12.2 FOIP Act, Division 2, Section 25 - Disclosure harmful to economic and other interests of a public body

12.3 Open Session

That Town Council return to open session at (time).

13 Adjournment

DRAFT