



**Town of Vegreville**  
**August 12, 2019 - Regular Council Meeting - 07:00 PM**

- 1 Call Meeting to Order**
- 2 Adoption of Minutes**
  - 2.1 Adoption of Minutes
    - 📎 Adoption of Minutes 1
  - 2.1.1 Adoption of Agenda
  - 2.2 Adoption of Minutes
    - 📎 Adoption of Minutes 1
- 3 Delegation**
- 4 Unfinished Business**
- 5 Correspondence**
  - 5.1 Honourable Kaycee Madu, Minister of Municipal Affairs - 2019 Stars of Alberta Volunteer Awards
    - 📎 Honourable Kaycee Madu, Minister of Municipal Affairs - 2019 Stars of Alberta Volunteer Awards 1
  - 5.2 Honourable Kaycee Madu, Minister of Municipal Affairs - Municipal Cannabis Transition Program Funding
    - 📎 Honourable Kaycee Madu, Minister of Municipal Affairs - Municipal Cannabis Transition Program Funding 1
  - 5.3 Andy Lamb, Director, Alberta Environment and Parks - Alberta Community Resilience Program Grant Status
    - 📎 Andy Lamb, Director, Alberta Environment and Parks - Alberta Community Resilience Program Grant Status 1
  - 5.4 Mayor Douglas Hanson, Village of Holden - Peace Officer Agreement
    - 📎 Mayor Douglas Hanson, Village of Holden - Peace Officer Agreement 1
  - 5.5 Kyle Bodnarchuk, CPA, CA, Wilde & Company - Clarification on Recent Canada Revenue Agency Ruling
    - 📎 Kyle Bodnarchuk, CPA, CA, Wilde & Company - Clarification on Recent Canada Revenue Agency Ruling 1
- 6 Financial**
- 7 Memoranda**
  - 7.1 Paul Casey, Corporate Services Director - Rotary Club Request to Act as Banker for the Rotary Bike and Skate Park Project
    - 📎 Paul Casey, Corporate Services Director - Rotary Club Request to Act as Banker for

the Rotary Bike and Skate Park Project 1  
7.2 Cliff Craig, Town Manager - Canadian Union of Public Employees [CUPE] Grievance  
2018-03-07(A)

📎 Cliff Craig, Town Manager - Canadian Union of Public Employees [CUPE]  
Grievance 2018-03-07(A) 1

**8 Board Motions**

**9 Bylaw**

**10 Council Reports**

10.1 Councillor Berry

10.2 Councillor Brodziak

10.3 Councillor Lemko

10.4 Councillor Rudyk

10.5 Councillor Warawa

10.6 Councillor Waters

📎 Councillor Waters 1

10.7 Mayor MacPhee

**11 Closed Session Items**

**12 Adjournment**

DRAFT