



**Town of Vegreville
Meeting Agenda**

January 8, 2018 - Regular Town Council - 7:00 p.m.

1. CALL MEETING TO ORDER

2. ADOPTION OF AGENDA

That the Agenda of the Regular Meeting of Town Council held on January 8, 2018 be adopted.

3. ADOPTION OF MINUTES


That the Minutes of the Regular Meeting of Town Council held on December 11, 2017 be received and filed.

 [Adoption of Minutes 1](#)

4. DELEGATION

5. CORRESPONDENCE

5.1 Josee Duplessis, CN Senior Manager, Public Affairs - Canada - Letter of Congratulations

 [Josee Duplessis, CN Senior Manager, Public Affairs - Canada - Letter of Congratulations 1](#)

5.2 Dan Rude, AUMA Interim CEO - Invitation to Councillor Rudyk for Participation on the Safe and Healthy Communities Committee

 [Dan Rude, AUMA Interim CEO - Invitation to Councillor Rudyk for Participation on the Safe and Healthy Communities Committee 1](#)

6. FINANCIAL

6.1 Monthly Cash Statement - November 30, 2017

 [Monthly Cash Statement - November 30, 2017 1](#)

7. MEMORANDA

7.1 Paul Suiter, Community Services Director - Occupational Health, Safety and Environment Management System Commitment Statement

 [Paul Suiter, Community Services Director - Occupational Health, Safety and Environment Management System Commitment Statement 1](#)

7.2 Paul Casey, Corporate Services Director - Tax Penalty Cancellations

 [Paul Casey, Corporate Services Director - Tax Penalty Cancellations 1](#)

8. BOARD MOTIONS

9. BYLAW

9.1 Bylaw 01-2018 Water Rates Amendment Bylaw Schedule B

 [Bylaw 01-2018 Water Rates Amendment Bylaw Schedule B 1](#)

 [Bylaw 01-2018 Water Rates Amendment Bylaw Schedule B 2](#)

9.1.1 Bylaw 01-2018 Water Rates Amendment Bylaw - First Reading

9.1.2 Bylaw 01-2018 Water Rates Amendment Bylaw - Second Reading

9.1.3 Unanimous Consent for Third Reading

9.1.4 Bylaw 01-2018 Water Rates Amendment Bylaw - Third Reading

10. SUPPLEMENTAL CORRESPONDENCE

11. COUNCIL REPORTS

11.1 Mayor MacPhee

 [Council Reports 1](#)

11.2 Councillor Berry

 [Councillor Berry 1](#)

11.3 Councillor Brodziak

11.4 Councillor Lemko

 [Councillor Lemko 1](#)

11.5 Councillor Rudyk

11.6 Councillor Warawa

11.7 Councillor Waters

 [Councillor Waters 1](#)

12. IN-CAMERA AGENDA ITEMS

13. ADJOURNMENT

There being no further business to be brought before Council, Mayor MacPhee declared the Meeting adjourned at (time).
