

1. Letter to Minister of Transportation re: Hwy 36/45 deficiencies – There has been some progress however the Minister has not been notified or responded to our invitation. Minister Mason's secretary will discuss our request with him next week.
2. Census – Official results:1443
3. Taxes – Was due by July 31, 2017. 75.19% of taxes paid by due date.
4. Grass cutting Contractor – A question was raised at the last Regular Council meeting regarding liability if the local contractor broke a window from their duties. The answer, from our insurance company, is that local contractors must seek coverage on their own from an insurance broker.
5. Rental – Administration will be advertising with the Chronicle and the Vegreville newspaper that the old medical clinic is available for rent/lease.
6. Large Event Policy – CAO is seeking other Large Event Policies from other municipalities.
7. Grants – CAO is working on Applications for grants according to Capital Budget.
8. Staff – Town will be seeking someone to fill the Chief Finance Officer position.
9. Arena – portion of roof was ripped of during a storm; Administration and Public Works getting quotes; preliminary quote of \$8,000 just to repair the damage from the storm; waiting for costs to do some preventative maintenance.

## **Outstanding Items:**

- Recreational Facility – Grand Opening
- Potential Residential Lots; currently a park on 47 Street north of 53 Avenue (Tabled until road construction in area begins and have public input)
- Annexation (Discussions will be made throughout the year at RAPID meetings)
- EDC/EDO Update (April 22, 2014 Council tabled this item until after Economic Development Committee meeting)
- Road/Infrastructure Funding Formula
- Adult Learning Request for funding
- Corporate Review/Roles and Responsibilities Course/Financial Indicator Graphs/Strategic or Sustainability Planning