



# County of Minburn No. 27

## Meeting Agenda

April 19, 2022 - Council Meeting - 10:00 AM

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS**
6. **DEPARTMENTAL REPORTS**
  - 6.1 Darwin Ullery, Agriculture & Utilities Report
  - 6.2 Norm De Wet, Operations Report
  - 6.3 Mike Fundytus, Emergency Services Report
  - 6.4 Davin Gegolick, Planning and Development Report
  - 6.5 Jason Warawa, Financial Report
7. **NEW BUSINESS**
  - 7.1 Request for Decision - Roadside Mowing
  - 7.2 Request for Decision - Children Playing Sign
  - 7.3 Request for Decision - Rural Broadband Policy
  - 7.4 Request for Decision - Economic Development Strategy Tender Selection
  - 7.5 Request for Decision - Lending Bylaw for Rotary Bike and Skate Park
  - 7.6 Request for Decision - Bylaw 1329-22 Committee Bylaw
  - 7.7 Request for Decision - 2022 Final Budget Amendments and Approval
  - 7.8 Request for Decision - Tax Rate Bylaw
  - 7.9 Request for Decision - Hamlet of Minburn Special Tax Rate Bylaw
  - 7.10 Request for Decision - Fire Hall Ownership Transfer
8. **COUNCILLOR REPORTS**
9. **REEVE'S REPORT**
10. **CAO'S REPORT**
11. **CORRESPONDENCE**
  - 11.1 Alberta Municipal Affairs ACP Grant Funding for County of Minburn
  - 11.2 Alberta Municipal Affairs ACP Grant Funding for Village of Mannville
  - 11.3 Alberta Municipal Affairs ACP Grant Funding for Town of Vegreville
  - 11.4 Alberta Agriculture and Forestry re Field Visits 2022
  - 11.5 St. Paul Search and Rescue Funding Request
  - 11.6 Vegreville Agricultural Society re Shuttle Carts
  - 11.7 Alberta Justice and Solicitor General re RCMP
  - 11.8 Dust Control Request
12. **ADJOURNMENT**