



Meeting Agenda

March 21, 2022 - County Council Meeting - 10:00 AM

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MINUTES
4. BUSINESS ARISING FROM MINUTES
5. 11:00 AM PUBLIC HEARING RE AMENDMENT TO LAND USE BYLAW
6. DELEGATIONS
 - 6.1 11:30 am RMA Member Visit
7. 1:30 PM WILDE & COMPANY PRESENTATION OF 2021 AUDITED FINANCIAL STATEMENT
8. DEPARTMENTAL REPORTS
 - 8.1 Norm De Wet, Operations Report
 - 8.2 Davin Gegolick, Planning and Development Report
 - 8.3 Darwin Ullery, Agriculture & Utilities Report
 - 8.4 Mike Fundytus, Emergency Services Report
 - 8.5 Jason Warawa, Financial Report
9. NEW BUSINESS
 - 9.1 2022 Oiling Program Amendment
 - 9.2 Request for Decision - Draft Oiled Roads Policy
 - 9.3 Request for Decision - Dust Control Policy Review
 - 9.4 Request for Decision - Crew Truck Purchase
 - 9.5 Request for Decision - Bylaw 1325 to Amend Land Use Bylaw 1254-16
 - 9.6 Request for Decision - MDP Review - Tender Selection
 - 9.7 Request for Decision - Enel Development Agreement
 - 9.8 Request for Decision - Coulter Agreement
 - 9.9 Request for Decision - Rotary Bike and Skate Park Lending Bylaw
 - 9.10 Request for Decision – Borrowing Bylaw
10. COUNCILLOR REPORTS
11. REEVE'S REPORT
12. CAO'S REPORT
13. CORRESPONDENCE
 - 13.1 Town of Two Hills re Meeting February Letter
 - 13.2 Town of Two Hills NE Member Meeting March Letter
 - 13.3 Vegreville RCMP Report
 - 13.4 Lamont County Media Release on Humanitarian Aid for Ukraine
 - 13.5 Innisfree Delnorte School Sports Area
 - 13.6 MLA Jackie Armstrong-Homeniuk Follow-up
 - 13.7 Town of Vegreville Press Release - Stand with Ukraine Committee
 - 13.8 Lampburg School Mowing Request
14. ADJOURNMENT