



Minburn County

Meeting Agenda

February 22, 2022 - County Council Meeting - 10:00 AM

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. MINUTES

4. BUSINESS ARISING FROM MINUTES
 - 4.1 Action Items
 - 4.2 Council Priorities

5. DELEGATIONS

6. DEPARTMENTAL REPORTS
 - 6.1 10:00 am - Norm De Wet, Operations Report
 - 6.2 10:30 am - Darwin Ullery, Agriculture & Utilities Report
 - 6.3 10:45 am - Mike Fundytus, Emergency Services Report
 - 6.4 11:00 am - Davin Gegolick, Planning and Development Report
 - 6.5 11:15 am - Jason Warawa, Financial Report

7. NEW BUSINESS
 - 7.1 Request for Decision - 2022 Gravel Hauling Program
 - 7.2 Request for Decision - Joint Fire Safety Codes
 - 7.3 Request for Decision - Fire Bylaw
 - 7.4 Request for Decision - Subdivision File 01-2022, NW 32-50-9-W4M
 - 7.5 Request for Decision - Subdivision File 02-2022, NE 13-51-8-W4M
 - 7.6 Request for Decision - Bylaw 1325-22 to Amend Land Use Bylaw 1254-16
 - 7.7 Request for Decision - Groundwater Monitoring for Landfills
 - 7.8 Request for Decision - 2021 Transfer of Unrestricted Reserve Surplus
 - 7.9 Request for Decision - New Investment Account
 - 7.10 Request for Decision - Policy Review
 - 7.11 Other Emergent New Business

8. COUNCILLOR REPORTS

9. REEVE'S REPORT

10. CAO'S REPORT

11. CORRESPONDENCE

11.1 Vegreville RCMP Quarterly Report

11.2 Alberta Government re 2018 Spring Flood Disaster Recovery Program

11.3 Alberta Culture re 2024 Alberta Winter Games

11.4 FCM Policy on Energy and Climate

12. ADJOURNMENT
