



AGENDA
Regular Council Meeting
January 17, 2022
Administration Office, 10:00 a.m.
Vegreville, Alberta

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
 - a) December 20, 2021 Council Meeting
- 4. Business Arising from the Minutes**
 - a) Action Items
 - b) Council Priorities
- 5. Delegations**

10:00 am	MLA Jackie Armstrong-Homeniuk
1:00 pm	North Saskatchewan Watershed Alliance
1:30 pm	Tony Pasich, Associate Executive Director, AHS – EMS Operations, South/Central Zones
- 6. Departmental Reports**

10:30 a.m.	Brent Williams, Operations Report
10:45 a.m.	Mike Fundytus, Emergency Services Report
11:00 a.m.	Davin Gegolick, Planning & Development Report
11:15 a.m.	Jason Warawa, Financial Report
- 7. New Business**
 - a) RFD – Subdivision File 06-2021, W½ 25-52-14-W4M
 - b) RFD – Subdivision File 13-2021, E½ 32-51-15-W4M
 - c) RFD – Investment Policy AD 1004-01
 - d) RFD – Town of Vegreville ACP Grant Funding Request
 - e) RFD – February Council Meeting
 - f) RFD – Asset Management Program Policy AD 1005-01
 - g) RFD – Personnel Policy Amendment
 - h) RFD – Organizational Memberships
 - i) Other Emergent New Business
 - i.
 - ii.
 - iii.
- 8. Councillor Reports**
- 9. Reeve's Report**
- 10. CAO's Report**
- 11. Correspondence**
 - a) MD of Minburn Foundation 2022 Requisition
- 12. Adjournment**