AGENDA
Regular Council Meeting
December 20, 2021
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes**
    a) November 15, 2021, Council Meeting
    b) December 9, 2021, Special Council Meeting

4. **Business Arising from the Minutes**
    a) Action Items
    b) Council Priorities

5. **Delegations**

6. **Departmental Reports**
    10:00 a.m.   Public Works Report, Brent Williams
    10:30 a.m.   Mike Fundytus, Director of Protective Services
    11:00 a.m.   Davin Gegolick, Planning & Development Officer
    11:15 a.m.   Jason Warawa, Director of Finance and Administration
    11:30 a.m.   Darwin Ullery, Director of Agriculture & Utility Services

7. **New Business**
    a) Request for Decision – Updated Council Priorities Chart
    b) Request for Decision – Keith Austin Construction 2022 Gravel Supply
    c) Request for Decision – CC 6: Councillor Remuneration Update
    d) Request for Decision – Regional Fire Agreements
    e) Request for Decision – Subdivision File 12-2021, SW 22-51-14-W4M
    f) Request for Decision – Village of Mannville Alberta Community
       Partnership Application, Letter of Support
    g) Request for Decision – Vegreville Sunshine Club Support Letter
    h) Request for Decision – Bylaw 1324-91 to Amend Master Rates Bylaw
       1281-19
    i) Request for Decision – 2022 Operating and Capital Budgets
    j) Other Emergent New Business
           i.
          ii.
         iii.

8. **Councillor Reports**

9. **Reeve's Report**

10. **CAO's Report**
    a. November Complaint Summary
    b. Road Classification Update
    c. ROW Boundary Issue

11. Correspondence
   a) Alberta Municipal Affairs re Congratulatory Letter
   b) RCMP Congratulatory Letter
   c) Alberta Justice Minister re Alberta Provincial Police Service Transition Study
   d) Library Association of Alberta Congratulatory Letter
   e) City of Cold Lake re Assessment Process for Physicians
   f) MP Stubbs re Impact of RCMP Collective Agreement
   g) Alberta Municipal Affairs re Municipal Stimulus Program Time Extension
   h) Vegreville Centennial Library 2022 Budget
   i) National Police Federation Survey

12. Adjournment