



**AGENDA**  
Regular Council Meeting  
September 20, 2021  
Administration Office, 9:00 a.m.  
Vegreville, Alberta

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**1. Call to Order**

**2. Adoption of Agenda**

**3. Minutes**

- a) August 16, 2021 Council Meeting

**4. Business Arising from the Minutes**

- a) Action Items
- b) Council Priorities

**5. Delegations**

**6. Departmental Reports**

- 10:00 a.m. Graham Shell, Superintendent of Public Works
- 10:30 a.m. Davin Gegolick, Planning & Development Officer
- 10:45 a.m. Darwin Ullery, Director of Agriculture & Utility Services
- 11:00 a.m. Jason Warawa, Director of Finance and Administration
- 11:30 a.m. Mike Fundytus, Director of Protective Services

**7. Public Hearing – 10:30 a.m.**

- a) Bylaw 1318-21 to Amend Land Use Bylaw
- b) Bylaw 1319-21 to Amend Municipal Development Plan
- c) Tax Incentive Bylaw 1322-21

**8. New Business**

- a) Request for Decision – Emergent Road Repair RR 90
- b) Request for Decision – Bylaw 1318-21 to Amend Land Use Bylaw
- c) Request for Decision – Bylaw 1319-21 to Amend Municipal Development Plan
- d) Request for Decision – Tax Incentive Bylaw 1322-21
- e) Request for Decision – ACP Application – Mannville East Industrial Park ASP
- f) Request for Decision – Amend Relocation Clause in Policy PDS 4
- g) Request for Decision – Borrowing Bylaw 1323-21
- h) Request for Decision – Property Tax Payment Plan
- i) Request for Decision – Railway Stop Sign
- j) Request for Decision – Appointment of Director and Deputy Director of Emergency Management
- k) Request for Decision – Regional Emergency Management Plan
- l) Request for Decision – Gate Installation
- m) Request for Decision – Landfill Groundwater Monitoring
- n) Other Emergent New Business
  - i.
  - ii.
  - iii.

**9. Councillor Reports**

**10. Reeve's Report**

**11. CAO's Report**

**12. Closed Session**

As per s. 24, *Freedom of Information and Protection of Privacy Act*  
(Advice from officials)

**13. Correspondence**

- a) Alberta Fish and Game re Cervid Harvesting Preserves
- b) Alberta Elks Commission Letter to RMA re Harvest Preserves
- c) Office of the Prime Minister re Bill C-21
- d) Peter Geib Letter re Range Road 160 Upgrade
- e) Vermilion RCMP re RMA Conference

**14. Adjournment**