



**AGENDA**  
Regular Council Meeting  
August 16, 2021  
Administration Office, 10:00 a.m.  
Vegreville, Alberta

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- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
  - a) July 19, 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. New Business**
  - a) Request for Decision – Repeal Policies EHS 1 and PW 9
  - b) Request for Decision – Repeal Policy PDS 1 Subdivision Agreements
  - c) Request for Decision – Bylaw 1318-21 to Amend Land Use Bylaw
  - d) Request for Decision – Bylaw 1319-21 to Amend Municipal Development Bylaw
  - e) Request for Decision – Subdivision File 03-2021, SE 33-51-12-W4M
  - f) Request for Decision – ATCO Request to Install Utility Line
  - g) Request for Decision – Repeal Policy ASB 4 Northlands Farm Family Awards
  - h) Other Emergent New Business
    - i. Request for Decision – Tax Incentive Bylaw
    - ii. Equipment Registry Policy
    - iii. Vegreville Ag Society Request
    - iv. Policy AD 4: Financial Reporting
- 8. Councillor Reports**
- 9. Reeve's Report**
- 10. CAO's Report**

## **11. Correspondence**

- a) Alberta Municipal Affairs re County Gas Tax Fund Allocation
- b) Claresholm Letter to Alberta Municipal Affairs re Code of Conduct
- c) RMA re Helicopter Emergency Medical Services
- d) Rebecca McLeod re Cyanobacteria Solution for Wapasu
- e) Vegreville RCMP Community Policing Report
- f) Vermilion RCMP Community Policing Report
- g) Warwick Hall re MSI Grant

## **12. Adjournment**