



County of Minburn No. 27

Meeting Agenda

September 19, 2022 - County Council - 10:00 AM

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. APPOINT INTERIM CAO AS PER SECTION 205(2) OF THE MGA
4. MINUTES
5. BUSINESS ARISING FROM MINUTES
6. DELEGATIONS
7. DEPARTMENTAL REPORTS
 - 7.1 Norm De Wet, Operations Report
 - 7.2 Darwin Ullery, Agriculture & Utilities Report
 - 7.3 Davin Gegolick, Planning & Development Report
 - 7.4 Mike Fundytus, Emergency Services Report
 - 7.5 Jason Warawa, Financial Report
8. NEW BUSINESS
 - 8.1 Request for Decision - Yield Signs Intersection of RR 145 and Twp 534
 - 8.2 Request for Decision - Subdivision File 04-2022, NW 28-53-15-W4M
 - 8.3 Request for Decision - Subdivision File 05-2022, NW 31-52-10-W4M
 - 8.4 Request for Decision - Joint ACP Application for Regional Orthophoto Study
 - 8.5 Request for Decision - Rotary Skate Park Additional Funding Request
 - 8.6 Request for Decision - Vegreville Seed Cleaning Plant Interest Rate (To be brought forward from the Committee of the Whole Meeting)
 - 8.7 Request for Decision - Vegreville Transportation Services Society Funding Request
 - 8.8 Request for Decision - Town of Vegreville Grant Application for Riverside Cemetery Riverbank Stabilization Project
 - 8.9 Request for Decision - North Saskatchewan Watershed Alliance Funding Request
 - 8.10 Organizational Meeting Date October 17, 2022 at 9:00 a.m.
9. COUNCILLOR REPORTS
10. REEVE'S REPORT
11. CAO'S REPORT
12. CORRESPONDENCE
 - 12.1 Town of Tofield re Victim Services Redesign
 - 12.2 Alberta Justice Minister Response to Town of Tofield re Victim Services Redesign
 - 12.3 Rural Municipalities of Alberta re ICF Engagement Survey
 - 12.4 Northern Lights Library System Letter to Provincial Government for Additional Funding
 - 12.5 Smoky Lake County Proposed Resolutions for RMA District 5 Meeting
 - 12.6 RMA re Updated Guide for Alberta Provincial Police Service Engagements
 - 12.7 National Police Federation Request to Reconsider Transition to Provincial Police Service
13. ADJOURNMENT