



**AGENDA**  
Regular Council Meeting  
April 19, 2021  
Administration Office, 10:00 a.m.  
Vegreville, Alberta

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**1. Call to Order**

**2. Adoption of Agenda**

**3. Minutes**

- a) March 15, 2021 Council Meeting
- b) March 31, 2021 Special Council Meeting

**4. Business Arising from the Minutes**

- a) Action Items
- b) Council Priorities

**5. Delegations**

11:30 a.m. Terry Hyggen, Staff Sergeant, Vegreville RCMP

**6. Departmental Reports**

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

**7. New Business**

- a) Request for Decision – School Bus Sign NW 36-51-10-W4M
- b) Request for Decision – School Bus Sign SW 34-53-15-W4M
- c) Request for Decision – Mutual Aid Agreement with Alberta Agriculture and Forestry
- d) Request for Decision – Voting Stations
- e) Request for Decision – Advance Vote
- f) Request for Decision – Bylaw 1316-21 - Tax Rate Bylaw
- g) Request for Decision – Bylaw 1317-21 – Hamlet of Minburn Special Tax Bylaw
- h) Request for Decision – Tax Cancellation Request (Lewis)
- i) Request for Decision – Tax Cancellation Request (Hird)
- j) Other Emergent New Business
  - i.
  - ii.
  - iii.

**8. Councillor Reports**

**9. Reeve's Report**

**10. CAO's Report**

## **11. Correspondence**

- a) Seniors Week 2021 Declaration
- b) Alberta Municipal Affairs re Centralized Assessment Integration
- c) Alberta Municipal Affairs re Grant Funding Request for Mannville East Industrial Area Structure Plan
- d) Lac La Biche County re Golf Fundraising Event
- e) Vermilion RCMP New Detachment Commander
- f) Vermilion RCMP Quarterly Policing Report
- g) Vegreville RCMP Annual Policing Report
- h) Vegreville RCMP Quarterly Policing Report
- i) Alberta Transportation re MELT Program
- j) Town of Morinville Support for RCMP

## **12. Adjournment**