



AGENDA
Regular Council Meeting
November 16, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. Call to Order

2. Adoption of Agenda

3. Minutes

- a) October 16, 2020 Organizational Meeting
- b) October 19, 2020 Council Meeting

4. Business Arising from the Minutes

- a) Request for Decision – Yield Sign and Concealed Intersection Sign
Twp Rd 534 and RR 155
- b) Request for Decision – Vegreville Region Physician & Health
Professionals Attraction & Retention Committee Funding Request
- c) Action Items
- d) Council Priorities

5. Delegations

- 11:30 a.m. via Zoom Corporal Mike Dunsmore
- 1:30 p.m. David and Patricia Durie

6. Departmental Reports

- 10:00 a.m. Graham Shell, Superintendent of Public Works
- 10:30 a.m. Davin Gegolick, Planning and Development Officer
- 10:45 a.m. Darwin Ullery, Director of Agriculture & Utility Services
- 11:00 a.m. Jason Warawa, Director of Finance and Administration
- 1:00 p.m. Mike Fundytus, Director of Protective Services

7. New Business

- a) Request for Decision – Bylaw 1311-20 Land Use Bylaw Amendment
1st Reading
- b) Request for Decision – 2020 STIP Applications
- c) Request for Decision – STIP Engineering Proposals
- d) Request for Decision – Bylaw 1312-20 to Repeal Bylaw 1213-12
Pension Benefit for Certain Employees
- e) Request for Decision – 2020 Tax Sale
- f) Other Emergent New Business
 - i. RFD – 2021 Oiling Plan
 - ii. RFD – 2021 Gravel Program and Contract Extension
 - iii. Discussion Paper: 2021 Road Construction Program
 - iv. RFD – Austin Gravel Contract
 - v. RFD – Bykowski Gravel Contract

8. Councillor Reports

9. Reeve's Report

10. CAO's Report

11. Correspondence

- a) Alberta Municipal Affairs re Infrastructure Funding
- b) Tax Penalty Cancellation Request

12. Adjournment