



AGENDA
Regular Council Meeting
July 20, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
 - a) June 15, 2020 Council Meeting
- 4. Business Arising from the Minutes**
 - a) Action Items
- 5. Delegations**
- 6. Departmental Reports**

10:00 a.m.	Graham Shell, Superintendent of Public Works / Kari Janzen, Senior Accountant
10:30 a.m.	Mike Fundytus, Director of Protective Services Report
11:00 a.m.	Davin Gegolick, Planning and Development Officer Report
11:30 a.m.	Jason Warawa, Director of Finance and Administration
11:45 a.m.	Darwin Ullery, Director of Agriculture & Utility Services
- 7. 11:00 a.m. Public Hearing – Bylaw 1308-20 Land Use Bylaw Amendments**
- 8. New Business**
 - a) Request for Decision – New Sign Installation
 - b) Request for Decision – Bylaw 1308-20 Land Use Bylaw Amendments
2nd and 3rd Readings
 - c) Request for Decision – Bylaw 1310-20 Land Use Bylaw Amendment
1st Reading
 - d) Request for Decision – Subdivision File 04-2020, NE 5-52-11-W4M
 - e) Request for Decision – Subdivision File 05-2020, NE 23-51-11-W4M
 - f) Request for Decision – Wage Increase for Paid On-Call Firefighters
 - g) Other Emergent New Business
 - i.
 - ii.
 - iii.
- 9. Councillor Reports**
- 10. Reeve's Report**
- 11. CAO's Report**

12. Correspondence

- a) MD of Bonnyville Federal Gas Tax Fund Allocation Request
- b) Vermilion RCMP Report
- c) Alberta Transportation re Bridge Funding Approval
- d) Alberta Municipal Affairs re Economic Recovery Plan
- e) Brandy Motiuk re Notification of Intent to Establish a School District
- f) STARS Thank You
- g) City of Cold Lake re Criminal Code Amendment

13. Adjournment