



County of Minburn No. 27

Meeting Agenda

August 15, 2022 - County Council Meeting - 10:00 AM

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| 1. | CALL TO ORDER |
| 2. | ADOPTION OF AGENDA |
| 3. | MINUTES |
| 4. | BUSINESS ARISING FROM MINUTES |
| 5. | DELEGATIONS |
| 6. | DEPARTMENTAL REPORTS |
| 6.1 | 10:15 a.m. - Norm De Wet, Operations Report |
| 6.2 | 10:45 a.m. - Davin Gegolick, Planning and Development Report |
| 6.3 | 11:00 a.m. - Darwin Ullery, Agriculture & Utilities Report |
| 6.4 | 11:15 a.m. - Mike Fundytus, Emergency Services Report |
| 6.5 | 1:00 p.m. - Jason Warawa, Financial Report |
| 7. | CLOSED SESSION AS PER FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT |
| 7.1 | As per Section 16 - Disclosure harmful to third party business interest |
| 7.2 | As per Section 17 - Disclosure harmful to third party personal privacy |
| 8. | NEW BUSINESS |
| 8.1 | Request for Decision - 2023 Grader Purchase |
| 8.2 | Request for Decision - Yield Signs Intersection of RR 145 and Twp 534 |
| 8.3 | Request for Decision - Gravel Exploration |
| 8.4 | Request for Decision - Bridge Maintenance Contract |
| 8.5 | Request for Decision - Council Procedural Bylaw |
| 8.6 | Request for Decision - Recreation Grant Funding |
| 8.7 | Request for Decision - Vegreville Seed Cleaning Plant Lending Bylaw |
| 8.8 | September Committee Meeting Date Change |
| 9. | COUNCILLOR REPORTS |
| 10. | REEVE'S REPORT |
| 11. | CAO'S REPORT |
| 12. | CORRESPONDENCE |
| 12.1 | Ukrainian Canadian Congress re Ukrainian Independence and Heritage Day |
| 12.2 | Village of Innisfree re Donation of 1954 Former Fire Truck |
| 12.3 | CN re Rail Safety Week |
| 12.4 | Vegreville RCMP Quarterly Policing Report |
| 12.5 | Vermilion RCMP Quarterly Policing Report |
| 12.6 | NE Alberta Mayors, Reeves and Indigenous Leaders July Meeting Notes |
| 12.7 | Environment and Parks re Proposed Vegreville Flood Study |
| 12.8 | Warwick Hall Thank You for MSI Grant Funding |
| 12.9 | North Saskatchewan River Nomination |
| 12.10 | Orphan Well Association re Orphan Sites in the County |

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| 12.11 | Beaver County and RMA District 5 Thank You |
| 12.12 | Battle River Watershed Alliance Funding Request |
| 12.13 | Queen Elizabeth Platinum Jubilee Program |
| 12.14 | Travis Best re Twp Rd 540 |
| 12.15 | Chmilar re Twp Rd 540 |
| 13. | ADJOURNMENT |