



AGENDA
Regular Council Meeting
June 15, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. Call to Order

2. Adoption of Agenda

3. Minutes

- a) May 19, 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
- 10:45 a.m. Davin Gegolick, Planning and Development Officer
Report
- 11:00 a.m. Jason Warawa, Director of Finance and Administration
- 11:15 a.m. Darwin Ullery, Director of Agriculture & Utility Services

7. New Business

- a) Request for Decision – 2020 Construction Program Amendment
- b) Request for Decision – Mutual Aid Agreement with County of Vermilion River
- c) Request for Decision – Policy PDS 4 Utilities within County Road Allowances
- d) Request for Decision – Land Use Bylaw Amendments – 1st Reading
- e) Request for Decision – Amend Policy CC 6 Council Remuneration
- f) Request for Decision – New Travel and Subsistence Policy CC 16
- g) Request for Decision – New Personnel Policy AD 25
- h) Request for Decision – New Asset Disposal Policy AD 24
- i) Request for Decision – Cancel Seed Plants and Golf Courses General Municipal Tax
- j) Request for Decision
 - a. Town of Vegreville Recreation Agreement
 - b. Town of Vegreville Transportation Services Agreement
- k) Appoint Austin Borysiuk as Weed Inspector, Pest Inspector and Soil Conservation Officer
- l) Other Emergent New Business
 - i.
 - ii.
 - iii.

8. Councillor Reports

9. Reeve's Report

10. CAO's Report

11. Correspondence

- a) Alberta Municipal Affairs re MSI Allocation
- b) Alberta Municipal Affairs re Provincial Education Requisition Credit
- c) Alberta Municipal Affairs re Gas Tax Fund
- d) Alberta Seniors Housing re MD of Minburn Foundation Expansion
- e) Alberta Transportation re BF 79275 Funding
- f) Royal Canadian Legion re Decoration Day Lavoy Cemetery
- g) Royal Canadian Legion re Decoration Day Riverside Cemetery
- h) Complaint to Council: Abram Goertzen
- i) County of Two Hills re Letter to MP Stubbs on Federal Gas Tax Fund
- j) Thorhild County re Letter to MP Stubbs re Federal Gas Tax Fund
- k) Grizzly Bear Creek Wind Power Project

12. Adjournment