



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

1. Call to Order

2. Adoption of Agenda

3. Minutes

- a) March 13, 2020 Council Meeting

4. Business Arising from the Minutes

- a) Action Items

5. Delegations

6. Departmental Reports

- 10:15 a.m. Graham Shell, Superintendent of Public Works /
Kari Janzen, Senior Accountant
- 10:45 a.m. Davin Gegolick, Planning and Development Officer
Report
- 11:00 a.m. Mike Fundytus, Director of Protective Services Report
- 11:15 a.m. Darwin Ullery, Director of Agriculture & Utility Services
- 1:30 p.m. Jason Warawa, Director of Finance and Administration

7. New Business

- a) Request for Decision – Policy PW 46 Compensation for County Construction Activities
- b) Request for Decision – Safety Codes Inspection Services Contract
- c) Request for Decision – Matching Donation to Local Charities
- d) Request for Decision – Covid Relief Measures
- e) Request for Decision – Perpetual Road Use Agreement
- f) Request for Decision – Financial Package
- a. 2020 Budget Amendment
- b. Bylaw 1303-20 Non-Residential Sub-Class
- c. Bylaw 1305-20 Hamlet of Minburn Special Tax Rate Bylaw
- d. Bylaw 1304-20 2020 Tax Rate Bylaw
- g) Request for Decision – Land Lease Tenders
- h) Other Emergent New Business
- i. *Personnel Committee recommendation, re: policy changes to hours of work/salary*
- ii.
- iii.

8. Councillor Reports

9. Reeve's Report

10. CAO's Report

11. Correspondence

- a) County of Minburn Alberta Community Partnership (ACP) Funding
- b) Town of Vegreville ACP Funding

12. Adjournment