



AGENDA
Regular Council Meeting
March 13, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. Call to Order

2. Adoption of Agenda

3. Minutes

- a) February 14, 2020 Council Meeting

4. Business Arising from the Minutes

- a) Action Items

5. Delegations

- 11:30 a.m. Rotary Bike and Skate Park Committee
1:30 p.m. Ray Crews, Assessor
2:30 p.m. Auditors, Wilde and Co.

6. Departmental Reports

- Report Only Graham Shell, Superintendent of Public Works
10:30 a.m. Davin Gegolick, Planning and Development Officer
Report
10:45 a.m. Mike Fundytus, Director of Protective Services Report
11:00 a.m. Darwin Ullery, Director of Agriculture & Utility Services
3:00 p.m. Susan Babyn, Director of Finance and Administration

7. New Business

- a) Request for Decision - 2020 Oiling Program
b) Request for Decision – FCSS National Volunteer Week
Contribution/Funding Request
c) Request for Decision – Subdivision File 02-2020
d) Request for Decision – Subdivision File 03-2020
e) Request for Decision – IDP Bylaw 1302-20 with Village of Innisfree
f) Request for Decision – ICF Bylaw 1307-20 with Village of Mannville
g) Request for Decision – Appointment of Fire Guardians
h) Request for Decision – Mutual Aid Agreement with Alberta
Agriculture and Forestry
i) Request for Decision – Lease Renewals
j) Request for Decision – Rescind Resolution No. 129-19, Cancel Road
Plan 4725AU and 795RS
k) Request for Decision – Strategic Business Plan Update
l) Adoption of 2019 Financial Statement
m) 2020 Financial Update
n) Other Emergent New Business
i.
ii.
iii.

8. Councillor Reports

9. Reeve's Report

10. CAO's Report

11. Correspondence

- a) Vegreville Cares Coalition Rural Women's Conference
- b) Sturgeon County re Promote Alberta at FCM Convention
- c) Lac La Biche Golf Tournament Invitation
- d) STARS Thank You for Donation

12. Adjournment