



**AGENDA**  
Regular Council Meeting  
February 14, 2020  
Administration Office, 10:00 a.m.  
Vegreville, Alberta

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**1. Call to Order**

**2. Adoption of Agenda**

**3. Minutes**

- a) January 20, 2020 Council Meeting

**4. Business Arising from the Minutes**

- a) Action Items

**5. Delegations**

**6. Departmental Reports**

10:45 a.m. Davin Gegolick, Planning and Development Officer  
Report

11:00 a.m. Graham Shell, Superintendent of Public Works /  
Kari Janzen, Senior Accountant

- **Attached for information:** Finance & Administration, ASB/Utilities, and Emergency Services Reports

**7. Public Tender Opening – Gravel Hauling – 11:30 a.m.**

**8. New Business**

- a) Request for Decision – Bylaw 1300-20 Town of Vegreville / County of Minburn ICF
- b) Request for Decision – Bylaw 1301-20 Village of Innisfree / County of Minburn ICF
- c) Request for Decision – Motion for Lamont County / County of Minburn ICF
- d) Request for Decision – Motion for MD of Wainwright / County of Minburn ICF
- e) Request for Decision – Subdivision File 10-2019
- f) Request for Decision – Subdivision File 01-2020
- g) Request for Decision – Grant Applications
- h) Request for Decision – Spray Penalty Cancellation
- i) Request for Decision – Village of Innisfree "Little Library"
- j) Request for Decision – Broadband Support Letters
- k) Request for Decision – 2020 Ground Water Monitoring Program
- l) Request for Decision – Business Plan Update
- m) Other Emergent New Business
  - i.
  - ii.
  - iii.

**9. Councillor Reports**

**10. Reeve's Report**

**11. CAO's Report**

**12. Correspondence**

- a) Town of Vegreville – Family Day Pancake Breakfast

**13. Adjournment**