



AGENDA
Regular Council Meeting
December 16, 2019
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. **Call to Order:** 10:00 a.m.
2. **Adoption of Agenda**
3. **Closed Session**
*Freedom of Information and Privacy Act, s. 17(2) –
Disclosure Harmful to Personal Privacy*
4. **Minutes**
 - a) November 18, 2019 Council Meeting
5. **Business Arising from the Minutes**
6. **Delegations - Nil**
7. **Departmental Reports**

10:15 a.m.	Graham Shell, Superintendent of Public Works / Kari Janzen, Senior Accountant
10:45 a.m.	Mike Fundytus, Director of Protective Services Report
11:00 a.m.	Davin Gegolick, Planning and Development Officer Report
1:00 p.m.	Darwin Ullery, Director of Agriculture & Utility Services
3:00 p.m.	Susan Babyn, Director of Finance and Administration
8. **New Business**
 - a) Request for Decision – Provincial Education Requisition Credit Application
 - b) Request for Decision – Development Authority and Subdivision Authority Bylaws
 - c) Motion to Appoint the Planning and Development Officer as the Development Authority
 - d) Motion to Appoint the Planning and Development Officer as the Subdivision Authority Officer
 - e) Request for Decision – Subdivision File 10-2015 Extension Request
 - f) Request for Decision – Subdivision File 08-2019
 - g) Request for Decision – Lease Renewals
 - h) Northern Lights Library System Request for Funding Increase
 - i) Motion to Support Vegreville ACP Grant
 - j) Request for Decision – Borrowing Bylaw 1297-19
 - k) Adoption of 2020 Combined Operating and Capital Budget
 - l) Other Emergent New Business
 - i.
 - ii.
 - iii.

9. Councillor Reports

10. Reeve's Report

11. CAO's Report

12. Correspondence

- a) Northern Lights Library System Levy Increase
- b) Alberta Municipal Affairs re Shallow Gas Tax Relief Application
- c) Alberta Municipal Affairs re MSI Funding
- d) Alberta Transportation re STIP Funding
- e) Town of Vegreville Public Transit to Edmonton
- f) Vegreville Cares Coalition re Project Funding Request
- g) Smoky Lake County re Letter of Support for North Saskatchewan Watershed Alliance
- h) Warwick Hall Association re MSI Grant

13. Adjournment