



# **County of Minburn No. 27**

## **Meeting Agenda**

**July 12, 2022 - County Council Meeting - 10:00 AM**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MINUTES
4. BUSINESS ARISING FROM MINUTES
  - 4.1 Action Items
  - 4.2 Council Priorities
5. DELEGATIONS
  - 5.1 11:00 a.m. - AB Agriculture, Forestry and Rural Development - per: Cassandra Docherty and Kellie Jackson
6. DEPARTMENTAL REPORTS
  - 6.1 10:15 a.m. - Norm De Wet, Operations Report
  - 6.2 11:20 a.m. - Davin Gegolick, Planning and Development Report
  - 6.3 11:30 a.m. - Darwin Ullery, Agriculture & Utilities Report
  - 6.4 11:40 a.m. - Mike Fundytus, Emergency Services Report
  - 6.5 11:50 a.m. - Jason Warawa, Financial Report
7. NEW BUSINESS
  - 7.1 Request for Decision - Mannville Landfill Closure
  - 7.2 Request for Decision - Approach Request Hwy 36, SW 36-51-13-W4M
  - 7.3 Request for Decision - Bridge File 7008
  - 7.4 Request for Decision - Council Procedural Bylaw
  - 7.5 Request for Decision - Subdivision and Development Appeal Board Member Appointment
  - 7.6 Request for Decision - Assessment Review Board Appointment
8. COUNCILLOR REPORTS
9. REEVE'S REPORT
10. CAO'S REPORT

- 11. CORRESPONDENCE
  - 11.1 Village of Mannville Notice of Withdrawal from Regional Assessment Review Services Agreement
  - 11.2 National Police Federation Call to Action
  - 11.3 Honourable Minister Pon re Affordable Housing Needs Assessment
  - 11.4 Fred Uskiw re Oiled Roads
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- 12. ADJOURNMENT
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