



## **AGENDA**

November 21, 2022 – County Council Meeting – 10:00 AM

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
  - a) October 17, 2022 Organizational Meeting
  - b) October 17, 2022 Council Meeting
  - c) November 3, 2022 Special Council Meeting
- 4. Business Arising from the Minutes**
  - a) Action Items
  - b) Council Priorities
- 5. Delegations**
- 6. Departmental Reports**
  - 6.1 Norm De Wet, Operations Report
  - 6.2 Darwin Ullery, Agriculture & Utilities Report
  - 6.3 Davin Gegolick, Planning & Development Report
  - 6.4 Mike Fundytus, Protective Services Report
  - 6.5 Jason Warawa, Financial Report
- 7. New Business**
  - 7.1 Request for Decision – STIP Application RR 143 and Vegreville Road
  - 7.2 Request for Decision – Vegreville Agricultural Society Request
  - 7.3 Request for Decision – Sale of Sprayer Truck and Sprayer Trailer
  - 7.4 Request for Decision – Utility within Road Allowance Special Approval Request
  - 7.5 Request for Decision – Policy PDS 7002-02
  - 7.6 Request for Decision – ACP Application – Regional Economic Development Framework
  - 7.7 Request for Decision – Director of Emergency Management Appointment
  - 7.8 Request for Decision – Borrowing Bylaw 1334-22
  - 7.9 Request for Decision – Mannville-Minburn-Innisfree FCSS Funding Request
  - 7.10 Request for Decision – Reserve Pricing for December Tax Sale
- 8. Councillor Reports**
- 9. Reeve's Report**
- 10. CAO's Report**
- 11. Correspondence**
  - 11.1 Northern Lights Library System
  - 11.2 Vermilion RCMP Crime Statistics Report
  - 11.3 Raymond Charuk Letter re Twp Rd 540
  - 11.4 Vegreville Transportation Services Society Thank You
- 12. In Camera:**

Wowdzia Gravel – As per Freedom of Information and Privacy (FOIP) Act Section 16  
"Disclosure harmful to business interests of a third party" and FOIP Section 25  
"Disclosure harmful to economic and other interests of a public body"
- 13. Adjournment**