



AGENDA

December 19, 2022 – County Council Meeting – 10:00 AM

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
 - a) November 21, 2022 Council Meeting
 - b) November 29, 2022 Special Council Meeting
 - c) December 7, 2022 Budget Meeting
 - d) December 14, 2022 Committee of the Whole 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 – Rescind Policies OP 9006-01-A and OP 9011-01-A
 - 7.2 Request for Decision – Disposal of Assets
 - 7.3 Request for Decision – Bykowski Sand & Gravel Contract Renewal
 - 7.4 Request for Decision – Subdivision File 06-2022
 - 7.5 Request for Decision – Subdivision File 09-2022
 - 7.6 Request for Decision – Economic Development Strategy
 - 7.7 Request for Decision – Property Tax Penalty Forgiveness Request
 - 7.8 Request for Decision – Provincial Education Requisition Credit (PERC) and Designated Industrial Requisition Credit (DIRC) Application
 - 7.9 Request for Decision – Leasing County Owned Land Policy AD 1018-01
 - 7.10 Request for Decision – Municipal Assessment Services Contract Extension
 - 7.11 Request for Decision - Utilities Bylaw
 - 7.12 Request for Decision – Master Rates Amending Bylaw 1336-22
 - 7.13 Request for Decision – Policy AD 1016-01 Payment of Accounts Revisions
 - 7.14 Request for Decision – 2023 Preliminary Budget Review
- 8. Councillor Reports**
- 9. Reeve's Report**
- 10. CAO's Report**
- 11. Correspondence**
 - 11.1 Alberta Municipal Affairs re Fire Services Training Grant
 - 11.2 Osinchuk Letter re Township Road 540
 - 11.3 Letter from Honourable Premier Danielle Smith
 - 11.4 Northern Lights Library System re 2023 Budget
 - 11.5 Minister of Transportation re Hwy 28
 - 11.6 Letter from Honourable Minister Ellis re Victim Services

- 12. Closed Session: CAO Recruitment – as per Freedom of Information and Privacy (FOIP) Act Section 17 Disclosure harmful to personal privacy, Section 23 Local public body confidences and Section 27 Privileged Information**
- 13. Adjournment**