



County of Minburn No. 27

Meeting Agenda

May 16, 2022 - Council Meeting - 10:00 AM

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MINUTES
4. BUSINESS ARISING FROM MINUTES
5. DELEGATIONS
 - 5.1 11:45 am Orest Berezan
6. DEPARTMENTAL REPORTS
 - 6.1 Darwin Ullery, Agriculture & Utilities Report
 - 6.2 Norm De Wet, Operations Report
 - 6.3 Mike Fundytus, Emergency Services Report
 - 6.4 Davin Gegolick, Planning and Development Report
 - 6.5 Jason Warawa, Financial Report
7. NEW BUSINESS
 - 7.1 Request for Decision - School Bus Stop Ahead Sign SE 26-48-9-W4M
 - 7.2 Request for Decision - Backsloping Assistance Request
 - 7.3 Request for Decision - Keith Austin Construction
 - 7.4 Request for Decision - Innisfree Road East Graded Aggregate Seal Coat
 - 7.5 Request for Decision - Fire Department Lock Box Program
 - 7.6 Request for Decision - Cancel 2022 Improvement Taxes
 - 7.7 Request for Decision - Golf Course/Seed Cleaning Plant Tax Cancellation Request
 - 7.8 Request for Decision - Long Run Exploration Tax Cancellation Request
 - 7.9 Request for Decision - Administration Building Assessment RFP
 - 7.10 Request for Decision - CAP Performance Evaluation Policy
8. COUNCILLOR REPORTS
9. REEVE'S REPORT
10. CAO'S REPORT
11. CORRESPONDENCE
 - 11.1 Town of Taber re Increasing Utility Fees
 - 11.2 Alberta Transportation Minister re STIP Funding
 - 11.3 Vegreville RCMP Acknowledgement Letter
 - 11.4 Alberta Municipal Affairs re RMA Convention Discussion Items
 - 11.5 Vegreville & District Chamber of Commerce re Donation Letter
 - 11.6 Krec Letter re Oiled Roads Reclamation
 - 11.7 Uskiw Letter re Oiled Roads Reclamation
 - 11.8 Bryden Letter re Oiled Roads Reclamation
 - 11.9 Ferguson Letter re Oiled Roads Reclamation
 - 11.10 Cliff Bohaychuk Farms re Bridge Concern
12. ADJOURNMENT