

#### **AGENDA**

# Regular Council Meeting November 15, 2021 Administration Office, 10:00 a.m.

Vacantilla Albanta

#### Vegreville, Alberta

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Minutes
  - a) October 15, 2021 Council Meeting
  - b) October 25, 2021 Organizational Meeting

#### 4. Business Arising from the Minutes

- a) Action Items
- b) Council Priorities
- 5. Delegations

#### **6.** Departmental Reports

10:00 a.m.	Graham Shell, Superintendent of Public Works
10:30 a.m.	Mike Fundytus, Director of Protective Services
11:15 a.m.	Davin Gegolick, Planning & Development Officer
11:00 a.m.	Darwin Ullery, Director of Agriculture & Utility Services
11:30 a.m.	Jason Warawa, Director of Finance and Administration

#### 7. New Business

- a) Request for Decision Elevator Traffic Signage
- b) Request For Decision Fire Services Regionalization
- c) Request for Decision Subdivision File 07-2021
- d) Request for Decision Subdivision File 08-2021
- e) Request for Decision Subdivision File 09-2021
- f) Request for Decision Subdivision File 10-2021
- g) Request for Decision Subdivision File 11-2021
- h) Request for Decision Leawood Road Sign
- i) Request for Decision Vegreville Region Physician & Health Professionals Attraction & Retention Committee Funding Request
- j) Other Emergent New Business
  - i. Request for Decision 2022 Oiling Plan

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- 8. Councillor Reports
- 9. Reeve's Report
- 10. CAO's Report

### 11. Correspondence

- a) Vermilion RCMP Quarterly Policing Report
- b) Bill 73 Infrastructure Accountability Act
- c) Alberta Fire Chief's Association on Vaccination Position
- d) County of Vermilion River Organizational Meeting
- e) Lac La Biche County Support Letter to RMA re Virtual Conventions
- f) Buffalo Trail Public Schools re 2021 Joint Election
- g) Canalta Panels Ltd.

## 12. Adjournment