



AGENDA
Regular Council Meeting
December 21, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. Call to Order

2. Adoption of Agenda

3. Minutes

- a) November 16, 2020 Council 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. Davin Gegolick, Planning and Development Officer
- 10:45 a.m. Darwin Ullery, Director of Agriculture & Utility Services
- 11:15 a.m. Jason Warawa, Director of Finance and Administration
- 1:00 p.m. Mike Fundytus, Director of Protective Services

7. Public Hearing

- a) 11:00 a.m. – Bylaw 1311-20 Land Use Bylaw Amendments –
Rezoning Agriculture to Recreation and Resort District

8. New Business

- a) Request for Decision – 2021 Road Construction Plan
- b) Request for Decision – Bykowski Revised 5 Year Gravel Supply
- c) Request for Decision – Bylaw 1311-20 Land Use Bylaw Amendment
2nd and 3rd Readings
- d) Request for Decision – Subdivision File 08-2020, SE 3-52-12-W4M
- e) Request for Decision – Subdivision File 09-2020, SW 3-52-12-W4M
- f) Request for Decision – Mannville East Industrial Park Joint ASP
- g) Request for Decision – Fire Services Agreement
- h) Request for Decision – PERC and DIRC Applications
- i) Request for Decision – Bylaw 1313-20 to Amend Council Procedural
Bylaw No. 1290-19
- j) Request for Decision – Appointment of Returning Officer for 2021
Municipal Election
- k) Request for Decision – MCSnet Letter of Support
- l) Request for Decision – Adoption of 2021 Operating and Capital Budget
- m) Other Emergent New Business
 - i.
 - ii.
 - iii.

9. Councillor Reports

10. Reeve's Report

11. CAO's Report

12. Correspondence

- a) Makowecki re RR 130 Closure between Twp Rd 510 and 512
- b) County Resident Letter to Town of Vegreville re Covid-19
- c) FCSS Response to the Pandemic
- d) Detailed Assessment Audit Report
- e) Municipal Affairs re Municipal Stimulus Program
- f) Municipal Affairs re Municipal Stimulus Red Tape
- g) Wapasu Park Thank You
- h) City of Cold Lake re Covid-19 Alert Mobile Application
- i) VCHS re Thank You for Community Scholarship

13. Adjournment