



**AGENDA**  
Regular Council Meeting  
November 16, 2020  
Administration Office, 10:00 a.m.  
Vegreville, Alberta

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**1. Call to Order**

**2. Adoption of Agenda**

**3. Minutes**

- a) October 16, 2020 Organizational Meeting
- b) October 19, 2020 Council Meeting

**4. Business Arising from the Minutes**

- a) Request for Decision – Yield Sign and Concealed Intersection Sign  
Twp Rd 534 and RR 155
- b) Request for Decision – Vegreville Region Physician & Health  
Professionals Attraction & Retention Committee Funding Request
- c) Action Items
- d) Council Priorities

**5. Delegations**

- |                     |                          |
|---------------------|--------------------------|
| 11:30 a.m. via Zoom | Corporal Mike Dunsmore   |
| 1:30 p.m.           | David and Patricia Durie |

**6. Departmental Reports**

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|------------|---|
| 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 |
| 11:00 a.m. | Jason Warawa, Director of Finance and Administration      |
| 1:00 p.m.  | Mike Fundytus, Director of Protective Services            |

**7. New Business**

- a) Request for Decision – Bylaw 1311-20 Land Use Bylaw Amendment  
1<sup>st</sup> Reading
- b) Request for Decision – 2020 STIP Applications
- c) Request for Decision – STIP Engineering Proposals
- d) Request for Decision – Bylaw 1312-20 to Repeal Bylaw 1213-12  
Pension Benefit for Certain Employees
- e) Request for Decision – 2020 Tax Sale
- f) Other Emergent New Business
  - i. RFD – 2021 Oiling Plan
  - ii. RFD – 2021 Gravel Program and Contract Extension
  - iii. Discussion Paper: 2021 Road Construction Program
  - iv. RFD – Austin Gravel Contract
  - v. RFD – Bykowski Gravel Contract

**8. Councillor Reports**

**9. Reeve's Report**

**10. CAO's Report**

**11. Correspondence**

- a) Alberta Municipal Affairs re Infrastructure Funding
- b) Tax Penalty Cancellation Request

**12. Adjournment**