



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

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**1. Call to Order**

**2. Adoption of Agenda**

**3. Minutes**

- a) August 17, 2020 Council Meeting

**4. Business Arising from the Minutes**

- a) Action Items

**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
- 10:45 a.m. Davin Gegolick, Planning and Development Officer
- 11:00 a.m. Jason Warawa, Director of Finance and Administration
- Report Only Darwin Ullery, Director of Agriculture & Utility Services

**7. New Business**

- a) Request for Decision – School Bus Sign Install
- b) Request for Decision – Installation of Sharp Curve Sign
- c) Request for Decision – 2020 Groundwater Monitoring at Landfills
- d) Request for Decision – Horses at Brookwood Estates
- e) Request for Decision – Insignia Energy Ltd. Tax Cancellation Request
- f) Request for Decision – Undeveloped Road Allowance Lease Request
- g) Request for Decision – 2021 Budget Guidelines
- h) Request for Decision – 2020 Recreation Board Funding
- i) Request for Decision – Priority Setting Document
- j) Other Emergent New Business
  - i.
  - ii.
  - iii.

**8. Councillor Reports**

**9. Reeve's Report**

**10. CAO's Report**

## **11. Correspondence**

- a) Vegreville Transportation Services Society re Funding Request
- b) North Saskatchewan Watershed Alliance-Municipal Contribution
- c) Warwick Hall MSI Grant Funding
- d) Village of Innisfree Impacts of Assessment Model Changes on Municipalities

## **12. Adjournment**