

#### **AGENDA**

## Regular Council Meeting August 17, 2020

## Administration Office, 10:00 a.m.

## Vegreville, Alberta

#### 1. Call to Order

#### 2. Adoption of Agenda

#### 3. Minutes

a) July 20, 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 /
	Kari Janzen, Senior Accountant
10:30 a.m.	Mike Fundytus, Director of Protective Services Report
11:00 a.m.	Davin Gegolick, Planning and Development Officer
	Report
11:30 a.m.	Jason Warawa, Director of Finance and Administration
11:45 a.m.	Darwin Ullery, Director of Agriculture & Utility Services

#### 7. Public Hearing

a) 11:00 a.m. – Bylaw 1310-20 Land Use Bylaw Amendments – Rezoning Agriculture to Rural Commercial

#### 8. New Business

- a) Request for Decision Road Sign Removal
- b) Request for Decision 2 Fire Billing Appeals
- c) Request for Decision Bylaw 1310-20 Land Use Bylaw Amendment 2<sup>nd</sup> and 3<sup>rd</sup> Readings
- d) Request for Decision Subdivision File 06-2020, NE 25-52-15-W4M, Lot 1, Blk 1, Plan 0825327
- e) Request for Decision Subdivision File 07-2020, NE 19-50-8-W4M
- f) Request for Decision Promotion of County Owned Properties for Sale
- g) Other Emergent New Business

i.

ii.

iii.

## 9. Councillor Reports

## 10. Reeve's Report

# 11. CAO's Report

# 12. Correspondence

- a) AB Environment and Parks Minister Response to Staffing Issues
- b) Elk Island Public Schools re Transportation Fees
- c) Vegreville RCMP re Acknowledgement of Consultation
- d) Thank You Letter from Ratepayer
- e) Thank You from Vegreville Seed Cleaning Plant

# 13. Adjournment