



AGENDA
Regular Council Meeting
July 20, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. Call to Order

2. Adoption of Agenda

3. Minutes

- a) June 15, 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. 11:00 a.m. Public Hearing – Bylaw 1308-20 Land Use Bylaw
Amendments**

8. New Business

- a) Request for Decision – New Sign Installation
- b) Request for Decision – Bylaw 1308-20 Land Use Bylaw Amendments
2nd and 3rd Readings
- c) Request for Decision – Bylaw 1310-20 Land Use Bylaw Amendment
1st Reading
- d) Request for Decision – Subdivision File 04-2020, NE 5-52-11-W4M
- e) Request for Decision – Subdivision File 05-2020, NE 23-51-11-W4M
- f) Request for Decision – Wage Increase for Paid On-Call Firefighters
- g) Other Emergent New Business
 - i.
 - ii.
 - iii.

9. Councillor Reports

10. Reeve's Report

11. CAO's Report

12. Correspondence

- a) MD of Bonnyville Federal Gas Tax Fund Allocation Request
- b) Vermilion RCMP Report
- c) Alberta Transportation re Bridge Funding Approval
- d) Alberta Municipal Affairs re Economic Recovery Plan
- e) Brandy Motiuk re Notification of Intent to Establish a School District
- f) STARS Thank You
- g) City of Cold Lake re Criminal Code Amendment

13. Adjournment