



AGENDA
Regular Council Meeting
May 19, 2020
Administration Office, 9:00 a.m.
Vegreville, Alberta

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
 - a) April 20, 2020 Council Meeting
- 4. Business Arising from the Minutes**
 - a) Action Items
- 5. Closed Session:**
 - a) As per the *Freedom of Information and Protection and Privacy Act*, s. 27(1)(a): Privileged Information (Legal Matter)
 - b) As per the *Freedom of Information and Protection and Privacy Act*, s. 24(1)(d): Advice from Officials (Labour Matter)
- 6. Delegations**

9:15 a.m. Anthony Purgas, Reynolds Mirth Richards & Farmer
- 7. Public Hearing County/Village of Innisfree IDP via Teleconference – 11:00 a.m.**
- 8. 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

10:45 a.m. Davin Gegolick, Planning and Development Officer
Report

11:00 a.m. Jason Warawa, Director of Finance and Administration

11:15 a.m. Darwin Ullery, Director of Agriculture & Utility Services
- 9. New Business**
 - a) Request for Decision – Snow Clearing Policy
 - b) Request for Decision – Policy PW 46 Compensation for County Construction Activities
 - c) Bridge Closure Discussion
 - d) Request for Decision – 2nd and 3rd Readings of Bylaw 1302-20 to adopt the County /Village of Innisfree IDP
 - e) Request for Decision – County of Two Hills Natural Gas Utility Special Crossing Request in Warwick
 - f) Request for Decision – Investment Services
 - g) Request for Decision - 2020 MSI Operating Allocations to Non-Profit Organizations
 - h) Request for Decision – Vegreville Waste Agreement

- i) Request for Decision – 2nd and 3rd Readings of Road Closure Bylaw 1296-20
- j) Other Emergent New Business
 - i.
 - ii.
 - iii.

10. Councillor Reports

11. Reeve's Report

12. CAO's Report

- a) County Complaint Summary

13. Correspondence

- a) Town of Vegreville Recycling
- b) Town of Vegreville Seniors Week Proclamation

14. Adjournment