



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

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**1. Call to Order**

**2. Adoption of Agenda**

**3. Minutes**

- a) March 13, 2020 Council Meeting

**4. Business Arising from the Minutes**

- a) Action Items

**5. Delegations**

**6. Departmental Reports**

- 10:15 a.m. Graham Shell, Superintendent of Public Works /  
Kari Janzen, Senior Accountant
- 10:45 a.m. Davin Gegolick, Planning and Development Officer  
Report
- 11:00 a.m. Mike Fundytus, Director of Protective Services Report
- 11:15 a.m. Darwin Ullery, Director of Agriculture & Utility Services
- 1:30 p.m. Jason Warawa, Director of Finance and Administration

**7. New Business**

- a) Request for Decision – Policy PW 46 Compensation for County Construction Activities
- b) Request for Decision – Safety Codes Inspection Services Contract
- c) Request for Decision – Matching Donation to Local Charities
- d) Request for Decision – Covid Relief Measures
- e) Request for Decision – Perpetual Road Use Agreement
- f) Request for Decision – Financial Package
  - a. 2020 Budget Amendment
  - b. Bylaw 1303-20 Non-Residential Sub-Class
  - c. Bylaw 1305-20 Hamlet of Minburn Special Tax Rate Bylaw
  - d. Bylaw 1304-20 2020 Tax Rate Bylaw
- g) Request for Decision – Land Lease Tenders
- h) Other Emergent New Business
  - i. *Personnel Committee recommendation, re: policy changes to hours of work/salary*
  - ii.
  - iii.

**8. Councillor Reports**

**9. Reeve's Report**

## **10. CAO's Report**

## **11. Correspondence**

- a) County of Minburn Alberta Community Partnership (ACP) Funding
- b) Town of Vegreville ACP Funding

## **12. Adjournment**