



AGENDA
Regular Council Meeting
March 13, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. Call to Order

2. Adoption of Agenda

3. Minutes

- a) February 14, 2020 Council Meeting

4. Business Arising from the Minutes

- a) Action Items

5. Delegations

- 11:30 a.m. Rotary Bike and Skate Park Committee
- 1:30 p.m. Ray Crews, Assessor
- 2:30 p.m. Auditors, Wilde and Co.

6. Departmental Reports

- Report Only Graham Shell, Superintendent of Public Works
- 10:30 a.m. Davin Gegolick, Planning and Development Officer Report
- 10:45 a.m. Mike Fundytus, Director of Protective Services Report
- 11:00 a.m. Darwin Ullery, Director of Agriculture & Utility Services
- 3:00 p.m. Susan Babyn, Director of Finance and Administration

7. New Business

- a) Request for Decision - 2020 Oiling Program
- b) Request for Decision – FCSS National Volunteer Week Contribution/Funding Request
- c) Request for Decision – Subdivision File 02-2020
- d) Request for Decision – Subdivision File 03-2020
- e) Request for Decision – IDP Bylaw 1302-20 with Village of Innisfree
- f) Request for Decision – ICF Bylaw 1307-20 with Village of Mannville
- g) Request for Decision – Appointment of Fire Guardians
- h) Request for Decision – Mutual Aid Agreement with Alberta Agriculture and Forestry
- i) Request for Decision – Lease Renewals
- j) Request for Decision – Rescind Resolution No. 129-19, Cancel Road Plan 4725AU and 795RS
- k) Request for Decision – Strategic Business Plan Update
- l) Adoption of 2019 Financial Statement
- m) 2020 Financial Update
- n) Other Emergent New Business
 - i.
 - ii.
 - iii.

8. Councillor Reports

9. Reeve's Report

10. CAO's Report

11. Correspondence

- a) Vegreville Cares Coalition Rural Women's Conference
- b) Sturgeon County re Promote Alberta at FCM Convention
- c) Lac La Biche Golf Tournament Invitation
- d) STARS Thank You for Donation

12. Adjournment