



AGENDA
Regular Council Meeting
February 14, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. Call to Order

2. Adoption of Agenda

3. Minutes

- a) January 20, 2020 Council Meeting

4. Business Arising from the Minutes

- a) Action Items

5. Delegations

6. Departmental Reports

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

11:00 a.m. Graham Shell, Superintendent of Public Works /
Kari Janzen, Senior Accountant

- ***Attached for information:*** Finance & Administration, ASB/Utilities, and Emergency Services Reports

7. Public Tender Opening – Gravel Hauling – 11:30 a.m.

8. New Business

- a) Request for Decision – Bylaw 1300-20 Town of Vegreville / County of Minburn ICF
- b) Request for Decision – Bylaw 1301-20 Village of Innisfree / County of Minburn ICF
- c) Request for Decision – Motion for Lamont County / County of Minburn ICF
- d) Request for Decision – Motion for MD of Wainwright / County of Minburn ICF
- e) Request for Decision – Subdivision File 10-2019
- f) Request for Decision – Subdivision File 01-2020
- g) Request for Decision – Grant Applications
- h) Request for Decision – Spray Penalty Cancellation
- i) Request for Decision – Village of Innisfree "Little Library"
- j) Request for Decision – Broadband Support Letters
- k) Request for Decision – 2020 Ground Water Monitoring Program
- l) Request for Decision – Business Plan Update
- m) Other Emergent New Business
 - i.
 - ii.
 - iii.

9. Councillor Reports

10. Reeve's Report

11. CAO's Report

12. Correspondence

- a) Town of Vegreville – Family Day Pancake Breakfast

13. Adjournment