



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

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- 1. Call to Order: 10:00 a.m.**
- 2. Adoption of Agenda**
- 3. Minutes**
  - a) December 16, 2019 Council Meeting
- 4. Business Arising from the Minutes**
  - a) Action Items
  - b) CARES Coalition Request: Rural Women's Conference
- 5. Delegations**
- 6. Departmental Reports**

10:15 a.m.	Graham Shell, Superintendent of Public Works / Kari Janzen, Senior Accountant
10:45 a.m.	Mike Fundytus, Director of Protective Services Report
11:00 a.m.	Davin Gegolick, Planning and Development Officer Report
1:00 p.m.	Darwin Ullery, Director of Agriculture & Utility Services
3:00 p.m.	Susan Babyn, Director of Finance and Administration
- 7. 2:00 p.m. Public Hearing - Road Closure Bylaw 1296-20**
- 8. New Business**
  - a) Change of Dates to February and March Council Meetings
  - b) Request for Decision – Road Closure Bylaw 1296-20
  - c) Request for Decision – Subdivision File 09-2019
  - d) Request for Decision – Beaver County ICF
  - e) Request for Decision – County of Two Hills ICF
  - f) Request for Decision – County of Vermilion River ICF
  - g) Request for Decision – Bylaw 1298-20 to Amend Master Rates Bylaw
  - h) Request for Decision – Bylaw 1299-20 to Amend CAO Bylaw
  - i) Request for Decision – 2020 Construction Projects
  - j) Request for Decision – 2020 Gravel Program
  - k) Other Emergent New Business
    - i.
    - ii.
    - iii.
- 9. Councillor Reports**

**10. Reeve's Report**

**11. CAO's Report**

- a) 2019 Departmental Summaries
- b) Divisional Road Tours Summary

**12. Correspondence**

- a) Alberta Municipal Affairs re Extension Request for ICF and IDP
- b) Alberta Capital Finance Authority Cancellation of Shares
- c) Alberta Municipal Affairs re Assessment Model Review
- d) Mannville Food Bank Thank You
- e) STARS Pledge Request

**13. Adjournment**