



## **County of Minburn No. 27**

### **Meeting Agenda**

**February 21, 2023 - February County Council Meeting - 10:00 AM**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MINUTES
4. BUSINESS ARISING FROM MINUTES
5. DELEGATIONS
6. DEPARTMENTAL REPORTS
  - 6.1 Norm De Wet, Operations Report
  - 6.2 Darwin Ullery, Agriculture & Utilities Report
  - 6.3 Mike Fundytus, Emergency Services Report
  - 6.4 Davin Gegolick, Planning and Development Report
  - 6.5 Jason Warawa, Financial Report
7. CLOSED SESSION AS PER SECTIONS 16 AND 25 OF FOIP - OFFER TO PURCHASE
8. NEW BUSINESS
  - 8.1 Request for Decision - Award Gravel Haul Tender
  - 8.2 Request for Decision - Innisfree Road Chip Seal
  - 8.3 Request for Decision - Waste Haul Agreement
  - 8.4 Request for Decision - Application to Cancel Undeveloped Road Allowance
  - 8.5 Request for Decision - Broadband Internet Partnership
  - 8.6 Request for Decision - Sale of Unit 904
  - 8.7 Request for Decision - Borrowing Bylaw
  - 8.8 Request for Decision - County of Two Hills Land Purchase Consent Request
  - 8.9 Request for Decision - Tender Award Leasing of County Owned Land
  - 8.10 Request for Decision - APEX Supplementary Plan Participation
  - 8.11 Request for Decision - Allocation of Unrestricted Surplus
  - 8.12 Request for Decision - Change March Committee and Council Meeting Dates
  - 8.13 Request for Decision - Go East Regional Tourism Organization - Letter of Support
9. COUNCILLOR REPORTS
10. REEVE'S REPORT
11. CAO'S REPORT
12. CORRESPONDENCE
  - 12.1 County of Vermilion River re Property Tax Exemption for New Wells
  - 12.2 Vermilion RCMP - Third Quarter Reporting
13. ADJOURNMENT