



**AGENDA**  
Regular Council Meeting  
May 17, 2021  
Administration Office, 9:00 a.m.  
Vegreville, Alberta

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- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
  - a) April 19, 2021 Council Meeting
  - b) May 12, 2021 Special Council Meeting
- 4. Business Arising from the Minutes**
  - a) Action Items
  - b) Council Priorities
- 5. Delegations**
- 6. Departmental Reports**

9:00 a.m.	Graham Shell, Superintendent of Public Works
9:30 a.m.	Davin Gegolick, Planning & Development Officer
9:45 a.m.	Darwin Ullery, Director of Agriculture & Utility Services
10:00 a.m.	Jason Warawa, Director of Finance and Administration
10:30 a.m.	Mike Fundytus, Director of Protective Services
- 7. New Business**
  - a) Request for Decision – 2021 Construction Plan Amendment
  - b) Request for Decision – Removal of Yield Sign Twp Rd 504 and RR 125
  - c) Request for Decision – No Through Road Sign SW 4-49-9-W4M
  - d) Request for Decision – Oiling Plan Amendment
  - e) Request for Decision – Water Diversion Procedure
  - f) Request for Decision – Request to Purchase Lot at Wapasu
  - g) Request for Decision – Cancellation of Certain 2021 Municipal Taxes
  - h) Request for Decision – Bridge File Tender Award
  - i) Request for Decision – CAP Levy Bylaw 1320-21
  - j) Other Emergent New Business
    - i.
    - ii.
    - iii.
- 8. Councillor Reports**
- 9. Reeve's Report**
- 10. CAO's Report**

## **11. Correspondence**

- a) CN Notice of Intent with Surface Transportation Board
- b) County of Paintearth's Letter to Minister Madu re RCMP Support
- c) County of St. Paul's Letter to Minister Madu re RCMP Support
- d) Minister of Alberta Municipal Affairs re Unpaid Property Taxes for Oil and Gas Properties

## **12. Adjournment**