



**AGENDA**  
Regular Council Meeting  
March 15, 2021  
Administration Office, 10:00 a.m.  
Vegreville, Alberta

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- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
  - a) February 16, 2021 Council Meeting
- 4. Business Arising from the Minutes**
  - a) Action Items
  - b) Council Priorities
- 5. Delegations**

10:45 a.m. Ray Crews, Municipal Assessment Services Group
- 6. Departmental Reports**

10:00 a.m. Graham Shell, Superintendent of Public Works  
10:30 a.m. Davin Gegolick, Planning and Development Officer  
11:30 a.m. Darwin Ullery, Director of Agriculture & Utility Services  
1:00 p.m. Jason Warawa, Director of Finance and Administration  
1:15 p.m. Mike Fundytus, Director of Protective Services
- 7. Closed Session**

As per Alberta FOIP Act, s. 21(1)(a): *Disclosure Harmful to Intergovernmental Relations*
- 8. New Business**
  - a) Request for Decision – Town of Vegreville Purchase of Land and Wetland Application
  - b) Request for Decision – Awarding of Annual Bridge Maintenance Contract
  - c) Request for Decision – Substructure Repair of BF 1818
  - d) Request for Decision – Awarding of Shoulder Pulling Tender
  - e) Other Emergent New Business
    - i.
    - ii.
    - iii.
- 9. Councillor Reports**
- 10. Reeve's Report**
- 11. CAO's Report**

## **12. Correspondence**

- a) RMA Member Survey Results – Unpaid Taxes from Oil and Gas
- b) Budget 2021 Letter to Chief Elected Officials
- c) Crowsnest Pass re President's Summit on Policing
- d) Clearwave Broadband Networks
- e) FCM re Municipal Asset Management Program
- f) Alberta Municipal Affairs re Alberta's Disaster Recovery Program

## **13. Adjournment**