



AGENDA
Regular Council Meeting
February 16, 2021
Administration Office, 10:00 a.m.
Vegreville, Alberta

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
 - a) January 18, 2021 Council Meeting
- 4. Business Arising from the Minutes**
 - a) Action Items
 - b) Council Priorities
- 5. Delegations**
- 6. Departmental Reports**

10:00 a.m.	Graham Shell, Superintendent of Public Works
10:30 a.m.	Davin Gegolick, Planning and Development Officer
10:45 a.m.	Darwin Ullery, Director of Agriculture & Utility Services
11:15 a.m.	Jason Warawa, Director of Finance and Administration
1:00 p.m.	Mike Fundytus, Director of Protective Services
- 7. New Business**
 - a) Request for Decision – 2021 Gravel Program
 - b) Request for Decision – Crop Damage Policy PW 3
 - c) Request for Decision - Shock Trauma Air Rescue Service Foundation
 - d) Other Emergent New Business
 - i. Tender Opening – Range Road 143
 - ii.
 - iii.
- 8. Councillor Reports**
- 9. Reeve's Report**
- 10. CAO's Report**
- 11. Correspondence**
 - a) Alberta Transportation re STIP Funding
 - b) County of Stettler re Uncollectible Property Taxes / Senior Requisitions
 - c) Rotary Club re Additional Funding Request
 - d) High River re Reinstatement of Coal Development Policy
 - e) Town of Vegreville re Flooding within NE 32-52-14-W4M
 - f) MD of Bonnyville re Need for Stronger Western Canadian Municipal Advocate

- g) Cardston County Letter to Premier re MELT Program Concerns
- h) RhPAP Community Heroes Award Nomination

12. Adjournment