



AGENDA
Regular Council Meeting
January 18, 2021
Administration Office, 10:00 a.m.
Vegreville, Alberta

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes**
 - a) December 21, 2020 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 – Motorgrader Replacement Policy
 - b) Request for Decision – Light Vehicle Replacement Policy
 - c) Request for Decision – Subdivision File 10-2020
 - d) Request for Decision – Subdivision File 11-2020
 - e) Request for Decision – Landowner Request
 - f) Request for Decision – Appointment of Fire Guardians
 - g) Request for Decision – Bylaw 1313-20 to Amend Council Procedural Bylaw No. 1290-19
 - h) Request for Decision – PERC and DIRC Applications
 - i) Request for Decision – Amendments to Schedule "A" Master Rates Bylaw 1281-19
 - j) Other Emergent New Business
 - i. Motion to Update Council Strategic Priorities Document
 - ii.
 - iii.
- 8. Councillor Reports**
- 9. Reeve's Report**
- 10. CAO's Report**

11. Correspondence

- a) Alberta Municipal Affairs re Disaster Recovery Program
- b) Alberta Environment & Parks Letter to Smoky Lake re North Saskatchewan River
- c) RMA Governance Review Survey
- d) Letter of Concern re Secondary Highways
- e) iHunter 2020 County Map Sales Annual Report
- f) Drainage Concern NE 32-54-14-W4M

12. Adjournment