



AGENDA
Regular Council Meeting
January 20, 2020
Administration Office, 10:00 a.m.
Vegreville, Alberta

1. **Call to Order:** 10:00 a.m.
2. **Adoption of Agenda**
3. **Minutes**
 - a) December 16, 2019 Council Meeting
4. **Business Arising from the Minutes**
 - a) Action Items
 - b) CARES Coalition Request: Rural Women's Conference
5. **Delegations**
6. **Departmental Reports**

10:15 a.m.	Graham Shell, Superintendent of Public Works / Kari Janzen, Senior Accountant
10:45 a.m.	Mike Fundytus, Director of Protective Services Report
11:00 a.m.	Davin Gegolick, Planning and Development Officer Report
1:00 p.m.	Darwin Ullery, Director of Agriculture & Utility Services
3:00 p.m.	Susan Babyn, Director of Finance and Administration
7. 2:00 p.m. **Public Hearing** - Road Closure Bylaw 1296-20
8. **New Business**
 - a) Change of Dates to February and March Council Meetings
 - b) Request for Decision – Road Closure Bylaw 1296-20
 - c) Request for Decision – Subdivision File 09-2019
 - d) Request for Decision – Beaver County ICF
 - e) Request for Decision – County of Two Hills ICF
 - f) Request for Decision – County of Vermilion River ICF
 - g) Request for Decision – Bylaw 1298-20 to Amend Master Rates Bylaw
 - h) Request for Decision – Bylaw 1299-20 to Amend CAO Bylaw
 - i) Request for Decision – 2020 Construction Projects
 - j) Request for Decision – 2020 Gravel Program
 - k) Other Emergent New Business
 - i.
 - ii.
 - iii.
9. **Councillor Reports**

10. Reeve's Report

11. CAO's Report

- a) 2019 Departmental Summaries
- b) Divisional Road Tours Summary

12. Correspondence

- a) Alberta Municipal Affairs re Extension Request for ICF and IDP
- b) Alberta Capital Finance Authority Cancellation of Shares
- c) Alberta Municipal Affairs re Assessment Model Review
- d) Mannville Food Bank Thank You
- e) STARS Pledge Request

13. Adjournment