

County of Vermilion River

*4912 - 50 Ave
Box 69
Kitscoty, AB T0B 2P0
Canada*



Meeting Agenda

Thursday, March 2, 2017

9:00 AM

Council Chambers

Policy & Priorities Committee

1) CALL TO ORDER

2) ADDITIONS TO AGENDA

3) ADOPTION OF AGENDA

4) APPOINTMENTS

5) CHIEF ADMINISTRATIVE OFFICER REPORT

A) FINANCE

Request for Information

B) PUBLIC WORKS AND UTILITIES

[17-801](#) North West Drainage Channel Report - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the North West Drainage Channel Report for information.

Attachments: [NorthWest Drainage Channel](#)

17-803 Public Works 2016 Year in Review Summary - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Public Works 2016 Year in Review Summary for information.

Attachments: Public Works and Infrastructure Services Year in Review

Request for Information

C) NATURAL GAS UTILITY

[17-787](#) COMPRESSED NATURAL GAS VEHICLE PILOT PROJECT - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve a Compressed Natural Gas Vehicle Pilot Project at an estimated cost of \$95,000.00 plus GST to be funded from the Gas Project Reserve.

Attachments: [Request for Decision - CNG Pilot Project.pdf](#)

[17-799](#) Natural Gas Utility 2016 Year In Review Summary - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Natural Gas Utility 2016 Year in Review Summary for information.**

Attachments: [Natural Gas Utility Year in Review.pdf](#)

Request for Information

D) AGRICULTURE & ENVIRONMENTAL SERVICES (ASB)

[17-800](#) Agriculture and Environment 2016 Year in Review Summary - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Agriculture and Environment 2016 Year in Review Summary for information.**

Attachments: [CVR Agriculture and Environment Department 2016 Annual Report](#)

Request for Information

E) EMERGENCY, DISASTER & SAFETY

[17-773](#) Alberta First Responders Radio Communications Systems - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Alberta First Responders Radio Communications Systems Briefing Note for information.**

Attachments: [Alberta First Responders Radio Control Systems Briefing Note.pdf](#)

[17-771](#) PROTECTIVE SERVICES POLICIES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Protective Services Policies as presented.**

Attachments: [Protective Services Policies Briefing Note.pdf](#)

[17-772](#) ENFORCEMENT SERVICES POLICIES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Enforcement Services Policies as presented.**

Attachments: [Enforcement Services Policies Briefing Note.pdf](#)

17-802 Protective Services 2016 Year in Review Summary- For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Protective Services 2016 Year in Review Summary for information.**

Attachments: Enforcement Services Year in Review

Request for Information

F) PLANNING AND DEVELOPMENT

[17-794](#) Accessory Buildings- For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Accessory Building Briefing Note for information.**

Attachments: [Briefing Note - Accessory Buildings](#)

[17-786](#) Report on Wastewater Treatment Upgrades - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Report on Wastewater Treatment Upgrades for information.**

Attachments: [Briefing Note - Blackfoot Wastewater](#)

[17-797](#) Planning and Development 2016 Year in Review Summary - For Information

Recommendation: **THAT the County of Vermilion River receive the Planning and Development 2016 Year in Review Summary for information.**

Attachments: [P&D Year in Review](#)

Request for Information

G) GENERAL ADMINISTRATION

17-798 Communications 2016 Year in Review Summary - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Communications 2016 Year in Review Summary for information.**

Attachments: Communications year in Review

Request for Information

6) BYLAWS

7) DELEGATIONS

8) DISPOSITION OF DELEGATIONS

9) COUNCIL REPORTS

10) IN CAMERA

11) ADJOURNMENT