

County of Vermilion River

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



Meeting Agenda

Tuesday, March 14, 2017

9:00 AM

Council Chambers

County Council

1) CALL TO ORDER**2) OPENING INSPIRATION****3) ADDITIONS TO AGENDA****4) ADOPTION OF AGENDA****5) ADOPTION OF MINUTES****A) REGULAR COUNCIL MEETING**

THAT the County of Vermilion River approve the February 28, 2017 Regular Council Meeting Minutes as presented.

B) POLICY & PRIORITY COMMITTEE MEETING

THAT the County of Vermilion River approve the March 2, 2017 Policy and Priorities Committee Meeting Minutes as presented.

6) APPOINTMENTS**7) BUSINESS ARISING OUT OF PRIOR MEETINGS****EMERGENCY, DISASTER & SAFETY****PROTECTIVE SERVICES POLICY PS 001 - MOTION REQUIRED**

THAT the County of Vermilion River approve the Protective Services Policy PS 001 - Age Requirement for County Rural Fire Fighting as presented.

[17-831](#)

Attachments: [Age Requirement for County Rural Fire Fighting](#)

ENFORCEMENT SERVICES POLICY PSE 001 - MOTION REQUIRED

THAT the County of Vermilion River approve the Enforcement Services Policy PSE 001 - Community Peace Officers as presented.

[17-832](#)

Attachments: [PS-E 001; Community Peace Officers \(2013-06-25\)](#)

NATURAL GAS UTILITY

COMPRESSED NATURAL GAS VEHICLE PILOT PROJECT - MOTION REQUIRED

THAT the County of Vermilion River approve a Compressed Natural Gas Pilot Project at an estimated cost of \$95,000.00 plus GST to be funded from the Gas Project Reserve.

[17-835](#)

Attachments: [Natural Gas Vehicle Pilot Project](#)

PURCHASE OF FORD F150 - MOTION REQUIRED

THAT the County of Vermilion River approve the purchase of a Ford F150 from Webb's Ford for \$37,472.00 plus GST to be funded from Unit #4 insurance proceeds and the Gas Capital Equipment Reserve.

[17-834](#)

Attachments: [Purchase of Ford](#)

GENERAL ADMINISTRATION**REPORT ON ANNUAL DIVISION AND HAMLET MEETINGS - MOTION REQUIRED**

THAT the County of Vermilion River's yearly divisional and hamlet meetings be held at the discretion of the Councillor.

[17-833](#)

Attachments: [options for ANNUAL DIVISION MEETINGS](#)

8) COUNCIL NEW BUSINESS**A) CHIEF ADMINISTRATIVE OFFICER REPORT**

THAT the County of Vermilion River receive the Chief Administrative Officer's Report for information.

B) FINANCE

[17-815](#) January 31, 2017 Investment Report - For Information

Recommendation: **THAT the County of Vermilion River receive the January 31, 2017 Investment Report for information.**

[17-816](#) January 31, 2017 Monthly Cash Statement - For Information

Recommendation: **THAT the County of Vermilion River receive the January 31, 2017 Monthly Cash Statement for information.**

[17-817](#) March 7, 2017 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the March 7, 2017 Cheque Distribution Report for information.**

[17-806](#) 2017 Operational Budget Summary 101 - For Information

Recommendation: **THAT the County of Vermilion River receive the Operational Budget Summary 101 for information.**

Attachments: [Buget Summary - 101](#)

Request for Information

C) PUBLIC WORKS AND UTILITIES

[17-818](#) TRANSPORTATION MASTER PLAN - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Transportation Master Plan as presented.**

Attachments: [cvr_tmp_20170227_final](#)

[17-819](#) Traffic Model - For Information

Recommendation: **THAT the County of Vermilion River receive the Traffic Model for information.**

Attachments: [County of Vermilion River Traffic Model feb 2017 final combined v2](#)

Request for Information

D) NATURAL GAS UTILITY

Request for Information

E) AGRICULTURE AND ENVIRONMENT

Request for Information

F) PROTECTIVE SERVICES

Request for Information

G) PLANNING AND DEVELOPMENT

[17-810](#) SUPPORT FOR THE ABERDEEN SUBDIVISION TO CONNECT TO THE ALBERTA CENTRAL EAST WATER CORPORATION LINE - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River direct administration to send a letter of support for the Aberdeen Subdivision to Connect to the Alberta Central East (ACE) Water Corporation pipeline.

Attachments: [Request for Decision](#)

[17-809](#) 2016 Brownlee Law Emerging Trends Report on Drones, Global Positioning Systems, Surveillance and Privacy - For Information

Recommendation: THAT the County of Vermilion River receive the 2016 Brownlee Law Emerging Trends Report on Drones, Global Positioning Systems, Surveillance and Privacy for information.

Attachments: [Briefing Note Drones](#)

Request for Information

H) GENERAL ADMINISTRATION

[17-821](#) November 24, 2016 Alberta HUB Board/Membership Meeting Minutes - For Information

Recommendation: THAT the County of Vermilion River receive the November 24, 2016 Alberta HUB Board/Membership Meeting Minutes for information.

Attachments: [Alberta Hub Meeting Minutes](#)

[17-820](#) January 2017 Royal Canadian Mounted Police Month End Statistics - For Information

Recommendation: THAT the County of Vermilion River receive the January 2017 Royal Canadian Mounted Police Month End Statistics for information.

Attachments: [RCMP Statistics](#)

[17-827](#) January 10, 2017 Letter from the Alberta Association of Municipal Districts and Counties - For Information

Recommendation: THAT the County of Vermilion River receive the January 10, 2017 Letter from the Alberta Association of Municipal Districts and Counties for information.

Attachments: [AAMDC Member Visit Briefing Note](#)

[17-824](#) February 2, 2017 Vermilion River Regional Alliance Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the February 2, 2017 Vermilion River Regional Alliance Meeting Minutes for information.**

Attachments: [VRRA 02-02- 2017 Minutes](#)

[17-826](#) March 2, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the March 2, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

Attachments: [Contact Newsletter Updated Information on Connect to Innovate Program](#)

[17-825](#) March 3, 2017 Letters from the City of Lloydminster - For Information

Recommendation: **THAT the County of Vermilion River receive the March 3, 2017 Letters from the City of Lloydminster for information.**

Attachments: [Letter to Premier Notley and Cabinet](#)

[Letter to NDP Caucus](#)

[17-823](#) 2017 Alberta Association of Municipal Districts and Counties Board of Governance Review Committee Recommendations - For Information

Recommendation: **THAT the County of Vermilion River receive the 2017 Alberta Association of Municipal Districts and Counties Board of Governance Review Committee Recommendations for information.**

Attachments: [03 02 17 AAMDC Board Governance Review Committee Delivers Their Recom](#)
[2017 AAMDC Board Governance Review Committee Final Report](#)

[17-829](#) PROCLAMATION OF HUMAN VALUES DAY - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River proclaim April 24, 2017 as Human Values Day.**

Attachments: [14WFVHonPrimeMinisterMessage](#)

[14WFVPremierMessage](#)

[2017WFVBriefHistory](#)

[Full page photo](#)

[WFVProclamation](#)

[17-828](#) Islay Museum Briefing Note - For Information

Recommendation: **THAT the County of Vermilion River receive the Islay Museum Briefing Note for information.**

Attachments: [BN on Islay Museum](#)

Request for Information

9) BYLAWS

[17-808](#) PROCEDURAL BYLAW NO. 17-09 - MOTION REQUIRED

First Reading

Second Reading

Introduction for Third Reading

Third and Final Reading

Recommendation: **THAT the County of Vermilion River give First Reading to Bylaw No. 17-09, being a Bylaw to establish the procedures for the conducting of regular and special council meetings and to establish the procedure for holding Policy and Priorities Committee Meetings.**

THAT the County of Vermilion River give Second Reading to Bylaw No. 17-09, being a Bylaw to establish the procedures for the conducting of regular and special council meetings and to establish the procedure for holding Policy and Priorities Committee Meetings.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-09, being a Bylaw to establish the procedures for the conducting of regular and special council meetings and to establish the procedure for holding Policy and Priorities Committee Meetings.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-09, being a Bylaw to establish the procedures for the conducting of regular and special council meetings and to establish the procedure for holding Policy and Priorities Committee Meetings.

Attachments: [Request for Decision - Bylaw 17-09](#)

10) DELEGATIONS / PUBLIC HEARINGS

11) DISPOSITION OF DELEGATION BUSINESS

12) NOTICES OF MOTION

13) COUNCIL REPORTS

14) IN CAMERA SESSION - CONFIDENTIAL

MOVE IN CAMERA - MOTION REQUIRED

FOIP Labour Section 17 (1) - Personnel

FOIP Legal Section 24 (1) - Administrative Policy Advice

REVERT TO REGULAR SESSION - MOTION REQUIRED

15) ADJOURNMENT