

County of Vermilion River

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



Meeting Agenda

Tuesday, April 11, 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 March 30, 2017 Regular Council Meeting Minutes as presented.

B) POLICY & PRIORITY COMMITTEE MEETING

THAT the County of Vermilion River approve the March 28 & 29, 2017 Policy and Priorities Committee Meeting Minutes as presented.

6) APPOINTMENTS

11:30 AM Ken Hood

7) BUSINESS ARISING OUT OF PRIOR MEETINGS**A) FINANCE**

[17-923](#)

2016 YEAR END SURPLUS TRANSFER TO RESERVES - MOTION
REQUIRED

Recommendation:

**THAT the County of Vermilion River approve the 2016 Year
End Surplus Transfer to Reserves as presented.**

[17-924](#)

2016 YEAR END PROJECTS CARRY FORWARD - MOTION
REQUIRED

Recommendation:

**THAT the County of Vermilion River approve the 2016 Year
End Projects Carry Forward to 2017.**

B) GENERAL ADMINISTRATION

17-972 LETTER TO EMERGENCY MEDICAL SERVICES (EMS)
LLOYDMINSTER - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River send a letter to Emergency Medical Services (EMS) Lloydminster thanking them for their attendance at the March 28, 2017 Policy and Priorities Committee Meeting as well as provide suggestions for the improvement of services.**

C) POLICIES

17-970 COMPASSIONATE AND FAMILY ILLNESS LEAVE POLICY PE 001 -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Compassionate and Family Illness Leave Policy PE 001 as presented.**

Attachments: PE 001

17-971 ACCESS TO INFORMATION (FOIP) POLICY AD 024 - MOTION
REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Access to Information (FOIP) Policy AD 024 as presented.**

Attachments: AD 024 - Dissemination of Information

8) COUNCIL NEW BUSINESS

A) FINANCE

[17-969](#) April 5, 2017 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the April 5, 2017 Cheque Distribution Report for information.**

Request for Information

B) NATURAL GAS UTILITY

[17-929](#) April 2017 Gas Rates - For Information

Recommendation: **THAT the County of Vermilion River receive the April 2017 Gas Rates for information.**

Attachments: [Gas Rates.pdf](#)

Request for Information

C) PROTECTIVE SERVICES

[17-921](#) Violation Notice Tags - For Information

Recommendation: **THAT the County of Vermilion River receive the Violation Notice Tags Briefing Note for information.**

Attachments: [17-921 violation Notice Tags](#)

Request for Information

D) PLANNING AND DEVELOPMENT

[17-928](#) Blackfoot Lagoon Upgrades Letter - For Information

Recommendation: **THAT the County of Vermilion River receive the Blackfoot Lagoon Upgrades Letter for information.**

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

Request for Information

E) GENERAL ADMINISTRATION

[17-966](#) February 28, 2017 Vermilion River Regional Waste Commission Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the February 28, 2017 Vermilion River Regional Waste Commission Meeting Minutes for information.**

Attachments: [2017-02-28 VRRWMSM Meeting Minutes](#)

[17-967](#) March 29, 2017 Letter from Alberta Indigenous Relations - For Information

Recommendation: **THAT the County of Vermilion River receive the March 29, 2017 Letter from Alberta Indigenous Affairs for information.**

Attachments: [2017-03 Letter Alberta Indigenous Relations re Province's Policy on Consultatio](#)

[17-969](#) April 5, 2017 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the April 5, 2017 Cheque Distribution Report for information.**

[17-963](#) ALBERTA CENTRAL EAST (ACE) REGIONAL WATER SYSTEM
PHASE 4 WATERMAIN CONTRACT 13 (LLOYDMINSTER TO
BLACKFOOT AND KITSCOTY) - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River award the tender for the Alberta Central East (ACE) Regional Water System Phase 4 Watermain Contract 13 (Lloydminster to Blackfoot and Kitscoty) to _____, in the amount of \$_____ plus GST, to be funded by the Alberta Municipal Water/Wastewater Partnership Grant, the Federal Clean Water and Wastewater Fund, and contributions from the 13 member municipalities.**

Attachments: [Request for Decision - ACE Contract 13](#)

[17-927](#) APPOINTMENT OF RETURNING OFFICER - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River appoint Marjorie Lee to be the Returning Officer and Ken Bossert to be the Deputy Returning Officer for the 2017 municipal election.**

Attachments: [returning officer appointment](#)

[17-941](#) 2017 MUNICIPAL ELECTION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River set the 2017 Municipal Election advanced poll date as October 11, 2017 from _____; with the nomination date of September 18, 2017 from _____.**

Attachments: [2017 municipal election dates - request for decision 1](#)

[17-964](#) REQUEST FOR LETTER OF SUPPORT FROM MCSNET - MOTION
REQUIRED

Recommendation: **THAT the County of Vermilion River send a letter in support of MCSNet's application to install Fiber Optic Backbones in the hamlet of Blackfoot.**

Attachments: [Request for Decision - MCSNet](#)

[17-965](#)

ENGINEERING CONSULTING SERVICES THREE YEAR STANDING
OFFER AGREEMENT - MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River award the three year standing offer agreement for Engineering Consulting Services, Part A and Part B, to _____ in the amount of \$_____ plus GST.

OR

THAT the County of Vermilion River award the three year standing offer agreement for Engineering Consulting Services Part A, to _____ in the amount of \$_____ plus GST.

THAT the County of Vermilion River award the three year standing offer agreement for Engineering Consulting Services Part B, to _____ in the amount of \$_____ plus GST.

Attachments:

[Engineering RFP](#)

Request for Information

9) BYLAWS

[17-922](#)

BYLAW NO. 17-03: AREA STRUCTURE PLAN FOR R'OHAN
INDUSTRIAL PARK ON SE-32-49-1-W4M - MOTION REQUIRED
Second Reading
Third & Final Reading

Recommendation:

THAT the County of Vermilion River give second reading with amendments to Bylaw No. 17-03, being a bylaw to adopt the Area Structure Plan for R'Ohan Industrial Park on SE-32-49-1-W4M and amend Land Use Bylaw No. 13-14.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-03, being a bylaw to adopt the Area Structure Plan for R'Ohan Industrial Park on SE-32-49-1-W4M and amend Land Use Bylaw No. 13-14.

Attachments:

[Request for Decision - R'Ohan](#)

10) DELEGATIONS / PUBLIC HEARINGS

11:30 AM Ken Hood

11) DISPOSITION OF DELEGATION BUSINESS

12) NOTICES OF MOTION

13) COUNCIL REPORTS

14) IN CAMERA SESSION - CONFIDENTIAL

FOIP Land Section 25 (1) - Land Negotiations

FOIP Labour Section 17 (1) - Personnel

15) ADJOURNMENT