

# **County of Vermilion River**

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



## **Meeting Agenda**

**Tuesday, April 25, 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 April 11, 2017 Regular Council Meeting Minutes as presented.*

**B) POLICY & PRIORITY COMMITTEE MEETING**

*THAT the County of Vermilion River approve the April 10, 2017 Policy and Priorities Committee Meeting Minutes as presented.*

*THAT the County of Vermilion River approve the April 18 and 19, 2017 Policy and Priorities Committee Meeting Minutes as presented.*

**6) APPOINTMENTS**

*10:00 AM Meyers Norris Penny (MNP) Limited Liability Partnership (LLP)*

**7) BUSINESS ARISING OUT OF PRIOR MEETINGS*****Finance***

[17-1002](#) FINAL 2017 PUBLIC WORKS INFRASTRUCTURE BUDGET - MOTION REQUIRED

**Recommendation: THAT the County of Vermilion River approve the Final 2017 Public Works Infrastructure Budget as presented.**

**Attachments:** [2017 Final Public Works Infrastructure Budget.pdf](#)

[17-1003](#) CARRY FORWARD LOCAL PRIORITIES BUDGET - MOTION REQUIRED

**Recommendation: THAT the County of Vermilion River approve the 2016 Carry Forward of \$5,000.00 from the Division 7 back road budget to 2017 for the construction of Range Road 45A.**

**Attachments:** [Request for Decision](#)

***Natural Gas Utility***

[17-1012](#) ONLINE ACCESS TO MONTHLY NATURAL GAS BILLS - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River support in principle the provision of secure online access to monthly natural gas bills to customers.**

#### ***Agriculture and Environment***

[17-1013](#) 2017 SERVICE LEVEL FOR WETLANDS - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River approve the amended 2017 Service Level for Wetlands as presented.**

**Attachments:** [SL 63 Wetlands 2017](#)

[17-1014](#) 2017 SERVICE LEVEL FOR THE ALBERTA WEED CONTROL ACT - ROADSIDE VEGETATION MANAGEMENT - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River approve the amended 2017 Service Level for Roadside Vegetation Management under the Alberta Weed Control Act as presented.**

**Attachments:** [SL 62 ASB - Weed Act 2017](#)

[17-1015](#) ALBERTA MUNICIPAL RAT AND RABIES CONTROL CONTRACT - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River support administration's interpretation of the Alberta Municipal Rat and Rabies Control Contract.**

[17-1017](#) LOBBYING STRATEGY DEVELOPMENT FOR THE IMPROVEMENT OF WETLAND POLICY DEVELOPMENT - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River develop a Lobbying Strategy for the improvement of Wetland Policy Development.**

[17-1016](#) DONATION IN SUPPORT OF THE FARM SAFETY CENTRE - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River donate \$3000.00 to the Farm Safety Centre to be funded from the 2017 Agricultural Service Board Operations Budget and furthermore review the potential for future contributions to be funded from the Family and Community Support Services Operations Budget.**

**Policies**

[17-1011](#) GAS MONITORING UNITS POLICY NG 011 - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River approve the Gas Monitoring Units Policy NG 011 as presented.**

**Attachments:** [Request for Decision - Policy NG 011](#)

[17-1010](#) BEAVER POLICY AG 001 - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River approve the Beaver Control Policy AG 001 as presented.**

**Attachments:** [Request for Decision Policy AG 001](#)

**8) COUNCIL NEW BUSINESS****A) FINANCE**

[17-1005](#) March 2017 Investment Report - For Information

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

[17-1006](#) March 2017 Monthly Cash Statement - For Information

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

[17-1007](#) April 12, 2017 Cheque Distribution Report - For Information

**Recommendation:** **THAT the County of Vermilion River receive the April 12, 2017 Cheque Distribution Report for information.**

[17-1008](#) April 19, 2017 Cheque Distribution Reports - For Information

**Recommendation:** **THAT the County of Vermilion River receive the April 19, 2017 Cheque Distribution Reports for information.**

Request for Information

**B) GENERAL ADMINISTRATION**

[17-1004](#)

March 30, 2017 Letter from the Alberta Minister of Seniors and Housing  
- For Information

**Recommendation:**

**THAT the County of Vermilion River receive the March 30, 2017 Letter from the Alberta Minister of Seniors and Housing for information.**

**Attachments:**

[Letter from Minister of Seniors and Housing](#)

Request for Information

**9) DELEGATIONS / PUBLIC HEARINGS**

*10:00 AM Meyers Norris Penny (MNP) Limited Liability Partnership (LLP)*

**10) DISPOSITION OF DELEGATION BUSINESS****11) NOTICES OF MOTION****12) COUNCIL REPORTS****13) ADJOURNMENT**