

County of Vermilion River

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



Meeting Agenda

Tuesday, April 18, 2017

9:00 AM

Council Chambers

Policy & Priorities Committee

1) CALL TO ORDER

2) ADDITIONS TO AGENDA

3) ADOPTION OF AGENDA

4) COUNCIL NEW BUSINESS

A) FINANCE

[17-978](#) 2017 OPERATIONAL BUDGET SUMMARY - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2017 Operational Budget Summary as presented.

[17-976](#) 2017 General Municipal Mill Rates - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2017 General Municipal Mill Rates as presented.

Request for Information

B) NATURAL GAS UTILITY

[17-986](#) ONLINE ACCESS TO MONTHLY NATURAL GAS BILLS - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the provision of secure online access to monthly natural gas bills to customers.

Attachments: [Request for Decision - Online Access to Gas Bills.pdf](#)

[17-925](#) Carbon Levy on Gas Utility Invoices - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Carbon Levy on Gas Utility Invoices for information.**

Attachments: [Carbon Levy](#)

[17-988](#) Gas Utility Information Package - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Gas Utility Information Package for information.**

Attachments: [Gas Utility Information Package Briefing.pdf](#)

Request for Information

C) AGRICULTURE AND ENVIRONMENT

[17-985](#) REQUEST TO AMEND 2017 SERVICE LEVEL FOR WETLANDS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River amend the 2017 Service Level for Wetlands.**

Attachments: [Request for Decision - Committee Wetland Service Level.pdf](#)

[17-987](#) AMEND 2017 SERVICE LEVEL FOR THE ALBERTA WEED CONTROL ACT - ROADSIDE VEGETATION MANAGEMENT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River amend the 2017 Service Level for Roadside Vegetation Management under the Alberta Weed Control Act.**

Attachments: [Request for Decision - Committee Roadside mowing.pdf](#)

[17-989](#) Agriculture and Environment Manager's Report - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Agriculture and Environment Manager's Report for information.**

Attachments: [April 2017 Ag Managers Report to Council.pdf](#)

Request for Information

D) PLANNING AND DEVELOPMENT

[17-975](#) ECONOMIC DEVELOPMENT STRATEGY PROCESS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Economic Development Strategy Process as presented.**

Attachments: [Request for Decision on Economic Development Strategy Process](#)

[17-982](#) Planning and Development Managers' Report - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Planning and Development Managers' Report for information.**

Attachments: [Briefing Note - Managers Report](#)

[17-983](#) Offsite Levy Financial Report - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the offsite levy financial report as information.**

Attachments: [Briefing Note - Offsite Levy's](#)

Request for Information

E) GENERAL ADMINISTRATION

[17-920](#) 2016 Concerns Statistics - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the 2016 Concerns Statistics for information.**

Attachments: [Briefing Note on Concerns](#)

[17-974](#) Trans Canada Trail Project - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Trans Canada Trail Project Briefing Note for information.**

Attachments: [Briefing Note on Trans Canada Trail Project](#)

[17-984](#)

March 27, 2017 Letter from the Minister of Service Alberta - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the March 27, 2017 Letter from the Minister of Service Alberta for information.

Attachments: [Letter from Minister](#)

[17-990](#)

Recycling at Vermilion River Regional Waste Management Services Commission Transfer Sites - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Notice in regards to Recycling at the Vermilion River Regional Waste Management Services Comission Transfer Sites for information.

Attachments: [Recycling - Mar 17](#)

Request for Information

5) POLICIES

[17-992](#)

POLICY NG 011 GAS MONITORING UNITS - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve Policy NG 011 Gas Monitoring Units as presented.

Attachments: [Request for Decision - Policy NG011.pdf](#)

6) OPERATIONAL REVIEW

7) ADJOURNMENT