

County of Vermilion River

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



Meeting Agenda

Tuesday, May 9, 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 25, 2017 Regular Council Meeting Minutes as presented.

6) APPOINTMENTS

[17-1028](#) 11:00 AM Renewable Energy Systems - Rebecca Crump & Ron Galbraith

Attachments: [RES Presentation to VR Council May 9-2017v2](#)

[17-1029](#) 11:30 AM Bylaw Enforcement Tag Appeal - Justin and Melissa Guenthner

7) BUSINESS ARISING FROM PRIOR MEETING***Agriculture and Environment***

[17-1031](#) 2017 SERVICE LEVEL FOR ROADSIDE VEGETATION MANAGEMENT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the 2017 Service Level Roadside Vegetation Management as presented.**

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

Planning and Development

[17-1018](#) ECONOMIC DEVELOPMENT STRATEGY PROCESS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Economic Development Strategy Process as presented.**

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

8) COUNCIL NEW BUSINESS

[17-1041](#) Chief Administrative Officer Report - For Information

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

A) FINANCE

[17-1026](#) April 25, 2017 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the April 25, 2017 Cheque Distribution Report for information.**

[17-1027](#) May 9, 2017 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the May 9, 2017 Cheque Distribution Report for information.**

[17-1022](#) 2017 OPERATIONAL BUDGET SUMMARY - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the 2017 Operational Budget Summary as presented.**

Attachments: [2017 Operational Budget Summary.pdf](#)

[17-1024](#) 2017 FINAL PUBLIC WORKS INFRASTRUCTURE BUDGET - MOTION REQUIRED

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

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

Request for Information

B) PUBLIC WORKS AND UTILITIES

[17-1025](#) E.H. Walter School Track - For Information

Recommendation: **THAT the County of Vermilion River receive the E.H. Walter School Track Briefing Note for information.**

Attachments: [E.H. Walter School Track Briefing Note.pdf](#)

[17-1032](#) Township Road 510 Signage - For Information

Recommendation: **THAT the County of Vermilion River receive the Township Road 510 Signage Briefing Note for information.**

Attachments: [Twp 510 Briefing Note](#)

[17-1034](#) Township Road 522 Base/Pave Analysis - For Information

Recommendation: **THAT the County of Vermilion River receive the Township Road 522 Base/Pave Analysis for information.**

Attachments: [Township Road 522 Analysis Briefing Note.pdf](#)

[17-1039](#) Honeycomb Soils Stabilization Review - For Information

Recommendation: **THAT the County of Vermilion River receive the Honeycomb Soils Stabilization Review for information.**

Attachments: [Honeycomb Soils Stabilization Review](#)

[17-1051](#) Public Works Director's Report - For Information

Recommendation: **THAT the County of Vermilion River receive the Public Works Director's Report for information.**

Attachments: [Director's Report Briefing Note.pdf](#)

[17-926](#) ROAD CLOSURE OF A PORTION OF RANGE ROAD 63 SOUTH TO TOWNSHIP ROAD 494 - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River not proceed with the road closure of a portion of Range Road 63 South to Township 494 within SE 28-49-6 W4M.**

Attachments: [Road Closure Briefing Note.pdf](#)

[17-1020](#) 2017 PUBLIC SALE OF GRAVEL - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the dates for the 2017 Annual Public Sale of Gravel as June 21, 2017 at Hines Pit located at NW-09-54-3W4M and June 22, 2017 at Haan Pit located at SW-25-46-4W4M and furthermore that 3/4" Crushed Gravel be sold for \$14.02 per tonne plus GST or \$17.00 per yard plus GST and Elimination (1/4" minus) be sold for \$2.48 per tonne plus GST or \$3.00 per yard plus GST).**

Attachments: [2017 Public Sale of Gravel Briefing Note](#)

[17-1057](#) 2017 PUBLIC WORKS ORGANIZATIONAL CHART - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2017 Public Works Organizational Chart as presented.

Attachments: [Organizational Chart Request for Decision](#)

Request for Information

C) NATURAL GAS UTILITY

Request for Information

D) AGRICULTURE AND ENVIRONMENT

Request for Information

E) PROTECTIVE SERVICES

[17-1035](#) Tower Revenue Briefing Note - For Information

Recommendation: THAT the County of Vermilion River receive the Tower Revenue Briefing Note for information.

Attachments: [Tower revenue briefing note](#)

[17-1043](#) Enforcement Statistics - For Information

Recommendation: THAT the County of Vermilion River receive the Enforcement Services Statistics Briefing Note for information.

Attachments: [Statistics](#)

Request for Information

F) PLANNING AND DEVELOPMENT

Request for Information

G) GENERAL ADMINISTRATION

[17-1060](#) Letter of Request from Roger Konieczny - For Information

Recommendation: THAT the County of Vermilion River receive the Letter of Request from Roger Konieczny for information.

Attachments: [County of Vermilion River Letter](#)

[17-1059](#) Potable Water Truck Fill Station - For Information

Recommendation: **THAT the County of Vermilion River receive the Potable Water Truck Fill Station Briefing Note for information.**

Attachments: [potable truck fill briefing note](#)

[17-1038](#) March 16, 2017 Letter from Lakeland College - For Information

Recommendation: **THAT the County of Vermilion River receive the March 16, 2017 Letter from Lakeland College for information.**

Attachments: [Dairy Learning Centre - Lakeland College - severed](#)

[17-1050](#) March 28, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes - For Information

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

Attachments: [VRRW Meeting Minutes](#)

[17-1052](#) April 6, 2017 Letter from Alternate Land Use Services (ALUS) - For Information

Recommendation: **THAT the County of Vermilion River receive the April 6, 2017 Letter from Alternate Land Use Services (ALUS) for information.**

Attachments: [ALUS](#)

[17-1030](#) April 13, 2017 Vermilion Seed Cleaners Coop Association Board Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the April 13, 2017 Vermilion Seed Cleaners Coop Association Board Meeting Minutes for information.**

Attachments: [VSP April13 2017](#)

[17-1053](#) April 13, 2017 Letter from Alberta Infrastructure and Transportation - For Information

Recommendation: **THAT the County of Vermilion River the April 13, 2017 Letter from Alberta Infrastructure and Transportation for information.**

Attachments: [Alberta Infrastructure and Transportation Letter](#)

[17-1044](#) April 14, 2017 Letter from Matheson Farms Limited - For Information

Recommendation: **THAT the County of Vermilion River receive the April 14, 2017 Letter from Matheson Farms Limited for information.**

Attachments: [Matheson Farms Letter](#)

[17-1045](#) April 25, 2017 Letter in regards to the Senate of Canada Contribution Award - For Information

Recommendation: **THAT the County of Vermilion River receive the April 25, 2017 Letter in regards to the Senate of Canada Contribution Award for information.**

Attachments: [Senate Letter](#)

[17-1049](#) April 26, 2017 Letter from Alberta Municipal Affairs - For Information

Recommendation: **THAT the County of Vermilion River receive the April 26, 2017 Letter from Alberta Municipal Affairs for information.**

Attachments: [Letter from Municipal Affairs](#)

[17-1046](#) May 1, 2017 Letter from the Village of Kitscoty - For Information

Recommendation: **THAT the County of Vermilion River receive the May 1, 2017 Letter from the Village of Kitscoty for information.**

Attachments: [Letter from Kitscoty](#)

[17-1048](#) May 1, 2017 Letter from the Alberta Recreation and Parks Association - For Information

Recommendation: **THAT the County of Vermilion River receive the May 1, 2017 Letter from the Alberta Recreation and Parks Association for information.**

Attachments: [Alberta recreation and parks](#)

[17-1042](#) MAY 4, 2017 REQUEST FOR LETTER OF SUPPORT FROM THE AUBURNDALE UNITED CHURCH BOARD - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the May 4, 2017 Request for Letter of Support from the Auburndale United Church Board as presented.**

Attachments: [Support Request County](#)

[17-1037](#) 2016-2017 COUNCIL COMMITTEE LIST - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the 2016-2017 amended Council Committee List as presented.**

Attachments: [Appointment List 2016 - 2017](#)

Request for Information

9) POLICIES

Request for Information

10) BYLAWS

[17-995](#)

BYLAW NO. 17-10 TAXATION LEVIED AGAINST ASSESSABLE PROPERTY - MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River give first reading to Bylaw No. 17-10, being a Bylaw to authorize the rates of taxation levied against assessable property.

THAT the County of Vermilion River give second reading to Bylaw No. 17-10, being a Bylaw to authorize the rates of taxation levied against assessable property.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-10, being a Bylaw to authorize the rates of taxation levied against assessable property.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-10, being a Bylaw to authorize the rates of taxation levied against assessable property.

Attachments:

[Request for Decision - Mill Rates](#)

[17-996](#)

Special Tax Bylaws - For Information

Attachments:

[Request for Decision - Special Tax](#)

[17-997](#)

BYLAW NO. 17-11 SPECIAL TAX VERMILION RECREATION -
MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River give first reading to Bylaw No. 17-11, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Vermilion Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River give second reading to Bylaw No. 17-11, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Vermilion Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-11, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Vermilion Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-11, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Vermilion Recreation District for the 2017 Taxation Year.

Attachments:

[Bylaw No. 17-11 - Vermilion Recreation Levy](#)

17-998

BYLAW NO. 17-12 SPECIAL TAX MARWAYNE RECREATION -
MOTION REQUIRED

Recommendation: THAT the County of Vermilion River give first reading to Bylaw No. 17-12, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Marwayne Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River give second reading to Bylaw No. 17-12, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Marwayne Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-12, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Marwayne Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-12, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Marwayne Recreation District for the 2017 Taxation Year.

Attachments: [Bylaw No. 17-12 - Marwayne Recreation Levy](#)

[17-999](#)

BYLAW NO. 17-13 SPECIAL TAX DEWBERRY RECREATION -
MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River give first reading to Bylaw No. 17-13, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Dewberry Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River give second reading to Bylaw No. 17-13, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Dewberry Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-13, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Dewberry Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-13, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Dewberry Recreation District for the 2017 Taxation Year.

Attachments:

[Bylaw No. 17-13 - Dewberry Recreation Levy](#)

[17-1000](#)

BYLAW NO. 17-14 SPECIAL TAX PARADISE VALLEY RECREATION -
MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River give first reading to Bylaw No. 17-14, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Paradise Valley Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River give second reading to Bylaw No. 17-14, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Paradise Valley Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-14, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Paradise Valley Recreation District for the 2017 Taxation Year.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-14, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Paradise Valley Recreation District for the 2017 Taxation Year.

Attachments:

[Bylaw No. 17-14 - PV Recreation Levy](#)

[17-1001](#)

BYLAW NO. 17-15 SPECIAL TAX PARADISE VALLEY RECREATION -
MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River give first reading to Bylaw No. 17-15, being a Bylaw to authorize a special tax for fire services to be levied against assessable property in the Paradise Valley Fire District for the 2017 Taxation Year.

THAT the County of Vermilion River give second reading to Bylaw No. 17-15, being a Bylaw to authorize a special tax for fire services to be levied against assessable property in the Paradise Valley Fire District for the 2017 Taxation Year.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-15, being a Bylaw to authorize a special tax for fire services to be levied against assessable property in the Paradise Valley Fire District for the 2017 Taxation Year.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-15, being a Bylaw to authorize a special tax for fire services to be levied against assessable property in the Paradise Valley Fire District for the 2017 Taxation Year.

Attachments:

[Bylaw No. 17-15 - PV Fire Levy](#)

11) DELEGATIONS / PUBLIC HEARINGS

11:00 AM Renewable Energy Systems - Rebecca Crump & Ron Galbraith

11:30 AM Bylaw Enforcement Tag Appeal - Justin and Melissa Guenther

12) DISPOSITION OF DELEGATION BUSINESS

13) NOTICES OF MOTION

14) COUNCIL REPORTS

15) IN CAMERA SESSION - CONFIDENTIAL

MOVE IN CAMERA - MOTION REQUIRED

FOIP Labour Section 17 (1) - Personnel

FOIP Land Section 25 (1) - Land Negotiations

REVERT TO REGULAR SESSION - MOTION REQUIRED

16) ADJOURNMENT