

# **County of Vermilion River**

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



## **Meeting Agenda**

**Tuesday, May 16, 2017**

**9:00 AM**

**Council Chambers**

**Policy & Priorities Committee**

**1) CALL TO ORDER****2) ADDITIONS TO AGENDA****3) ADOPTION OF AGENDA****4) APPOINTMENTS****5) COUNCIL NEW BUSINESS****A) FINANCE**

Request for Information

**B) PUBLIC WORKS AND UTILITIES**

Request for Information

**C) NATURAL GAS UTILITY**

Request for Information

**D) AGRICULTURE & ENVIRONMENT**

Request for Information

**E) PROTECTIVE SERVICES**

Request for Information

**F) PLANNING AND DEVELOPMENT**

[17-1061](#)

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](#)

[17-1063](#) BLACKFOOT CROSSING RELOCATION - MOTION REQUIRED

**Recommendation:**

**THAT the County of Vermilion River Policy and Priorities Committee direct administration to work with the Canadian National Railway to establish a suitable relocation for the railway crossing located at NE-2-50-2-W4M LBP; 50-RLY-3999R.**

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

[17-1064](#) ANNEXATION OF SW-26-50-3-W4M LBP; -C-3118RS - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee direct administration to proceed with an application for annexation of SW-26-50-3-W4M LBP; -C-3118RS to become County lands.**

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

[17-1069](#) DEVELOPMENT CONCEPT PLAN FOR NW-9-50-1-W4M - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River request a development concept plan to be submitted for NW-9-50-1-W4M.**

**Attachments:** [Request for decision development concept plan](#)

[17-1070](#) LAND PURCHASE OF LBP 50-RLY-4999CL FOR THE PURPOSE OF FUTURE ROAD WIDENING- MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River purchase LBP 50-RLY- 4999CL at a cost of \$\_\_\_\_\_for the purpose of Road Widening.**

**Attachments:** [Request for decision Land Purchase rev1.pdf](#)

[17-1071](#)

LETTER TO THE ALBERTA ASSOCIATION OF MUNICIPAL DISTRICTS & COUNTIES (AAMDC) - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee direct administration to send a letter to the Alberta Association of Municipal Districts and Counties (AAMDC) in regards to Bill 8, and furthermore request that the AAMDC send a letter to Municipal Affairs requesting further review of Bill 8 before submission for passing of the Bill is made.

**Attachments:** [Request for Decision - Bill 8](#)

Request for Information

## G) GENERAL ADMINISTRATION

[17-1021](#)

RECREATION GRANTS FOR SPRING 2017 - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Recreation Grants for Spring 2017 as presented.

**Attachments:** [Recreation Grants Spring 2017](#)

[17-1073](#)

GOVERNANCE EXCELLENCE MODEL - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the decision making guidelines, the roles and responsibility guidelines and the organizational success guidelines as a basis for fostering governance excellence.

**Attachments:** [Governance Excellence Item](#)

Request for Information

## 6) POLICIES

*Finance*

[17-1068](#)

FI 011 CASH IN LIEU OF SCHOOL RESERVE POLICY - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Cash in Lieu of School Reserve Policy FI 011 as presented.

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

**Public Works and Utilities**

[17-1066](#)

PW 007 QUALITY STANDARDS FOR SNOW REMOVAL POLICY - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Quality Standards for Snow Removal Policy PW 007 as presented.

**Attachments:** [Request for Decision - PW 007](#)

[17-1067](#)

PW 008 QUALITY STANDARDS FOR WINTER CONDITIONS - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Quality Standards for Winter Conditions Policy PW 008 as presented.

**Attachments:** [Request for Decision - PW 008 Quality Standards for Winter Conditions](#)

**General Administration**

[17-1065](#)

AD 026 CONFIDENTIALITY POLICY - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Confidentiality Policy AD 026 as presented.

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

[17-1040](#)

PE 007 RESPECTFUL WORKPLACE (WORKPLACE VIOLENCE, HARASSMENT, ANTI-DISCRIMINATION) POLICY - MOTION REQUIRED

**Recommendation:**

**THAT the County of Vermilion River approve the Respectful Workplace (Workplace Violence, Harassment and Anti-Discrimination) Policy PE 007 as presented and rescind the Workplace Violence Policy SA 016.**

**Attachments:**

[Request for Decision - Respectful Workplace](#)

**7) BYLAWS**[17-1072](#)

BYLAW NO. 17-16 FEE BYLAW - MOTION REQUIRED

**Recommendation:**

**THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve Bylaw No. 17-16, being a Bylaw to repeal Bylaw No. 16-18 and to amend and replace Schedule "A" of Bylaw No. 10-06, being the County Fee Schedule.**

**Attachments:**

[Request for Decision - Fee Bylaw](#)

**8) DELEGATIONS****9) DISPOSITION OF DELEGATIONS****10) OPERATIONAL REVIEW****11) IN CAMERA SESSION - CONFIDENTIAL****12) ADJOURNMENT**