

County of Vermilion River

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



Meeting Agenda

Tuesday, July 18, 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 June 27, 2017 Regular Council Meeting Minutes as presented.

6) APPOINTMENTS

[17-1195](#) 11:30 AM G3 Canada Limited

[17-1215](#) 1:00 PM Dwayne Young

7) BUSINESS ARISING OUT OF PRIOR MEETINGS

[17-1203](#) Aboriginal Consultation Workshops Briefing Note - For Information

Recommendation: THAT the County of Vermilion River receive the Aboriginal Consultation Workshop Briefing Note for information.

Attachments: [Aboriginal Consultation Workshops](#)

[17-1183](#) Economic Development Strategy Update - For Information

Recommendation: THAT the County of Vermilion River receive the Economic Development Strategy Briefing Note for information

Attachments: [Economic Development Strategy Briefing Note](#)

8) COUNCIL NEW BUSINESS**A) CHIEF ADMINISTRATIVE OFFICER REPORT****B) FINANCE**

[17-1204](#) June 2017 Municipal Financial Report - For Information

Recommendation: **THAT the County of Vermilion River receive the June 2017 Municipal Financial Report for information.**

Attachments: [June 2017 Municipal Financial Report.pdf](#)

[17-1193](#) July 11, 2017 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the July 11, 2017 Cheque Distribution Report for information.**

Request for Information

C) PUBLIC WORKS AND UTILITIES

[17-1201](#) PURCHASE OF GRADER FROM FINNING - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the purchase of a 14M #10 Motor Grader from Finning for a cost of \$492,750 plus GST.**

Attachments: [Grader Purchase Briefing Note](#)

Request for Information

D) NATURAL GAS UTILITY

[17-1200](#) Natural Gas Utility Director's Report - For Information

Recommendation: **THAT the County of Vermilion River receive the Natural Gas Utility Director's Report for information.**

Attachments: [July Managers Report Briefing.pdf](#)

[17-1198](#) GEAR ENERGY GAS GATHERING PROJECT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Natural Gas Utility to install a gas gathering system to be funded, owned and operated by Gear Energy from 1-32-49-5-W4M to the 9-36-49-5-W4M Gear Wildmere Compressor.**

Attachments: [Gear 49-5 Project July 18.pdf](#)

[17-1199](#) HUSKY OIL OPERATIONS GAS GATHERING PROJECT ON
22/23-50-6-W4M - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Natural Gas Utility to install a 5,120 metre vent gas gathering pipeline to be funded by Husky Oil Operations serving 11 wells in Sections 22 and 23-50-6-W4M.**

Attachments: [Husky 23-50-6.pdf](#)

Request for Information

E) AGRICULTURE AND ENVIRONMENT

[17-1211](#) Agriculture and Environment Manager's Report - For Information

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

Attachments: [Ag Managers Report](#)

[17-1197](#) June 30, 2017 Letter from Alberta Agriculture and Forestry on Wild Boar at Large - For Information

Recommendation: **THAT the County of Vermilion River receive the June 30, 2017 Letter from Alberta Agriculture and Forestry on Wild Boar at Large for information.**

Attachments: [Letter from AB Agriculture and Forestry - Wild Boar](#)

[17-1212](#) SKUNK SAMPLING FOR RABIES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River participate in the Sampling of Skunks for Rabies Program in the Rabies Control Zone in 2017.**

Attachments: [Request for Decision - Skunk sampling rabies](#)

Request for Information

F) PROTECTIVE SERVICES

Request for Information

G) PLANNING AND DEVELOPMENT

[17-1190](#) Planning and Development Manager's Report - For Information

Recommendation: **THAT the County of Vermilion River receive the Planning and Development Manager's Report for information.**

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

[17-1162](#) East Central Alberta Regional Innovation Network Report - For Information

Recommendation: **THAT the County of Vermilion River receive the East Central Alberta Regional Innovation Network Report for information.**

Attachments: [Briefing Note East Central Alberta Regional Innovation Network Report](#)

[17-1192](#) Economic Development Incentives Report - For Information

Recommendation: **THAT the County of Vermilion River receive the Economic Development Incentives Report for information.**

Attachments: [Incentives Briefing Note.pdf](#)

[17-1191](#) LAKELAND COLLEGE RE-DESIGNATION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River deny Lakeland College's request to re-designate part of SW-4-50-1W4M from Industrial to Commercial.**

Attachments: [LC Redesignation Action Item.pdf](#)

Request for Information

H) GENERAL ADMINISTRATION

[17-1189](#) May 4, 2017 Vermilion River Regional Alliance General Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the May 4, 2017 Vermilion River Regional Alliance General Meeting Minutes for information.**

Attachments: [VRRRA Meeting Minutes](#)

[17-1184](#) May 23, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the May 23, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes for information.**

Attachments: [Vermilion River Regional Waste Meeting Minutes - severed](#)

[17-1209](#)

June 22, 2016 Alberta HUB Annual General Meeting Minutes - For Information

Recommendation: THAT the County of Vermilion River receive the June 22, 2016 Alberta HUB Annual General Meeting Minutes for information.

Attachments: [Alberta HUB AGM Minutes June 22 2016](#)

[17-1188](#)

June 26, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes - For Information

Recommendation: THAT the County of Vermilion River receive the June 26, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes for information.

Attachments: [June 26 VRRW Meeting Minutes](#)

[17-1185](#)

June 26, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: THAT the County of Vermilion River receive the June 26, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.

Attachments: [AAMDC Advantage RiskPro 2017 Invitation and more](#)

[17-1187](#)

June 28, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: THAT the County of Vermilion River receive the June 28, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.

Attachments: [June 28 AAMDC contact newsletter](#)

[17-1206](#)

June 28, 2017 Letter from Alberta Culture and Tourism - For Information

Recommendation: THAT the County of Vermilion River receive the June 28, 2017 Letter from Alberta Culture and Tourism for information.

Attachments: [June 28 Letter](#)

[17-1186](#)

July 5, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: THAT the County of Vermilion River receive the July 5, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.

Attachments: [July 5 AAMDC Contact Newsletter](#)

[17-1207](#) July 10, 2017 Letter from Member of Parliament Shannon Stubbs - For Information

Recommendation: **THAT the County of Vermilion River receive the July 10, 2017 Letter from Member of Parliament Shannon Stubbs for information.**

[17-1210](#) July 12, 2017 Vermilion Seed Cleaners Coop Association Limited Meeting Package - For Information

Recommendation: **THAT the County of Vermilion River receive the July 12, 2017 Vermilion Seed Cleaners Coop Association Limited Meeting Package for information.**

Attachments: [July 12 2017 Meeting Package](#)

[17-1214](#) July 12, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the July 12, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

Attachments: [July 12 AAMDC](#)

[17-1208](#) Alberta HUB Proposed Changes to Methane Emissions - For Information

Recommendation: **THAT the County of Vermilion River receive the Alberta HUB Proposed Changes to Methane Emissions for information.**

Attachments: [Alberta Hub Methane Emissions](#)

Request for Information

10) POLICIES

[17-1213](#) Intersection Safety - Private Land Policy PW 028 - For Information

Recommendation: **THAT the County of Vermilion River receive the Intersection Safety - Private Land Policy PW 028 Briefing Note for information.**

Attachments: [Briefing Note - Policy PW 028](#)

[17-1196](#) POLICY NG 013 PIPELINE UTILITY RIGHT-OF-WAY/ ACCESS/ CROP DAMAGES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve Policy NG 013 Pipeline Utility Right-of-Way/Access/Crop Damages as presented.**

Attachments: [Briefing Note NG 013](#)

11) BYLAWS

12) DELEGATIONS / PUBLIC HEARINGS

[17-1195](#) 11:30 AM G3 Canada Limited

[17-1215](#) 1:00 PM Dwayne Young

13) DISPOSITION OF DELEGATION BUSINESS

14) NOTICES OF MOTION

15) COUNCIL REPORTS

16) IN CAMERA SESSION - CONFIDENTIAL

MOVE IN CAMERA - MOTION REQUIRED

FOIP Land Section 25 (1) - Annexation

FOIP Legal Section 24 (1) - Advice from Officials

REVERT TO REGULAR SESSION - MOTION REQUIRED

17) ADJOURNMENT