

County of Vermilion River

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



Meeting Agenda

Tuesday, May 23, 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 May 9, 2017 Regular Council Meeting Minutes as presented.

B) POLICY & PRIORITY COMMITTEE MEETING

THAT the County of Vermilion River approve the May 16, 2017 Policy and Priorities Committee Meeting Minutes as presented.

6) APPOINTMENTS

17-1083	10:30 AM	Conference Call with Doug MacCauley from Alberta Agriculture and Forestry re: Wild Boar Program
17-1091	11:00 AM	Reinhart Property Management
17-1082	11:30 AM	Village of Kitscoty re: Municipal Development Plan
17-1094	2:00 PM	Alberta Association of Municipal Districts and Counties (AAMDC) Member Visit

7) BUSINESS ARISING OUT OF PRIOR MEETINGS***General Administration***

[17-1102](#) GOVERNANCE EXCELLENCE MODEL - MOTION REQUIRED

Recommendation: 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](#)

[17-1097](#) RECREATION GRANTS FOR SPRING 2017 - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Recreation Grants for Spring 2017 as presented.**

Attachments: [Request for Decision Recreation Grants for Spring](#)

Planning and Development

[17-1101](#) DEVELOPMENT CONCEPT PLAN FOR NW-9-50-1-W4M - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River request a development concept plan be submitted for NW-9-50-1-W4M.**

Attachments: [Request for decision](#)

Policies

[17-1090](#) 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](#)

[17-1081](#) AD 026 CONFIDENTIALITY POLICY - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Confidentiality Policy AD 026 as presented.**

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

[17-1084](#) FI 011 CASH IN LIEU OF SCHOOL RESERVE POLICY - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Cash in Lieu of School Reserve Policy as presented.**

Attachments: [Request for Decision - FI 011 Cash in Lieu](#)

[17-1088](#) PW 007 QUALITY STANDARDS FOR SNOW REMOVAL POLICY - MOTION REQUIRED

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

Attachments: [Request for Decision - PW 007 Quality Standards for Snow Removal](#)

[17-1089](#) PW 008 QUALITY STANDARDS FOR WINTER CONDITIONS POLICY
- MOTION REQUIRED

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

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

Bylaws

[17-1076](#) BYLAW NO. 17-16 FEE BYLAW - MOTION REQUIRED
First Reading
Second Reading
Introduction for Third Reading
Third & Final Reading

Recommendation: **THAT the County of Vermilion River give first reading to 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.**

THAT the County of Vermilion River give second reading to 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.

THAT the County of Vermilion River introduce for third reading 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.

THAT the County of Vermilion River give third and final reading to 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) COUNCIL NEW BUSINESS

A) CHIEF ADMINISTRATIVE OFFICER REPORT

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

B) FINANCE

[17-1078](#) April 30, 2017 Monthly Cash Statement - For Information

Recommendation: **THAT the County of Vermilion River receive the April 30, 2017 Monthly Cash Statement for information.**

[17-1079](#) April 30, 2017 Investment Report - For Information

Recommendation: **THAT the County of Vermilion River receive the April 30, 2017 Investment Report for information.**

[17-1077](#) May 24, 2017 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the May 24, 2017 Cheque Distribution Report for information.**

[17-1086](#) 2017 First Quarter Municipal Financial Report - For Information

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

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

[17-1087](#) 2017 First Quarter Gas Utility Financial Report - For Information

Recommendation: **THAT the County of Vermilion River receive the 2017 First Quarter Gas Utility Financial Report for information.**

Attachments: [2017 First Quarter Gas Utility Financial Report.pdf](#)

[17-1085](#) Carbon Levy Quarterly Report - For Information

Recommendation: **THAT the County of Vermilion River Receive the Carbon Levy Quarterly Report for information.**

Attachments: [Carbon Levy First Quarter.pdf](#)

Request for Information

C) PUBLIC WORKS AND UTILITIES

Request for Information

D) NATURAL GAS UTILITY

[17-1092](#) May 2017 Gas Rates - For Information

Recommendation: THAT the County of Vermilion River receive the May 2017 Gas Rates for information.

Attachments: [May 2017 Gas Rates.pdf](#)

[17-1093](#) PURCHASE OF GAS WELL SKID UNITS - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the purchase of four used gas well monitoring and moisture removal skid units for a total price of \$10,000.00 to be funded from the Gas Projects Reserve.

Attachments: [RFD - Purchase of Skid Units.pdf](#)

Request for Information

E) AGRICULTURE AND ENVIRONMENT

Request for Information

F) PROTECTIVE SERVICES

Request for Information

G) PLANNING AND DEVELOPMENT

Request for Information

H) GENERAL ADMINISTRATION

[17-1075](#) Royal Canadian Mounted Police (RCMP) April 2017 Month End Statistics - For Information

Recommendation: THAT the County of Vermilion River receive the Royal Canadian Mounted Police (RCMP) April 2017 Month End Statistics for information.

Attachments: [RCMP Statistics](#)

[17-1105](#)

March 20, 2017 Letter from the Royal Canadian Mounted Police (RCMP) - For Information

Recommendation: **THAT the County of Vermilion River receive the March 20, 2017 Letter from the Royal Canadian Mounted Police (RCMP) for information.**

Attachments: [RCMP Letter](#)

[17-1106](#)

Increase in Rural Property Crime Discussion - For Information

Recommendation: **THAT the County of Vermilion River engage in a discussion in regards to the Increase in Rural Property Crime.**

[17-1095](#)

SENIORS WEEK DECLARATION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River declare Seniors Week as June 5, 2017 to June 11, 2017.**

Attachments: [Request for Decision Seniors Week Declaration](#)

[17-1103](#)

ALBERTA CENTRAL EAST (ACE) REGIONAL WATER SYSTEM FACILITIES CONTRACT 15 - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion award the tender for the Alberta Central East (ACE) Regional Water System Facilities Contract 15 to _____, in the amount of \$_____ plus GST, to be funded by the Alberta Municipal Water/Wastewater Partnership Grant, the Federal Clean Water and Wastewater Fund, and contributions from the 13 member municipalities.**

Attachments: [Request for Decision - ACE Contract 15](#)

[17-1104](#)

ORGANIZATIONAL RESTRUCTURING MODEL - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Organizational Restructuring Model as presented.**

Request for Information

9) POLICIES

10) BYLAWS

11) DELEGATIONS / PUBLIC HEARINGS

10:30 AM Conference Call with Doug MacCauley from Alberta Agriculture and Forestry

11:00 AM Reinhart Property Management

11:30 AM Village of Kitscoty

2:00 PM Alberta Association of Municipal Districts and Counties (AAMDC)

12) DISPOSITION OF DELEGATION BUSINESS

13) NOTICES OF MOTION

14) COUNCIL REPORTS

15) IN CAMERA SESSION - CONFIDENTIAL

16) ADJOURNMENT