

County of Vermilion River

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



Meeting Agenda

Thursday, September 14, 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 August 22, 2017 Regular Council Meeting Minutes as presented.

6) APPOINTMENTS

11:30 AM Dallas and Krystal Becker re: Range Road 45A

7) BUSINESS ARISING OUT OF PRIOR MEETINGS

GENERAL ADMINISTRATION

[17-1292](#) Royal Canadian Mounted Police (RCMP) May 2017 Month End Statistics - For Information

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

Attachments: [May 2017 RCMP Statistics](#)

[17-1293](#) Royal Canadian Mounted Police (RCMP) June 2017 Month End Statistics - For Information

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

Attachments: [RCMP June Statistics](#)

[17-1290](#) Royal Canadian Mounted Police (RCMP) July 2017 Month End Statistics - For Information

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

Attachments: [July Statistics](#)

[17-1295](#) June 28, 2017 Letter from East Central 911 Call Answer Society - For Information

Recommendation: **THAT the County of Vermilion River receive the June 28, 2017 Letter from East Central 911 Call Answer Society for information.**

Attachments: [June 28 2017 Letter from East Central 911](#)

[17-1296](#) July 17, 2017 Invitation from the Economic Partnership Summit Committee - For Information

Recommendation: **THAT the County of Vermilion River receive the July 17, 2017 Invitation from the Economic Partnership Summit Committee for information.**

Attachments: [July 17 Economic Partnership VIP Dinner](#)

[17-1299](#) July 19, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the July 19, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

Attachments: [July 19 AAMDC Newsletter](#)

[17-1300](#) July 20, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the July 20, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

Attachments: [July 20 AAMDC Newsletter](#)

[17-1297](#) July 25, 2017 Letter from the County of Stettler No. 6 - For Information

Recommendation: **THAT the County of Vermilion River receive the July 25, 2017 Letter from the County of Stettler No. 6 for information.**

Attachments: [July 25 Letter from County of Stettler](#)

[17-1301](#) July 27, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the July 27, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

Attachments: [July 27 AAMDC Newsletter](#)

[17-1298](#) July 28, 2017 Invitation from the Economic Partnership Summit Committee - For Information

Recommendation: **THAT the County of Vermilion River receive the July 28, 2017 Invitation from the Economic Partnership Summit Committee for information.**

Attachments: [July 28 Economic Partnership Summit](#)

[17-1294](#) July 2017 Agricultural Service Board Chairman and Agriculture Fieldman Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the July 2017 Agricultural Service Board Chairman and Agriculture Fieldman Meeting Minutes for information.**

Attachments: [Agenda-July 20th 2017 NE ASB Fieldman Chairs](#)
[Chairmen and Fieldman Meeting minutes July 11 2016](#)

[17-1302](#) August 2, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the August 2, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

Attachments: [August 2 AAMDC Newsletter](#)

[17-1303](#) August 10, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the August 10, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

Attachments: [August 10 AAMDC Newsletter](#)

[17-1304](#) August 14, 2017 Vermilion Seed Cleaning Plant Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the August 14, 2017 Vermilion Seed Cleaning Plant Meeting Minutes for information.**

Attachments: [August 14 2017 Meeting Package](#)

DISPOSITION OF DELEGATION BUSINESS

[17-1328](#) Brian Ostropolski

Vermilion Golf and Country Club

8) COUNCIL NEW BUSINESS

A) CHIEF ADMINISTRATIVE OFFICER REPORT

B) FINANCE

[17-1325](#) July 2017 Investment Report - For Information

Recommendation: THAT the County of Vermilion River receive the July 2017 Investment Report for information.

[17-1326](#) July 2017 Monthly Cash Statement - For Information

Recommendation: THAT the County of Vermilion River receive the July 2017 Monthly Cash Statement for information.

[17-1286](#) August 22, 2017 Cheque Distribution Report - For Information

Recommendation: THAT the County of Vermilion River receive the August 22, 2017 Cheque Distribution Report for information.

[17-1287](#) August 29, 2017 Cheque Distribution Report - For Information

Recommendation: THAT the County of Vermilion River receive the August 29, 2017 Cheque Distribution Report for information.

[17-1306](#) September 12, 2017 Cheque Distribution Report - For Information

Recommendation: THAT the County of Vermilion River receive the September 12, 2017 Cheque Distribution Report for information.

[17-1305](#) July 2017 Gas Utility Financial Report - For Information

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

Attachments: [July 2017 Gas Utility Financial Report](#)

Request for Information

C) PUBLIC WORKS AND UTILITIES

[17-1320](#) 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](#)

[17-1321](#) TRAVIS Permits and Industry Activity Update - For Information

Recommendation: **THAT the County of Vermilion River receive the TRAVIS Permits and Industry Activity Update for information.**

Attachments: [TRAVIS and Industry Activity Update](#)

[17-1310](#) Road Closure for CN Rail - For Information

Recommendation: **THAT the County of Vermilion River receive the Road Closure for CN Rail Briefing Note for information.**

Attachments: [Road Closure for CN Rail Briefing Note](#)

[17-1313](#) Bridge File 13201 - For Information

Recommendation: **THAT the County of Vermilion River receive the Bridge File 13201 Briefing Note for information.**

Attachments: [Bridge File 13201 Briefing Note](#)

[17-1318](#) Highway 641 Detour - For Information

Recommendation: **THAT the County of Vermilion River receive the Highway 641 Detour Briefing Note for information.**

Attachments: [Highway 641 Detour Briefing Note](#)

[17-1311](#) Traffic Count for Range Road 53 North of Highway 640 - For Information

Recommendation: **THAT the County of Vermilion River receive the Traffic Count Briefing Note for Range Road 53 North of Highway 640 for information.**

Attachments: [Range Road 53 Traffic Count Briefing Note](#)

[17-1323](#) Speed Limit Change on Township Road 510 - For Information

Recommendation: **THAT the County of Vermilion River receive the Speed Limit Change on Township Road 510 Briefing Note for information.**

Attachments: [Township Road 510 Speed Limit Briefing Note](#)

[17-1314](#)

PROJECT 86-036 ON RANGE ROAD 44 FROM TOWNSHIP ROAD 482 TO HIGHWAY 619 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River tender Project 86-036 on Range Road 44 from Township Road 482 to Highway 619 in 2018.

Attachments: [Project 86036 Briefing Note](#)

[17-1327](#)

ADDITIONAL FUNDING FOR PROJECT 84-053 REPAIR OF TOWNSHIP ROADS 494 and 502 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve an additional expenditure of \$58,570.75 for the repair of Township Road 494 and Township Road 502 to be funded from the Road Construction Reserve.

Attachments: [Project 84-053 Briefing Note](#)

Request for Information

D) NATURAL GAS UTILITY

[17-1308](#)

September 2017 Gas Rates - For Information

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

Attachments: [Gas Rates.pdf](#)

Request for Information

E) AGRICULTURE AND ENVIRONMENT

Request for Information

F) PROTECTIVE SERVICES

[17-1307](#)

Medical Response Calls Summary - For Information

Recommendation: THAT the County of Vermilion River receive the Medical Response Calls Summary for information.

Attachments: [Medical Calls Summary](#)

Request for Information

G) PLANNING AND DEVELOPMENT

[17-1317](#)

Stormwater Management Analysis Report for NW-9-50-1W4M - For Information

Recommendation: **THAT the County of Vermilion River receive the Stormwater Management Analysis Report for NW-9-50-1W4M for information.**

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

[17-1315](#)

SAFETY CODES RENEWAL OF SERVICE AGREEMENTS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River extend the current Safety Codes Contracts with Superior Safety Codes Incorporated and The Inspections Group Incorporated for a three year contract from November 7, 2017 to November 7, 2020.**

Attachments: [Safety Codes Action Item.pdf](#)

[17-1316](#)

APPOINTMENT OF SUBDIVISION AND DEVELOPMENT APPEAL BOARD MEMBERS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River reappoint the existing Subdivision and Development Appeal Board (SDAB) members of the public at large, and the existing Subdivision and Development Appeal Board (SDAB) Council members for a one year term commencing on January 1, 2018 and expiring December 31, 2018.**

Attachments: [SDAB Action Item.pdf](#)

Request for Information

H) GENERAL ADMINISTRATION

[17-1284](#)

August 17, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the August 17, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

Attachments: [AAMDC Newsletter](#)

[17-1285](#)

August 30, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter - For Information

Recommendation: **THAT the County of Vermilion River receive the August 30, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter for information.**

[17-1322](#) September 7, 2017 Letter from Alberta Health Services - For Information

Recommendation: **THAT the County of Vermilion River receive the September 7, 2017 Letter from Alberta Health Services for information.**

Attachments: [20170907 County of Vermilion River Ltr](#)

[17-1288](#) REQUEST FOR LETTER OF SUPPORT FROM THE VERMILION AND DISTRICT HOUSING FOUNDATION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River send a letter in support of the Vermilion and District Housing Foundation's application for a \$350,000.00 Line of Credit through the Vermilion Credit Union for interim financing.**

Attachments: [Vermilion District Housing Letter](#)

[17-1291](#) August 29, 2017 Invitation from Pioneer House Lloydminster- For Information

Recommendation: **THAT the County of Vermilion River receive the August 29, 2017 Invitation from Pioneer House Lloydminster for information.**

Attachments: [pioneer house invitation](#)

Request for Information

10) BYLAWS

11) DELEGATIONS / PUBLIC HEARINGS

11:30 AM Dallas and Krystal Becker re: Range Road 45A

12) DISPOSITION OF DELEGATION BUSINESS

13) NOTICES OF MOTION

14) COUNCIL REPORTS

15) IN CAMERA SESSION - CONFIDENTIAL

MOVE IN CAMERA - MOTION REQUIRED

FOIP Legal Section 24 (1)

FOIP Labour Section 17 (1)

REVERT TO REGULAR SESSION - MOTION REQUIRED

16) ADJOURNMENT