

County of Vermilion River

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



Meeting Agenda

Tuesday, September 19, 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

[17-1337](#) 2018 LIBRARY OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Library Operational Budget as presented.

Attachments: [2018 Library Operational Budget.pdf](#)

[17-1343](#) 2018 FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Family and Community Support Services (FCSS) Operational Budget as presented.

Attachments: [2018 FCSS Operational Budget.pdf](#)

[17-1344](#) 2018 WASTE MANAGEMENT OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Waste Management Operational Budget as presented.

Attachments: [2018 Waste Management Operational Budget.pdf](#)

[17-1351](#) 2018 LEGISLATIVE OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Legislative Operational Budget as presented.

Attachments: [2018 Legislative Operational Budget.pdf](#)

[17-1361](#) 2018 ADMINISTRATION OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Administration Operational Budget as presented.

Attachments: [2018 Administration Operational Budget.pdf](#)

[17-1383](#) 2018 ADMINISTRATION CAPITAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Administration Capital Budget as presented.

Attachments: [2018 Administration Capital Budget.pdf](#)

[17-1384](#) 2018 FACILITIES CAPITAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Facilities Capital Budget as presented.

Attachments: [2018 Facilities Capital Budget.pdf](#)

[17-1385](#) 2018 RECREATION OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Recreation Operational Budget as presented.

Attachments: [2018 Recreation Operational Budget.pdf](#)

Request for Information

B) PUBLIC WORKS AND UTILITIES

[17-1350](#) PUBLIC WORKS SERVICE LEVEL FOR DRAINAGE (REGISTERED DRAINAGE) - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Public Works Service Level for Drainage (Registered Drainage) as presented.

Attachments: [Drainage \(Registered Drainage\) Service Level](#)

Request for Information

C) NATURAL GAS UTILITY

[17-1391](#) 2018 GAS UTILITY CAPITAL PROJECTS BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Gas Utility Capital Projects Budget as presented.

Attachments: [2018 Gas Utility Capital Projects Budget.pdf](#)

Request for Information

D) AGRICULTURE & ENVIRONMENTAL SERVICES (ASB)

[17-1331](#) Agriculture and Environment Director's Report - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Agriculture and Environment Director's Report for information.

Attachments: [Briefing Note - Blank Template - Committee - Managers report](#)

[17-1330](#) 2018 AGRICULTURE AND ENVIRONMENT CAPITAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Agriculture and Environment Capital Budget as presented.

Attachments: [2018 Agriculture & Environment Capital Budget.pdf](#)

[17-1340](#) 2018 RAT CONTROL OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Rat Control Operational Budget as presented.

Attachments: [2018 Rat Control Operational Budget](#)

[17-1335](#) 2018 AGRICULTURAL SERVICE BOARD OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Agricultural Service Board Operational Budget as presented.**

Attachments: [2018 Agricultural Service Board Operational Budget.pdf](#)

[17-1341](#) 2018 ENVIRO MANAGEMENT OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Enviro Management Operational Budget as presented.**

Attachments: [2018 Enviro Management Operational Budget.pdf](#)

[17-1375](#) 2018 RAT CONTROL CAPITAL BUDGET - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Rat Control Capital Budget as presented.**

Attachments: [2018 Rat Control Capital Budget.pdf](#)

[17-1332](#) AGRICULTURAL SERVICE BOARD (ASB) WILD BOAR AT LARGE PROGRAM - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River participate in the Wild Boar at Large Bounty Program for 2017-2018.**

Attachments: [Request for Decision - Wild Boar program](#)

[17-1394](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR WETLANDS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Agriculture and Environment Service Level for Wetlands as presented.**

Attachments: [SL 63 Wetlands 2018](#)

[17-1396](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR SOIL CONSERVATION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Agriculture and Environment Service Level for Soil Conservation as presented.**

Attachments: [SL 62 ASB - Soil Conservation Act 2018](#)

[17-1397](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR WEED CONTROL - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Agriculture and Environment Service Level for Weed Control as presented.**

Attachments: [SL 62 ASB - Weed Act 2018](#)

[17-1398](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR GENERAL - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Agriculture and Environment Service Level for General as presented.**

Attachments: [SL 62 ASB - General 2018](#)

[17-1399](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR THE AGRICULTURAL PESTS ACT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Agriculture and Environment Service Level for the Agricultural Pests Act as presented.**

Attachments: [SL 62 ASB - Agricultural Pests Act 2018](#)

[17-1400](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR ENVIRONMENTAL MANAGEMENT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Agriculture and Environment Service Level for Environmental Management as presented.**

Attachments: [SL 63 Environmental Management 2018](#)

[17-1402](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR ALTERNATIVE LAND USE SERVICES (ALUS) - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Agriculture and Environment Service Level for Alternative Land Use Services (ALUS) as presented.

Attachments: [SL 62 ALUS 2018](#)

[17-1409](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR RAT CONTROL - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Protective Services Service Level for Rat Control as presented.

Attachments: [SL 27 Rat Control 2018](#)

[17-1401](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR THE ANIMAL HEALTH ACT - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Agriculture and Environment Service Level for the Animal Health Act as presented.

Attachments: [SL 62 ASB - Animal Health Act 2018](#)

Request for Information

E) PROTECTIVE SERVICES

[17-1333](#) 2018 FIRE CAPITAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Fire Capital Budget as presented.

Attachments: [2018 Fire Capital Budget.pdf](#)

[17-1338](#) 2018 DOG CONTROL OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Dog Control Operational Budget as presented.

Attachments: [2018 Dog Control Operational Budget.pdf](#)

[17-1334](#) 2018 FIRE OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Fire Operational Budget as presented.**

Attachments: [2018 Fire Operational Budget.pdf](#)

[17-1345](#) 2018 EMERGENCY DISASTER OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Emergency Disaster Operational Budget as presented.**

Attachments: [2018 Emergency Disaster Operational Budget.pdf](#)

[17-1349](#) 2018 ENFORCEMENT SERVICES CAPITAL BUDGET - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Enforcement Services Capital Budget as presented.**

Attachments: [2018 Enforcement Services Capital Budget.pdf](#)

[17-1395](#) 2018 ENFORCEMENT SERVICES OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Enforcement Services Operational Budget as presented.**

Attachments: [2018 Enforcement Services Operational Budget.pdf](#)

[17-1405](#) PROTECTIVE SERVICES SERVICE LEVEL FOR ENFORCEMENT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Protective Services Service Level for Enforcement as presented.**

Attachments: [SL 21 Enforcement Services 2018](#)

[17-1406](#) PROTECTIVE SERVICES SERVICE LEVEL FOR FIRE - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Protective Services Service Level for Fire as presented.

Attachments: [SL 23 Fire 2018](#)

[17-1407](#) PROTECTIVE SERVICES SERVICE LEVEL FOR EMERGENCY DISASTER - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Protective Services Service Level for Emergency Disaster as presented.

Attachments: [SL 24 Emergency Disaster 2018](#)

[17-1408](#) PROTECTIVE SERVICES SERVICE LEVEL FOR DOG CONTROL - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Protective Services Service Level for Dog Control as presented.

Attachments: [SL 26 Dog Control 2018](#)

Request for Information

F) PLANNING AND DEVELOPMENT

[17-1339](#) 2018 CEMETERY OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Cemetery Operational Budget as presented.

Attachments: [2018 Cemetery Operational Budget.pdf](#)

[17-1342](#) 2018 LAND, BUILDING RENTAL, HOUSING OPERATIONAL BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Land, Building Rental, Housing Operational Budget as presented.

Attachments: [2018 Land-Bld Rental-Hsing Operational Budget.pdf](#)

[17-1336](#) 2018 PLANNING & DEVELOPMENT OPERATIONAL BUDGET -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Planning & Development Operational Budget as presented.**

Attachments: [2018 Planning & Development Operational Budget.pdf](#)

[17-1359](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR
DEVELOPMENT GENERAL - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Planning and Development Service Level for Development General as presented.**

Attachments: [SL 61 Development General 2018](#)

[17-1362](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR
DEVELOPMENT PROJECTS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Planning and Development Service Level for Development Projects as presented.**

Attachments: [SL 61 Development Projects 2018](#)

[17-1365](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR ECONOMIC
DEVELOPMENT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Planning and Development Service Level for Economic Development as presented.**

Attachments: [SL 61 Economic Development 2018](#)

[17-1367](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR
CEMETERIES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Planning and Development Service Level for Cemeteries as presented.**

Attachments: [SL 56 Cemetery 2018](#)

[17-1368](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR TOURISM -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Planning and Development Service Level for Tourism as presented.**

Attachments: [SL 61 Tourism 2018](#)

[17-1393](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR LAND
HOUSING AND BUILDING RENTALS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Planning and Development Service Level for Land Housing and Building Rentals as presented.**

Attachments: [SL 69 Land Housing Building 2018](#)

[17-1329](#) Planning and Development Manager's Report - For Information

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

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

Request for Information

G) GENERAL ADMINISTRATION

[17-1386](#) ADMINISTRATION SERVICE LEVEL FOR GENERAL TAXATION -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Administration Service Level for General Taxation as presented.**

Attachments: [SL 00 General Taxation 2018](#)

[17-1387](#) ADMINISTRATION SERVICE LEVEL FOR THE VERMILION RIVER
REGIONAL ALLIANCE (VRRRA)- MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Administration Service Level for the Vermilion River Regional Alliance (VRRRA) as presented.**

Attachments: [SL 10 VRRRA 2018](#)

[17-1388](#) ADMINISTRATION SERVICE LEVEL FOR COMMUNICATIONS -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Administration Service Level for Communications as presented.**

Attachments: [SL 12 Admin COMMUNICATIONS 2018](#)

[17-1389](#) SERVICE LEVEL FOR ADMINISTRATION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Service Level for Administration as presented.**

Attachments: [SL 12 Administration 2018](#)

[17-1390](#) SERVICE LEVEL FOR SAFETY - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Service Level for Safety as presented.**

Attachments: [SL 70 Safety 2018](#)

[17-1403](#) ADMINISTRATION SERVICE LEVEL FOR FAMILY AND COMMUNITY
SUPPORT SERVICES (FCSS) - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Administration Service Level for Family and Community Support Services (FCSS) as presented.**

Attachments: [SL 51 FCSS 2018](#)

[17-1404](#) ADMINISTRATION SERVICE LEVEL FOR WASTE MANAGEMENT -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Administration Service Level for Waste Management as presented.**

Attachments: [SL 43 Waste Management](#)

Request for Information

6) POLICIES

[17-1140](#)

CONTROL OF CLUBROOT DISEASE POLICY AG 015 - MOTION
REQUIRED

Recommendation:

**THAT the County of Vermilion River Policies and Priorities
Committee recommend that the County of Vermilion River
approve the Control of Clubroot Disease Policy AG 015 as
presented.**

Attachments:

[2017-09-19 Request for Decision Committee - AG 015](#)

7) BYLAWS

8) DELEGATIONS

9) DISPOSITION OF DELEGATIONS

10) OPERATIONAL REVIEW

11) IN CAMERA SESSION - CONFIDENTIAL

12) ADJOURNMENT