

County of Vermilion River

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



Meeting Agenda

Tuesday, September 26, 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 September 14, 2017 Regular Council Meeting Minutes as presented.

B) POLICY & PRIORITY COMMITTEE MEETING

THAT the County of Vermilion River approve the September 19 and 20, 2017 Policy and Priorities Committee Meeting Minutes as presented.

6) APPOINTMENTS

9:30 AM Clayton Tondur re: Gravel Pit and Taxes

7) BUSINESS ARISING OUT OF PRIOR MEETINGS**AGRICULTURE AND ENVIRONMENT**

[17-1433](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR
GENERAL - MOTION REQUIRED

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

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

[17-1430](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR RAT
CONTROL - MOTION REQUIRED

**Recommendation: THAT the County of Vermilion River approve the Agriculture
and Environment Service Level for Rat Control as presented.**

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

[17-1435](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR ENVIRONMENTAL MANAGEMENT - MOTION REQUIRED

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

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

[17-1436](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR ALTERNATIVE LAND USE SERVICES (ALUS) - MOTION REQUIRED

Recommendation: **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](#)

[17-1434](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR THE AGRICULTURAL PESTS ACT - MOTION REQUIRED

Recommendation: **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](#)

[17-1437](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR THE ANIMAL HEALTH ACT - MOTION REQUIRED

Recommendation: **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](#)

[17-1431](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR THE SOIL CONSERVATION ACT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Agriculture and Environment Service Level for the Soil Conservation Act as presented.**

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

PROTECTIVE SERVICES

[17-1425](#) PROTECTIVE SERVICES SERVICE LEVEL FOR FIRE - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the 2018 Protective Services Service Level for Fire as presented.**

Attachments: [SL 23 FIRE](#)

[17-1424](#) PROTECTIVE SERVICES SERVICE LEVEL FOR EMERGENCY DISASTER - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Protective Services Service Level for Emergency Disaster as presented.**

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

PLANNING AND DEVELOPMENT

[17-1417](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR ECONOMIC DEVELOPMENT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Service Level for Economic Development as presented.**

Attachments: [SL 61 Economic Development.pdf](#)

[17-1418](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR TOURISM - MOTION REQUIRED

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

Attachments: [SL 61 Tourism.pdf](#)

[17-1413](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR DEVELOPMENT APPEAL BOARD - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Planning and Development Service Level Development Appeal Board as presented.**

Attachments: [SL 61 Development Appeal Board.pdf](#)

[17-1422](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR LAND, HOUSING & BUILDING RENTALS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Planning and Development Service Level for Land, Housing & Building Rentals as presented.**

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

[17-1421](#) PLANNING AND DEVELOPMENT SERVICE LEVEL FOR CEMETERIES- MOTION REQUIRED

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

Attachments: [SL 56 Cemetery.pdf](#)

GENERAL ADMINISTRATION

[17-1439](#) ADMINISTRATION SERVICE LEVEL FOR TAXATION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Taxation as presented.**

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

[17-1440](#) ADMINISTRATION SERVICE LEVEL FOR WASTE MANAGEMENT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Waste Management as presented.**

Attachments: [SL 43 Waste Management](#)

POLICIES

[17-1412](#) CONTROL OF CLUBROOT DISEASE POLICY AG 015 - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Control of Clubroot Disease Policy AG 015 as presented.**

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

8) COUNCIL NEW BUSINESS

A) CHIEF ADMINISTRATIVE OFFICER REPORT

B) FINANCE

17-1457 September 26, 2017 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the September 26, 2017 Cheque Distribution Report for information.**

Request for Information

C) PUBLIC WORKS AND UTILITIES[17-1369](#)

PUBLIC WORKS SERVICE LEVEL FOR FLEET MANAGEMENT -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Fleet Management as presented.**

Attachments: [Fleet Management Service Level](#)

[17-1346](#)

PUBLIC WORKS SERVICE LEVEL FOR DUST CONTROL - MOTION
REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Dust Control as presented.**

Attachments: [Dust Control Service Levels](#)

[17-1348](#)

PUBLIC WORKS SERVICE LEVEL FOR PATCHING/POT HOLE
PROGRAM MAINTENANCE - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Patching/Pot Hole Program Maintenance as presented.**

Attachments: [Patching/Pot Hole Program Maintenance Service Level](#)

[17-1363](#)

PUBLIC WORKS SERVICE LEVEL FOR HAMLET MAINTENANCE
PROGRAM - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Hamlet Maintenance Program as presented.**

Attachments: [Hamlet Maintenance Program Service Level](#)

[17-1352](#)

PUBLIC WORKS SERVICE LEVEL FOR EQUIPMENT MANAGEMENT
- MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Equipment Management as presented.**

Attachments: [Equipment Management Service Level](#)

[17-1354](#)

PUBLIC WORKS SERVICE LEVEL FOR DITCHING PROGRAM -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Ditching Program - County Road Right of Ways as presented.**

Attachments: [Ditching Program - County Road Right of Ways Service Level](#)

[17-1366](#) PUBLIC WORKS SERVICE LEVEL FOR GRAVELING PROGRAM -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Graveling Program as presented.**

Attachments: [Graveling Program Service Level](#)

[17-1372](#) PUBLIC WORKS SERVICE LEVEL FOR MECHANICAL SERVICES -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Mechanical Services as presented.**

Attachments: [Mechanical Services Service Level](#)

[17-1376](#) PUBLIC WORKS SERVICE LEVEL FOR GRAVEL PIT MANAGEMENT
- MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Gravel Pit Management as presented.**

Attachments: [Gravel Pit Management Service Level](#)

[17-1377](#) PUBLIC WORKS SERVICE LEVEL FOR SUB DIVISION
MAINTENANCE PROGRAM - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Sub Division Maintenance Program as presented.**

Attachments: [Sub Division Maintenance Program Service Level](#)

[17-1378](#) PUBLIC WORKS SERVICE LEVEL FOR LOCAL PRIORITIES -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Local Priorities as presented.**

Attachments: [Local Priorities Service Level](#)

[17-1379](#) PUBLIC WORKS SERVICE LEVEL FOR GRAVEL - MOTION
REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Gravel as presented.**

Attachments: [Gravel Service Level](#)

[17-1380](#) PUBLIC WORKS SERVICE LEVEL FOR TRANSPORTATION
MASTER PLAN - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for the Transportation Master Plan as presented.**

Attachments: [Transportation Master Plan Service Levels](#)

[17-1382](#) PUBLIC WORKS SERVICE LEVEL FOR SUMMER GRADING PROGRAM - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Summer Grading Program as presented.**

Attachments: [Summer Grading Program Service Level](#)

[17-1428](#) 2018 PUBLIC WORKS EQUIPMENT BUDGET- MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the 2018 Public Works Equipment Budget as presented.**

Attachments: [2018 Public Works Equipment Budget.pdf](#)

17-1427 2016/2017 Dust Control Program Summary - For Information

Recommendation: **THAT the County of Vermilion River receive the 2016/2017 Dust Control Program Summary for information.**

Attachments: Dust Control Program Summary

Request for Information

D) NATURAL GAS UTILITY

[17-1411](#) 2018 GAS EQUIPMENT CAPITAL PLAN - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the 2018 Gas Equipment Capital Plan as presented.**

Attachments: [2018 Gas Equipment Capital Plan.pdf](#)

Request for Information

E) AGRICULTURE AND ENVIRONMENT

[17-1444](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR WEED CONTROL - MOTION REQUIRED

Recommendation: **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](#)

[17-1432](#) AGRICULTURE AND ENVIRONMENT SERVICE LEVEL FOR WETLANDS - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the Agriculture and Environment Service Level for Wetlands as presented.

Attachments: [SL 63 Wetlands 2018.pdf](#)

[17-1442](#) 2018 Rat Control Operational Budget - For Information

Recommendation: THAT the County of Vermilion River receive the 2018 Rat Control Operational Budget for information.

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

Request for Information

F) PROTECTIVE SERVICES

[17-1456](#) 2018 FIRE CAPITAL BUDGET- MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2018 Fire Capital Budget as presented.

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

[17-1414](#) PROTECTIVE SERVICES SERVICE LEVEL FOR DOG CONTROL - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2018 Protective Services Dog Control Service Level as presented.

Attachments: [SL 26 DOG CONTROL-UPDATED SEPTEMBER 20, 2017](#)

[17-1420](#) PROTECTIVE SERVICES SERVICE LEVEL FOR ENFORCEMENT SERVICES - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2018 Protective Services Enforcement Services Service Level as presented.

Attachments: [SL 21 Enforcement Services-UPDATED](#)

[17-1429](#) 2018 ENFORCEMENT SERVICES CAPITAL BUDGET- MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2018 Enforcement Services Capital Budget as presented.

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

Request for Information

G) PLANNING AND DEVELOPMENT**17-1415**

PLANNING AND DEVELOPMENT SERVICE LEVEL FOR
DEVELOPMENT GENERAL - MOTION REQUIRED

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

Attachments: [SL 61 Development General.pdf](#)

17-1416

PLANNING AND DEVELOPMENT SERVICE LEVEL FOR
DEVELOPMENT PROJECTS- MOTION REQUIRED

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

Attachments: [SL 61 Development Projects.pdf](#)

17-1426

REQUEST TO MOVE FUNDING FROM DEPARTMENT
OPERATIONAL RESERVES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve additional funding of \$50,000.00 to be transferred from the Planning and Development Operational Reserve to the Planning and Development 2017 Operational Budget.**

Attachments: [Additional Funding Action Item.pdf](#)

17-1419

Area Structure Plans Municipal Timeline Comparison - For Information

Recommendation: **THAT the County of Vermilion River receive the Area Structure Plans Municipal Timeline Comparison Briefing Note for information.**

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

17-1438

2018 Land, Building Rental, and Housing Operational Budget - For Information

Recommendation: **THAT the County of Vermilion River receive the 2018 Land, Building Rental, and Housing Operational Budget for information.**

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

Request for Information

H) GENERAL ADMINISTRATION

[17-1447](#) ADMINISTRATION SERVICE LEVEL FOR SAFETY- MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Safety as presented.**

Attachments: [SL 70 Safety 2018](#)

[17-1446](#) ADMINISTRATION SERVICE LEVEL FOR FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) - MOTION REQUIRED

Recommendation: **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](#)

[17-1454](#) ADMINISTRATION SERVICE LEVEL FOR LIBRARIES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Libraries as presented.**

Attachments: [SL 74 Library](#)

[17-1450](#) ADMINISTRATION SERVICE LEVEL FOR RECREATION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Recreation as presented.**

Attachments: [SL 72 Recreation](#)

[17-1443](#) ADMINISTRATION SERVICE LEVEL FOR COMMUNICATIONS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Communications as presented.**

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

[17-1441](#) ADMINISTRATION SERVICE LEVEL FOR THE VERMILION RIVER REGIONAL ALLIANCE (VRRRA) - MOTION REQUIRED

Recommendation: **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](#)

[17-1445](#) ADMINISTRATION SERVICE LEVEL - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level as presented.**

Attachments: [SL 12 Administration 2018](#)

[17-1449](#) September 14, 2017 Letter from the Minister of Alberta Agriculture and Forestry - For Information

Recommendation: **THAT the County of Vermilion River receive the September 14, 2017 Letter from the Minister of Alberta Agriculture and Forestry for information.**

Attachments: [Letter from Ag and Forestry](#)

[17-1452](#) September 19, 2017 Letter from Renewable Energy Systems (RES) - For Information

Recommendation: **THAT the County of Vermilion River receive the September 19, 2017 Letter from Renewable Energy Systems (RES) for information.**

Attachments: [RES Response to CoVR Ltr - 09192017](#)

[17-1453](#) September 21, 2017 Alberta Association of Municipal Districts and Counties Contact Newsletter (AAMDC) - For Information

Recommendation: **THAT the County of Vermilion River receive the September 21, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Contact Newsletter for information.**

Attachments: [AAMDC Advantage Upcoming Insurance Renewal and more](#)

[17-1448](#) REQUEST FOR SPONSORSHIP FOR THE 2017 HARVEST GALA - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Sponsorship Request for the 2017 Harvest Gala.**

Attachments: [Letter from Rotary](#)

[17-1451](#)

REQUEST FOR LETTER OPPOSING AIRPORT PRIVATIZATION
FROM THE NATIONAL AIRLINES COUNCIL OF CANADA - MOTION
REQUIRED

Recommendation:

**THAT the County of Vermilion River send a letter in support of
the National Airlines Council of Canada opposing Airport
Privatization to Member of Parliament Shannon Stubbs and
adopt the resolution on Airport Privatization.**

Attachments:

[Backgrounder-Airline-Economics](#)

[Backgrounder-Airport-Privatization](#)

[Template-letter-to-Member-of-Parliament-Final](#)

[Template-Resolution-on-airport-privatization-Final](#)

Request for Information

10) BYLAWS

11) DELEGATIONS / PUBLIC HEARINGS

9:30 AM Clayton Tondou re: Gravel Pit and Taxes

12) DISPOSITION OF DELEGATION BUSINESS

13) NOTICES OF MOTION

14) COUNCIL REPORTS

15) IN CAMERA SESSION - CONFIDENTIAL

MOVE IN CAMERA - MOTION REQUIRED

FOIP Land Section 25 (1) - Land Negotiations

REVERT TO REGULAR SESSION - MOTION REQUIRED

16) ADJOURNMENT