

# **County of Vermilion River**

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



## **Meeting Agenda**

**Tuesday, November 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 October 24, 2017 Organizational Meeting Minutes as presented.*

*THAT the County of Vermilion River approve the October 24, 2017 Regular Council Meeting Minutes as presented.*

**B) POLICY & PRIORITY COMMITTEE MEETING**

*THAT the County of Vermilion River approve the November 1, 2017 Policy and Priorities Committee Meeting Minutes as presented.*

**6) APPOINTMENTS**

10:30 AM      Dallas Becker re: Range Road 45A  
11:15 AM      Don Whittaker re: Council Roles and Responsibilities

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

[17-1520](#)

LETTER OF SUPPORT FOR CANNAWANA FARMS - MOTION  
REQUIRED

**Recommendation:**

**THAT the County of Vermilion River write a letter of support  
for Cannawana Farms. OR**

**THAT the County of Vermilion River deny the request for a  
letter of support for Cannawana Farms. OR**

**THAT the County of Vermilion River defer the request for a  
letter of support to the November 21, 2017 Policy and  
Priorities Committee Meeting.**

**Attachments:**

[Cannawana Farms Action Item](#)

[17-1557](#) CONTRIBUTION TOWARDS THE MARWAYNE RURAL CRIME WATCH MEETING - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River approve a \$200.00 towards the Marwayne Rural Crime Watch Meeting on November 14, 2017.

**Attachments:** [Rural Crime Watch](#)

## 8) COUNCIL NEW BUSINESS

### A) CHIEF ADMINISTRATIVE OFFICER REPORT

### B) FINANCE

[17-1535](#) November 7, 2017 Cheque Distribution Report - For Information

**Recommendation:** THAT the County of Vermilion River receive the November 7, 2017 Cheque Distribution Report for information.

[17-1540](#) TAX RECOVERY AUCTION RESERVE BID- MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River set the Tax Recovery Auction Reserve Bid for Lot 26, Block 1, Plan 8522100 at \$\_\_\_\_\_, for Lot 8, Block 3, Plan 5433CL at \$\_\_\_\_\_, for Lot 9, Block 3, Plan 6110ET at \$\_\_\_\_\_, for Lot 10&11, Block 3, Plan 6110ET at \$\_\_\_\_\_ and for Lot 1, Plan 8120010 at \$\_\_\_\_\_.

**Attachments:** [RESERVE BID 2017](#)

[17-1554](#) REQUEST TO CANCEL TAX PENALTY - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River cancel a \$242.05 tax penalty for the late payment of 2017 taxes. OR

THAT the County of Vermilion River uphold the \$242.05 tax penalty for the late payment of 2017 taxes.

**Attachments:** [Request for Penatly Reversal](#)

[17-1556](#) REQUEST TO CANCEL TAX PENALTY - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River cancel the \$2,116.27 penalty for the late payment of 2017 taxes. OR

THAT the County of Vermilion River uphold the \$2,116.27 penalty for the late payment of 2017 taxes.

**Attachments:** [Request for Penatly Reversal](#)

[17-1555](#) REQUEST TO CANCEL TAX PENALTY - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River cancel a \$7,265.10 tax penalty for the late payment of 2017 taxes. OR

THAT the County of Vermilion River uphold the \$7,265.10 tax penalty for the late payment of 2017 taxes.

**Attachments:** [Request for Penatly Reversal](#)

[17-1558](#) REQUEST TO CANCEL TAX PENALTY - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River cancel a tax penalty of \$225.16 for the late payment of 2017 taxes. OR

THAT the County of Vermilion River uphold the tax penalty of \$225.16 for the late payment of 2017 taxes.

**Attachments:** [Request for Penatly Reversal](#)

Request for Information

## C) PUBLIC WORKS AND UTILITIES

Request for Information

## D) NATURAL GAS UTILITY

[17-1547](#) November Gas Utility Director's Report - For Information

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

**Attachments:** [Director's Report.pdf](#)

[17-1544](#) September 2017 Gas Utility Financial Report - For Information

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

**Attachments:** [September 2017 Gas Utility Financial Report.pdf](#)

[17-1536](#) November 2017 Gas Rates - For Information

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

**Attachments:** [Gas Rates.pdf](#)

Request for Information

## **E) AGRICULTURE AND ENVIRONMENT**

[17-1486](#) Agricultural Service Board (ASB) Appeal Committee - For Information

**Recommendation:** **THAT the County of Vermilion River receive the Agricultural Service Board (ASB) Appeal Committee Briefing Note for information.**

**Attachments:** [Briefing Note - ASB Appeal Committee.pdf](#)

Request for Information

## **F) PROTECTIVE SERVICES**

[17-1546](#) Annual Fire Services Meetings - For Information

**Recommendation:** **THAT the County of Vermilion River receive the Briefing Note on the Annual Fire Services Meetings for information.**

**Attachments:** [Fire Service meeting briefing note.pdf](#)

Request for Information

## **G) PLANNING AND DEVELOPMENT**

Request for Information

## **H) GENERAL ADMINISTRATION**

[17-1538](#) 2017-2018 LIST OF COMMITTEES AND MEMBERS - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River approve the 2017-2018 List of Committees and Members as presented.**

**Attachments:** [Appointment List 2017-2018](#)

[17-1534](#) Royal Canadian Mounted Police (RCMP) September 2017 Month End Statistics - For Information

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

**Attachments:** [RCMP Stats](#)

[17-1537](#) October 31, 2017 Letter from the Vermilion River Regional Waste Management Services Commission - For Information

**Recommendation:** **THAT the County of Vermilion River receive the October 31, 2017 Letter from the Vermilion River Regional Waste Management Services Commission for information.**

**Attachments:** [Waste Commission Briefing Note](#)

[17-1550](#) October 31, 2017 Letter from Alberta Municipal Affairs - For Information

**Recommendation:** **THAT the County of Vermilion River receive the October 31, 2017 Letter from Alberta Municipal Affairs for information.**

**Attachments:** [October 31 Letter - severed](#)

[17-1551](#) November 1, 2017 Letter from Alberta Indigenous Relations - For Information

**Recommendation:** **THAT the County of Vermilion River receive the November 1, 2017 Letter from Alberta Indigenous Relations for information.**

**Attachments:** [November 1 Letter - severed](#)

Request for Information

## 9) POLICIES

## 10) BYLAWS

## 11) DELEGATIONS / PUBLIC HEARINGS

10:30 AM Dallas Becker re: Range Road 45A  
11:15 AM Don Whittaker re: Council Roles and Responsibilities

**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

FOIP Legal Section 24 (1) - Advice from Officials

REVERT TO REGULAR SESSION - MOTION REQUIRED

**16) ADJOURNMENT**