

County of Vermilion River

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



Meeting Agenda

Tuesday, November 21, 2017

9:00 AM

Council Chambers

Policy & Priorities Committee

1) CALL TO ORDER**2) ADDITIONS TO AGENDA****3) ADOPTION OF AGENDA****4) APPOINTMENTS**

November 21, 2017:

11:30 AM Phil Merrill re: Rat Control

November 22, 2017:

11:00 AM Silver Willows Water Co-op re: Request for Funding Assistance

11:30 AM Cannawana Farms re: Medical Cannabis/Marijuana Production Site

5) COUNCIL NEW BUSINESS**A) FINANCE**

[17-1568](#)

November 21, 2017 Cheque Distribution Report - For Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the November 21, 2017 Cheque Distribution Report for information.

[17-1570](#)

October 2017 Investment Report - For Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the October 2017 Investment Report for information.

[17-1571](#)

October 2017 Monthly Cash Statement - For Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the October 2017 Monthly Cash Statement for information.

[17-1563](#) Carbon Levy Third Quarter Report - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Carbon Levy Third Quarter Report for information.**

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

17-1579 2018 Operational Budget Summary - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the 2018 Operational Budget Summary for information.**

Request for Information

B) PUBLIC WORKS AND UTILITIES

[17-1543](#) 2018 PUBLIC WORKS EQUIPMENT 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 Public Works Equipment Capital Budget as presented.**

Attachments: [2018 PW Equipment Capital Budget Revised.pdf](#)

[17-1575](#) 2018 PUBLIC WORKS FACILITY 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 Public Works Facility Capital Budget as presented.**

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

[17-1576](#) 2018 PUBLIC WORKS INFRASTRUCTURE 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 Public Works Infrastructure Capital Budget as presented.**

Attachments: [2018 Public Works Infrastructure Projects.pdf](#)

[17-1562](#) Drainage Report - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Drainage Report for information.

Attachments: [Drainage Report Update](#)

Request for Information

C) NATURAL GAS UTILITY

[17-1572](#) 2018 GAS UTILITY BUDGET PACKAGE - MOTION REQUIRED

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

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

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Gas Budget as presented.

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

Request for Information

D) AGRICULTURE & ENVIRONMENTAL SERVICES (ASB)

[17-1566](#) 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 - Managers report](#)

Request for Information

E) PROTECTIVE SERVICES

[17-1564](#) ENFORCEMENT SERVICES SERVICE LEVEL SL 21 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Enforcement Services Service Level SL 21 as presented.

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

[17-1569](#) Enforcement Services Overview - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Enforcement Services Overview for information.

Attachments: [Enforcement Overview.pdf](#)

Request for Information

F) PLANNING AND DEVELOPMENT

[17-1539](#) 2018 Land-Building Rental-Housing Operational Budget - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the 2018 Land-Building Rental-Housing Operational Budget for information.

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

[17-1578](#) LETTER OF SUPPORT FOR CANNAWANA FARMS - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the request for a letter of support for Cannawana Farms. OR

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River deny the request for a letter of support for Cannawana Farms.

Attachments: [Cannawana Farms Action Item](#)

Request for Information

G) GENERAL ADMINISTRATION

17-1580 Funding for Additional Royal Canadian Mounted Police (RCMP) Officer - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Briefing Note on the Funding for an Additional Royal Canadian Mounted Police (RCMP) Officer for information.**

Attachments: Briefing Note - RCMP Officer

17-1565 REQUEST FOR ADDITIONAL FUNDING FOR ROYAL CANADIAN MOUNTED POLICE (RCMP) SECRETARY - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the increase of the RCMP Secretary hours from 1166 to 1582 annually, to be funded by the operational budget.**

Or

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River disapprove the increase of the RCMP Secretary hours from 1166 to 1582 annually.

Attachments: Briefing Note RCMP Additional Funding Request.pdf

Request for Information

6) POLICIES

[17-1549](#) INVESTIGATION POLICY / DIRECTIVE SA 006 - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Safety Investigation Policy / Directive SA 006 as presented.**

Attachments: [2017-11-21 Request for Decision Policy SA 006.pdf](#)

[17-1552](#) SAFE WORK PRACTICES POLICY SA 019 - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Safe Work Practices Policy SA 019 as presented.**

Attachments: [2017-11-21 Request Policy SA 019.pdf](#)

[17-1553](#) SAFETY INSPECTION DIRECTIVE POLICY SA 002 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Safety Inspection Directive Policy SA 002 as presented.

Attachments: [2017-11-21 Request for Decision Policy SA 002.pdf](#)

[17-1559](#) PURCHASING POLICY AD 004 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Purchasing Policy AD 004 as presented.

Attachments: [2017-11-21 Request Policy AD 004.pdf](#)

[17-1560](#) SICK LEAVE POLICY PE 008 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Sick Leave Policy PE 008 as presented.

Attachments: [2017-11-21 Request Policy PE 008.pdf](#)

[17-1561](#) DRUG AND ALCOHOL POLICY PE 030 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Drug and Alcohol Policy PE 030 as presented.

Attachments: [2017-11-21 Request Policy PE 030.pdf](#)

7) BYLAWS

8) DELEGATIONS

November 21, 2017:

11:30 AM Phil Merrill re: Rat Control

November 22, 2017:

11:00 AM Silver Willows Water Co-op re: Request for Funding Assistance

11:30 AM Cannawana Farms re: Medical Cannabis/Marijuana Production Site

9) DISPOSITION OF DELEGATIONS

10) OPERATIONAL REVIEW

11) IN CAMERA SESSION - CONFIDENTIAL

12) ADJOURNMENT