

County of Vermilion River

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



Meeting Agenda

Wednesday, November 1, 2017

9:00 AM

Council Chambers

County Council

1) CALL TO ORDER

2) OPENING INSPIRATION

3) ADDITIONS TO AGENDA

4) ADOPTION OF AGENDA

5) APPOINTMENTS

[17-1524](#) 11:00 AM Romana Latenko re: Great West Life Group Benefits

[17-1525](#) 1:00 PM Darwin Durnie and Dorian Wandzura

6) COUNCIL NEW BUSINESS

A) FINANCE

Request for Information

B) PUBLIC WORKS AND UTILITIES

[17-1526](#) Public Works Project Summary - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Public Works Project Summary for information.

Attachments: [PW Project Summary](#)

[17-1527](#) Local Priorities Summary - For Information

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

Attachments: [Local Priorities Summary.pdf](#)

[17-1522](#) Transportation Master Plan - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Transportation Master Plan for information.

Attachments: [Transportation Master Plan Briefing Note](#)

Request for Information

C) NATURAL GAS UTILITY

Request for Information

D) AGRICULTURE AND ENVIRONMENT

Request for Information

E) PROTECTIVE SERVICES

Request for Information

F) PLANNING AND DEVELOPMENT

[17-1519](#) 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](#)

[17-1518](#) Letter of Intent from Cannawana Farms - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Letter of Intent from Cannawana Farms for information.**

Attachments: [Canabis Info Item.pdf](#)

[17-1521](#) BLACKFOOT LAGOON WASTEWATER PROJECT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee direct administration to proceed with the tendering process for construction of the Blackfoot Lagoon Wastewater Project.**

Attachments: [Blackfoot Lagoon.pdf](#)

Request for Information

G) GENERAL ADMINISTRATION

- 17-1529** September 22, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Meeting Minutes - For Information
- Recommendation:** **THAT the County of Vermilion River receive the September 22, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Meeting Minutes for information.**
- Attachments:** AAMDC District 5 Meeting Minutes - September 2017
- 17-1530** October 26, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Contact Newsletter - For Information
- Recommendation:** **THAT the County of Vermilion River receive the October 26, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Contact Newsletter for information.**
- Attachments:** Contact_Newsletter_Fall_2017_Resolutions_Now_Available
- 17-1531** October 24, 2017 Letter from the North Saskatchewan Watershed Alliance - For Information
- Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee receive the October 24, 2017 Letter from the North Saskatchewan Watershed Alliance for information.**
- Attachments:** Letter requesting council appointment

Request for Information

7) POLICIES

- [17-1523](#) Policy PW 003 Local Priorities - For Information
- Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee receive Policy PW 003 Local Priorities for information.**
- Attachments:** [Local Priorities Policy](#)

8) BYLAWS

9) DELEGATIONS / PUBLIC HEARINGS

- [17-1524](#) 11:00 AM Romana Latenko re: Great West Life Group Benefits
- [17-1525](#) 1:00 PM Darwin Durnie and Dorian Wandzura

10) DISPOSITION OF DELEGATION BUSINESS

11) OPERATIONAL REVIEW

12) IN CAMERA SESSION - CONFIDENTIAL

13) ADJOURNMENT