

County of Vermilion River

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



Meeting Agenda

Tuesday, February 13, 2018

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 January 23, 2018 Regular Council Meeting Minutes as presented.

B) POLICY & PRIORITY COMMITTEE MEETING

THAT the County of Vermilion River approve the January 8, 2018 Policy and Priorities Committee Meeting Minutes.

THAT the County of Vermilion River approve the January 24 and 25, 2018 Policy and Priorities Committee Meeting Minutes.

6) APPOINTMENTS

- | | | |
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| <u>18-1701</u> | 10:30 AM | Danny Hozack re: Freedom Talk - 2018 Essentials of Freedom Conference |
| <u>18-1694</u> | 2:30 PM | Appointment with Todd Kirkpatrick from Border City Law re: Commissioner of Oaths |
| <u>18-1691</u> | 6:00 P.M. | Public Hearing for Bylaw No. 18-01: Amend County Land Use Bylaw |

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

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| <u>18-1678</u> | Borderlands Emergency Preparedness Partnership Fee Schedule - For Information |
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Recommendation: THAT the County of Vermilion River receive the Borderlands Emergency Preparedness Partnership Fee Schedule Briefing Note for information.

Attachments: [Borderland Emergency Partnership Fee Schedule Agenda Item.pdf](#)

PLANNING AND DEVELOPMENT

[18-1718](#) CANADA POST COMMUNITY MAILBOXES IN HAWKSTONE ESTATES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve Canada Posts' proposed replacement and relocation of the community mailboxes in Hawkstone Estates and direct administration to conduct a pullout location that the community mailboxes will be placed on pending confirmation that it will not affect drainage.**

Attachments: [Hawkstone mailboxes action item.pdf](#)

18-1719 SILVER WILLOW ESTATES HISTORICAL INFORMATION AND IMPROVEMENT LEVY - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River disapprove funding for the Silver Willow Water Co-op to assist with upgrades to the existing water treatment and distribution system.**

Attachments: Silver Willow Action Item.pdf

GENERAL ADMINISTRATION

[18-1715](#) RURAL CRIME STRATEGIES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River lobby the Minister of Indigenous Relations Richard Feehan, the Member of the Legislative Assembly Richard Starke, the Alberta Association of Municipal Districts and Counties (AAMDC), the Minister of Justice and Solicitor General Kathleen Ganley and Member of Parliament Shannon Stubbs in regards to rural crime strategies.**

Attachments: [Rural Crime Strategies](#)

[18-1716](#) SEND LETTER TO POLICE COMMISSIONER IN REGARDS TO RURAL CRIME - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River send a letter to the Police Commissioner of Alberta requesting assistance in resolving the rural crime issues in the County.**

Attachments: [Letter to Police Commissioner](#)

[18-1717](#) APPLICATION FOR ENHANCED POLICE OFFICERS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River submit an application for two (2) Enhanced Royal Canadian Mounted Police (RCMP) Officers.**

Attachments: [application for enhanced police officer](#)

8) COUNCIL NEW BUSINESS

A) CHIEF ADMINISTRATIVE OFFICER REPORT

THAT the County of Vermilion River receive the Chief Administrative Officer's Report for information.

B) FINANCE

[18-1698](#) January 31, 2018 Cheque Distribution Reports - For Information

Recommendation: **THAT the County of Vermilion River receive the January 31, 2018 Cheque Distribution Reports for information.**

[18-1714](#) February 13, 2018 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the February 13, 2018 Cheque Distribution Report for information.**

Request for Information

C) PUBLIC WORKS AND UTILITIES

[18-1700](#) AWARD LONG RANGE AGGREGATE SUPPLY PLAN CONTRACT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River award the Long Range Aggregate Supply Plan to CCP Environmental at a cost of \$217,000.00 to be funded from gravel reserves.**

Attachments: [Long Range Aggregate Supply Briefing Note](#)

Request for Information

D) NATURAL GAS UTILITY

[18-1705](#) February 2018 Gas Rates - For Information

Recommendation: **THAT the County of Vermilion River receive the February 2018 Gas Rates for information.**

Attachments: [Gas Rates.pdf](#)

[18-1706](#) Alberta Gas Rates Comparison for February Billing - For Information

Recommendation: **THAT the County of Vermilion River receive the Alberta Gas Rates Comparison for February Billing for information.**

Attachments: [Gas Rates Comparion - February Billing.pdf](#)

[18-1707](#) Spring 2018 Zone 3 & 4 Tentative Meeting Agenda - For Information

Recommendation: **THAT the County of Vermilion River receive the Spring 2018 Zone 3 & 4 Tentative Meeting Agenda for information.**

Attachments: [Spring 2018 Zone 3 & 4 Tentative Agenda.pdf](#)

[18-1710](#) 2018 GAS UTILITY BUDGET PACKAGE - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the 2018 Gas Utility Budgets as presented.**

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

Request for Information

E) AGRICULTURE AND ENVIRONMENT

Request for Information

F) PROTECTIVE SERVICES

[18-1695](#) FIREFIGHTER APPRECIATION NIGHT - MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River approve the Firefighter Appreciation Night to be held on March 23, 2018 at a cost of \$6500.00 to be funded from the Family and Community Support Services Budget.

Attachments: [Fire Fighter Appreciation Night.pdf](#)

Request for Information

G) PLANNING AND DEVELOPMENT

[18-1697](#) Subdivision and Development Process - For Information

Recommendation: **THAT the County of Vermilion River receive the Subdivision and Development Process Briefing Note for information.**

Attachments: [Subdivision process info item.pdf](#)

Request for Information

H) GENERAL ADMINISTRATION

[18-1699](#) October 2017 Royal Canadian Mounted Police Month End Statistics - For Information

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

Attachments: [RCMP Statistics](#)

[18-1702](#) Alberta HUB EATC Local to Global Forum Agenda - For Information

Recommendation: **THAT the County of Vermilion River receive the Alberta HUB EATC Local to Global Forum Agenda for information.**

Attachments: [DRAFT LTG Agenda](#)

[18-1708](#) January 30, 2018 Letter from Alberta Municipal Affairs - For Information

Recommendation: **THAT the County of Vermilion River receive the January 30, 2018 Letter from Alberta Municipal Affairs for information.**

Attachments: [January 30 2018 Letter from MA](#)

[18-1709](#) January 28, 2018 Letter from the Alberta Association of Municipal Districts and Counties (AAMDC) - For Information

Recommendation: **THAT the County of Vermilion River receive the January 28, 2018 Letter from the Alberta Association of Municipal Districts and Counties (AAMDC) for information.**

Attachments: [01 28 18 - AAMDC Letter to Minister Anderson re Feezing of AYMs](#)

[18-1711](#) December 19, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the December 19, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes for information.**

Attachments: [Waste Meeting Minutes](#)

Request for Information

9) POLICIES

10) BYLAWS

[18-1712](#)

BYLAW NO. 18-03 PUBLIC UTILITY LOT DESIGNATION - MOTION REQUIRED

First Reading

Second Reading

Introduction for Third Reading

Third and Final Reading

Recommendation: THAT the County of Vermilion River give First Reading to Bylaw No. 18-03, being a bylaw to designate a Public Utility Lot on a portion of SW-4-53-4W4M.

THAT the County of Vermilion River give Second Reading to Bylaw No. 18-03, being a bylaw to designate a Public Utility Lot on a portion of SW-4-53-4W4M.

THAT the County of Vermilion River introduce Bylaw No. 18-03, being a bylaw to designate a Public Utility Lot on a portion of SW-4-53-4W4M for a Third Reading

THAT the County of Vermilion River give Third and Final Reading to Bylaw No. 18-03, being a bylaw to designate a Public Utility Lot on a portion of SW-4-53-4W4M.

Attachments: [PUL Action Item.pdf](#)

[18-1692](#)

BYLAW NO. 18-01, BEING A BYLAW TO AMEND THE COUNTY LAND USE BYLAW NO. 13-14 - MOTION REQUIRED

Second Reading

Third & Final Reading

Recommendation: THAT the County of Vermilion River give Second Reading to Bylaw No. 18-01, being a bylaw to amend the County Land Use Bylaw No. 13-14.

THAT the County of Vermilion River give Third and Final Reading to Bylaw No. 18-01, being a bylaw to amend the County Land Use Bylaw No. 13-14.

Attachments: [Bylaw 18-01 Action Item.pdf](#)

11) DELEGATIONS / PUBLIC HEARINGS

- [18-1701](#) 10:30 AM Danny Hozack re: Freedom Talk - 2018 Essentials of Freedom Conference
- [18-1694](#) 2:30 PM Appointment with Todd Kirkpatrick from Border City Law re: Commissioner of Oaths
- [18-1691](#) 6:00 P.M. Public Hearing for Bylaw No. 18-01: Amend County Land Use Bylaw

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), FOIP Labour Section 17 (1), FOIP Legal Section 24 (1)

REVERT TO REGULAR SESSION - MOTION REQUIRED

16) ADJOURNMENT