

County of Vermilion River

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



Meeting Agenda

Tuesday, February 20, 2018

9:00 AM

Council Chambers

Policy & Priorities Committee

1) CALL TO ORDER

2) ADDITIONS TO AGENDA

3) ADOPTION OF AGENDA

4) APPOINTMENTS

5) COUNCIL NEW BUSINESS

A) FINANCE

Request for Information

B) PUBLIC WORKS AND UTILITIES

[18-1703](#) Programmable Message Board - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Programmable Message Board Briefing Note for information.

Attachments: [Programmable Message Board Briefing Note](#)

[18-1704](#) Speed Limit Change on Township Road 510 - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Briefing Note on the Speed Limit Change of Township Road 510 for Information.

Attachments: [Township Road 510 Briefing Note](#)

[18-1728](#) Project Update Report - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee Receive the Project Update Report for information.

Attachments: [Project Update Report](#)

[18-1733](#) 2017 Water, Wastewater and Water Loss Annual Report - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee Receive the 2017 Water, Wastewater and Water Loss Annual Report for information.**

Attachments: [2018-02-15 Year End Water and Waste Water Report 2017](#)
[2017 Water; Wastewater and Water Loss Annual Report](#)
[2017 Blackfoot Report](#)
[2017 Clandonald Report](#)
[2017 Islay Report](#)
[2017 McLaughlin Report](#)

Request for Information

C) NATURAL GAS UTILITY

[18-1727](#) 2017 Gas Utility Year End Report - For Information

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

Attachments: [2017 Gas Utility Year End Report.pdf](#)

Request for Information

D) AGRICULTURE & ENVIRONMENTAL SERVICES (ASB)

[18-1725](#) Alberta Rural Crime Watch Association Letter - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the Alberta Rural Crime Watch Association letter for information.**

Attachments: [Briefing Note - Rural Crime Watch Letter - Committee](#)

[18-1726](#) 2017 Agriculture and Environment Department Annual Report - For Information

Recommendation: **THAT the County of Vermilion River Policy and Priorities Committee receive the 2017 Agriculture and Environment Department Annual Report for information.**

Attachments: [Briefing Note - 2017 Annual Report Ag and Environment - Committee](#)

Request for Information

E) PROTECTIVE SERVICES

Request for Information

F) PLANNING AND DEVELOPMENT

[18-1721](#) SILVER WILLOW REQUEST FOR INFORMATION - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve funding in the amount of \$_____ for the Silver Willow Water Co-op Ltd. to assist with upgrades to their existing water treatment and distribution system.

Attachments: [Silver Willow Action Item_rev3.pdf](#)

[18-1722](#) SUBDIVISION AND DEVELOPMENT APPEAL BOARD BYLAW, CODE OF CONDUCT AND HEARING PROCEDURES - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee direct administration to proceed with amending Bylaw No. 18-02, being the Subdivision and Development Appeal Board Bylaw.

AND

THAT the County of Vermilion River Policy and Priorities Committee receive the Subdivision and Development Appeal Board Code of Conduct and Hearing Procedures for information.

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

[18-1723](#) OFF-HIGHWAY VEHICLE BYLAW REQUEST - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee direct administration to proceed with preparing a bylaw regulating the use of off-highway vehicles in the County of Vermilion River.

Attachments: [OHV Action Item](#)

[18-1713](#) Planning & 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](#)

Request for Information

G) GENERAL ADMINISTRATION

[18-1724](#) January 11, 2018 Vermilion River Regional Alliance Meeting Minutes - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the January 11, 2018 Vermilion River Regional Alliance Meeting Minutes for information.

Attachments: [January 11 Meeting Minutes](#)

[18-1720](#) Alberta Association of Municipal Districts and Counties District No. 5 2018 Organizational and Regular Meeting Minutes - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Alberta Association of Municipal Districts and Counties District No. 5 2018 Organizational and Regular Meeting Minutes for information.

Attachments: [AAMDC District 5 - Organizational Minutes](#)
[AAMDC District 5 - Regular Minutes](#)

[18-1735](#) ALBERTA CENTRAL EAST (ACE) WATER CORPORATION WATER SUPPLY AGREEMENT - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Alberta Central East (ACE) Water Corporation Water Supply Agreement for the County of Vermilion River as presented.

Attachments: [Water Supply Agreement - County of Vermilion River \(B2555612x7AF53\)](#)

[18-1734](#) MUNICIPAL HYBRID MODEL OF ASSESSMENT - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the agreement from Municipal Affairs in regards to the Municipal Contract for Transitional Hybrid Assessment Approach for Centralized Industrial Property Assessment as presented.

Attachments: [Hybrid Contract Coverl Ltr to CAOs final](#)
[Hybrid Model of Assessment Agreement](#)

Request for Information

6) POLICIES

[18-1732](#) FENCING POLICY PW 001 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve Fencing Policy PW 001 as presented.

Attachments: [Request for Decision - PW 001 Fencing Policy.pdf](#)

7) BYLAWS

8) DELEGATIONS

9) DISPOSITION OF DELEGATIONS

10) OPERATIONAL REVIEW

11) IN CAMERA SESSION - CONFIDENTIAL

12) ADJOURNMENT