

# **County of Vermilion River**

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



## **Meeting Agenda**

**Monday, April 9, 2018**

**8:00 AM**

**Council Chambers**

**Policy & Priorities Committee**

## 1) CALL TO ORDER

## 2) ADDITIONS TO AGENDA

## 3) ADOPTION OF AGENDA

## 4) APPOINTMENTS

**BUSINESS ARISING OUT OF PRIOR MEETINGS**

[18-1922](#) 2018 Public Works Operations Budget - For Information

**Recommendation: THAT the County of Vermilion River receive the 2018 Public Works Operations Budget for information.**

[18-1924](#) 2018 PUBLIC WORKS CAPITAL INFRASTRUCTURE BUDGET - MOTION REQUIRED

**Recommendation: THAT the County of Vermilion River approve the 2018 Public Works Capital Infrastructure Budget as presented.**

[18-1923](#) 2018 Water and Sewer Operations Budget - For Information

**Recommendation: THAT the County of Vermilion River receive the 2018 Water and Sewer Operations Budget for information.**

[18-1925](#) 2018 WATER AND SEWER CAPITAL INFRASTRUCTURE BUDGET - MOTION REQUIRED

**Recommendation: THAT the County of Vermilion River approve the 2018 Water and Sewer Capital Infrastructure Budget as presented.**

[18-1892](#) Public Works Service Level for Local Priorities - For Information

**Recommendation: THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Public Works Service Level for Local Priorities as presented.**

**Attachments:** [PW Local Priorities](#)

[18-1883](#) Protective Services Service Level for Enforcement - For Information

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

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

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

Request for Information

**B) PUBLIC WORKS AND UTILITIES**

Request for Information

**C) NATURAL GAS UTILITY**

Request for Information

**D) AGRICULTURE & ENVIRONMENTAL SERVICES (ASB)**

Request for Information

**E) PROTECTIVE SERVICES**

Request for Information

**F) PLANNING AND DEVELOPMENT**

[18-1881](#) Planning and Development Director's Report - For Information

**Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Planning and Development Director's Report for information.**

**Attachments:** [Briefing Note - Managers Report.pdf](#)

Request for Information

**G) GENERAL ADMINISTRATION**

[18-1893](#) Annual Division and Hamlet Meeting Options - For Information

**Recommendation: THAT the County of Vermilion River receive the Annual Division and Hamlet Meeting Options for information.**

**Attachments:** [Annual Division and Hamlet Meeting Options Briefing Note.pdf](#)  
[AD005 Hamlet Management Policy with schedules.pdf](#)

Request for Information

**6) POLICIES**

**7) BYLAWS**

**8) DELEGATIONS**

**9) DISPOSITION OF DELEGATIONS**

**10) OPERATIONAL REVIEW**

**11) IN CAMERA SESSION - CONFIDENTIAL**

**12) ADJOURNMENT**