

County of Vermilion River

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



Meeting Agenda

Tuesday, April 10, 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 March 27, 2018 Regular Council Meeting Minutes as presented.

6) APPOINTMENTS

10:00 AM Meyers Norris Penney (MNP) Auditors re: Optional Audit Services
11:00 AM Stuart Richardson on behalf of Alberta Transportation re: Update on the intersection of Highway 16 and 897

7) BUSINESS ARISING OUT OF PRIOR MEETINGS**A) PUBLIC WORKS AND UTILITIES**

[18-1895](#) PUBLIC WORKS SERVICE LEVEL FOR TRANSPORTATION
MASTER PLAN - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Transportation Master Plan as presented.**

Attachments: [PW Transportation Master Plan](#)

[18-1891](#) PUBLIC WORKS SERVICE LEVEL FOR GRAVEL - MOTION
REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Gravel as presented.**

Attachments: [PW Gravel](#)

[18-1900](#) PUBLIC WORKS SERVICE LEVEL FOR GRAVELING PROGRAM -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for the Graveling Program as presented.**

Attachments: [PW Graveling Program](#)

[18-1901](#) PUBLIC WORKS SERVICE LEVEL FOR GRAVEL PIT MANAGEMENT
- MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Gravel Pit Management as presented.**

Attachments: [PW Gravel Pit Management](#)

[18-1907](#) PUBLIC WORKS SERVICE LEVEL FOR THE SUMMER GRADING
PROGRAM - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for the Summer Grading Program as presented.**

Attachments: [PW Summer Grading Program](#)

[18-1904](#) PUBLIC WORKS SERVICE LEVEL FOR THE DITCHING PROGRAM -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for the Ditching Program as presented.**

Attachments: [PW Ditching Program - County Road Right of Ways](#)

[18-1882](#) PUBLIC WORKS SERVICE LEVEL FOR DUST CONTROL - MOTION
REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Dust Control as presented.**

Attachments: [PW Dust Control](#)

[18-1902](#) PUBLIC WORKS SERVICE LEVEL FOR THE PATCHING POT-HOLE
PROGRAM MAINTENANCE- MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for the Patching Pot-Hole Program Maintenance as presented.**

Attachments: [PW Patching-Pot Hole Program Maintenance](#)

[18-1888](#) PUBLIC WORKS SERVICE LEVEL FOR THE HAMLET
MAINTENANCE PROGRAM - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for the Hamlet Maintenance Program as presented.**

Attachments: [PW Hamlet Maintenance Program](#)

[18-1889](#) PUBLIC WORKS SERVICE LEVEL FOR SUB DIVISION
MAINTENANCE PROGRAM - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Sub Division Maintenance Program as presented.**

Attachments: [PW Sub Division Maintenance Program](#)

[18-1896](#) PUBLIC WORKS SERVICE LEVEL FOR DRAINAGE - MOTION
REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Drainage as presented.**

Attachments: [PW Drainage](#)

[18-1897](#) PUBLIC WORKS SERVICE LEVEL FOR FLEET MANAGEMENT -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Fleet Management as presented.**

Attachments: [PW Fleet Management](#)

[18-1899](#) PUBLIC WORKS SERVICE LEVEL FOR MECHANICAL SERVICES -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Public Works Service Level for Mechanical Services as presented.**

Attachments: [PW Mechanical Services](#)

[18-1913](#) 2018 PUBLIC WORKS EQUIPMENT BUDGET - MOTION REQUIRED

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

Attachments: [2018 Public Works Equipment Budget.pdf](#)

[18-1914](#) FACILITIES CAPITAL BUDGET - MOTION REQUIRED

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

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

Request for Information

B) NATURAL GAS UTILITY

[18-1890](#) April 2018 Gas Rates - For Information

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

Attachments: [Gas Rates.pdf](#)

[18-1894](#) Alberta Climate Change Office Energy Audit Report - For Information

Recommendation: **THAT the County of Vermilion River receive the Alberta Climate Change Office Energy Audit Report for information.**

Attachments: [ACCO Energy Audit Report .pdf](#)

Request for Information

C) AGRICULTURE AND ENVIRONMENT

Request for Information

D) PROTECTIVE SERVICES

[18-1887](#) PROTECTIVE SERVICES SERVICE LEVEL FOR DOG CONTROL - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Protective Services Dog Control Service Level as presented.**

Attachments: [SL 26 DOG CONTROL.pdf](#)

[18-1884](#) PROTECTIVE SERVICES SERVICE LEVEL FOR EMERGENCY DISASTER - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Protective Services Service Level for Emergency Disaster as presented.**

Attachments: [SL 24 Emergency Disaster Strategy.pdf](#)

[18-1886](#) PROTECTIVE SERVICES SERVICE LEVEL FOR FIRE - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Protective Services Service Level for Fire as presented.**

Attachments: [SL 23 FIRE.pdf](#)

[18-1915](#) FIRE CAPITAL BUDGET- MOTION REQUIRED

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

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

Request for Information

E) PLANNING AND DEVELOPMENT

Request for Information

F) GENERAL ADMINISTRATION

[18-1928](#)

February 27, 2018 Vermilion River Regional Waste Management Services Commission Meeting Minutes - For Information

Recommendation: **THAT the County of Vermilion River receive the February 27, 2018 Vermilion River Regional Waste Management Services Commission Meeting Minutes for information.**

Attachments: [Minutes from VRRW](#)

[18-1927](#)

March 15, 2018 Letter from Alberta Municipal Affairs - For Information

Recommendation: **THAT the County of Vermilion River receive the March 15, 2018 Letter from Alberta Municipal Affairs for information.**

Attachments: [March 15 Letter from AB Municipal Affairs](#)

[18-1929](#)

2018 COUNCIL AND COMMITTEE MEETING SCHEDULE - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the 2018 Council and Committee Meeting Schedule as presented.**

Attachments: [RFD Council Schedule Item](#)

[18-1916](#)

REQUEST FROM THE VERMILION RIVER REGIONAL ALLIANCE FOR A LETTER OF SUPPORT - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Vermilion River Regional Alliance's participation in the Federal Government's Infrastructure Canada Smart Cities Competition on our behalf as a member of the Vermilion River Regional Alliance, thereby authorizing our Reeve to sign the Smart Cities Letter of Support.**

Attachments: [RFD VRRRA](#)

[18-1917](#) ADMINISTRATION SERVICE LEVEL FOR FAMILY AND COMMUNITY SUPPORT SERVICES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Family and Community Support Services as presented.**

Attachments: [FCSS SL](#)

[18-1903](#) ADMINISTRATION SERVICE LEVEL FOR GENERAL TAXATION - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for General Taxation as presented.**

Attachments: [SL 00 General Taxation 2018.pdf](#)

[18-1918](#) ADMINISTRATION SERVICE LEVEL FOR COMMUNICATIONS - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Communications as presented.**

Attachments: [SL Communications](#)

[18-1919](#) ADMINISTRATION SERVICE LEVEL FOR LIBRAIRIES - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for Libraries as presented.**

Attachments: [libraries SL](#)

[18-1906](#) ADMINISTRATION SERVICE LEVEL FOR GENERAL - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for General as presented.**

Attachments: [SL 12 Administration 2018.pdf](#)

[18-1920](#) ADMINISTRATION SERVICE LEVEL FOR THE VERMILION RIVER REGIONAL ALLIANCE - MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the Administration Service Level for the Vermilion River Regional Alliance as presented.**

Attachments: [SL VRRRA](#)

[18-1908](#) ADMINISTRATION SERVICE LEVEL FOR WASTE MANAGEMENT -
MOTION REQUIRED

Recommendation: **THAT the County of Vermilion River approve the
Administration Service Level for Waste Management as
presented.**

Attachments: [SL 43 Waste Management 2018.pdf](#)

[18-1921](#) ADMINISTRATION SERVICE LEVEL FOR SAFETY - MOTION
REQUIRED

Recommendation: **THAT the County of Vermilion River approve the
Administration Service Level for Safety as presented.**

Attachments: [SL safety](#)

Request for Information

8) COUNCIL NEW BUSINESS

A) CHIEF ADMINISTRATIVE OFFICER REPORT

B) FINANCE

[18-1926](#) March 27, 2018 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the March 27, 2018
Cheque Distribution Report for information.**

[18-1930](#) April 10, 2018 Cheque Distribution Report - For Information

Recommendation: **THAT the County of Vermilion River receive the April 10, 2018
Cheque Distribution Report for information.**

9) POLICIES

10) BYLAWS

11) DELEGATIONS / PUBLIC HEARINGS

10:00 AM Meyers Norris Penney (MNP) Auditors re: Optional Audit Services

11:00 AM Stuart Richardson on behalf of Alberta Transportation re: Update on the
intersection of Highway 16 and 897

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