

# **County of Vermilion River**

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



## **Meeting Agenda**

**Monday, April 16, 2018**

**9:00 AM**

**Council Chambers**

**Policy & Priorities Committee**

## 1) CALL TO ORDER

## 2) ADDITIONS TO AGENDA

## 3) ADOPTION OF AGENDA

## 4) APPOINTMENTS

11:00 AM Shayne and Jenelle Saskiw re: Lobbying Services from Alberta Counsel

## 5) COUNCIL NEW BUSINESS

## A) FINANCE

[18-1935](#) 2018 TAX AND GENERAL OPERATIONS BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Tax and General Operations Budget as presented.

[18-1940](#) 2018 REQUISITIONS BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Requisitions Budget as presented.

**Attachments:** [Requisitions](#)

[18-1937](#) 2018 ADMINISTRATION OPERATIONS BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Administration Operations Budget as presented.

**Attachments:** [2018 Administration Operations Budget](#)

[18-1939](#) 2018 RECREATION OPERATIONS BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Recreation Operations Budget as presented.

**Attachments:** [Recreation budget](#)

[18-1946](#) 2018 ADMINISTRATION CAPITAL BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Administration Capital Budget as presented.

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

Request for Information

## B) PUBLIC WORKS AND UTILITIES

[18-1952](#) 2018 PUBLIC WORKS EQUIPMENT BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Public Works Equipment Budget as presented.

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

[18-1951](#) 2018 PUBLIC WORKS INFRASTRUCTURE OPERATIONS BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Public Works Infrastructure Budget as presented.

**Attachments:** [2018 Public Works Infrastructure Budget](#)

[18-1936](#) 2018 PUBLIC WORKS OPERATIONS BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Public Works Operations Budget as presented.

**Attachments:** [2018 Public Works Operations Budget](#)

[18-1938](#) 2018 WATER AND SEWER OPERATIONS BUDGET - MOTION REQUIRED

**Recommendation:** THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Water and Sewer Operations Budget as presented.

[18-1953](#) 2018 WATER AND SEWER INFRASTRUCTURE BUDGET - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Water and Sewer Infrastructure Budget as presented.**

[18-1934](#) 2018 OPERATIONS BUDGET SUMMARY - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Operations Budget Summary as presented.**

Request for Information

### C) NATURAL GAS UTILITY

Request for Information

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

[18-1942](#) AGRICULTURAL SERVICE BOARD APPEAL COMMITTEE APPOINTMENT AND TERMS OF REFERENCE - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the Terms of Reference for the Agricultural Service Board Appeal Committee and the appointment of two members of the public at large to the Agricultural Service Board Committee.**

**Attachments:** [Request for Decision](#)

Request for Information

### E) PROTECTIVE SERVICES

[18-1950](#) 2018 FIRE CAPITAL BUDGET - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Fire Capital Budget as presented.**

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

Request for Information

**F) PLANNING AND DEVELOPMENT**

Request for Information

**G) GENERAL ADMINISTRATION**

[18-1944](#) March 15, 2018 Letter from the Alberta Historical Resources Foundation  
- For Information

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee receive the March 15, 2018 Letter from the Alberta Historical Resources Foundation for information.**

**Attachments:** [2018-03-15 Letter from Alberta Historical Resources Foundation Heritage Award](#)

[18-1943](#) March 19, 2018 Mayors and Reeves Liaison Committee Meeting  
Minutes - For Information

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee receive the March 19, 2018 Mayors and Reeves Liaison Committee Meeting Minutes for information.**

**Attachments:** [DRAFT Mayors and Reeves March 19 2018 Minutes](#)

[18-1945](#) April 4, 2018 Letter from the Alberta Justice and Solicitor General - For  
Information

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee receive the April 4, 2018 Letter from the Alberta Justice and Solicitor General for information.**

**Attachments:** [2018-04-04 Letter from Alberta Solicitor General re rural crime](#)

[18-1955](#) April 5, 2018 Letter from Alberta Indigenous Relations - For Information

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee receive the April 5, 2018 Letter from Alberta Indigenous Relations for information.**

**Attachments:** [Letter from AB Relations](#)

[18-1941](#) ADMINISTRATION SERVICE LEVEL FOR RECREATION - MOTION  
REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2018 Recreation Service Level as presented.**

**Attachments:** [SL 72 Recreation](#)

[18-1947](#)

LETTER OF SUPPORT FOR THE BUFFALO TRAILS SCHOOL DIVISION - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River send a letter of support for the Buffalo Trails School Division's efforts to lobby the provincial government against the carbon tax.**

**Attachments:** [Request for Decision BTPS](#)

[18-1954](#)

VILLAGE OF MARWAYNE RESERVOIR PROJECT - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River support in principle the Village of Marwayne's request for funding towards their reservoir expansion.**

**OR**

**THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River deny the request for funding for the Village of Marwayne's reservoir expansion.**

**Attachments:** [bulk water marwayne](#)

[18-1956](#)

RECREATION & COMMUNITY GRANTS UNEXPENDED FUNDS - MOTION REQUIRED

**Recommendation:** **THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the unexpended funds from the Programs and Events and the New Initiatives Grants be placed annually into a recreation capital projects grant program.**

**Attachments:** [recreation unexpended funds](#)

Request for Information

**6) POLICIES**

**7) BYLAWS**

**8) DELEGATIONS**

**9) DISPOSITION OF DELEGATIONS**

11:00 AM Shayne and Jenelle Saskiw re: Lobbying Services from Alberta Counsel

**10) OPERATIONAL REVIEW**

**11) IN CAMERA SESSION - CONFIDENTIAL**

*FOIP Legal Section 24 (1) - Advice from Officials*

**12) ADJOURNMENT**