

County of Vermilion River

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



Meeting Minutes

Tuesday, May 9, 2017

9:00 AM

Council Chambers

County Council

1) CALL TO ORDER

Attendance:

Reeve Daryl Watt
Deputy Reeve Ed Parke
Councillor Stacey Hryciuk
Councillor Noel McCormack
Councillor Miles Latimer

Chief Administrative Officer Rhonda King
Executive Secretary Shannon Novroski

Reeve D. Watt called the May 9, 2017 Regular Council Meeting to order at 9:02 a.m. with all members in attendance except Councillor Murray King and Councillor Lonnie Wolgien.

2) OPENING INSPIRATION

Deputy Reeve E. Parke provided an opening inspiration to the May 9, 2017 Regular Council Meeting.

3) ADOPTION OF AGENDA

THAT the County of Vermilion River approve the May 9, 2017 Regular Council Agenda as presented.

Moved by Councillor McCormack. 2017-05-01. CARRIED.

4) ADOPTION OF MINUTES**A) REGULAR COUNCIL MEETING**

THAT the County of Vermilion River approve the April 25, 2017 Regular Council Meeting Minutes as presented.

Moved by Deputy Reeve Parke. 2017-05-02. CARRIED.

5) BUSINESS ARISING FROM PRIOR MEETING

Agriculture and Environment

[17-1031](#) 2017 SERVICE LEVEL FOR ROADSIDE VEGETATION MANAGEMENT
- MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2017 Service Level Roadside Vegetation Management as presented.

Attachments: [Service Level Request for Decision.pdf](#)

Moved by Deputy Reeve Parke. 2017-05-03. CARRIED.

Planning and Development

[17-1018](#) ECONOMIC DEVELOPMENT STRATEGY PROCESS - MOTION
REQUIRED

Recommendation: THAT the County of Vermilion River approve the Economic Development Strategy Process as presented.

Attachments: [Economic Development Strategy Process Request for Decision](#)

Moved by Deputy Reeve Parke. 2017-05-04. CARRIED.

6) COUNCIL NEW BUSINESS

[17-1041](#) Chief Administrative Officer Report - For Information

Recommendation: THAT the County of Vermilion River defer the review of the Strategic Plan Progress Report to an upcoming Policy and Priorities Committee Meeting.

Moved by Councillor Hryciuk. 2017-05-05. CARRIED.

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

Moved by Councillor McCormack. 2017-05-06. CARRIED.

A) PUBLIC WORKS AND UTILITIES

[17-1025](#) E.H. Walter School Track - For Information

Recommendation: THAT the County of Vermilion River receive the E.H. Walter School Track Briefing Note as information.

Attachments: [E.H. Walter School Track Briefing Note.pdf](#)

Moved by Deputy Reeve Parke. 2017-05-07. CARRIED.

[17-1032](#) Township Road 510 Signage - For Information

Recommendation: THAT the County of Vermilion River receive the Township Road 510 Signage Briefing Note as information.

Attachments: [Twp 510 Briefing Note](#)

Moved by Councillor Latimer. 2017-05-08. CARRIED.

[17-1034](#) Township Road 522 Base/Pave Analysis - For Information

Recommendation: THAT the County of Vermilion River receive the Township Road 522 Base/Pave Analysis as information.

Attachments: [Township Road 522 Analysis Briefing Note.pdf](#)

Moved by Councillor McCormack. 2017-05-09. CARRIED.

[17-1039](#) Honeycomb Soils Stabilization Review - For Information

Recommendation: THAT the County of Vermilion River receive the Honeycomb Soils Stabilization Review as information.

Attachments: [Honeycomb Soils Stabilation Review](#)

Moved by Councillor Hryciuk. 2017-05-10. CARRIED.

[17-1051](#) Public Works Director's Report - For Information

Recommendation: THAT the County of Vermilion River receive the Public Works Director's Report as information.

Attachments: [Director's Report Briefing Note.pdf](#)

Moved by Councillor Hryciuk. 2017-05-11. CARRIED.

[17-926](#) ROAD CLOSURE OF A PORTION OF RANGE ROAD 63 SOUTH TO TOWNSHIP ROAD 494 - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River not proceed with the road closure of a portion of Range Road 63 South to Township 494 within SE 28-49-6 W4M.

Attachments: [Road Closure Briefing Note.pdf](#)

Moved by Councillor Hryciuk. 2017-05-12. CARRIED.

[17-1020](#) 2017 PUBLIC SALE OF GRAVEL - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the dates for the 2017 Annual Public Sale of Gravel as June 21, 2017 at Hines Pit located at NW-09-54-3W4M and June 22, 2017 at Haan Pit located at SW-25-46-4W4M and furthermore that 3/4" Crushed Gravel be sold for \$14.02 per tonne plus GST or \$17.00 per yard plus GST and Elimination (1/4" minus) be sold for \$2.48 per tonne plus GST or \$3.00 per yard plus GST.

Attachments: [2017 Public Sale of Gravel Briefing Note](#)

Moved by Councillor McCormack. 2017-05-13. CARRIED.

[17-1057](#) 2017 PUBLIC WORKS ORGANIZATIONAL CHART - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2017 Public Works Organizational Chart as presented.

Attachments: [Organizational Chart Request for Decision](#)

Moved by Deputy Reeve Parke. 2017-05-14. CARRIED.

RECESS

The May 9, 2017 Regular Council Meeting recessed for a short break at 10:32 a.m. and reconvened at 10:48 a.m. with all members in attendance except Councillor M. King and Councillor L. Wolgien.

B) FINANCE

[17-1026](#) April 25, 2017 Cheque Distribution Report - For Information

Recommendation: THAT the County of Vermilion River receive the April 25, 2017 Cheque Distribution Report as information.

Moved by Deputy Reeve Parke. 2017-05-15. CARRIED.

[17-1027](#) May 9, 2017 Cheque Distribution Report - For Information

Recommendation: THAT the County of Vermilion River receive the May 9, 2017 Cheque Distribution Report as information.

Moved by Councillor Latimer. 2017-05-16. CARRIED.

[17-1024](#) 2017 FINAL PUBLIC WORKS INFRASTRUCTURE BUDGET - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2017 Final Public Works Infrastructure Budget as amended.

Attachments: [2017 Final Public Works Infrastructure Budget.pdf](#)

Moved by Councillor McCormack. 2017-05-17. CARRIED.

7) DELEGATIONS / PUBLIC HEARINGS

[17-1028](#) 11:00 AM Renewable Energy Systems - Rebecca Crump & Ron Galbraith

Attachments: [RES Presentation to VR Council May 9-2017v2](#)

Rebecca Crump and Ron Galbraith on behalf of Renewable Energy Systems (RES) joined the May 9, 2017 Regular Council Meeting at 11:04 a.m. and introductions were made. R. Crump and R. Galbraith discussed the proposed Kitscoty Wind Project which includes approximately 25-28 wind turbines spaced out over a large geographical area. R. Crump and R. Galbraith left the May 9, 2017 Regular Council Meeting at 11:37 a.m.

Councillor Miles Latimer left the May 9, 2017 Regular Council Meeting at 11:33 a.m. and returned at 11:36 a.m.

[17-1029](#)

11:30 AM Bylaw Enforcement Tag Appeal - Justin and Melissa Guenthner

Melissa Guenthner joined the May 9, 2017 Regular Council Meeting at 11:37 a.m. and introductions were made. M. Guenthner presented pertinent information in regards to her appeal of Bylaw Tag #0176. M. Guenthner left the May 9, 2017 Regular Council Meeting at 11:51 a.m.

C) PUBLIC WORKS AND UTILITIES

[17-1022](#)

2017 OPERATIONAL BUDGET SUMMARY - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2017 Operational Budget Summary as presented.

Attachments: [2017 Operational Budget Summary.pdf](#)

Moved by Deputy Reeve Parke. 2017-05-18. CARRIED.

D) PROTECTIVE SERVICES

[17-1035](#)

Tower Revenue Briefing Note - For Information

Recommendation: THAT the County of Vermilion River receive the Tower Revenue Briefing Note as information.

Attachments: [Tower revenue briefing note](#)

Moved by Councillor McCormack. 2017-05-19. CARRIED.

[17-1043](#)

Enforcement Statistics - For Information

Recommendation: THAT the County of Vermilion River receive the Enforcement Services Statistics Briefing Note as information.

Attachments: [Statistics](#)

Moved by Councillor Latimer. 2017-05-20. CARRIED.

E) GENERAL ADMINISTRATION

[17-1060](#) Letter of Request from Roger Konieczny - For Information

Recommendation: THAT the County of Vermilion River direct administration to address the issues on Range Road 64 North of Highway 16.

Moved by Deputy Reeve Parke. 2017-05-21. CARRIED.

THAT the County of Vermilion River receive the Letter of Request from Roger Konieczny as information.

Attachments: [County of Vermilion River Letter](#)

Moved by Councillor Hryciuk. 2017-05-22. CARRIED.

RECESS

The May 9, 2017 Regular Council Meeting recessed for lunch at 12:12 p.m. and reconvened at 1:04 p.m. with all members in attendance except Councillor M. King and Councillor L. Wolgien.

F) GENERAL ADMINISTRATION

[17-1059](#) Potable Water Truck Fill Station - For Information

Recommendation: THAT the County of Vermilion River direct administration to conduct a high level review of the options for a Potable Water Truck Fill Station in Blackfoot and bring a report back to a future meeting.

Attachments: [potable truck fill briefing note](#)

Moved by Councillor Latimer. 2017-05-23. CARRIED.

[17-1038](#) March 16, 2017 Letter from Lakeland College - For Information

Recommendation: THAT the County of Vermilion River receive the March 16, 2017 Letter from Lakeland College as information.

Attachments: [Dairy Learning Centre - Lakeland College - severed](#)

Moved by Councillor McCormack. 2017-05-24. CARRIED.

[17-1050](#) March 28, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes - For Information

Recommendation: THAT the County of Vermilion River receive the March 28, 2017 Vermilion River Regional Waste Management Services Commission Meeting Minutes as information.

Moved by Councillor Latimer. 2017-05-25. CARRIED.

THAT the County of Vermilion River direct administration to find the source of the promotional information distributed prior to the Vermilion River Regional Waste Commission Meeting on March 28, 2017.

Attachments: [VRRW Meeting Minutes](#)

Moved by Councillor Hryciuk. 2017-05-26. CARRIED.

[17-1052](#) April 6, 2017 Letter from Alternate Land Use Services (ALUS) - For Information

Recommendation: THAT the County of Vermilion River receive the April 6, 2017 Letter from Alternate Land Use Services (ALUS) as information.

Attachments: [ALUS](#)

Moved by Deputy Reeve Parke. 2017-05-27. CARRIED.

[17-1030](#) April 13, 2017 Vermilion Seed Cleaners Coop Association Board Meeting Minutes - For Information

Recommendation: THAT the County of Vermilion River receive the April 13, 2017 Vermilion Seed Cleaners Coop Association Board Meeting Minutes as information.

Attachments: [VSP April13 2017](#)

Moved by Councillor McCormack. 2017-05-28. CARRIED.

[17-1053](#) April 13, 2017 Letter from Alberta Infrastructure and Transportation - For Information

Recommendation: THAT the County of Vermilion River the April 13, 2017 Letter from Alberta Infrastructure and Transportation as information.

Attachments: [Alberta Infrastructure and Transportation Letter](#)

Moved by Councillor Latimer. 2017-05-29. CARRIED.

[17-1044](#) April 14, 2017 Letter from Matheson Farms Limited - For Information

Recommendation: THAT the County of Vermilion River receive the April 14, 2017 Letter from Matheson Farms Limited as information.

Attachments: [Matheson Farms Letter](#)

Moved by Councillor Latimer. 2017-05-30. CARRIED.

[17-1045](#) April 25, 2017 Letter in regards to the Senate of Canada Contribution Award - For Information

Recommendation: THAT the County of Vermilion River receive the April 25, 2017 Letter in regards to the Senate of Canada Contribution Award as information.

Attachments: [Senate Letter](#)

Moved by Deputy Reeve Parke. 2017-05-31. CARRIED.

[17-1049](#) April 26, 2017 Letter from Alberta Municipal Affairs - For Information

Recommendation: THAT the County of Vermilion River receive the April 26, 2017 Letter from Alberta Municipal Affairs as information.

Attachments: [Letter from Municipal Affairs](#)

Moved by Councillor Hryciuk. 2017-05-32. CARRIED.

[17-1046](#) May 1, 2017 Letter from the Village of Kitscoty - For Information

Recommendation: THAT the County of Vermilion River contact the Royal Canadian Mounted Police (RCMP) Kitscoty Detachment to discuss staffing in our rural areas to reflect the fact that if certain municipalities no longer contribute toward the employment of the RCMP secretary, the County will pick up the difference provided that it is reflected in the service level to the County.

Moved by Councillor Latimer. 2017-05-33. CARRIED.

THAT the County of Vermilion River direct administration to bring a report on the costs of employing the Royal Canadian Mounted Police (RCMP) Secretary at the Kitscoty Detachment.

Moved by Deputy Reeve Parke. 2017-05-34. CARRIED.

Attachments: [Letter from Kitscoty](#)

[17-1048](#) May 1, 2017 Letter from the Alberta Recreation and Parks Association - For Information

Recommendation: THAT the County of Vermilion River receive the May 1, 2017 Letter from the Alberta Recreation and Parks Association as information.

Attachments: [Alberta recreation and parks](#)

Moved by Councillor Hryciuk. 2017-05-35. CARRIED.

[17-1042](#) MAY 4, 2017 REQUEST FOR LETTER OF SUPPORT FROM THE AUBURNDALÉ UNITED CHURCH BOARD - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River support in principle the request from the Auburndale United Church Board.

Attachments: [Support Request County](#)

Moved by Councillor Hryciuk. 2017-05-36. CARRIED.

[17-1037](#) 2016-2017 COUNCIL COMMITTEE LIST - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River approve the 2016-2017 amended Council Committee List as presented.

Attachments: [Appointment List 2016 - 2017](#)

Moved by Councillor Latimer. 2017-05-37. CARRIED.

8) BYLAWS

[17-995](#) BYLAW NO. 17-10 TAXATION LEVIED AGAINST ASSESSABLE PROPERTY - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River give first reading to Bylaw No. 17-10, being a Bylaw to authorize the rates of taxation levied against assessable property.

Moved by Deputy Reeve Parke. 2017-05-38. CARRIED.

THAT the County of Vermilion River give second reading to Bylaw No. 17-10, being a Bylaw to authorize the rates of taxation levied against assessable property.

Moved by Councillor McCormack. 2017-05-39. CARRIED.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-10, being a Bylaw to authorize the rates of taxation levied against assessable property.

Moved by Councillor Hryciuk. 2017-05-40. CARRIED UNANIMOUSLY.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-10, being a Bylaw to authorize the rates of taxation levied against assessable property.

Moved by Councillor Latimer. 2017-05-41. CARRIED.

Attachments: [Request for Decision - Mill Rates](#)

[17-996](#) Special Tax Bylaws - For Information

Attachments: [Request for Decision - Special Tax](#)

[17-997](#) BYLAW NO. 17-11 SPECIAL TAX VERMILION RECREATION -
MOTION REQUIRED

Recommendation: THAT the County of Vermilion River give first reading to Bylaw No. 17-11, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Vermilion Recreation District for the 2017 Taxation Year.

Moved by Deputy Reeve Parke. 2017-05-42. CARRIED.

THAT the County of Vermilion River give second reading to Bylaw No. 17-11, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Vermilion Recreation District for the 2017 Taxation Year.

Moved by Councillor Latimer. 2017-05-43. CARRIED.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-11, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Vermilion Recreation District for the 2017 Taxation Year.

Moved by Councillor Hryciuk. 2017-05-44. CARRIED
UNANIMOUSLY.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-11, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Vermilion Recreation District for the 2017 Taxation Year.

Moved by Councillor McCormack. 2017-05-45. CARRIED.

Attachments: [Bylaw No 17-11 - Vermilion Recreation Levy](#)

[17-998](#)

BYLAW NO. 17-12 SPECIAL TAX MARWAYNE RECREATION -
MOTION REQUIRED

Recommendation: THAT the County of Vermilion River give first reading to Bylaw No. 17-12, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Marwayne Recreation District for the 2017 Taxation Year.

Moved by Deputy Reeve Parke. 2017-05-46. CARRIED.

THAT the County of Vermilion River give second reading to Bylaw No. 17-12, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Marwayne Recreation District for the 2017 Taxation Year.

Moved by Councillor Hryciuk. 2017-05-47. CARRIED.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-12, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Marwayne Recreation District for the 2017 Taxation Year.

Moved by Councillor Latimer. 2017-05-48. CARRIED
UNANIMOUSLY.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-12, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Marwayne Recreation District for the 2017 Taxation Year.

Moved by Councillor McCormack. 2017-05-49. CARRIED.

Attachments: [Bylaw No 17-12 - Marwayne Recreation Levy](#)

[17-999](#)

BYLAW NO. 17-13 SPECIAL TAX DEWBERRY RECREATION -
MOTION REQUIRED

Recommendation: THAT the County of Vermilion River give first reading to Bylaw No. 17-13, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Dewberry Recreation District for the 2017 Taxation Year.

Moved by Deputy Reeve Parke. 2017-05-50. CARRIED.

THAT the County of Vermilion River give second reading to Bylaw No. 17-13, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Dewberry Recreation District for the 2017 Taxation Year.

Moved by Councillor McCormack. 2017-05-51. CARRIED.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-13, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Dewberry Recreation District for the 2017 Taxation Year.

Moved by Councillor Latimer. 2017-05-52. CARRIED
UNANIMOUSLY.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-13, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Dewberry Recreation District for the 2017 Taxation Year.

Moved by Councillor Latimer. 2017-05-53. CARRIED.

Attachments: [Bylaw No 17-13 - Dewberry Recreation Levy](#)

[17-1000](#) BYLAW NO. 17-14 SPECIAL TAX PARADISE VALLEY RECREATION
- MOTION REQUIRED

Recommendation: THAT the County of Vermilion River give first reading to Bylaw No. 17-14, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Paradise Valley Recreation District for the 2017 Taxation Year.

Moved by Deputy Reeve Parke. 2017-05-54. CARRIED.

THAT the County of Vermilion River give second reading to Bylaw No. 17-14, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Paradise Valley Recreation District for the 2017 Taxation Year.

Moved by Councillor McCormack. 2017-05-55. CARRIED.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-14, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Paradise Valley Recreation District for the 2017 Taxation Year.

Moved by Deputy Reeve Parke. 2017-05-56. CARRIED
UNANIMOUSLY.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-14, being a Bylaw to authorize a special tax for recreational services to be levied against assessable property in the Paradise Valley Recreation District for the 2017 Taxation Year.

Moved by Councillor Hryciuk. 2017-05-57. CARRIED.

Attachments: [Bylaw No 17-14 - PV Recreation Levy](#)

[17-1001](#) BYLAW NO. 17-15 SPECIAL TAX PARADISE VALLEY RECREATION
- MOTION REQUIRED

Recommendation: THAT the County of Vermilion River give first reading to Bylaw No. 17-15, being a Bylaw to authorize a special tax for fire services to be levied against assessable property in the Paradise Valley Fire District for the 2017 Taxation Year.

Moved by Councillor McCormack. 2017-05-58. CARRIED.

THAT the County of Vermilion River give second reading to Bylaw No. 17-15, being a Bylaw to authorize a special tax for fire services to be levied against assessable property in the Paradise Valley Fire District for the 2017 Taxation Year.

Moved by Deputy Reeve Parke. 2017-05-59. CARRIED.

THAT the County of Vermilion River introduce for third reading Bylaw No. 17-15, being a Bylaw to authorize a special tax for fire services to be levied against assessable property in the Paradise Valley Fire District for the 2017 Taxation Year.

Moved by Councillor Latimer. 2017-05-60. CARRIED
UNANIMOUSLY.

THAT the County of Vermilion River give third and final reading to Bylaw No. 17-15, being a Bylaw to authorize a special tax for fire services to be levied against assessable property in the Paradise Valley Fire District for the 2017 Taxation Year.

Moved by Councillor Hryciuk. 2017-05-61. CARRIED.

Attachments: [Bylaw No 17-15 - PV Fire Levy](#)

9) DISPOSITION OF DELEGATION BUSINESS

Reeve D. Watt declared pecuniary interest and left the May 9, 2017 Regular Council Meeting at 2:07 p.m.

Renewable Energy Systems (RES)

THAT the County of Vermilion River send a letter to Renewable Energy Systems (RES) outlining the County's concerns in regards to the proposed Kitscoty Wind Project.

Moved by Councillor Hryciuk. 2017-05-62. CARRIED.

Reeve D. Watt returned to the May 9, 2017 Regular Council Meeting at 2:11 p.m.

Bylaw Enforcement Tag Appeal - Melissa Guenthner

THAT the County of Vermilion River strike Bylaw Tag #0176 due to insufficient evidence and furthermore send a letter to M. Guenthner indicating that she must be in compliance with Bylaw No. 13-12.

Moved by Councillor Hryciuk. 2017-05-63. CARRIED.

Reeve D. Watt left the May 9, 2017 Regular Council Meeting at 2:38 p.m. and returned at 2:40 p.m.

10) IN CAMERA SESSION - CONFIDENTIAL**MOVE IN CAMERA - MOTION REQUIRED**

THAT the County of Vermilion River move to an in-camera session at 2:42 p.m. under FOIP Labour Section 17 (1) and FOIP Land Section 25 (1) with all members in attendance except Councillor M. King and Councillor L. Wolgien.

Moved by Councillor Latimer. 2017-05-64. CARRIED.

FOIP Labour Section 17 (1) - Personnel

FOIP Land Section 25 (1) - Land Negotiations

REVERT TO REGULAR SESSION - MOTION REQUIRED

THAT the County of Vermilion River revert to a regular session at 3:15 p.m. with all members in attendance except Councillor M. King and Councillor L. Wolgien.

Moved by Councillor Hryciuk. 2017-05-65. CARRIED.

THAT the County of Vermilion River send a letter to the Village of Kitscoty regarding their draft Municipal Development Plan which outlines the need to work together to perform a Joint Growth Study as well as an Inter-Municipal Development Plan.

Moved by Councillor Hryciuk. 2017-05-66. CARRIED.

THAT the County of Vermilion River send a letter to the oil companies that were instrumental and cooperative in working with the County during the Spring break up.

Moved by Councillor Latimer. 2017-05-67. CARRIED.

11) COUNCIL REPORTS

Councillor N. McCormack reported that the Vermilion and District Housing Foundation still requires more funding. N. McCormack also reported that additional funding was received for the Vermilion Valley Lodge Project.

Reeve D. Watt reported on his attendance at the Vermilion River Regional Alliance Meeting at which they discussed utilizing funding from the reserve to match the Community and Regional Economic Support (CARES) grant for rural broadband technology. In addition, D. Watt reported that Alternative Land Use Services (ALUS) is working on policies to help with governance and the structure of projects. Lastly, D. Watt reported on his attendance at the Lakeland College Dairy Barn Open House.

12) ADJOURNMENT

Reeve D. Watt adjourned the May 9, 2017 Regular Council Meeting at 3:33 p.m. with all members in attendance except Councillor M. King and Councillor L. Wolgien.

County Reeve: _____ **SEVERED** _____

County Administrator: _____ **SEVERED** _____