

County of Vermilion River

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



Meeting Minutes

Wednesday, November 1, 2017

9:00 AM

Council Chambers

County Council

1) CALL TO ORDER

Attendance:

Reeve Dale Swyripa
Deputy Reeve Stacey Hryciuk
Councillor Marty Baker
Councillor Jason Stelmaschuk
Councillor Leslie Cusack
Councillor Clinton Murray

Chief Administrative Officer Rhonda King
Executive Secretary Shannon Novroski

Reeve D. Swyripa called the November 1, 2017 Policy and Priorities Committee Meeting to order at 9:01 a.m. with all members in attendance except Councillor Lonnie Wolgien.

2) ADDITIONS TO AGENDA

A1: Local Priorities Division Reports

A2: In-Camera Appointment under FOIP Legal Section 24 (1)

3) ADOPTION OF AGENDA

THAT the County of Vermilion River Policy and Priorities Committee Meeting approve the November 1, 2017 Policy and Priorities Committee Meeting Agenda with the following additions as presented: A1: Local Priorities Division Reports and A2: In-Camera Appointment under FOIP Legal Section 24 (1).

Moved by Councillor Stelmaschuk. 2017-11-01-PP. CARRIED.

4) COUNCIL NEW BUSINESS**A) PUBLIC WORKS AND UTILITIES**

Public Works Project Summary - For Information

B) FINANCE

Request for Information

THAT the County of Vermilion River Policy and Priorities Committee direct administration to bring information in regards to the revenue derived from Country Residential Property Taxes in Division 5 and Division 7 to an upcoming Policy and Priorities Committee Meeting.

Moved by Councillor Stelmaschuk. 2017-11-02-PP. CARRIED.

RECESS

The November 1, 2017 Policy and Priorities Committee Meeting recessed for a short break at 10:04 a.m. and reconvened at 10:16 a.m. with all members in attendance.

C) PUBLIC WORKS AND UTILITIES

[17-1526](#) Public Works Project Summary - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Public Works Project Summary as information.

Attachments: [PW Project Summary](#)

Moved by Councillor Baker. 2017-11-03-PP. CARRIED.

D) PLANNING AND DEVELOPMENT

5) IN CAMERA SESSION - CONFIDENTIAL

MOVE TO IN-CAMERA SESSION - MOTION REQUIRED

THAT the County of Vermilion River Policy and Priorities Committee Meeting move to an in-camera session under FOIP Legal Section 24 (1) at 10:19 a.m. with all members in attendance.

Moved by Councillor Hryciuk. 2017-11-04-PP. CARRIED.

FOIP Legal Section 24 (1) - Advice from Officials

REVERT TO REGULAR SESSION - MOTION REQUIRED

THAT the County of Vermilion River Policy and Priorities Committee Meeting revert to a regular session at 11:42 a.m. with all members in attendance.

Moved by Councillor Cusack. 2017-11-05-PP. CARRIED.

6) APPOINTMENTS

[17-1524](#)

11:00 AM Romana Latenko re: Great West Life Group Benefits

Romana Latenko joined the November 1, 2017 Policy and Priorities Committee Meeting at 11:45 a.m. and introductions were made. R. Latenko provided an overview of Council Benefit Packages and Investments. R. Latenko left the November 1, 2017 Policy and Priorities Committee Meeting at 12:00 p.m.

RECESS

The November 1, 2017 Policy and Priorities Committee Meeting recessed for lunch at 12:00 p.m. and reconvened at 12:38 p.m. with all members in attendance except Councillor C. Murray.

Councillor C. Murray rejoined the November 1, 2017 Policy and Priorities Committee Meeting at 12:45 p.m.

Councillor J. Stelmaschuk left the November 1, 2017 Policy and Priorities Committee Meeting at 12:45 p.m.

E) PUBLIC WORKS AND UTILITIES

[17-1527](#) Local Priorities Summary - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Local Priorities Summary as information.

Attachments: [Local Priorities Summary.pdf](#)

Moved by Councillor Baker. 2017-11-06-PP. CARRIED.

[17-1522](#) Transportation Master Plan - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the Transportation Master Plan as information.

Attachments: [Transportation Master Plan Briefing Note](#)

Moved by Councillor Cusack. 2017-11-07-PP. CARRIED.

Request for Information

THAT the County of Vermilion River Policy and Priorities Committee direct administration to bring the costs per mile of gravelling back roads to an upcoming meeting.

Moved by Councillor Murray. 2017-11-08-PP. CARRIED.

7) APPOINTMENTS

[17-1525](#)

1:00 PM Darwin Durnie and Dorian Wandzura

Darwin Durnie, Dorian Wandzura and Lauren Chorney joined the November 1, 2017 Policy and Priorities Committee Meeting at 12:54 p.m. and introductions were made. D. Durnie and D. Wandzura gave a powerpoint presentation on Asset Management.

Councillor J. Stelmaschuk rejoined the November 1, 2017 Policy and Priorities Committee Meeting at 1:41 p.m.

Councillor M. Baker left the November 1, 2017 Policy and Priorities Committee Meeting at 1:42 p.m.

RECESS

The November 1, 2017 Policy and Priorities Committee Meeting recessed for a short break at 2:09 p.m. and reconvened at 2:21 p.m. with all members in attendance.

Reeve D. Swyripa left the November 1, 2017 Policy and Priorities Committee Meeting at 2:23 p.m.

Reeve D. Swyripa rejoined the November 1, 2017 Policy and Priorities Committee Meeting at 3:00 p.m.

D. Durnie, D. Wandzura and L. Chorney left the November 1, 2017 Policy and Priorities Committee Meeting at 3:17 p.m.

RECESS

The November 1, 2017 Policy and Priorities Committee Meeting recessed for a short break at 3:17 p.m. and reconvened at 3:28 p.m. with all members in attendance.

ADDITIONS

THAT the County of Vermilion River Policy and Priorities Committee Meeting add the following addition as presented: A3;
Marwayne Rural Crime Watch Meeting on November 14, 2017.

Moved by Councillor Murray. 2017-11-09-PP. CARRIED.

THAT the County of Vermilion River Policy and Priorities Committee Meeting recommend that the County of Vermilion River contribute \$200.00 towards the November 14, 2017 Marwayne Rural Crime Watch Committee Meeting.

Moved by Councillor Stelmaschuk. 2017-11-10-PP. CARRIED.

F) PLANNING AND DEVELOPMENT

[17-1519](#) Planning and 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 as information.

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

Moved by Councillor Murray. 2017-11-11-PP. CARRIED.

[17-1518](#) Letter of Intent from Cannawana Farms - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee direct administration to bring back more information in regards to cannabis/marijuana medical production facilities, including potential revenue, to the November 14, 2017 Regular Council Meeting.

Attachments: [Canabis Info Item.pdf](#)

Moved by Deputy Reeve Hryciuk. 2017-11-12-PP. CARRIED.

[17-1521](#) BLACKFOOT LAGOON WASTEWATER PROJECT - MOTION REQUIRED

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee direct administration to contact the City of Lloydminster in regards to sewage disposal, including the cost per litre and amount that could be pumped, and furthermore direct administration to follow up with respect to grant funding for the project, and bring it to the January 24, 2018 Policy and Priorities Committee Meeting.

Attachments: [Blackfoot Lagoon.pdf](#)

Moved by Councillor Stelmaschuk. 2017-11-13-PP. CARRIED.

G) GENERAL ADMINISTRATION

[17-1529](#) September 22, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Meeting Minutes - For Information

Recommendation: THAT the County of Vermilion River receive the September 22, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Meeting Minutes as information.

Attachments: [AAMDC District 5 Meeting Minutes - September 2017](#)

Moved by Deputy Reeve Hryciuk. 2017-11-14-PP. CARRIED.

[17-1530](#) October 26, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Contact Newsletter - For Information

Recommendation: THAT the County of Vermilion River receive the October 26, 2017 Alberta Association of Municipal Districts and Counties (AAMDC) Contact Newsletter as information.

Attachments: [Contact Newsletter Fall 2017 Resolutions Now Available](#)

Moved by Councillor Baker. 2017-11-15-PP. CARRIED.

[17-1531](#) October 24, 2017 Letter from the North Saskatchewan Watershed Alliance - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive the October 24, 2017 Letter from the North Saskatchewan Watershed Alliance as information.

Attachments: [Letter requesting council appointment](#)

Moved by Councillor Stelmaschuk. 2017-11-16-PP. CARRIED.

8) POLICIES

[17-1523](#) Policy PW 003 Local Priorities - For Information

Recommendation: THAT the County of Vermilion River Policy and Priorities Committee receive Policy PW 003 Local Priorities as information.

Attachments: [Local Priorities Policy](#)

Moved by Councillor Murray. 2017-11-17-PP. CARRIED.

9) OPERATIONAL REVIEW

THAT the County of Vermilion River Policy and Priorities Committee Meeting recommend that the County of Vermilion River approve the addition of Policy and Priority Committee Meetings on November 20, 2017 and January 8, 2018 to the 2017-2018 Council and Committee Meeting Schedule.

Moved by Councillor Stelmaschuk. 2017-11-18-PP. CARRIED.

10) ADJOURNMENT

Reeve D. Swyripa adjourned the November 1, 2017 Policy and Priorities Committee Meeting at 5:00 p.m. with all members in attendance.

County Reeve: _____ **SEVERED** _____

County Administrator: _____ **SEVERED** _____