



Regular Council Meeting Agenda

March 14, 2023, 9:00 AM

Kitscoty Legion Hall

4922-50 Ave

Kitscoty, Alberta, Canada

1. CALL TO ORDER
2. OPENING INSPIRATION - COUNCILLOR GEORGE KUNEFF
3. ADDITIONS TO AGENDA
4. ADOPTION OF AGENDA

Motion Number:

THAT the County of Vermilion River approve the March 14, 2023 Regular Council Meeting Agenda as presented.

5. ADOPTION OF MINUTES

5.a SPECIAL MEETING OF COUNCIL - FEBRUARY 27, 2023

Motion Number:

THAT the County of Vermilion River approve the February 27, 2023 Special Meeting of Council Minutes as presented.

5.b REGULAR COUNCIL MEETING - FEBRUARY 28, 2024

Motion Number:

THAT the County of Vermilion River approve the February 28, 2023 Regular Council Meeting Minutes as presented.

6. PUBLIC HEARING

6.a 9:05 AM ROBINWOOD AREA STRUCTURE PLAN PUBLIC HEARING

7. BUSINESS ARISING OUT OF PRIOR MEETINGS

7.a RESCIND – BYLAW 09-12 DOG CONTROL

Motion Number:

THAT the County of Vermilion River rescind Bylaw #19-07 Dog Control.

7.b STANDARDIZATION OF FIREFIGHTER PAY AND COMPENSATION

Motion Number:

THAT the County of Vermilion River approve the amended PS 004 Subsistence for Firefighter Training 2015 to PS 004 2023 Firefighter Pay and Compensation Rates – Training as presented.

8. COUNCIL NEW BUSINESS

8.a CHIEF ADMINISTRATIVE OFFICER REPORT

Motion Number:

THAT the County of Vermilion River receive the Chief Administrative Officer’s Report for information.

8.b FINANCE

2023 OPERATING AND CAPITAL BUDGET

Motion Number:

THAT the County of Vermilion River approves the 2023 Operating Budget and 2024 to 2026 Operating Plan as presented.

Motion Number:

THAT the County of Vermilion River approves the 2023 Capital Budget and the 2024 to 2028 Capital Plan as presented.

Request for Information

8.c PUBLIC WORKS AND UTILITIES

CONCERN TRACKER REPORTS

Motion Number:

THAT the County of Vermilion River Council receive the current Concern Tracker Report for February 22, 2023 to March 7, 2023 and the Active and In-progress Concern Tracker Report for information.

Request for Information

8.d NATURAL GAS UTILITY

Request for Information

8.e AGRICULTURE AND ENVIRONMENT

Request for Information

8.f PROTECTIVE SERVICES

CORRESPONDENCE REGARDING GRANT FOR STAND-ALONE POLICE SERVICES

Motion Number:

THAT the County of Vermilion River receive the Stand-alone Police Services Grant correspondence as information.

Request for Information

8.g PLANNING AND COMMUNITY SERVICES

BLACKFOOT WASTEWATER UPGRADE – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River send a letter to the Minister of Transportation for additional funding due to impacts on project costs from market increases.

JOINT USE AND PLANNING AGREEMENT REVISIONS – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the revised Joint Use and Planning Agreement as information.

SALE OF AUBURNDALE HALL AND LANDS – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River accept the application of Chad Eyben for the purchase of the Auburndale Hall and Lands, located at Lot A, Plan 3271MC within SE-25-47-7W4M, for the purchase price of \$40,000.00 + GST, and all applicable transfer costs, with the revenue to be put in the Community Services Reserve.

Request for Information

8.h GENERAL ADMINISTRATION

LETTER OF REQUEST - NATIONAL DEFENCE

Motion Number:

THAT the County of Vermilion River accept the letter as information and direct Administration to draft a congratulatory letter and certificate to recognize Lieutenant Walter Weir, CD1 29 years of service to the Cadet program in the County of Vermilion River.

MAYORS, REEVES AND INDIGENOUS LEADERS CAUCUS MEETING MINUTES AND INFORMATION

Motion Number:

THAT the County of Vermilion River receive the North East Mayors, Reeves and Indigenous Leaders Caucus Meeting Minutes and Information as information.

CORRESPONDANCE AND MINUTES OF MEETINGS

2022 Unpaid Tax Survey, Letter from Minister Schulz, Rural Municipalities of Alberta January 26 Meeting Minutes, Vermilion River Regional Waste Management Commission Meeting Minutes and Alberta Health Services Report.

Motion Number:

THAT the County of Vermilion River accept the Correspondence and Minutes of Meetings as information.

VILLAGES AND HAMLET NEWSLETTERS

Motion Number:

THAT the County of Vermilion River receive the newsletters from the Villages of Kitscoty, Marwayne, Paradise Valley and Hamlet of Dewberry as information.

Request for Information

9. POLICIES

9.a POLICY AD 001 ACCESS TO COPIES OF COUNTY RECORDS

Motion Number:

THAT the County of Vermilion River approve Policy AD 001 Access to Copies of County Records as presented.

9.b POLICY AD 002 REMOVAL OF COUNTY DOCUMENTS

Motion Number:

THAT the County of Vermilion River approve Policy AD 002 Removal of County Documents as presented.

9.c POLICY AD 018 MILESTONES RECOGNITION

Motion Number:

THAT the County of Vermilion River approve Policy AD 018 Milestone Recognition as amended to include County Century Farm/Ranch recognition.

10. BYLAWS

10.a BYLAW 23-01 PROCEDURAL

Recommendation:

THAT the County of Vermilion River give Second Reading to Bylaw 23-01 being a Procedural bylaw to establish the orderly proceedings of meetings held by Council and the various Boards, Committees, Commissions, and other Bodies established by Council.

Motion Number:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 23-01 being a Procedural bylaw to establish the orderly proceedings of meetings held by Council and the various Boards, Committees, Commissions, and other Bodies established by Council.

10.b BYLAW 23-05 – ROBINWOOD AREA STRUCTURE PLAN

Recommendation:

THAT the County of Vermilion River accept the Robinwood Area Structure Plan as information and direct administration to hold a public engagement session in 2023.

11. CORRESPONDENCE

11.a MAP OF PROPOSED TRAIL ON FORMER CPR RIGHT OF WAY

11.b ALBERTA TRANSPORTATION RE: PROPOSED TRAIL ALONG FORMER CPR RIGHT OF WAY

Motion Number:

THAT the County of Vermilion River receive the Alberta Transportation correspondence as information.

12. APPOINTMENTS

- 12.a 1:05 PM LORNE JESSIE (WRITTEN SUBMISSION) PROPOSED TRAIL
- 12.b 1:10 TRICIA ONESCHUK - PROPOSED TRAIL
- 12.c 1:40 PM KELSEY AND JUSTIN VOLZ - PROPOSED TRAIL
- 12.d 2:10 PM VERN NOLIN - PROPOSED TRAIL
- 12.e 2:40 PM MILES LATIMER - PROPOSED TRAIL
- 12.f 3:10 PM WILLIAM BRAUN
- 12.g 3:40 PM BENSMILLER FAMILY - PROPOSED TRAIL
- 12.h 4:10 PM LYLE LAWRENCE - VERMILION TRAILBLAZERS SNOWMOBILE CLUB - PROPOSED TRAIL

13. DISPOSITION OF APPOINTMENTS BUSINESS

13.a PROPOSED TRAIL APPOINTMENTS

Motion Number:

THAT the County of Vermilion River accept the verbal and written reports from Lorne Jesse, Tricia Oneschuk, Kelsey and Justin Volz, Vern Nolin, Miles Latimer, William Braun and Bensmiller family and Lyle Lawrence Vermilion Trailblazers Snowmobile Club as information.

14. NOTICES OF MOTION

15. COUNCIL REPORTS

16. CLOSED SESSION - CONFIDENTIAL

Motion Number:

THAT the County of Vermilion River Regular Meeting of Council move to a Closed Session at 0:00 PM with all members in attendance.

17. RETURN TO OPEN SESSION

Motion Number:

THAT the County of Vermilion River Regular Meeting of Council return to Open Session at 0:00 PM with all members in attendance.

18. BUSINESS ARISING OUT OF CLOSED SESSION

19. ADJOURNMENT