Regular Council Meeting Agenda

March 26, 2019, 9:00 AM
Council Chambers
4912 - 50 Avenue
Kitscoty Alberta, Canada

1. CALL TO ORDER

2. OPENING INSPIRATION

3. ADDITIONS TO AGENDA

4. ADOPTION OF AGENDA

Recommendation:
THAT the County of Vermilion River approve the March 26, 2019 Regular Council Meeting Agenda as presented.

5. ADOPTION OF MINUTES

5.a REGULAR COUNCIL MEETING

Recommendation:
THAT the County of Vermilion River approve the March 12, 2019 Regular Council Meeting Minutes as presented.

5.b POLICY & PRIORITY COMMITTEE MEETING

Recommendation:
THAT the County of Vermilion River approve the March 11, 2019 Policy and Priorities Committee Meeting Minutes as presented.

6. APPOINTMENTS

11:00 AM Mike Krim on behalf of Tanmar Consulting re: 2019 Assessment

7. BUSINESS ARISING OUT OF PRIOR MEETINGS

8. COUNCIL NEW BUSINESS

8.a CHIEF ADMINISTRATIVE OFFICER REPORT

Recommendation:
THAT the County of Vermilion River receive the Chief Administrative Officer's Report for information.

8.b FINANCE

Request for Information

8.c PUBLIC WORKS AND UTILITIES

Request for Information

8.d NATURAL GAS UTILITY

Community Facilities Gas Revenue and Expense Report – For Information

Recommendation:
THAT the County of Vermilion River receive the Community Facilities Gas Revenue and Expense Report as information.

Request for Information

8.e AGRICULTURE AND ENVIRONMENT

Request for Information

8.f PROTECTIVE SERVICES

Request for Information

8.g PLANNING AND DEVELOPMENT

PROCLAMATION OF THE CENTENARY OF THE CANADIAN INSTITUTE OF PLANNERS – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River hereby recognize the Centenary of the Canadian Institute of Planners and extend our good wishes to its members on that occasion and support their continued contributions to municipal land use planning.

REGIONAL AREOTROPLIS FEASIBILITY STUDY – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River approve a partnership with the City of Lloydminster on completing a Regional Areotroplis Feasibility Study by applying for a Community and Regional Economic Support Program grant and contributing $37,500 from Planning and Development reserves and/or existing budget.

BLACKFOOT LAGOON – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River rescind Motion #2018-11-23-PP.

Recommendation:
THAT the County of Vermilion River direct administration to work with the City of Lloydminster to implement the waste water line from Blackfoot connecting into the City of Lloydminster waste water system.

REINHART BUSINESS PARK – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River rescind Motion #2019-02-29.

Recommendation:
THAT the County of Vermilion River direct administration to ensure any capital costs for connecting to municipal water or wastewater system be paid prior to the County of Vermilion River taking over any private water or waste water system.

COUNTY OF VERMILION RIVER AND TOWN OF VERMILION INTER-MUNICIPAL COLLABORATION FRAMEWORK AND INTER-MUNICIPAL DEVELOPMENT PLAN – MOTION REQUIRED.

Recommendation:
THAT the County of Vermilion River direct administration to work with the Town of Vermilion for the purpose of updating the County of Vermilion River and Town of Vermilion Inter-municipal Collaboration Framework (ICF) and Inter-municipal Development Plan (IDP) in accordance with Provincial legislation.

Recommendation:
THAT the County of Vermilion River partner with the Town of Vermilion in a grant application for completing the Inter-municipal Development Plan (IDP) update and the development of the Inter-municipal Collaboration Framework (ICF) between the County of Vermilion River and the Town of Vermilion; with the Town of Vermilion as the managing partner.

Recommendation:

THAT the County of Vermilion River approve a 50% cost share for the completion of the Inter-municipal Development Plan (IDP) update and the Inter-municipal Collaboration Framework (ICF) between the County of Vermilion River and the Town of Vermilion for the portion of the project cost not covered under the grant.

Request for Information

8.h GENERAL ADMINISTRATION

Request for Information

9. POLICIES

9.a ILLNESS SUPPLEMENTARY BENEFIT PLAN POLICY PE 010 – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River approve the Illness Supplementary Benefit Plan Policy PE 010 as presented.

9.b AGRICULTURAL PESTS AND NUISANCE CONTROL POLICY AG 006 – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River approve the Agricultural Pests and Nuisance Control Policy AG 006 as presented.

10. BYLAWS

10.a DOG CONTROL BYLAW No. 19-07 -MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River give first reading to Bylaw No. 19-07, being a bylaw to establish Dog Control regulations in the County of Vermilion River.

Recommendation:
THAT the County of Vermilion River give second reading to Bylaw No. 19-07, being a bylaw to establish Dog Control regulations in the County of Vermilion River.

Recommendation:
THAT the County of Vermilion River introduce for third reading to Bylaw No. 19-07, being a bylaw to establish Dog Control regulations in the County of Vermilion River.

Recommendation:
THAT the County of Vermilion River give third and final reading to Bylaw No. 19-07, being a bylaw to establish Dog Control regulations in the County of Vermilion River.

10.b FEE BYLAW 19-05 – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River give first reading to Bylaw No. 19-05, being a Bylaw to repeal Bylaw No. 18-13 and to amend and replace Schedule “A” of Bylaw No. 10-06, being the County Fee Schedule.

Recommendation:
THAT the County of Vermilion River give second reading to Bylaw No. 19-05, being a Bylaw to repeal Bylaw No. 18-13 and to amend and replace Schedule “A” of Bylaw No. 10-06, being the County Fee Schedule.

Recommendation:
THAT the County of Vermilion River introduce for third reading Bylaw No. 19-05, being a Bylaw to repeal Bylaw No. 18-13 and to amend and replace Schedule “A” of Bylaw No. 10-06, being the County Fee Schedule.

Recommendation:
THAT the County of Vermilion River give third and final reading to Bylaw No. 19-05, being a Bylaw to repeal Bylaw No. 18-13 and to amend and replace Schedule “A” of Bylaw No. 10-06, being the County Fee Schedule.

10.c BYLAW 19-06 FOR THE PURPOSE OF REDESIGNATING NE-26-50-6W4M AND A PORTION OF SE-35-50-6W4M FROM AGRICULTURE (A) DISTRICT TO RURAL INDUSTRIAL (RM) – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River give First Reading to Bylaw No. 19-06 being a bylaw to re-designate NE-26-50-6W4M and a portion of SE-35-50-6W4M from Agriculture (A) District to Rural Industrial (RM).

Recommendation:
THAT the County of Vermilion River set a public hearing for Bylaw No. 19-06 to re-designate NE-26-50-6W4M and a portion of SE-35-50-6W4M from Agriculture (A) to Rural Industrial (RM) on April 30th, 2019 at 2:00 p.m.

10.d BYLAW NO. 19-03 – MUNICIPAL DEVELOPMENT PLAN – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River give First Reading to Bylaw No. 19-03, being the Municipal Development Plan to establish the regulations on how land can be developed in the County of Vermilion River.

Recommendation:
THAT the County of Vermilion River set a Public Hearing for Bylaw No. 19-03, being the Municipal Development Plan to establish regulations on how land can be developed in the County of Vermilion River, on April 30th, 2019 at 2:30 p.m.

10.e LAND USE BYLAW NO. 19-02 – MOTION REQUIRED

Recommendation:
THAT the County of Vermilion River give First Reading to Bylaw No. 19-02, being the Land Use Bylaw to establish the regulations on how land can be developed in the County of Vermilion River.

Recommendation:
THAT the County of Vermilion River set a Public Hearing for Bylaw No. 19-02, being the Land Use Bylaw to establish regulations on how land can be developed in the County of Vermilion River, on April 30th, 2019 at 3:00 p.m.

11. DELEGATIONS / PUBLIC HEARINGS

11:00 AM Mike Krim on behalf of Tanmar Consulting re: 2019 Assessment

12. DISPOSITION OF DELEGATION BUSINESS

13. NOTICES OF MOTION

14. COUNCIL REPORTS

15. CLOSED SESSION - CONFIDENTIAL

FOIP Section 24 (1) - Advice from Officials *- Gravel Agreement*

15.a 2019 Gravel Agreement – MOTION REQUIRED

16. ADJOURNMENT