



Organizational Meeting Agenda

October 22, 2019, 8:30 AM

Council Chambers

4912 - 50 Avenue

Kitscoty Alberta, Canada

Pages

1. CALL TO ORDER
2. ELECTION OF REEVE
3. ELECTION OF DEPUTY REEVE
4. ESTABLISHMENT OF REGULAR MEETING DATES
 - 4.a 2020 REGULAR COUNCIL AND POLICY AND PRIORITY COMMITTEE MEETING SCHEDULE 3

Recommendation:
THAT the County of Vermilion River approve the 2020 Council and Committee Meeting Schedule as presented.
5. ESTABLISHMENT OF MEMBERSHIPS ON COMMITTEES, BOARDS, AND COMMISSIONS
 - 5.a LIST OF COUNCIL COMMITTEES AND MEMBERS 4

Recommendation:
THAT the County of Vermilion River approve the 2020 List of Council Committees and Members as presented.
6. POLICIES
 - 6.a COUNCIL REMUNERATION POLICY LE 001 52

Recommendation:
THAT the County of Vermilion River receive the Council Remuneration and Expenses Policy LE 001 as presented.

7. ADJOURNMENT



COUNTY OF VERMILION RIVER

STAFF Council & Committee Meeting Schedule

2020

JANUARY							FEBRUARY							MARCH							APRIL										
ASB	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S			
	29	30	31	1	2	3	4	26	27	28	29	30	31	1	1	2	3	4	5	6	7	29	30	31	1	2	3	4			
	5	6	7	8	9	10	11	2	3	4	5	6	7	8	8	9	10	11	12	13	14	5	6	7	8	9	10	11			
	12	13	14	15	16	17	18	9	10	11	12	13	14	15	RMA	15	16	17	18	19	20	21	12	13	14	15	16	17	18		
	19	20	21	22	23	24	25	16	17	18	19	20	21	22	22	23	24	25	26	27	28	19	20	21	22	23	24	25			
	26	27	28	29	30	31	1	23	24	25	26	27	28	29	29	30	31	1	2	3	4	26	27	28	29	30	1	2			
2	3	4	5	6	7	8	1	2	3	4	5	6	7	5	6	7	8	9	10	11	3	4	5	6	7	8	9				
MAY							JUNE							JULY							AUGUST										
	S	M	T	W	T	F	S		S	M	T	W	T	F	S		S	M	T	W	T	F	S		S	M	T	W	T	F	S
	26	27	28	29	30	1	2	FCM	31	1	2	3	4	5	6	28	29	30	1	2	3	4	26	27	28	29	30	31	1		
	3	4	5	6	7	8	9		7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8		
	10	11	12	13	14	15	16		14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15		
	17	18	19	20	21	22	23		21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22		
	24	25	26	27	28	29	30		28	29	30	1	2	3	4	26	27	28	29	30	31	1	23	24	25	26	27	28	29		
	31	1	2	3	4	5	6		5	6	7	8	9	10	11	2	3	4	5	6	7	8	30	31	1	2	3	4	5		
SEPTEMBER							OCTOBER							NOVEMBER							DECEMBER										
	S	M	T	W	T	F	S		S	M	T	W	T	F	S		S	M	T	W	T	F	S		S	M	T	W	T	F	S
	30	31	1	2	3	4	5		27	28	29	30	1	2	3	RMA	1	2	3	4	5	6	7	29	30	1	2	3	4	5	
	6	7	8	9	10	11	12		4	5	6	7	8	9	10		8	9	10	11	12	13	14	6	7	8	9	10	11	12	
	13	14	15	16	17	18	19		11	12	13	14	15	16	17		15	16	17	18	19	20	21	13	14	15	16	17	18	19	
	20	21	22	23	24	25	26		18	19	20	21	22	23	24	FED.GAS	22	23	24	25	26	27	28	20	21	22	23	24	25	26	
	27	28	29	30	1	2	3		25	26	27	28	29	30	31		29	30	1	2	3	4	5	27	28	29	30	31	1	2	
	4	5	6	7	8	9	10		1	2	3	4	5	6	7		6	7	8	9	10	11	12	3	4	5	6	7	8	9	



Council Meetings



Admin Office Closed



Conventions and/or Meetings



Committee Meetings



Council Road Tour / Strategic Planning

Revised October 8, 2019

COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



COUNTY COUNCIL (7)

Reeve & Division 2 Councillor: Dale Swyripa

Deputy Reeve & Division 3 Councillor: Stacey Hryciuk

Division 1 Councillor: Marty Baker

Division 4 Councillor: Lonnie Wolgien

Division 5 Councillor: Jason Stelmaschuk

Division 6 Councillor: Clinton Murray

Division 7 Councillor: Leslie Cusack

POLICY AND PRIORITIES COMMITTEE (7)

Chair: Dale Swyripa

Vice Chair: Stacey Hryciuk

Members: All of Council

INTERNAL BOARDS & COMMITTEES

ASSESSMENT REVIEW BOARD – LEVEL ONE (3)

Members: Jason Stelmaschuk, Stacey Hryciuk & Clinton Murray

LEA PARK JOINT INTEREST COMMITTEE REPRESENTATIVE (1)

Member: Clinton Murray

Alternate: Dale Swyripa

Public Members: Jubilee Park Golf Club, Lea Park Rodeo Club & the Marwayne Royal Legion



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



SUBDIVISION AND DEVELOPMENT APPEAL BOARD (2)

Members: Dale Swyripa & Leslie Cusack

Public Members: Allan Forbes, Lilian Prost, David Skoretz & Ted Malka

Secretary: Shannon Novroski

AGRICULTURAL SERVICE BOARD APPEAL COMMITTEE (3)

Members: Marty Baker, Jason Stelmaschuk & Clinton Murray

Public Members: Lyle Lawrence, James Oberhofer & Garth George

EXTERNAL BOARDS & COMMITTEES

ALTERNATIVE LAND USE SYSTEM ADVISORY COMMITTEE (2)

Members: Dale Swyripa & Jason Stelmaschuk

Alternate: Stacey Hryciuk

FEDERATION OF ALBERTA GAS COOPS BUSINESS STRATEGY COMMITTEE (1)

Member: Dale Swyripa

Alternate: Lonnie Wolgien

COMMUNITY SERVICES

KITSCOTY RURAL CRIME WATCH ASSOCIATION (1)

Member: Clinton Murray

Alternate: Marty Baker



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



NORTHERN LIGHTS LIBRARY SYSTEM (1)

Member: Clinton Murray

Alternate: Stacey Hryciuk

VERMILION AND AREA RURAL CRIME WATCH ASSOCIATION (1)

Member: Lonnie Wolgien

Alternate: Leslie Cusack

VERMILION PHYSICIAN RECRUITMENT AND RETENTION COMMITTEE (1)

Member: Leslie Cusack

Alternate: Lonnie Wolgien

LLOYDMINSTER AND DISTRICT HEALTH ADVISORY COUNCIL (1)

Member: Jason Stelmaschuk

Alternate: Marty Baker

EAST CENTRAL 911 CALL ANSWER SOCIETY BOARD (1)

Member: Stacey Hryciuk

Alternate: Clinton Murray

LLOYDMINSTER REGIONAL HOUSING GROUP (1)

Member: Jason Stelmaschuk

Alternate: Leslie Cusack



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



LLOYDMINSTER PIONEER LODGE BOARD OF MANAGEMENT (1)

Member: Clinton Murray

Alternate: Marty Baker

VERMILION AND DISTRICT HOUSING FOUNDATION BOARD OF MANAGEMENT (2)

Members: Dale Swyripa & Leslie Cusack

Alternate: Stacey Hryciuk

BATTLE RIVER WATERSHED ALLIANCE (1)

Member: Marty Baker

Alternate: Stacey Hryciuk

NORTH SASKATCHEWAN WATERSHED ALLIANCE ALBERTA (1)

Member: Leslie Cusack

Alternate: Clinton Murray

VERMILION RIVER OPERATIONS ADVISORY COMMITTEE AND VERMILION RIVER WATERSHED ALLIANCE (2)

Member: Stacey Hryciuk

Alternate: Leslie Cusack

ALBERTA CENTRAL EAST REGIONAL WATER CORPORATION BOARD MEMBER (1)

Member: Marty Baker



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



ALBERTA CENTRAL EAST REGIONAL WATER CORPORATION ZONE 1 REPRESENTATIVES (2)

Representatives: Dale Swyripa & Marty Baker

VERMILION RIVER REGIONAL SOLID WASTE MANAGEMENT COMMISSION (3)

Members: Marty Baker, Lonnie Wolgien & Stacey Hryciuk

ALBERTA HUB REPRESENTATIVE (1)

Representatives: Lonnie Wolgien & Dale Swyripa

LLOYDMINSTER REGIONAL COMMUNITY FUTURES DEVELOPMENT CORPORATION (1)

Member: Marty Baker

Alternate: Stacey Hryciuk

YELLOWHEAD HIGHWAY ASSOCIATION (1)

Members: Jason Stelmaschuk & Stacey Hryciuk



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



LLOYDMINSTER / COUNTY ILC / INAC –INTERMUNICIPAL LIAISON COMMITTEE (4)

Members: Marty Baker, Jason Stelmaschuk, Stacey Hryciuk & Dale Swyripa

VERMILION / COUNTY – INTERMUNICIPAL LIAISON COMMITTEE (4)

Members : Dale Swyripa, Stacey Hryciuk, Lonnie Wolgien & Leslie Cusack

VERMILION RIVER REGIONAL ALLIANCE – COUNTY / LLOYDMINSTER / TOWN OF VERMILION / VILLAGES (1 PLUS CHAIR)

Members: Lonnie Wolgien

Alternate: Clinton Murray

INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE COUNTY OF TWO HILLS AND COUNTY OF ST. PAUL (3)

Members: Dale Swyripa, Leslie Cusack & Clinton Murray

INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE COUNTY OF MINBURN (3)

Members: Dale Swyripa, Stacey Hryciuk & Lonnie Wolgien



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE MUNICIPAL DISTRICT OF WAINWRIGHT (3)

Members: Dale Swyripa, Stacey Hryciuk & Marty Baker

INTERMUNICIPAL LIAISON COMMITTEE WITH THE VILLAGES OF MARWAYNE, DEWBERRY, KITSCOTY AND PARADISE VALLEY (8)

Members in Dewberry: Leslie Cusack & Lonnie Wolgien

Members in Paradise Valley: Marty Baker & Dale Swyripa

Members in Kitscoty: Dale Swyripa & Jason Stelmaschuk

Members in Marwayne: Clinton Murray & Lonnie Wolgien

VERMILION AND DISTRICT RECREATION BOARD (2)

Member: Stacey Hryciuk

Alternate: Lonnie Wolgien

MASTER PLAN STERRING COMMITTEE VERMILION RECREATION (2)

Members: Stacey Hryciuk & Lonnie Wolgien

BATTLE RIVER SEED CLEANING COOP LTD (1)

Member: Marty Baker

Alternate: Jason Stelmaschuk



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



CLANDONALD SEED CLEANERS ASSOCIATION LTD (1)

Member: Leslie Cusack

Alternate: Lonnie Wolgien

VERMILION SEED CLEANERS COOP ASSOCIATION LTD (1)

Member: Lonnie Wolgien

Alternate: Stacey Hryciuk

AGRICULTURE REPRESENTATIVE (1)

Member: Jason Stelmaschuk

Alternate: Marty Baker

NATURAL GAS UTILITY REPRESENTATIVE (1)

Members: Dale Swyripa

Alternate: Lonnie Wolgien



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



COUNTY COUNCIL (7)

The Council of the County of Vermilion River is comprised of seven Councillors who are elected for three year terms. Council oversees all municipal activities including:

- Municipal planning and zoning bylaws
- Land development
- Property taxes
- Borrowing of money for capital expenditures
- Bylaw enforcement
- Fire protection
- Recreation programs and facilities
- Building standards
- Transportation and traffic
- Storm sewer, sidewalk, road maintenance and improvement
- Water and sewage
- Disposal of garbage

All of these powers are delegated to the municipality from the Government of Alberta through legislative Acts and Regulations.

The Councillors for the 2017-2021 term are:

Division 1 – Marty Baker

Division 2 – Dale Swyripa, Reeve

Division 3 – Stacey Hryciuk, Deputy Reeve

Division 4 – Lonnie Wolgien

Division 5 – Jason Stelmaschuk

Division 6 – Clinton Murray

Division 7 – Leslie Cusack

Frequency: Two (2) Meetings per month

Location: Council Chambers – 4915 50 Avenue, Kitscoty, AB

Cost: Snacks are approximately \$145.00 per month between Council and Committee Meetings each month (\$1300.00 spent to September 30, 2018)



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



POLICY AND PRIORITIES COMMITTEE (7)

The Policy and Priorities Committee of the County of Vermilion River is comprised of seven Councillors who are elected for three year terms. Committee members oversee all municipal activities including:

- Municipal planning and zoning bylaws
- Land development
- Property taxes
- Borrowing of money for capital expenditures
- Bylaw enforcement
- Fire protection
- Recreation programs and facilities
- Building standards
- Transportation and traffic
- Storm sewer, sidewalk, road maintenance and improvement
- Water and sewage
- Disposal of garbage

All of these powers are delegated to the municipality from the Government of Alberta through legislative Acts and Regulations.

The Policy and Priorities Committee Members for the 2017-2021 term are:

Division 1 Councillor – Marty Baker

Division 2 Councillor and Reeve – Dale Swyripa, Reeve

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk, Deputy Reeve

Division 4 Councillor – Lonnie Wolgien

Division 5 Councillor – Jason Stelmaschuk

Division 6 Councillor – Clinton Murray

Division 7 Councillor – Leslie Cusack

Frequency: One (1) Two (2) Day Meeting per month

Location: Council Chambers – 4915 50 Avenue, Kitscoty, Alberta

Cost: Snacks are approximately \$145.00 between Council and Committee Meetings each month (\$1300.00 spent to September 30, 2018)



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



ASSESSMENT REVIEW BOARD – LEVEL ONE (3)

To ensure property owners have a voice in the property assessment system, the *Municipal Government Act* has set out a complaints and appeals system for property owners who have concerns about their assessment. The process involves filing a complaint with the municipality's assessment review board. The type of property the complaint is about will determine the type of assessment review board that will hear your complaint.

Residential property with three or fewer dwelling units, farmland, or a tax notice, other than a property tax notice, will be heard by a Local Assessment Review Board (LARB). Residential property with four or more dwelling units or non-residential property will be heard by a Composite Assessment Review Board (CARB).

The Assessment Review Board Members for the 2018-2019 term are:

Division 5 Councillor – Jason Stelmaschuk

Division 6 Councillor – Clinton Murray

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk (alternate)

Frequency: Dependent on the number of appeals – Typically one (1) hearing per year

Location: Council Chambers – 4915 50 Avenue, Kitscoty, Alberta

Cost: \$500.00 per hearing

Point of Contact: Louis Genest, Director of Natural Gas Utility – ARB Clerk



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



LEA PARK JOINT INTEREST COMMITTEE (1)

The Lea Park Joint Interest Committee meets twice annually to discuss joint projects and operations.

The Lea Park Joint Interest Committee Public Members for the 2018-2019 term are:

Jubilee Legion Regional Park Campground

Lea Park Golf Club

Lea Park Rodeo Association

Marwayne Royal Canadian Legion

The Lea Park Joint Interest Committee Board Members for the 2018-2019 term are:

Rick Hozack – Lea Park Rodeo

Ron Tannas – Jubilee Legion Regional Park Campground

Greg Hemeon – Lea Park Golf Course

Ron Boothman – Lea Park Golf Course

Division 6 Councillor – Clinton Murray (representative)

Division 2 Councillor and Reeve – Dale Swyripa (alternate representative)

****The County does not appoint a board member from Council but rather a representative****

Frequency: Two (2) Meetings per year

Location: Lea Park, Alberta

Cost: The County has provided the Lea Park Rodeo Club with a recreation grant the past two years in the amount of \$14,500 (2016) and \$12,000 (2017). Comparatively, the County has donated a Remembrance Day wreath to the Marwayne Legion yearly at a cost of \$42.00.

Point of Contact: Rhonda King, CAO



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



SUBDIVISION AND DEVELOPMENT APPEAL BOARD (2)

Each municipality has a Subdivision and Development Appeal Board (SDAB) that hears appeals from municipal subdivision and development authorities. SDAB decisions shape the community and affect the lives of developers, neighbors, citizens and businesses.

The Subdivision and Development Appeal Board is established under the *Municipal Government Act* to hear appeals on both subdivision and development decisions made by the County. The Subdivision and Development Appeal Boards replaced the functions of the Development Appeal Board with respect to development matters and the Alberta Planning Board with respect to subdivision matters. The Subdivision hears and makes decision on subdivision appeals (that are not adjacent to a primary highway, a water body, a water or wastewater management facility, or in the Green Area), development permit appeals, and the issuance of a stop orders. The SDAB does not have jurisdiction to amend land use bylaws or statutory plans.

The Subdivision and Development Appeal Board Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 7 Councillor – Leslie Cusack

The Subdivision and Development Appeal Board Public Members for the 2018-2019 term are:

Allan Forbes

Lilian Prost

David Skoretz

Frequency: Dependent on the number of appeals – Typically one (1) hearing per year

Location: Council Chambers – 4915 50 Avenue, Kitscoty, Alberta

Cost: \$3000.00 minimum – excludes cost of legal counsel (when required)

Training: Mandatory by Municipal Affairs



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



AGRICULTURAL SERVICE BOARD APPEAL COMMITTEE (3)

The Agriculture Service Board Appeal Committee is appointed annually to hear appeals under Section 14(1) of the Agricultural Pests Act, Revised Statutes of Alberta 2000 Chapter A-8, and Section 13(1) of the Weed Control Regulation, Alberta Regulation 19/2010, which provide that a municipality shall appoint a committee to hear and determine appeals under these Acts.

The Committee shall consist of five (5) members appointed by resolution of the Council. Three (3) members shall be appointed from Council and two (2) members shall be appointed from the public at large. One alternate, in addition to the two public members, will also be appointed. All members of the Agricultural Service Board Appeal Committee must have agricultural experience or an agricultural background to ensure understanding of the circumstances and conditions in any appeal.

The Agricultural Service Board Appeal Committee Members for the 2018-2019 term are:

Division 1 Councillor – Marty Baker

Division 5 Councillor – Jason Stelmaschuk

Division 6 Councillor – Clinton Murray

The Agricultural Service Board Appeal Committee Public Members for the 2018-2019 term are:

Lyle Lawrence

James Oberhofer

Garth George

Frequency: Dependent on the number of appeals

Location: Council Chambers – 4915 50 Avenue, Kitscoty, Alberta

Cost: \$600.00 minimum cost per hearing (staff wages, mileage, snacks)

Training: Not required at this time



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



ALTERNATIVE LAND USE SYSTEM ADVISORY COMMITTEE (2)

Alternative Land Use System (ALUS) is a community-developed, farmer-delivered program that provides support to farmers and ranchers to enhance and maintain nature's benefits. This is achieved by finding alternative ways to produce ecosystem services that benefit all Canadians. Council members on this Committee assist with the selection process and planning of ALUS Projects for regional and national meetings.

The Alternative Land Use System Advisory Committee Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 5 Councillor – Jason Stelmaschuk

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Frequency: Four (4) to Six (6) times per year for a three hour evening meeting (6pm-9pm)

Location: Council Chambers – 4915 50 Avenue, Kitscoty, Alberta

Cost: Annual membership - \$5250.00 (2016) and \$5000.00 (2017)

Point of Contact: Chris Elder, Program Coordinator –780-853-7844 – celder@county24.com



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



FEDERATION OF ALBERTA GAS COOPS BUSINESS STRATEGY COMMITTEE (1)

The Federation of Alberta Gas Coops Business Strategy Committee meets to discuss matters regarding the potential business ventures and other economic enhancements of the Federation's Member Utilities.

The Federation of Alberta Gas Coops Business Strategy Committee Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 4 Councillor – Lonnie Wolgien (alternate)

The Member Utility Director and Councillor Volunteer for the 2018-2019 term is:

Dale Swyripa

Frequency: Two (2) to Four (4) times per year – notification provided to the Director of Natural Gas Utility and circulated to Council

Location: Federation Centre in Sherwood Park, Alberta – 115 Portage Close #201

Cost: Council's per diem (\$280.30 per day), mileage (at current rate), subsistence (\$50.00 per day), hotel accommodations if required in addition to yearly membership costs of \$47,937.58 (2016-2017) and \$45,548.30 (2017-2018)

Point of Contact: Louis Genest, Director of Natural Gas Utility



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



KITSCOTY RURAL CRIME WATCH ASSOCIATION (1)

The primary objective of this Association is to promote rural crime prevention through communication, programs and fund raising in the Kitscoty area. It is a community based service organization, partnering with the RCMP, and working towards creating a safer community. The Kitscoty Rural Crime Watch Association forms part of the Provincial Alberta Rural Watch Association. The Organization was formed in the 1980's and consists of a President, Vice President, Treasurer, and 3 Members at Large.

The Kitscoty Rural Crime Watch Association Members for the 2018-2019 term are:

Division 6 Councillor – Clinton Murray

Division 2 Councillor – Marty Baker (alternate)

Frequency: **Contacted Darrell Wright and left voicemails – phone calls were not returned**

Location: Unknown

Cost: None

Point of Contact: Darrell Wright – 780-846-2448

Website: <https://www.facebook.com/Kitscoty...Rural-Crime-Watch>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



NORTHERN LIGHTS LIBRARY SYSTEM (1)

The Northern Lights Library System (NLLS) is one part of the seven regional library systems across Alberta, helping deliver comprehensive, efficient library services to all Albertans, regardless of where they live. Working together, NLLS libraries in northeast Alberta are able to accomplish more than any single library could alone. Member libraries make their own decisions on building their collections, staffing, budgeting, and setting policies. NLLS offers:

- Access to a combined inventory of materials and services for all patrons to enjoy
- A gateway to global information services delivered locally
- A strong and united voice in provincial library initiatives
- System-wide back-end services so member libraries can concentrate on local customer service
- Pooling of resources in order to maximize value and minimize costs
- Support for member libraries to remain current in our ever-changing knowledge-based environment

NLLS serves 52 municipalities and a population of 156,465. The headquarters is located in Elk Point, Alberta.

The Northern Lights Library System Members for the 2018-2019 term are:

Division 6 Councillor – Clinton Murray

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk (alternate)

Frequency: Four (4) Meetings per year – scheduled at the monthly meetings based on board member schedules

Location: Elk Point, Alberta

Cost: Annual per capita contribution - \$80,156.70 (2016), \$82,296.24 (2017) and \$83,827.38 (2018)

Point of Contact: Julie Walker, Executive Director – 780-724-2596



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



VERMILION AND AREA RURAL CRIME WATCH ASSOCIATION (1)

The goal of this Association is to promote rural crime prevention through communication, programs and fund raising in the Vermilion area. It is a community based service organization, partnering with the RCMP, and working towards creating a safer community.

The Vermilion and Area Rural Crime Watch Association Members for the 2018-2019 term are:

Division 4 Councillor – Lonnie Wolgien

Division 7 Councillor – Leslie Cusack (alternate)

Frequency: **Contacted the Jacula's and left voicemails – phone calls were not returned**

Location: Unknown

Cost: None

Point of Contact: Marsha Jacula, Secretary Treasurer – 780-581-8468 and Harry Jacula, President – 780-853-2361



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



VERMILION PHYSICIAN RECRUITMENT AND RETENTION COMMITTEE (1)

This Committee was formed in 2008 when the need for physician retention and recruitment peaked for the Vermilion Area. The Town of Vermilion, County of Minburn, Village of Mannville, Village of Dewberry, the Vermilion Health Centre, Kalyna Country Primary Care Network and Community Representatives also have representation on this Committee.

The Vermilion Physician Recruitment and Retention Committee Members for the 2018-2019 term are:

Division 7 Councillor – Leslie Cusack

Division 4 Councillor – Lonnie Wolgien (alternate)

Frequency: Four (4) times per year – One (1) hour long lunch meetings – scheduled at each meeting based on board member schedules

Location: Vermilion, Alberta

Cost: Contribution towards the medical clinic of \$5000.00 (2016&2017), \$10,215.00 in 2016 towards a new physician, and \$25,000.00 (2016&2017) as part of the Working Together Agreement with the Town of Vermilion

Point of Contact: George Rogers, Town of Vermilion CAO – 780-853-5358



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



LLOYDMINSTER AND DISTRICT HEALTH ADVISORY COUNCIL (1)

Lloydminster & District Health Advisory Council (L&DHAC) is a community health advisory network established to act as a liaison between our communities and the Prairie North Regional Health Authority Board. The L&DHAC will advise Prairie North Regional Health Authority on broad issues related to the health of the community, assist the Authority to understand the needs and priorities of the community and its residents, and educate the community on health care delivery for Lloydminster and area.

Members include the County, City of Lloydminster, Alberta MLAs, Saskatchewan MLAs, RM of Wilton, RM of Britannia, Onion Lake and the Lloydminster Region Health Foundation.

The Lloydminster and District Health Advisory Council Members for the 2018-2019 term are:

Division 1 Councillor – Marty Baker (alternate)

Division 5 Councillor – Jason Stelmaschuk

Frequency: Unknown – contact number is not in service

Location: Unknown

Cost: None

Point of Contact: Brian McCook, Chairperson – 780-875-3653



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



EAST CENTRAL 911 CALL ANSWER SOCIETY BOARD (1)

This a “not for profit” Society, comprised of 27 different member municipalities located in east-central Alberta. The Administrative and operations center is located in Wainwright Alberta. The Society offers flexible dispatch services to rural fire and rescue departments who would otherwise not have a full complement of dispatch services.

The East Central 911 Call Answer Society Board Members for the 2018-2019 term are:

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Division 6 Councillor – Clinton Murray (alternate)

Frequency: One (1) Meeting every Two (2) to Three (3) months and One (1) Yearly Annual General Meeting – meeting dates posted on their webpage

Location: Wainwright Communiplex – 700 2 Avenue

Cost: Annual Dispatch fees - \$27,114.15 (2016), \$51,942.40 (2017) and \$51,942.40 (2018)

Point of Contact: Allan (AJ) Keller – 780-842-4215 – caoec911@incentre.net

Website: <http://www.ec911.com/contact-us.html>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



LLOYDMINSTER REGIONAL HOUSING GROUP (1)

The Lloydminster Regional Housing Group meets monthly to discuss and review financial reports i.e. balance sheets, Income statements, bank reconciliations and approve current payments, look at vacancy reports and discusses work that could be done on vacant units.

The Group is also responsible for producing a three year business plan every three years which includes discussion of capital initiatives required to maintain the portfolio as well as annual operating budgets. They often deal with tenant requests and sometimes discuss tenants who may not be abiding by the *Alberta Residential Tenancies Act* and what actions may be appropriate. They also try to be aware of senior residents who may be reaching a stage where they need more care and encourage them to seek advice from Home Care or their doctor regarding the Lodge. The Board works closely with the Alberta Social Housing Corp. managing a provincially owned portfolio.

The Lloydminster Regional Housing Group Members for the 2018-2019 term are:

Division 5 Councillor – Jason Stelmaschuk

Division 7 Councillor – Leslie Cusack (alternate)

Frequency: One (1) Meeting per month – Third Wednesday of the month except December, July and August - scheduled at each meeting for the following month based on board member schedules

Location: Community Services Building in Lloydminster, Alberta – 4419 52 Avenue

Cost: None

Point of Contact: Russ Klassen – 780-875-9131 – lrhg@telusplanet.net



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



LLOYDMINSTER PIONEER LODGE BOARD OF MANAGEMENT (1)

The Alberta Government built the Lodge in 1960 and then handed the running of this facility over to the Villages of Paradise Valley, Kitscoty, Marwayne, the County of Vermilion River and the City of Lloydminster. Elected representatives from these municipalities sit on the Board of Directors. Pioneer Lodge is an affordable living facility that currently provides 'level 2' care and housing to 139 seniors in the Lloydminster Region with a 61 person waiting list.

Over the last 5 years wait times for our local extended care facilities has increased, the number of beds for seniors requiring extra care has diminished and the available accommodations affordable to seniors has diminished. Construction for the new wing, Pioneer House, began in the fall of 2015 and will help meet the needs of our seniors and community members needing extended care. The expansion will not only create 44 additional beds; it will also include an increased level of care for the residents, as healthcare aides will now be on site during all hours. All operating costs for Pioneer Lodge are covered by rent charged to Residents. The strong community support through monetary donations and memorial donations greatly assist to keep the lodge affordable for all seniors.

The Lloydminster Pioneer Lodge Board of Management Members for the 2018-2019 term are:

Division 6 Councillor – Clinton Murray

Division 1 Councillor – Marty Baker (alternate)

Frequency: One (1) Meeting per month – scheduled at the monthly meetings based on board member availability in the following month

Location: Pioneer Lodge Boardroom – 5722 50 Street, Lloydminster, Alberta

Cost: Contributions made through the FCSS program - \$2500.00 (2016), \$2000.00 (2017&2018)

Point of Contact: Joyce Bell – 780-875-3382 – plodge@telus.net

Website: <http://www.pioneerlodge.net>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



VERMILION AND DISTRICT HOUSING FOUNDATION BOARD OF MANAGEMENT (2)

The Foundation operates as a non-profit organization with a Board of Directors consisting of two members from the Town of Vermilion and two from the County. The Housing Foundation is located in Vermilion and has been providing affordable housing to seniors and families for more than 55 years. The Foundation operates senior's independent living apartments at Westend Manor, Parkway Manor, Valley View Manor, and Pioneer Haven in Islay, as well as community housing for low-income families in Vermilion. These units are owned by the provincial government.

The Foundation owns and operates the Vermillion Valley Lodge with assisted living rooms where seniors live independently with meals and housekeeping provided. Level 3 care is also available for more supportive living. Health care aides are available full time with daily Home Care assistance. VDHF is the only social service organization in Vermilion providing housing for an array of needs.

The Vermilion and District Housing Foundation Board of Management Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 7 Councillor – Leslie Cusack

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk (alternate)

Frequency: One (1) Meeting per month (second Tuesday)

Location: 5401 46 Street, Vermilion, Alberta

Cost: Contributions made through the FCSS program annually - \$3000.00 (2016-2018)

Point of Contact: Sherri Heller, CAO - vdhf@telusplanet.net – 780-853-5706

Website: vdhf.ca



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS

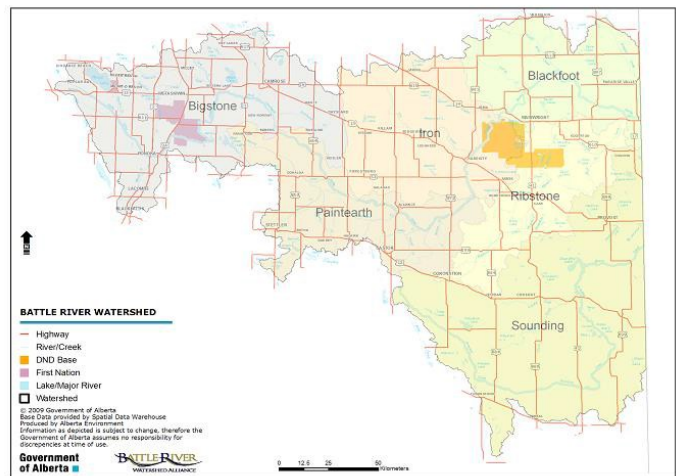


BATTLE RIVER WATERSHED ALLIANCE (1)

The Battle River Watershed Alliance is a group representing four orders of government (First Nations, municipal, provincial and federal), watershed groups, environmental organizations, industry, academia and private citizens in a collaborative initiative to plan for the sustainable management of land and water resources in the Battle River Watershed.

Vision:

To have a watershed that sustains all life by using sound knowledge, wisdom and wise actions to preserve our watershed for future generations. We achieve our vision by providing relevant science, social science, policies and education for a diverse community of people to create solutions to our watersheds challenges. We do what it takes to make their ideas matter.



The Battle River Watershed Alliance Members for the 2018-2019 term are:

Division 1 Councillor – Marty Baker

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk (alternate)

Frequency: Four (4) time per year – Attendance not required at all meetings – One (1) Annual General Meeting. Attendance is not required at all meetings.

Location: Varies – Meeting dates are chosen at the Annual General Meeting and locations are emailed directly to Board Members once selected

Cost: Annual Membership Cost - \$1,557.29 (2017&2018)

Point of Contact: David Samm, General Manager – 780-672-0276 – battle.river@gmail.com

Website: <http://www.battleriverwatershed.ca/>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



NORTH SASKATCHEWAN WATERSHED ALLIANCE ALBERTA (1)

The North Saskatchewan Watershed Alliance (NSWA) supports stakeholder and public discussion concerning all aspects of Integrated Watershed Management for the North Saskatchewan River Watershed in Alberta. NSWA is one of eleven Watershed Planning and Advisory Councils (WPACs) in Alberta. NSWA is guided by a Board of Directors elected annually from member organizations within the watershed. It is designated a Watershed Planning and Advisory Council (WPAC) for the North Saskatchewan River under the Government

Mission: To protect and improve water quality, water quantity (instream flow) and the health of our watershed by: seeking, developing and sharing knowledge; facilitating partnerships and collaborative planning; and working in an adaptive management process.

The North Saskatchewan Watershed Alliance Members for the 2018-2019 term are:

Division 7 Councillor – Leslie Cusack

Division 6 Councillor – Clinton Murray (alternate)

Frequency: The County does not have a board member representative – Invited to various events throughout the year however

Location: Varies throughout the watershed area – typically Spruce Grove, Alberta

Cost: Annual per capita contribution - \$3,950.00 (2016), \$4058.00 (2017&2018)

Point of Contact: David Trew, Executive Director – 587-525-6823 – david.trew@nswa.ab.ca

Website: <https://www.nswa.ab.ca/>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



VERMILION RIVER OPERATIONS ADVISORY COMMITTEE AND VERMILION RIVER WATERSHED ALLIANCE (2)

This Community-based advisory committee provides a communication link between Alberta Environment Water Operations staff, the local communities, and the landowners most directly affected by flow conditions of the Vermilion River. Represented on the committee are the Counties of Minburn, Two Hills, Vermilion River, and Beaver, the Holden Drainage District, Ducks Unlimited Canada, the Alberta Conservation Association, and Alberta Environment. Regularly scheduled meetings of the Advisory Committee provide an opportunity for stakeholders to inquire, learn, and provide input into the operation of the two government-owned structures along the Vermilion River, and also offer a venue to discuss current instream concerns, issues, and/or opportunities for water management within the Vermilion River watershed. The Vermilion River Watershed Alliance is a volunteer-based organization composed of local key watershed stakeholders. In partnership with the North Saskatchewan Watershed Alliance and with grant funding from the agencies listed below, the VRWA is working with landowners throughout the Vermilion River watershed. Together they are restoring and enhancing wetlands and riparian areas on their land. Activities under these grants are collectively called the Vermilion River Watershed Restoration and Enhancement Project (VRWREP), which is a three-year initiative (2015–2018) will implement some of the recommended actions of the VRWMP under the following goals.

The Vermilion River Operations Advisory Committee and Vermilion River Watershed Alliance

Members for the 2018-2019 term are:

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Division 7 Councillor – Leslie Cusack (alternate)

Frequency: Four (4) Quarterly Meetings per year, scheduled at each meeting based on board member schedules

Location: Varies throughout the Watershed area

Cost: None

Point of Contact for Advisory Committee: Ralph Boe, Chairperson – 780-763-2254

Point of Contact for VRRRA: David Trew, Executive Director – 587-525-6830

Website: <http://vrwa.ca/projects/>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



ALBERTA CENTRAL EAST REGIONAL WATER CORPORATION BOARD MEMBER (1)

The Alberta Central East (ACE) Regional Water System is a corporation formed in 2011, comprised of the thirteen municipalities created to supply potable water. The 13 municipalities include: the County of Two Hills, County of Minburn, Town of Two Hills, Town of Vermilion, Village of Willingdon, Village of Innisfree, Village of Mannville, Village of Myrnam, County of Vermilion River, Village of Kitscoty, Village of Marwayne, Village of Dewberry and Village of Paradise Valley.

Phases 1 to 3 of the pipeline have been completed with water being supplied to communities to the west. Phases 4 to 5 are currently underway with waterline construction in progress in the County of Vermilion River. Communities to the west are being supplied by John S. Batiuk, while communities to the east by the City of Lloydminster. In the past the County has been the Managing Partner for ACE; however, this contract ended May of 2017. The County's only remaining role is to remain the municipality that the grant flow through. The ACE Board Member is nominated at the annual ACE Zone 1 Meeting. Board Meetings are held approximately every one to two months.

The Alberta Central East Regional Water Corporation Board Member for the 2018-2019 term is:

Division 1 Councillor – Marty Baker

Frequency:

Location:

Cost: Annual Board Fee - \$1,141.31 (2016) and \$1,761.55 (2017)

Point of Contact: Rhonda King, Managing Partner – 780-808-6785



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



ALBERTA CENTRAL EAST REGIONAL WATER CORPORATION ZONE 1 REPRESENTATIVES (2)

ACE Regional Water Corp. is divided into three zones. Zone 1: The County of Minburn & District; Zone 2: Two Hills County & District; and Zone 3: County of Vermilion River & District.

**The Alberta Central East Regional Water Corporation Zone 1 Representative for the 2018-2019
term are:**

Division 2 Councillor and Reeve – Dale Swyripa

Division 1 Councillor – Marty Baker

Frequency: One (1) Meeting per year

Location:

Cost: None

Point of Contact: Rhonda King, Managing Partner – 780-808-6785



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



VERMILION RIVER REGIONAL SOLID WASTE MANAGEMENT COMMISSION (3)

The Vermilion River Regional Solid Waste Management Commission was formed by bylaw in 2005 to provide solid waste management services. The Commission includes: the County of Vermilion River, Town of Vermilion, Village of Dewberry, Village of Kitscoty, Village of Marwayne, and the Village of Paradise Valley.

The Vermilion River Regional Solid Waste Management Commission Members for the 2018-2019 term are:

Division 1 Councillor – Marty Baker

Division 4 Councillor – Lonnie Wolgien

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Frequency: One (1) Meeting per month – Fourth Thursday of the month

Location: Vermilion Transfer Site – SW-5-51-6-W4M

Cost: Monthly Cost for Service - \$54,332.08 (per month in 2016), \$52,938.00 (per month in 2017) and \$45,406.00 (per month in 2018)

Point of Contact: Shirley Schwartz, Operations Manager – 780-853-5561



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



ALBERTA HUB REPRESENTATIVE (1)

The Northeast Alberta Information HUB is an alliance of Communities, Colleges, Business and Industry that conveys the best of what the region offers. The Executive Team, Board of Directors, and Membership work together to ensure a strong alliance is maintained with our local communities, businesses/industries, post-secondary educational institutions and government partners.

The region is located in a triangle corridor between the high population center of Edmonton, the Saskatchewan border, and the resource rich areas to the north leading to Fort McMurray. Established in 2000 and incorporated as a not-for-profit society, the Alberta HUB provides economic development support to its members and increases the awareness of our region as the place to invest, grow and live.

The Alberta HUB Representatives for the 2018-2019 term are:

Division 4 Councillor – Lonnie Wolgien

Division 2 Councillor and Reeve – Dale Swyripa

Frequency: Four (4) Quarterly Meetings per year (3rd Monday of September, November, January and March) and One (1) Annual General Meeting (June)

Location: Portage College Event Centre in St. Paul, Alberta – 5205 50 Avenue

Cost: Annual Membership Fee - \$2,739.15 (2016), \$4,133.50 (2017&2018)

Point of Contact: Bob Bezpalko, Executive Director – 780-614-3715

Website: <http://www.albertahub.com/about-us/>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



LLOYDMINSTER REGIONAL COMMUNITY FUTURES DEVELOPMENT CORPORATION (1)

The Lloydminster Region Community Futures Development Corp. is an independent, non-profit organization. It is one of 90 Community Futures offices in Western Canada. The organizations offer a wide range of services to entrepreneurs, not-for-profit organizations and communities in the Lloydminster region. Their mandate is to diversify the economy of the region through entrepreneurship and community economic development.

The group creates new job opportunities, offers small business loans, and provides business coaching.

The Lloydminster Regional Community Futures Development Corporation Members for the 2018-2019 term are:

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk (alternate)

Division 1 Councillor – Marty Baker

Frequency: One (1) Meeting per month – Third Wednesday of each month at 6pm

Location: 4010 50 Avenue #5, Lloydminster, Alberta

Cost: None

Point of Contact: Phyllis Maki, General Manager – 780-875-5458 – comfutur@telusplanet.net

Website: <http://lloydminsterandregion.albertacf.com/>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



YELLOWHEAD HIGHWAY ASSOCIATION (1)

The Trans Canada Yellowhead Highway Association is a four (4) province, non- profit association established in 1947 to advocate for the development, maintenance, use and prosperity of the Yellowhead Corridor. The communities that surround the Yellowhead Highway, from Winnipeg to Masset on the Queen Charlotte Islands and through to Hope, recognized many years ago that access to efficient transportation routes were critical to their communities economic and community development. Collectively they began to lobby for the development and recognition of this route as critical part of the Trans Canada transportation system.

The collaborative effort of the communities, constantly advocating to the provincial and federal governments, initially for the construction and now for improvements and upgrades, have achieved substantial success and influence. Today with the Port of Prince Rupert, northern western Canadian natural resource exploration and extraction, agriculture, tourism, bio-energy industries and inland multimodal ports, the Trans Canada Yellowhead Highway is more important than ever.

The 2 major activities of the Association include: (1) advocacy for the development, maintenance and enhancement of the Yellowhead Highway; and (2) promotion of its benefits and assets to industry, tourists, government, and communities.

The Yellowhead Highway Association Members for the 2018-2019 term are:

Division 5 Councillor – Jason Stelmaschuk

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Frequency: **Left voicemails – no one has returned the phone calls**

Location: Unknown

Cost: None

Point of Contact: Sandy Salt, President – 780-761-3800

Website: <http://www.transcanadayellowhead.com/>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



LLOYDMINSTER / COUNTY ILC / INAC –INTERMUNICIPAL LIAISON COMMITTEE (4)

A joint Lloydminster and County of Vermilion River Committee established to provide a forum to resolve issues, concerns and disputes regarding inter-municipal land development. Committee representatives and Administration from the City and the County meet on a monthly basis to discuss present and future development of the area outlined in the Inter-municipal Development Plan (IDP).

The purpose of the IDP is to establish a regional framework for attracting economic opportunities and managing land use, subdivision and development in the IDP area. The City and County want to improve opportunities to secure a long-term economic base, establish consistency in land development, and to facilitate inter-municipal communication in land development matters. Further, the municipalities want to be “development ready” and future-oriented in their Lloydminster / County of Vermilion planning efforts and thus acquire an edge over other municipalities in attracting additional economic activity.

The Lloydminster, County ILD, INAC, Inter-municipal Liaison Committee Members for the 2018-2019 term are:

Division 1 Councillor – Marty Baker

Division 5 Councillor – Jason Stelmaschuk

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Division 2 Councillor and Reeve – Dale Swyripa

Frequency: One (1) Meeting per month (none in July and August)

Location: Council Chambers – 4915 50 Avenue, Kitscoty, Alberta

Cost: Staff/Council Subsistence and Mileage (at the current rate)

Point of Contact (s): Rhonda King, CAO; Roger Garnett, Director of Planning and Development; and Bernice Gonzalez, Regional Planner



COUNTY OF VERMILION RIVER

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VERMILION / COUNTY – INTERMUNICIPAL LIAISON COMMITTEE (4)

This Inter-municipal Committee includes representatives from both Vermilion and the County. The purpose of the IDP (Inter-municipal Development Plan) is to establish a coordinated and cooperative framework for attracting economic opportunities and managing land use, subdivision and development in the IDP area. The Town of Vermilion and the County of Vermilion River want to minimize competition for development opportunities, to establish consistency in land development, and to facilitate inter-municipal communication in land development matters. Further the municipalities want to be “development ready” and future-oriented in their planning efforts and thus acquire an edge over other municipalities in attracting additional economic activity. The overall goals of the IDP are to:

- Establish a land use concept plan that generally outlines the future land uses that may develop over time within the IDP boundary.
- Promote the IDP area as a desirable location for future development activity,
- Maintain and enhance mutually beneficial policies and relationships between the two municipalities.
- Outline a framework for the more detailed implementation of land development, economic development, transportation systems, municipal infrastructure and timing of development and infrastructure.
- Continue to develop and maintain open lines of communication to resolve problems and seize opportunities for mutual benefit.
- Identify areas where more detailed planning is required.

The Vermilion, County, Inter-municipal Liaison Committee Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Division 4 Councillor – Lonnie Wolgien

Division 7 Councillor – Leslie Cusack

Frequency: One (1) Meeting every Two (2) Months as needed

Location: Council Chambers – 4915 50 Avenue, Kitscoty, Alberta

Cost: Staff/Council Subsistence and Mileage (at the current rate)

Point of Contact: Roger Garnett, Director of Planning and Development



COUNTY OF VERMILION RIVER

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VERMILION RIVER REGIONAL ALLIANCE – COUNTY / LLOYDMINSTER / TOWN OF VERMILION / VILLAGES (1 PLUS CHAIR)

The objective of this alliance between the County, Lloydminster, Town of Vermilion, and the four villages is to build a strong municipal leadership in the Vermilion River Region, strengthen regional working relationship, and to be a collective voice to provincial and federal governments on regional issues.

The Committee includes the County, City of Lloydminster, Town of Vermilion, Villages of Kitscoty, Village of Paradise Valley, Village of Dewberry and Village of Marwayne.

The Vermilion River Regional Alliance, County, Lloydminster, Town of Vermilion, Villages

Members for the 2018-2019 term are:

Division 4 Councillor – Lonnie Wolgien (chair)

Division 1 Councillor – Marty Baker (alternate)

Division 6 Councillor – Clinton Murray (alternate)

Frequency: One (1) Meeting per month

Location: Varies, circulated via email and calendar invitation upon scheduling

Cost: Staff/Council Subsistence and Mileage (at the current rate)

Point of Contact: Wendy Leaman, Sr. Executive Assistant to the Mayor (City of Lloydminster) – 780-871-8341



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE COUNTY OF TWO HILLS AND COUNTY OF ST. PAUL (3)

The purpose of the IDP (Inter-municipal Development Plan) is to establish a coordinated and cooperative framework for attracting economic opportunities and managing land use, subdivision and development in the IDP area. The County of Two Hills, St. Paul and the County of Vermilion River want to minimize competition for development opportunities, to establish consistency in land development, and to facilitate inter-municipal communication in land development matters. Further the municipalities want to be “development ready” and future-oriented in their planning efforts and thus acquire an edge over other municipalities in attracting additional economic activity. The overall goals of the IDP are to:

- Establish a land use concept plan that generally outlines the future land uses that may develop over time within the IDP boundary.
- Promote the IDP area as a desirable location for future development activity,
- Maintain and enhance mutually beneficial policies and relationships between the two municipalities.
- Outline a framework for the more detailed implementation of land development, economic development, transportation systems, municipal infrastructure and timing of development and infrastructure.
- Continue to develop and maintain open lines of communication to resolve problems and seize opportunities for mutual benefit.
- Identify areas where more detailed planning is required.

The Inter-municipal Development Plan Committee with the County of Two Hills and St. Paul

Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 7 Councillor – Leslie Cusack

Division 6 Councillor – Clinton Murray

Frequency: One (1) Meeting per month – invitation circulated via email upon scheduling

Location: St. Paul, Alberta

Cost: Staff/Council Subsistence and Mileage (at the current rate)

Point of Contact: Roger Garnett, Director of Planning and Development



COUNTY OF VERMILION RIVER

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INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE COUNTY OF MINBURN (3)

The purpose of the IDP (Inter-municipal Development Plan) is to establish a coordinated and cooperative framework for attracting economic opportunities and managing land use, subdivision and development in the IDP area. The County of Minburn and the County of Vermilion River want to minimize competition for development opportunities, to establish consistency in land development, and to facilitate inter-municipal communication in land development matters. Further the municipalities want to be “development ready” and future-oriented in their planning efforts and thus acquire an edge over other municipalities in attracting additional economic activity. The overall goals of the IDP are to:

- Establish a land use concept plan that generally outlines the future land uses that may develop over time within the IDP boundary.
- Promote the IDP area as a desirable location for future development activity,
- Maintain and enhance mutually beneficial policies and relationships between the two municipalities.
- Outline a framework for the more detailed implementation of land development, economic development, transportation systems, municipal infrastructure and timing of development and infrastructure.
- Continue to develop and maintain open lines of communication to resolve problems and seize opportunities for mutual benefit.
- Identify areas where more detailed planning is required.

The Inter-municipal Development Plan Committee with the County of Minburn Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Division 4 Councillor – Lonnie Wolgjen

Frequency: None scheduled as of yet

Cost: Staff/Council Subsistence and Mileage (at the current rate)

Point of Contact: Roger Garnett, Director of Planning and Development



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



INTERMUNICIPAL DEVELOPMENT PLAN COMMITTEE WITH THE MUNICIPAL DISTRICT OF WAINWRIGHT (3)

The purpose of the IDP (Inter-municipal Development Plan) is to establish a coordinated and cooperative framework for attracting economic opportunities and managing land use, subdivision and development in the IDP area. The M.D. of Wainwright and the County of Vermilion River want to minimize competition for development opportunities, to establish consistency in land development, and to facilitate inter-municipal communication in land development matters. Further the municipalities want to be “development ready” and future-oriented in their planning efforts and thus acquire an edge over other municipalities in attracting additional economic activity. The overall goals of the IDP are to:

- Establish a land use concept plan that generally outlines the future land uses that may develop over time within the IDP boundary.
- Promote the IDP area as a desirable location for future development activity,
- Maintain and enhance mutually beneficial policies and relationships between the two municipalities.
- Outline a framework for the more detailed implementation of land development, economic development, transportation systems, municipal infrastructure and timing of development and infrastructure.
- Continue to develop and maintain open lines of communication to resolve problems and seize opportunities for mutual benefit.
- Identify areas where more detailed planning is required.

The Inter-municipal Development Plan Committee with the Municipal District of Wainwright

Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Division 1 Councillor – Marty Baker

Frequency: None scheduled as of yet

Cost: Staff/Council Subsistence and Mileage (at the current rate)

Point of Contact: Roger Garnett, Director of Planning and Development



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



INTERMUNICIPAL LIAISON COMMITTEE WITH THE VILLAGES OF MARWAYNE, DEWBERRY, KITSCOTY AND PARADISE VALLEY (8)

This Inter-municipal Committee includes representatives from the Villages and the County. The purpose of the IDP (Inter-municipal Development Plan) is to establish a coordinated and cooperative framework for attracting economic opportunities and managing land use, subdivision and development in the IDP area. The Villages and the County of Vermilion River want to minimize competition for development opportunities, to establish consistency in land development, and to facilitate inter-municipal communication in land development matters. Further the municipalities want to be “development ready” and future-oriented in their planning efforts and thus acquire an edge over other municipalities in attracting additional economic activity. The overall goals of the IDP are to:

- Establish a land use concept plan that generally outlines the future land uses that may develop over time within the IDP boundary.
- Promote the IDP area as a desirable location for future development activity,
- Maintain and enhance mutually beneficial policies and relationships between the two municipalities.
- Outline a framework for the more detailed implementation of land development, economic development, transportation systems, municipal infrastructure and timing of development and infrastructure.
- Continue to develop and maintain open lines of communication to resolve problems and seize opportunities for mutual benefit.
- Identify areas where more detailed planning is required.

The Inter-municipal Liaison Committee with the Villages of Marwayne, Dewberry, Kitscoty and Paradise Valley Members for the 2018-2019 term are:

Dewberry: Division 7 Councillor – Leslie Cusack and Division 4 Councillor – Lonnie Wolgien

Paradise Valley: Division 1 Councillor – Marty Baker and Division 2 Councillor and Reeve – Dale Swyripa

Kitscoty: Division 2 Councillor and Reeve – Dale Swyripa and Division 5 Councillor – Jason Stelmaschuk

Marwayne: Division 6 Councillor – Clinton Murray and Division 4 Councillor – Lonnie Wolgien

Frequency: One (1) Meeting every Four (4) Months

Location: Varies – Location sent out via email and calendar invitation



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



Cost: Staff/Council Subsistence and Mileage (at the current rate)

Point of Contact: Roger Garnett, Director of Planning and Development



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



VERMILION AND DISTRICT RECREATION BOARD (2)

Provides recommendations to Council on how best to support the local community and allocate Vermilion and District's recreational dollars. One of the current projects is the development of the Recreational Master Plan for Vermilion and Area. The Master Plan will serve as a foundational document to guide decision making about meeting the needs of parks, recreation and culture services for the next 20 years in the Vermilion area.

The Vermilion and District Recreation Board Members for the 2018-2019 term are:

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Division 4 Councillor – Lonnie Wolgien (alternate)

Frequency: One (1) Meeting per month – Last Monday of the month (excluding July & August and moved up in December)

Location: Town of Vermilion, Alberta – 5021 49 Avenue

Cost: Annual Contribution - \$218,582.00 (2016) and \$235,213.00 (2017)

MASTER PLAN STEERING COMMITTEE VERMILION RECREATION (2)

The Vermilion Regional Recreation Master Plan Steering Committee was formed to oversee the Vermilion Regional Recreation Master Plan.

The Master Plan Steering Vermilion Recreation Committee Members for the 2018-2019 term are:

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Division 4 Councillor – Lonnie Wolgien

Frequency: Meetings have not been held for the past two (2) years – the Town of Vermilion is currently looking at ways to get them started again. When scheduled, meetings were held quarterly.

Location: Town of Vermilion, Alberta – 5021 49 Avenue



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



BATTLE RIVER SEED CLEANING COOP LTD (1)

A registered seed establishment approved by the Canadian Seed Institute for Pedigreed Seed Cleaning. The Co-Op cleans coarse grains, oil seeds, peas; treats coarse grain, and oil seeds; and does commercial separation. They are a member of the Alberta AgFood Alliance.

Cleaning Equipment: Debearder; 9 Roll Carter Day Indent; 515 Ultrafine Carter Day Air & Screen; LMC Gravity Table Marc Model 500; 10 Banks of Spirals for Canola; Color Sorter

Treating Equipment: Grahams G40 Treater; Batch treater for canola

The Battle River Seed Cleaning Coop Ltd. Members for the 2018-2019 term are:

Division 1 Councillor – Marty Baker

Division 5 Councillor – Jason Stelmaschuk (alternate)

Frequency: One (1) Meeting per month – First Tuesday of each month and One (1) Annual General Meeting

Location: Paradise Valley, Alberta

Cost: None

Point of Contact: Mark Kaese – 780-745-2279 – brscc@mcsnet.ca

Website: <http://www.seed.ab.ca/plants/BattleRiver/>



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



CLANDONALD SEED CLEANERS ASSOCIATION LTD (1)

The Clandonald Seed Cleaning Plant located in Clandonald. The Clandonald Co-operative Seed Cleaning Plant operates year round, and offers a wide variety of seed cleaning and seed treatment applications.

The Clandonald Seed Cleaners Association Ltd. Members for the 2018-2019 term are:

Division 1 Councillor – Leslie Cusack

Division 4 Councillor – Lonnie Wolgien (alternate)

Frequency: One (1) Meeting per month – First Thursday of each month

Location: Clandonald, Alberta

Cost: None

Point of Contact: Mark Schommer – 780-853-5279



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



VERMILION SEED CLEANERS COOP ASSOCIATION LTD (1)

The Vermilion Seed Cleaners Co-op operates in Vermilion. The plant cleans and treats seeds and grains. The Company has been operating since 1954. Seed Cleaning Services: for cereals, oilseeds, pulse crops, pedigreed seed, commercial seed, dockage and removal separations.

Machines include: Carter Day Indent, Carter Day Air and Screen, Oliver Gravity, Carter Day Width Grader, Harden Spirals, Carter Day Debearder

The Vermilion Seed Cleaners Coop Association Ltd. Members for the 2018-2019 term are:

Division 1 Councillor – Lonnie Wolgien

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk (alternate)

Frequency: One (1) Meeting per month – not many meetings in the spring or fall – meetings scheduled at the monthly meeting for the following month

Location: 4418 47 Avenue, Vermilion, Alberta

Cost: None

Point of Contact: Mel Reid, Manager – 780-853-5488



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



AGRICULTURE REPRESENTATIVE (1)

This Representative serves on the Agriculture Standing Board (ASB). ASB Boards are special committees appointed by the local municipal council to address agricultural concerns in their communities. The provincial government, through Alberta Agriculture and Rural Development, partners with these boards in many ways to ensure we collectively maintain and improve agricultural production.

ASB activities include providing for weed and pest control, soil and water conservation, assisting in the control of animal diseases, encouraging sustainable agriculture to improve the economic viability of producers, and promoting agricultural policies.

The County is legally required to have a representative under the ASB act. The AG Representative provides feedback to the Provincial government on agricultural issues.

The Agricultural Representatives for the 2018-2019 term are:

Division 5 Councillor – Jason Stelmaschuk

Division 1 Councillor – Marty Baker (alternate)

Frequency: One (1) Annual ASB Conference and Two (2) ASB Zone Meetings per year – circulated to the Director and subsequently to Council when scheduled

Location: Varies, announced through communication to the Director

Cost: Council's per diem (\$280.30 per day), mileage (at current rate), subsistence (\$50.00 per day), hotel accommodations if required

Point of Contact: Cathie Erichsen-Arychuk, Director of Agriculture and Environment



COUNTY OF VERMILION RIVER

2019-2020 LIST OF COMMITTEES AND MEMBERS



NATURAL GAS UTILITY REPRESENTATIVE (1)

The Representative attends Gas Alberta meetings, the Federation of Alberta, as well as Aon meetings and reports back to Council. Gas Alberta Inc. is a private corporation owned by 79 natural gas utilities in Alberta. The Company's primary mandate is to aggregate natural gas supplies for resale to its shareholders. The Federation of Alberta Gas Co-ops Ltd. is a not-for-profit umbrella organization, based in Sherwood Park. The Federation membership is composed natural gas utilities throughout the province of Alberta, with a unique structure consisting of different types of utilities, including gas co-ops, municipalities, and six First Nations. Each may operate differently but brings their own particular strengths to the Federation.

Aon is the leading global provider of risk management, insurance and reinsurance brokerage, and human resources solutions and outsourcing services.

The Agricultural Service Board Appeal Committee Members for the 2018-2019 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 4 Councillor – Lonnie Wolgien (alternate)

Frequency: One (1) Annual Gas Convention and Two (2) Gas Zone Meetings per year – circulated to the Director and subsequently to Council when scheduled

Location: Varies, information regarding meetings is circulated to the Director of Natural Gas Utility

Cost: Council's per diem (\$280.30 per day), mileage (at current rate), subsistence (\$50.00 per day), hotel accommodations if required

Point of Contact: Louis Genest, Director of Natural Gas Utility



POLICY # LE 001
COUNCILLOR REMUNERATION AND EXPENSES

APPROVAL DATE:	May 26, 1995	CROSS-REFERENCE:	PE 002 County Payroll Schedule
RESPONSIBILITY:	Administration		
APPROVER:	Council	APPENDICES:	Schedule 1 & 2
REVISION DATE (s):	SPO 30-10-96; SPO 10-10-97; SPO 42-10-98; 30-02-00; 33-10-00; 32-06-01; 46-10-01; 09-02-02; 42-10-02; 09-03-03; 43-08-03; 07-12-03; 60-05-05; 16-11-05; 33-10-06; 34-10-06; 39-02-07; 40-05-07; 30-11-07; 31-11-07; 06-12-07; 30-01-08; 36-10-08; 17-06-09; 81-10-10; 47-12-10; 48-12-12; 24-05-14; 10-02-15 ; 06-10-15-ORG ; (2016-01-35) ; (2016-12-50) ; 2017-12-72 (December 12, 2017); 2018-12-13; March 12, 2019; May 28, 2019	REVIEW DATE:	October 2019

POLICY STATEMENT

To establish the standard compensation and benefit rates for services performed and expenses incurred by Councillors in the performance of their duties.

BACKGROUND

This policy is reviewed on a yearly basis at the organizational meeting to provide for consistent remuneration for Councillors. When Council approves a change of Per Diem and Expense

Allowance amounts, the Basic Honorarium and Reeve's Allowance are also adjusted to reflect the change. The Per Diem adjustment for Councillors is tied to the annual COLA increase given to County staff, except when a market adjustment is required.

OBJECTIVE

To establish compensation guidelines for Councillors receiving payment for their Basic and Per Diem Honorariums, mileage, subsistence and attendance at approved meetings, seminars, conferences, workshops and functions within and outside of the boundary of the County of Vermilion River, its encompassing municipalities and the City of Lloydminster.

SCOPE

INTERNAL STAKEHOLDERS	EXTERNAL STAKEHOLDERS
Council	Ratepayers
Administration	

DEFINITIONS

AAMDC is the Association of Municipal Districts and Counties.

ACE is the Alberta Central East Water Corporation.

AMSC is the Alberta Municipal Services Corporation.

Basic Honorarium is a payment in recognition of acts or professional services for which custom or propriety forbids a price to be set.

Councillor(s) are elected officials for the County of Vermilion River in the province of Alberta.

County Business is professional services rendered for or on behalf of the County of Vermilion River.

County is the County of Vermilion River.

COLA is the Cost of Living Adjustment.

CRA is the Canada Revenue Agency.

IDP is an inter-municipal development plan.

ILC is an inter-municipal collaboration framework.

Per Diem Honorarium is for each day.

RMA is the Rural Municipalities of Alberta.

RRSP is a Registered Retirement Savings Plan.

RSP is a Non-Registered Retirement Savings Plan.

GUIDING PRINCIPLES

Yearly Adjustments

Schedule 1 of Policy LE 001 for the Basic Honorarium and daily Per Diem Honorarium is adjusted effective January 1 of each year in accordance with the annual COLA increase given to the County of Vermilion River staff wage grids.

Basic Honorarium

Councillors receive an annual Basic Honorarium as set out in Schedule 1 which is divided into twelve (12) equal payments from January to December of each year. Councillors receive the following Basic Honorarium on a monthly basis to cover expenses related to:

- Attendance at Council meetings and Policy and Priority Committee meetings.
- Time spent in their respective divisions for evaluations, phone calls, fire permits, reading, meeting preparation and attendance at approved meetings, seminars, conferences, workshops and functions within the boundary of the County of Vermilion River, its encompassing municipalities and the City of Lloydminster.
- The expenses as outlined in the appendices – schedule one (1) and two (2).

When a Councillor declares a personal holiday day, they must deduct this time from their Per Diem Honorarium at a rate which is equivalent to the daily rate set out in Schedule 1.

Per Diem Honorarium

Councillors receive a Per Diem Honorarium as set out in Schedule 1 for their time spent travelling or in attendance at approved meetings, seminars, conferences, workshops and functions outside of the boundary of the County of Vermilion River, its encompassing municipalities or the City of Lloydminster for:

- Meeting(s) and travel – 0:00 – 4:00 hours – 1/2 of Per Diem
- Meeting(s) and travel – 4:01 – 8:00 hours – Full Per Diem
- Meeting(s) and travel – 8:01 hours and over – 1½ Per Diem

The total claim may not exceed one and one half (1½) Per Diem Honorarium per day. Per Diem Honorariums are paid in the month following the dates they occurred and are recorded on the following month's timesheet.

Mileage

Mileage is paid to Councillors for travel to and from approved meetings, seminars, conferences, workshops and functions. The rate payable per kilometre is calculated on a yearly basis using the

rates established by the Government of Canada and listed with the Canada Revenue Agency. The rate per kilometre for 2019 is fifty five (55) cents.

An additional flat rate amount of three hundred and fifty dollars (\$350.00) is paid per month to cover mileage costs incurred by Councillors while performing their required duties within their respective division. At year end, any payment for basic mileage that is not supported by documentation of the distance actually travelled is considered a taxable benefit. All taxable benefits are included in the calculations for the Municipal Officer's Allowance as required by the CRA. Council members receiving payment for mileage to and from their residence to the County administrative office for Council and Policy and Priority Committee meetings have a taxable benefit calculated each month at the yearly kilometre rate.

All other approved County business mileage initiated from a Council member's residence is considered non-taxable.

Parking

Councillors are reimbursed for actual parking costs incurred when attending approved meetings, seminars, conferences, workshops and functions. Receipts for parking costs must be submitted in order to be reimbursed.

Subsistence Allowance

Councillors are entitled to the following subsistence allowance when attending approved overnight meetings, seminars, conferences, workshops and functions outside of the boundary of the County of Vermilion River, its encompassing municipalities or the City of Lloydminster:

- Seventy five dollars (\$75.00) per day

Accommodations

Accommodations for Councillors is paid when travelling outside of the boundary of the County of Vermilion River, its encompassing municipalities or the City of Lloydminster to approved meetings, seminars, conferences, workshops and functions as follows:

- The rate of reimbursement for hotels is the amount set by the establishment including taxes and parking (if applicable). Councillors must submit an expense voucher accompanied by proof of payment. The rate of reimbursement excludes all other expenses.
- In regards to a personal motor home or trailer, the rate of reimbursement is ninety dollars (\$90.00) per day to account for transportation costs, parking and service fees. Councillors must submit an expense voucher accompanied by proof of payment.

Communication

The County provides each Councillor with an iPad, Tablet or Laptop to conduct County business. Councillors receive the following monthly compensation for supplies related to their iPad, Tablet or Laptop, telephone landline, cellular telephone and internet expenses incurred as a result of conducting County business:

- Thirty six hundred dollars (\$3600.00) per year disbursed in payments of three hundred dollars (\$300.00) per month

Additional Program Expenses

Councillors are permitted to attend programs offered in conjunction with approved meetings, seminars, conferences, workshops and functions. The cost of the following expenses are paid for or reimbursed by the County:

- Banquet tickets
- Educational tours

Spousal Expenses

In recognition of the assistance and contribution the spouses of Councillors make to the County, the following expenses are paid for or reimbursed by the County when attending approved meetings, seminars, conferences, workshops and functions with a Councillor. Spousal expenses are limited to two (2) events each year and include:

- Meals or Banquet tickets (in conjunction with the approved event)
- Accommodation costs
- Partner programs
- Event tours

Additional transportation costs are not paid for nor reimbursed by the County.

Benefits

Benefits are provided to Councillors as follows:

- AAMDC Council coverage (24 hour) administered through RMA insurance
- AAMDC Critical Illness coverage administered through RMA insurance
- RRSP, RSP and spousal RSP administered through Great West Life
 - County contributions are not vested until the Councillor has served five (5) years in office
 - Gross income (excluding out of boundary subsistence allowance) is multiplied by a nine percent (9%) Council member contribution and matched by a nine percent (9%) County contribution

- Additional contributions by a Council member are permitted but are not matched by the County
- AMSC insurance
 - Life, accidental death, dismemberment, dependent life, health spending account
 - Family or single coverage for extended health care and dental
 - Premiums are calculated as follows:
 - Eighty five percent (85%) by the County
 - Fifteen percent (15%) by the Councillor

ROLES & RESPONSIBILITIES

ROLE/TASK	TITLE (s) OF PERSON RESPONSIBLE
HANDLING INQUIRIES	Chief Administrative Officer
MONITORING REVIEWS AND REVISIONS	Executive Secretary
IMPLEMENTING POLICY	Council
COMMUNICATING POLICY	Chief Administrative Officer

EXCEPTIONS

At the discretion of Council, the Basic Honorarium and Per Diem Honorarium can be adjusted effective January 1 of each year in excess of the annual COLA increase given to the County of Vermilion River staff wage grids.

SCHEDULE 1

Part A	2017 (1.27%)	2018 (1.5%)	2019 (5.2%)
Yearly Basic Honorarium			
Reeve	\$56,336.64	\$57,181.20	\$60,173.88
Deputy Reeve	\$48,051.84	\$48,772.20	\$56,634.24
Councillor	\$43,080.96	\$43,726.80	\$53,094.60
Part B	2017 (per day)	2018 (per day)	2019 (per day)
Per Diem Honorarium			
Taxable	\$184.11	\$186.87	\$294.88
Non-Taxable	<u>\$92.05</u>	<u>\$93.43</u>	<u>\$0.00</u>
Total Per Diem	\$276.16	\$280.30	\$294.88

SCHEDULE 2

BASIC HONORARIUM INCLUDES THE FOLLOWING:

Council meetings & preparation	Policy and Priority Committee meetings & preparation	Recreation board meetings	Ad Hoc community initiatives and meetings
Division work: evaluations, phone calls, fire permits, reading, ratepayer meetings & consultations	Award presentations: relations functions, grand openings, anniversaries & community events	Public relation functions: grand openings, anniversaries & community events	Hamlet meetings if more than one (1) per year
Parades	Vermilion and Lloydminster Chamber of Commerce events	Volunteer appreciation events	PLUS meetings within the County and the City of Lloydminster (when applicable)
Annual hamlet meetings	Annual division meetings	Public consultations	Vermilion River Regional Alliance Meetings
Joint municipal meetings with the Villages, Town and the City of Lloydminster – ILC, IDP, Protective Services, Mayor/Reeve	Joint municipal meetings with rural municipalities held within the County or City of Lloydminster boundary	Internal committee meetings between Council, management, staff, facilities, harassment or discrimination	Housing committees: Pioneer Lodge, Vermilion and District Housing Foundation; Lloydminster Housing Group
Assessment Review Board	Subdivision and Development Review Board	Alternative Land Use Systems Advisory committee	Physician recruitment and retention committee
Alberta Central East zone meetings	Rural crime watch meetings	Annual elected officials fire meetings	Lea Park joint interest committee
Vermilion Region partnership events	Community futures Lloydminster and region	Seed cleaning association general meetings	Annual seed cleaning plant meeting

Per Diem Honorarium



A Councillors Per Diem Honorarium includes the following: Joint municipal meetings, conferences, zone meetings, ACE technical meetings and water resource meetings that take place outside of the County of Vermilion River, its encompassing municipalities or the City of Lloydminster boundaries. Annexation meetings within the City of Lloydminster are included in a Councillor's Per Diem Honorarium.