



Regular Council Meeting Agenda

October 22, 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 October 22nd, 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 October 8th, 2019 Regular Council Meeting Minutes as presented.

6. APPOINTMENTS

10:30 AM John Grove on behalf of AltaLink

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

2019 Third Quarter Municipal Financial Statement – For Information

Recommendation:

THAT the County of Vermilion River receive the 2019 Third Quarter Municipal Financial Statement as information.

SHALLOW GAS TAX RELIEF – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River write off \$3,669.38 worth of property taxes for Spur Petroleum under the Shallow Gas Tax Relief Initiative.

Request for Information

8.c PUBLIC WORKS AND UTILITIES

Request for Information

8.d NATURAL GAS UTILITY

Q3 Natural Gas Utility Quarterly Report – For Information

Recommendation:

THAT the County of Vermilion River receive the Natural Gas Utility Third Quarter Report for information.

Request for Information

8.e AGRICULTURE AND ENVIRONMENT

Request for Information

8.f PROTECTIVE SERVICES

Request for Information

8.g PLANNING AND DEVELOPMENT

Community Enhancement and Recreation Grants for Fall 2019 – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River approve the Programs and Events and New Initiative grant applications for Fall 2019 for a total of \$4,665 as presented.

ISLAY HOSPITAL RESTORATION – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River direct administration to conduct a further investigation into the potential funding opportunities available for the restoration of the Islay Hospital building.

Request for Information

8.h GENERAL ADMINISTRATION

Request for Information

9. POLICIES

9.a CREDIT CARD POLICY FI 006 – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River approve the Credit Card Policy FI 006 as presented.

10. BYLAWS

10.a BYLAW 19-18 – COUNTY OF VERMILION RIVER AND COUNTY OF ST. PAUL NO. 19 INTERMUNICIPAL COLLABORATION FRAMEWORK – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 19-18, being a bylaw to establish an Intermunicipal Collaboration Framework between the County of Vermilion River and the County of St. Paul No. 19.

**10.b BYLAW 19-19 – COUNTY OF VERMILION RIVER AND COUNTY OF TWO HILLS
NO. 21 INTERMUNICIPAL COLLABORATION FRAMEWORK – MOTION
REQUIRED**

Recommendation:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 19-19,
being a bylaw to establish an Intermunicipal Collaboration Framework between the
County of Vermilion River and the County of Two Hills No. 21.

11. DELEGATIONS / PUBLIC HEARINGS

10:30 AM John Grove on behalf of AltaLink

12. DISPOSITION OF DELEGATION BUSINESS

13. NOTICES OF MOTION

14. COUNCIL REPORTS

15. CLOSED SESSION - CONFIDENTIAL

16. ADJOURNMENT