



Policy and Priorities Committee Agenda

October 23, 2019, 9:00 AM

Council Chambers

4912 - 50 Avenue

Kitscoty Alberta, Canada

1. **CALL TO ORDER**
2. **ADDITIONS TO AGENDA**
3. **ADOPTION OF AGENDA**

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee approve the October 23rd, 2019 Policy and Priorities Committee Meeting Agenda as presented.

4. **APPOINTMENTS**
5. **COUNCIL NEW BUSINESS**

5.a FINANCE

Corporate Services Director's Report – For Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the Corporate Services Director's Third Quarter Report as information.

Request for Information

5.b PUBLIC WORKS AND UTILITIES

2020 Public Works Capital Budget – For Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the Public Works Capital Budget as information.

Request for Information

5.c NATURAL GAS UTILITY

Request for Information

5.d AGRICULTURE & ENVIRONMENTAL SERVICES (ASB)

Agriculture and Environment 2020 Service Levels – For Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Agriculture Service Board (ASB) - General as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Agriculture Service Board (ASB) – Alberta Weed Control as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Agriculture Service Board (ASB) – Agricultural Pests Act as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Agriculture Service Board (ASB) – Animal Health Act as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Rat Control as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Environmental Management as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Alternative Land Use Services (ALUS) as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Agriculture Service Board (ASB) – Soil Conservation Act and ASB

Environmental Stream as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Service Level Agriculture Service Board (ASB) – Animal Health Act as presented.

Agriculture and Environment Department 3rd Quarter Report – For Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the Agriculture and Environment 3rd Quarter Report for information.

Request for Information

5.e PROTECTIVE SERVICES

Request for Information

5.f PLANNING AND DEVELOPMENT

2019 Third Quarter Planning & Development Director's Report – For Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the 2019 Third Quarter Planning & Development Director's Report for information.

Villages and County Intermunicipal Development Plans (IDPs) and Intermunicipal Collaboration Frameworks (ICFs) and draft bylaws – for Information

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF) between the Village of Kitscoty and the County of Vermilion River and the draft bylaw for information.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF) between the Village of Marwayne and the County of Vermilion River and the draft bylaw for information.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF) between the Village of Dewberry and the County of Vermilion River and the draft bylaw for information.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee receive the Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF) between the Village of Paradise Valley and the County of Vermilion River and the draft bylaw for information.

ANNUAL RECREATION FUNDING – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve a 2% annual increase towards the Recreation funding program that provides funds for the four Recreation Areas – Kitscoty, Dewberry, Marwayne, Paradise Valley, the Town of Vermilion, and the City of Lloydminster for a three year period beginning in 2020 and ending in 2022.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River enter into an agreement with the City of Lloydminster to outline the terms of the Recreation funding program and to update or renew other existing agreements as needed.

Request for Information

5.g GENERAL ADMINISTRATION

ADMINISTRATION 2020 SERVICE LEVELS – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Library Service Level as presented.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the 2020 Waste Management Service Level as presented.

Request for Information

6. POLICIES

7. BYLAWS

8. DELEGATIONS

9. DISPOSITION OF DELEGATIONS

10. CLOSED SESSION - CONFIDENTIAL

FOIP Section 24 (1) - Advice from Officials - Subdivision Development Conditions

10.a ABERDEEN RESIDENTIAL SUBDIVISION – MOTION REQUIRED

11. ADJOURNMENT