



Policy and Priorities Committee Agenda

October 15, 2024, 9:00 AM

Town of Kitscoty Council Chambers/ Via ZOOM Webinar

5011 50 Street

Kitscoty, Alberta, Canada

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

Motion Number:

THAT the County of Vermilion River approve the October 15, 2024 Policy and Priorities Committee Meeting Agenda as presented.

4. **COUNCIL NEW BUSINESS**

4.a FINANCE

TAX COMPARISONS – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee accept the Tax Comparisons as information.

Request for Information

4.b PUBLIC WORKS AND UTILITIES

OCTOBER 2024 BLACKFOOT LAGOON UPDATE

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River select the _____ discharge method for Administration to complete detailed design and move to construction phases of the project.

TWP 522 TEXAS GATE DISPUTE

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River _____.

Request for Information

4.c NATURAL GAS UTILITY

Request for Information

4.d AGRICULTURE & ENVIRONMENTAL SERVICES (ASB)

AGRICULTURE AND ENVIRONMENT DEPARTMENT 2024 THIRD QUARTER REPORT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee receive the Agriculture and Environment Department 2024 Third Quarter Report for information.

SUMMARY OF WEED CONTROL IN COUNTY OF VERMILION RIVER HAMLETS – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee receive the summary of weed control in County of Vermilion River hamlets for information.

DANDELION CONTROL IN HAMLETS – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee receive the cost estimate for dandelion control in hamlets for information.

LETTERS FROM ALBERTA AGRICULTURAL SERVICE BOARDS TO PROVINCIAL GOVERNMENT MINISTRIES – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee receive the attached letters from Alberta Agricultural Service Boards to the Minister of Agriculture and Irrigation for information.

Request for Information

4.e PROTECTIVE SERVICES

DOG ISSUES - UPDATE

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee receive the Dog Issues update for Information

Request for Information

4.f PLANNING AND COMMUNITY SERVICES

PLANNING AND COMMUNITY SERVICES THIRD QUARTER DIRECTOR'S REPORT – FOR INFORMATION

Motion Number:

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

COMMUNITY FUNDING – MARWAYNE ARENA DEBENTURE REQUEST – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River select funding scenario 1 of \$750,000.00 as per Policy PD 021 – Community Enhancement Funding and further information be brought back to review budgetary impacts.

Request for Information

4.g GENERAL ADMINISTRATION

REPORT ON MUNICIPALITIES UTILIZING INDEPENDENT REVIEW COMMITTEE'S FOR COUNCIL REMUNERATION

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee accept the report on Municipalities utilizing independent committees to review Councillor Remuneration as information.

PROGRESS REPORT ON SUBDIVISION AND HAMLET SIGNAGE

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee receive the progress report on signage in hamlets and subdivisions in the County of Vermilion River as information.

ALBERTA HUB MEMBERSHIP MEETING MINUTES AND PROJECT SUMMARY/QUESTION(S) FOR MEMBERSHIP SURVEY

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommends to the County of Vermilion River accept the minutes and summary report of the October 1, 2024, Alberta HUB Membership Meeting for information.

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommends to the County of Vermilion River to direct administration to submit the following question(s) for the proposed Alberta HUB Membership Survey:

1.

Request for Information

5. POLICIES

5.a AG 014 HAMLET BEAUTIFICATION POLICY UPDATE – MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the updated AG 014 Hamlet Beautification Policy as presented.

5.b FI 004 RESERVE POLICY – PUBLIC WORKS OPERATIONS AND COUNCIL

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve Council and Public Works Operation section of FI 004 Reserve Policy.

5.c LE 001 COUNCILLOR REMUNERATION POLICY

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve LE 001 Councillor Remuneration as amended to change the review time from Organizational Meeting to review on an annual basis.

5.d RESCIND POLICY NG 012 – AUTOMATED METER READING INSTALLATIONS

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend to the County of Vermilion River rescind Policy NG 012 – Automated Meter Reading Installations

5.e POLICY NG 016 – NATURAL GAS BILLING POLICY

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion approve Policy NG 016 – Natural Gas Billing Policy as presented.

5.f POLICY PD 021 – COMMUNITY ENHANCEMENT FUNDING POLICY - MOTION REQUIRED

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River accept the changes to Policy PD 021 – Community Enhancement Funding Policy as presented.

5.g RESCIND PW 010 – ROAD CONSTRUCTION STANDARDS AND PROCEDURES

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River rescind PW 010 Road Construction Standards and Procedures.

5.h RESCIND PW012 PUBLIC WORKS PROJECTS POLICY

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River rescind PW012 Public Works Projects Policy.

5.i PW 015 SNOW PLOW FLAG POLICY

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee accept the information as presented and direct Administration to bring back Policy PW 015 Snow Plow for review in June 2025.

5.j RESCIND POLICY PW 019 EMERGENT PROJECTS

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River rescind policy PW 019 Emergent Projects.

5.k RESCIND POLICY PW 020 DRAINAGE DITCHES

Recommendation:

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River Rescind PW 020 Drainage Ditches.

6. NOTICE OF MOTIONS

7. CLOSED SESSION - CONFIDENTIAL

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee move to a Closed Session at 0:00 PM with all members in attendance.

7.a DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS - CITY OF LLOYDMINSTER ILC - FOIP SECTION 24(1)(a)(ii)

7.b ADVICE FROM OFFICIALS - PERSONNEL - FOIP SECTION 24(1)(a)

8. RETURN TO OPEN SESSION

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee Meeting return to Open Session at 0:00 PM with all members in attendance.

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT