



Organizational Meeting Agenda

October 23, 2018, 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 2019 REGULAR COUNCIL AND POLICY AND PRIORITY COMMITTEE MEETING SCHEDULE 3

Recommendation:
THAT the County of Vermilion River approve the 2019 Council and Committee Meeting Schedule as presented.
5. ESTABLISHMENT OF MEMBERSHIPS ON COMMITTEES, BOARDS, COMMISSIONS, ETC.
 - 5.a LIST OF COUNCIL COMMITTEES AND MEMBERS 4

Recommendation:
THAT the County of Vermilion River approve the 2019 List of Council Committees and Members as presented.
6. POLICIES
 - 6.a COUNCIL REMUNERATION POLICY LE 001 45

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

7. ADJOURNMENT



COUNTY OF VERMILION RIVER

2019

Council & Committee Meeting Schedule

JANUARY							FEBRUARY							MARCH							APRIL						
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	31	1	2	24	25	26	27	28	1	2	31	1	2	3	4	5	6
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	14	15	16	17	18	19	20
ASB 20	21	22	23	24	25	26	17	18	19	20	21	22	23	RMA 17	18	19	20	21	22	23	21	22	23	24	25	26	27
27	28	29	30	31	1	2	24	25	26	27	28	1	2	24	25	26	27	28	29	30	28	29	30	1	2	3	4
3	4	5	6	7	8	9	3	4	5	6	7	8	9	31	1	2	3	4	5	6	5	6	7	8	9	10	11
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
28	29	30	1	2	3	4	26	27	28	29	30	31	1	30	1	2	3	4	5	6	28	29	30	31	1	2	3
5	6	7	8	9	10	11	FCM 2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
FCM 26	27	28	29	30	31	1	23	24	25	26	27	28	29	28	29	30	31	1	2	3	25	26	27	28	29	30	31
2	3	4	5	6	7	8	30	1	2	3	4	5	6	4	5	6	7	8	9	10	1	2	3	4	5	6	7
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
1	2	3	4	5	6	7	29	30	1	2	3	4	5	27	28	29	30	31	1	2	1	2	3	4	5	6	7
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
15	16	17	18	19	20	21	13	14	15	16	17	18	19	RMA 10	11	12	13	14	15	16	15	16	17	18	19	20	21
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
29	30	1	2	3	4	5	27	28	29	30	31	1	2	FED.GAS 24	25	26	27	28	29	30	29	30	31	1	2	3	4
6	7	8	9	10	11	12	3	4	5	6	7	8	9	1	2	3	4	5	6	7	5	6	7	8	9	10	11



Council Meetings



Admin Office Closed



Conventions and/or Meetings



Committee Meetings



Council Road Tour

COUNTY OF VERMILION RIVER

2017-2018 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



COUNTY OF VERMILION RIVER

2017-2018 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



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 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

2017-2018 LIST OF COMMITTEES AND MEMBERS



LEA PARK JOINT INTEREST COMMITTEE REPRESENTATIVE (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 2017-2018 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 2017-2018 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

****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: Louis Genest, Director of Natural Gas Utility



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 7 Councillor – Leslie Cusack

Division 4 Councillor – Lonnie Wolgien (alternate)

The Subdivision and Development Appeal Board Public Members for the 2017-2018 term are:

Allan Forbes

Lilian Prost

David Skoretz (alternate)

Ryan Martin (alternate)

Ted Malka

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 per hearing excluding the cost of legal counsel (when required).

Training: Mandatory by Municipal Affairs



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 4 Councillor – Lonnie Wolgien (alternate)

The Member Utility Director and Councillor Volunteer for the 2017-2018 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

2017-2018 LIST OF COMMITTEES AND MEMBERS



FEDERATION OF ALBERTA GAS COOPS VARIABLE RATE REVIEW COMMITTEE (3) / FEDERATION OF ALBERTA GAS COOPS MANAGER'S ADVISORY COMMITTEE (3)

The Federation of Alberta Gas Coops Variable Rate Review Committee and Manager's Advisory Committee used to be two separate committees but they are now combined. The combined committee makes recommendations to the Federation of Alberta Gas Coops Board of Directors on strategic and operational issues faced by the Federation and its member utilities. Furthermore, the County makes recommendations to the Gas Alberta board on issues pertaining to Gas Alberta operations and the variable rate.

The Federation of Alberta Gas Coops Variable Rate Review Committee Member for the 2017-2018 term is:

Division 2 Councillor and Reeve – Dale Swyripa

The Federation of Alberta Gas Coops Manager's Advisory Committee Member for the 2017-2018 term is:

Division 2 Councillor and Reeve – Dale Swyripa

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

Location: At conferences, by phone or at the Federation Centre in Sherwood Park, Alberta – 115 Portage Close #201

Cost: Council's per diem (\$280.30 per day), Council/Staff mileage (at current rate), Council/Staff subsistence (\$50.00 per day for Council; \$75.00 per day for Staff), hotel accommodations if required

Point of Contact: Louis Genest, Director of Natural Gas Utility and Zone 3 Administrative Representative



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 term are:

Division 6 Councillor – Clinton Murray

Division 2 Councillor – Marty Baker (alternate)

Frequency: Unable to get in contact – No information was given

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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 term are:

Division 4 Councillor – Lonnie Wolgien

Division 7 Councillor – Leslie Cusack (alternate)

Frequency: Unable to get in contact – No information was given

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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 term are:

Division 1 Councillor – Marty Baker

Division 5 Councillor – Jason Stelmaschuk (alternate)

Frequency: Unknown – contact number is not in service

Location: Unknown

Cost: None

Point of Contact: Brian McCook, Chairperson



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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: Unavailable at this time

Website: vdhf.ca



COUNTY OF VERMILION RIVER

2017-2018 LIST OF COMMITTEES AND MEMBERS

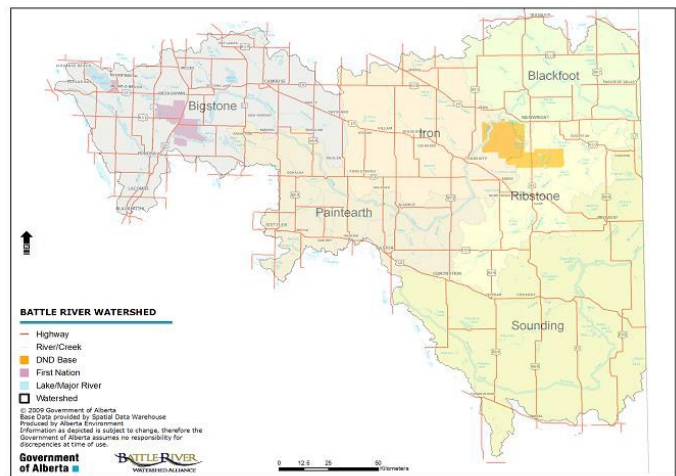


BATTLE RIVER WATERSHED ALLIANCE (1)

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 2017-2018 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

2017-2018 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 2017-2018 term are:

Division 7 Councillor – Leslie

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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 term is:

Division 1 Councillor – Marty Baker

Frequency: Two (2) meetings per month

Location: ACE Water Treatment Facility

Cost: Annual Board Fee - \$1,141.31 (2016) and \$1,761.55 (2017) as well as capital contributions as required

Point of Contact: Clint McCullough, ACE Chair



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 1 Councillor – Marty Baker

Frequency: One (1) Meeting per year in October/November

Location: Each zone municipality takes a turn hosting. The 2018 meeting will be hosted by the County.

Cost: None

Point of Contact: Rhonda King, CAO



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 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) – Total Requisition

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



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 term are:

Division 5 Councillor – Jason Stelmaschuk

Division 1 Councillor – Marty Baker (alternate)

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

2017-2018 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 Representatives for the 2017-2018 term are:

Division 5 Councillor – Jason Stelmaschuk

Division 3 Councillor and Deputy Reeve – Stacey Hryciuk

Frequency: Quarterly board meetings and one (1) annual general meeting (**The County is not a member of the board and is not required to attend the quarterly meetings but are welcome to do so at their discretion**). Representatives are however encouraged to attend the AGM at which they hold “resolution sessions” to discuss and identify items to be submitted to the provincial government. The next AGM is on April 5, 2019 from 10:00am to 3:00pm.

Location: Varies – announced at each meeting

Cost: None

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

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



COUNTY OF VERMILION RIVER

2017-2018 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 2017-2018 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



COUNTY OF VERMILION RIVER

2017-2018 LIST OF COMMITTEES AND MEMBERS



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 2017-2018 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

2017-2018 LIST OF COMMITTEES AND MEMBERS



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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 LIST OF COMMITTEES AND MEMBERS



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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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

2017-2018 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 2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 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

2017-2018 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 2017-2018 term are:

Division 2 Councillor and Reeve – Dale Swyripa

Division 4 Councillor – Lonnie Wolgien

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 NO:	LE 001
POLICY TITLE:	COUNCILLOR REMUNERATION AND EXPENSES
DEPARTMENT:	LEGISLATIVE
APPROVAL DATE:	26-5-95
REVISION DATE:	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)
REVIEW DATE:	

Policy Statement:

Remuneration rates shall be determined by Council to reflect the expenses incurred by Councillors in the performance of their duties.

Purpose:

1. To provide for consistent remuneration. The policy will be reviewed on a yearly basis. When Council changes Per Diem and Expense Allowance amounts, the Basic Honorarium and Reeve's Allowance will also be adjusted to reflect the change.
2. The 1/3 non-taxable portion of the Councillor's remuneration is for all non-reimbursed expenses, such as office furniture/equipment in their homes, gas, power, public relations expected as a public official and travelling costs above the paid allowances / reimbursements.
3. To establish guidelines for Elected Officials receiving payment for mileage to the County office for Council meetings and other Council duties

Policy:

Yearly Adjustments

Schedule 1 of Policy LE 001 for the basic honorarium and daily per diem will be adjusted effective January 1 of each year in accordance with the annual cost of living increase given to the County of Vermilion River staff wage grids.

Basic Honorarium (1/3 of which is deemed to be non-taxable)

Council members shall receive an annual Basic Honorarium, divided into (12) twelve equal payments, covering January to December of each year.

Council members shall receive the following basic honorarium on a monthly basis to cover:

1. attendance at council meetings and policy and priority committee meetings, and
2. time spent in their respective divisions for evaluation, phone calls/ fire permits, reading, meeting preparation and attendance at all meetings, workshops and any other Councillor functions within the boundaries of the County of Vermilion River Region and it's encompassing municipalities and the City of Lloydminster boundaries. See attached Schedule 1 and Schedule 2.

When a Council member declares a personal holiday day, she or he may deduct this time from their basic per diem at a rate which is equivalent to the daily rate set out in Schedule 1, Part B for any scheduled meetings that they have missed.

Per Diem

Council members shall receive the per diem as set out in Schedule 1 Part B for time spent traveling to or in attendance, outside the boundaries of the County of Vermilion River Region or the City of Lloydminster at conferences, seminars, workshops or similar activities as may be approved by the elected body:
for:

1. meeting(s) and travel - 0:00 - 5:00 hours – ½ of per diem
2. meeting(s) and travel - 5:01 – 10:00 hours - full per diem
3. meeting(s) and travel –10:01 & over hours – 1 ½ per diem

Total claim may not exceed one and one half (1 1/2) per diem per day

Per Diems will be paid in the month following the dates they occurred and will be recorded on the following month timesheet.

Mileage

Mileage will be paid for elected officials to travel to and from approved meetings, conferences, seminars, workshops or similar activities. The rate payable will be equal to the rate established by the Government of Canada and listed with the Treasury Board of Canada.

An additional flat amount of two hundred fifty dollars (\$250.00) per month (based on an average during the year of 600 km/month) will be paid to cover mileage costs incurred by elected officials to perform the required duties within his/her respective division. Annually any payment for basic mileage that is not supported by distances actually travelled will be considered a taxable benefit.

Elected Officials receiving payment for mileage to the County office for Council and Policy and Priority Committee meetings will have a taxable benefit calculated each month, at a kilometre rate equal to that set by the Government of Canada, from their residence to the County office and back to their residence. All remaining business and mileage initiated from the residence will be considered County related and therefore non-taxable.

A taxable benefit is to be included in the calculations for the Municipal Officer's Allowance.

Parking

Council members shall be reimbursed for actual parking costs incurred.

Subsistence Allowance

Council members shall receive the following subsistence allowance, when attending meetings/functions outside of the County boundaries on an overnight basis, as may be approved by the elected body:

\$50.00 per day

Accommodation

Accommodation will be paid for elected officials when travelling outside of the County boundaries to approved meetings, conferences, seminars, workshops or similar activities as follows:

1. The rate of reimbursement for hotels/motels etc. will be the amount set by the establishment and based on expense vouchers including applicable taxes but excluding all other expenses
2. When personal motor home, trailer or similar mobile living accommodation is used the County will reimburse the elected official at a rate of ninety dollars (\$90.00) per day (to cover additional transportation costs for parking and service fees).

Communication Reimbursement

The County will provide iPads to Councillors.

Council members shall receive the following monthly compensation for computer printer/supplies, land line, cellular telephone and internet expenses made in regard to County work as may be approved by the elected body:

\$2160.00 per year ($\$180 \times 12 = \$2160.$) **Additional Program Expenses**

Council members may occasionally attend various programs, which are often arranged in conjunction with approved attendance at conferences, meetings, and workshops. The County will cover the expenses for:

1. Banquet Tickets
2. Educational Tours

Council Spouse Expenses

In acknowledgement of the assistance and contribution the spouses of councillors make to the county the following additional expenses shall be covered while they attend approved functions with the councillor based on two (2) events each year;

1. Meals or Banquets (in conjunction with the event attended)
2. Accommodation costs
3. Partner Programs or Regular Tours

It shall not cover additional transportation costs.

Council Benefits

Various benefits are provided to councillors as follows:

1. AAMD&C Council Coverage (24 HOUR)
2. Registered Retirement Savings Plan, Retirement Savings Plan (non-registered) and Spousal Registered Retirement Savings Plan – Great West London Life
 - a. County contributions not vested until after 5 years in office.
 - b. Total Gross excluding Out of County Subsistence Allowance x 9% Councillor contribution matched by 9% County contribution
 - c. Additional Contributions permitted with no County matching contribution
3. AMSC
 - a. Life, Accidental Death / Dismemberment, Extended Health, Dental
 - b. Family or Single Coverage
 - c. Premiums - County 83% Councillor 17% in 2013
County 85% Councillor 15% in 2014

SCHEDULE '1'

Part A	2016 (1%)	2016 (1.27%)	2018 (1.5%)
Basic Honorarium Yearly:			
Reeve:	\$55,630.80	\$56,336.64	\$57,181.20
Deputy Reeve:	\$47,449.80	\$48,051.84	\$48,772.20
Councillor:	\$42,541.20	\$43,080.96	\$43,726.80
Part B			
Per Diem	2016 Per Day	2017 Per Day	2018 Per Day
Per Diem (taxable)	\$181.80	\$184.11	\$186.87
Per Diem (non-taxable)	<u>\$ 90.90</u>	<u>\$92.05</u>	<u>\$93.43</u>
Total Per Day	\$272.70	\$276.16	\$280.30

SCHEDULE '2'

Part A

Basic Honorarium includes, but is not limited to, the following:

Council Meetings & preparation	Policy & Priorities Meetings & preparation	Recreation Board Meetings	Ad Hoc Community Initiatives Meetings
Division Work: evaluations, phone calls; fire permits; reading; ratepayer meetings & consultations	Awards Presentations: Lakeland College, English 30-1/30-2; ASB Annual Awards	Public Relations Functions: grand openings; anniversaries; community events	Additional Hamlet meeting (only if more than one / year)
Parades	Chamber of Commerce Events	Volunteer Appreciation Events	
PLUS Meetings within the County (and when applicable, City of Lloydminster, with the exception of Lloydminster Annexation meetings):			
Annual Hamlet Meetings	Annual Division Meetings	Public Consultations	Vermilion River Regional Alliance Meetings
Joint municipal meetings with Villages, Town and City – ILC; IDP; Protective Services; Mayor - Reeve	Joint municipal meetings with rural municipalities (held within County or City of Lloydminster boundaries)	Internal Committees: Council/Management/ Staff Liaison; Facilities; Harassment/Discrimination	Housing Committees: Pioneer Lodge, Vermilion & District Housing Foundation; Lloyd Housing Group
Assessment Review Board	Subdivision and Development Appeal Board	Alternative Land Use System Advisory Committee	Physician Recruitment / Retention
ACE Zone Meetings	Rural Crime Watch	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

Part B

Per Diem Honorarium includes but is not limited to 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 Region or the City of Lloydminster. Annexation meetings with the City of Lloydminster will be included under this section.