



## Regular Council Meeting Agenda

October 23, 2018, 9:00 AM

Council Chambers

4912 - 50 Avenue

Kitscoty Alberta, Canada

Pages

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 23, 2018 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 9, 2018 Regular Council Meeting Minutes as presented.

**5.b POLICY & PRIORITY COMMITTEE MEETING**

**Recommendation:**

THAT the County of Vermilion River approve the October 17, 2018 Policy and Priorities Committee Meeting Minutes as presented.

6. APPOINTMENTS
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**

5

**Recommendation:**

THAT the County of Vermilion River receive the October 23, 2018 Cheque Distribution Report for information.

#### **August 2018 Municipal Financial Report – For Information**

6

**Recommendation:**

THAT the County of Vermilion River receive the August 2018 Municipal Financial Report for information.

#### **APPLICATION FOR THE ALBERTA COMMUNITY PARTNERSHIP GRANT PROGRAM – MOTION REQUIRED**

11

**Recommendation:**

THAT the County of Vermilion River support the applications for additional funding from the Alberta Community Partnership Grant Program to assist in funding the costs associated with facilitators during the annexation negotiation process.

**TAX RECOVERY AUCTION RESERVE BID – MOTION  
REQUIRED**

49

**Recommendation:**

THAT the County of Vermilion River set the Tax Recovery  
Auction Reserve Bid for Lot 2, Block 1, Plan 2129EO at

\_\_\_\_\_.

THAT the County of Vermilion River set the Tax Recovery  
Auction Reserve Bid for Lot 6, Block 10, Plan 8322367 at

\_\_\_\_\_.

THAT the County of Vermilion River set the Tax Recovery  
Auction Reserve Bid for Lot 16, Block 2, Plan 0226627 at

\_\_\_\_\_.

THAT the County of Vermilion River set the Tax Recovery  
Auction Reserve Bid for Lot 14, Block 2, Plan 0226627 at

\_\_\_\_\_.

THAT the County of Vermilion River set the Tax Recovery  
Auction Reserve Bid for Lot 4, Block 6, Plan 2338EO at

\_\_\_\_\_.

**Request for Information**

**8.c PUBLIC WORKS AND UTILITIES**

**Request for Information**

**8.d NATURAL GAS UTILITY**

**Request for Information**

**8.e AGRICULTURE AND ENVIRONMENT**

**Request for Information**

**8.f PROTECTIVE SERVICES**

**Request for Information**

## **8.g PLANNING AND DEVELOPMENT**

### **TOURISM GROWTH INNOVATION FUND – MOTION REQUIRED**

52

#### **Recommendation:**

THAT the County of Vermilion River direct administration to apply for the Tourism Growth Innovation Fund to complete a Destination Development: Tourism Opportunity Assessment project with the municipal contribution to be funded by the Economic Development Reserve.

#### **Request for Information**

## **8.h GENERAL ADMINISTRATION**

### **REQUEST FOR FUNDING FROM MARWAYNE JUBILEE SCHOOL – MOTION REQUIRED**

60

#### **Recommendation:**

THAT the County of Vermilion River approve the Request for Funding from the Marwayne Jubilee School in the amount of \$5,000 to be funded from the Cash in Lieu of School Reserve.

#### **Request for Information**

## **9. POLICIES**

## **10. BYLAWS**

## **11. DELEGATIONS / PUBLIC HEARINGS**

## **12. DISPOSITION OF DELEGATION BUSINESS**

## **13. NOTICES OF MOTION**

## **14. COUNCIL REPORTS**

## **15. CLOSED SESSION - CONFIDENTIAL**

FOIP Legal Section 24 (1) - Review of Advice from Officials - Pro Active Fraud Risk Assessment Audit

## **16. ADJOURNMENT**