COUNTY OF VERMILION RIVER  
MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON JANUARY 8, 2008  
AT COUNCIL CHAMBERS  
KITSCOTY ADMINISTRATION BUILDING

PRESENT:  
Reeve: Don Whittaker  
Deputy Reeve: Richard Van Ee  
Councillors: David Gamracy, Murray King, Miles Latimer, Brent Romanchuk and Daryl Watt

County Administrator: Glenda Thomas  
Assistant Administrator: Rhonda King  
Executive Secretary: Sharon Williams  
Public Works Superintendent: Randy Belliveau  
Development Officer: Ken Rogers

ABSENT: NONE

CALL TO ORDER
D. Whittaker called the Council meeting to order at 9:01 a.m.

DELEGATIONS/ APPOINTMENTS
D. Whittaker announced that a delegation from the Vermilion Chamber of Commerce has an appointment at 11:30 a.m.

APPROVAL OF AGENDA

Motion to Adopt Agenda

Moved by D. Watt  
01-01-08

THAT the County of Vermilion River approve the agenda for the January 8, 2008 Regular Council meeting with the following additions:

1. In-Camera Session: Land Negotiation FOIP S.25(1)(c)
2. Business Arising Out of Previous Meeting: Don & Laura Gilmour - NRCB Notice of Decision - DJ Hog Farms; 11:30 a.m. Appointment - Vermilion Chamber of Commerce Service Agreement Proposal
3. Council New Business / Action Item: VRRA Grant - Healthy Communities Committee
4. ASB Action Item: Emerald Award
5. Council Information / Correspondence Items: AAMDC Member Bulletin: Elected Official Education Program - Communications and Media Relations Course
CARRIED

APPROVAL OF MINUTES OF PRIOR MEETINGS

Regular Meeting - December 11, 2007

Moved by R. Van Ee
02-01-08

THAT the County of Vermilion River approve the minutes of the December 11, 2007 Council meeting with the following amendments:

1. Page 16 - Business Arising Out of Previous Meetings - P & D: ii) strike the word "Grazing" and insert the word "Property"
2. Page 17 - Business Arising Out of Previous Meetings - P & D: Motion #34-12-07 strike the word "Grazing" and insert the word "Property"
3. Page 18 - Public Works Action Items: Motion #36-12-07 strike the word "plus" and insert the word "less"
4. Page 14 - Financial Reports Action Items: Motion #26-12-07 after the word "postpone" insert the phrase "a decision on Motion #25-12-07 and".

CARRIED

Public Hearing Minutes: Bylaw No. 07-23 - September 12 & December 6, 2007

Moved by M. Latimer
03-01-08

THAT the County of Vermilion River approve the minutes of the Public Hearing for Bylaw No. 07-23, held on September 12 and adjourned on December 6, 2007, as presented.

CARRIED

Public Hearing Minutes: Bylaw No. 07-28 - December 6, 2007

Moved by M. Latimer
04-01-08

THAT the County of Vermilion River approve the minutes of the Public Hearing for Bylaw No. 07-28, held on December 6, 2007 as presented.

CARRIED

IN-CAMERA

Move Into "In-Camera Session"

Moved by M. King
05-01-08

THAT the County of Vermilion River recess to an "In-Camera" session at 9:14 a.m.

CARRIED

Member of the Public left the meeting at 9:14 a.m.
B. Romanchuk left the meeting at 9:44 a.m.
B. Romanchuk rejoined the meeting at 9:44 a.m.

B. Romanchuk left the meeting at 10:22 a.m.

The Public Works Superintendent and Development Officer left the meeting at 10:29 a.m.

B. Romanchuk rejoined the meeting at 10:35 a.m.

Revert to Regular Session

Moved by D. Gamracy
06-01-08
THAT the County of Vermilion River meeting revert to the Regular Session at 10:39 a.m.
CARRIED

RECESS

Recess

D. Whittaker declared a short recess at 10:39 a.m.

The Council meeting reconvened at 10:56 a.m. with all members of Council in attendance.

Member of the public rejoined the meeting at 10:56 a.m.

COUNCIL REPORTS

M. King
- Reported briefly on recent Pioneer Lodge Board business.

D. Whittaker
- Advised Council that several of the topics discussed at the County / RM Meeting on January 7, 2008 have been referred to Committee meetings in January for further discussion.

ADMINISTRATORS REPORT

January 8, 2008
The Administrator reviewed the Administrator's Report as presented in the agenda.

Amend Council Schedule

Moved by R. Van Ee
07-01-08
THAT the County of Vermilion River amend the 2008 Council & Committee Meeting Schedule rescheduling the AAMDC Fall Convention from November 10 - 13, 2008 to November 11 - 14, 2008.
CARRIED

BUSINESS ARISING OUT OF PREVIOUS MEETING

Don & Laura Gilmour - NRCB Notice of Decision - DJ Hog Farms
Council reviewed the request for information from Mr. & Mrs. Gilmour regarding the road use agreement and water well testing results for DJ Hog Farms. Council was advised that a Road Use Agreement has been executed however clarification was required on the water well testing results requested.

Moved by M. Latimer
08-01-08

THAT the County of Vermilion River respond to the request for information from Mr. & Mrs. Gilmour by providing a copy of the road use agreement with DJ Hog Farms and that Administration research further the water well testing information requested.

CARRIED
The Development Officer attended the meeting at 11:28 a.m.

11:30 a.m. Appointment - Vermilion Chamber of Commerce

Mr. Jason Long, Ms. Sharon Herbus and Ms. Jean Vidal, executive members of the Vermilion Chamber of Commerce, attended the meeting at 11:30 a.m. to discuss the Services Proposal for store front services in Vermilion. Introductions were conducted.

Mr. Long briefly reviewed the history of the services contract between the Chamber and the County. He reviewed the contents of the services proposal presented today including:

1. Hours of operation
2. Casual position wages for one day per week plus vacation and sick time coverage
3. Office operation expenses
4. Full time employee wages - one quarter allocated to County

The Chamber requested Council to give consideration to the service provision proposal of $13,500 per year for store front service plus $1,100 for the Regional Directory - dependent on publishing costs (to be funded from FCSS).

The Chamber will be completing their Business Plan by the end of February and will share it with the County. They are also beginning intial discussions on developing a website and would have links to tourism and municipal partners. It was suggested that a link to the VRRA website should be included on the website.

D. Whittaker thanked the delegation for attending the meeting and Mr. Long, Ms. Herbus and Ms. Vidal left the meeting at 11:43 a.m.

The Planning and Development Officer left the meeting at 11:43 a.m.

LUNCH RECESS
Motion to Recess
THAT the County of Vermilion River Council meeting recess for lunch at 11:44 a.m.
CARRIED
The Council meeting reconvened at 12:56 p.m. with all members of Council in attendance.

COUNCIL NEW BUSINESS/ ACTION ITEMS (White)
Vermilion Chamber of Commerce Store Front Services Proposal
R. Van Ee joined the meeting at 12:58 p.m.
Moved by M. King
10-01-08

THAT the County of Vermilion River advise the Vermilion Chamber of Commerce that the County is willing to enter into an agreement for store front service if they reduce the County's share of staff wages to 1/8 of the casual employee time and 1/4 of the full time employee time and that a decision must be finalized within 90 days.
CARRIED

Strategic Plan
Moved by R. Van Ee
11-01-08

THAT the County of Vermilion River postpone discussion on the Strategic Plan until following the final Council New Business / Action Item on today's agenda so that possible dates can be confirmed.
CARRIED

VRRA Operational Contribution for 2008
Council reviewed the VRRA 2008 preliminary budget. They also discussed the evolution of the VRRA and the plans to move forward on several projects. Council discussed the operational and grant matching reserves.
Moved by R. Van Ee
12-01-08

THAT the County of Vermilion River support the Vermilion River Regional Alliance recommendation to increase the per capita operational contribution from $.50 to $.75 for 2008.
CARRIED

VRRA Grant - Healthy Communities Committee
Council discussed the request from the VRRA Healthy Communities Coalition for support of two grant applications for funding for initiatives.
Moved by R. Van Ee
13-01-08
THAT the County of Vermilion River approve application for two grants for $5,000.00 each on behalf of the Vermilion River Regional Alliance Healthy Communities to fund coalition support and prevention and awareness and letters in support of the grant applications and projects.
CARRIED

B. Romanchuk left the meeting at 1:38 p.m.

"Let's Resolve" Dispute Resolution Workshops

B. Romanchuk rejoined the meeting at 1:39 p.m.
Moved by R. Van Ee
14-01-08
THAT the County of Vermilion River approve the attendance of each Council member at the Municipal Affairs "Let's Resolve Workshops" of their choice, to a maximum of two sessions.
CARRIED

Northern Lights Library System Trustee Workshop

Moved by D. Gamracy
15-01-08
THAT the County of Vermilion River approve the attendance of D. Watt at the Northern Lights Library System Trustee workshop on February 9, 2008 in Elk Point.
CARRIED

AAMDC Draft Discussion Paper - Equitable Economics Inter-Municipal Financial Partnerships

Moved by D. Watt
16-01-08
THAT the County of Vermilion River accept the AAMDC draft discussion paper on Equitable Economics Inter-Municipal Financial Partnerships for information and that the Reeve respond, on behalf of the County, to the on-line survey by January 31, 2008.
CARRIED

Alberta Congress Board Annual Conference Highlights

Moved by D. Gamracy
17-01-08
THAT the County of Vermilion River receive for information the Alberta Congress Board Annual Conference highlights.
CARRIED
Strategic Plan
Moved by D. Gamracy
18-01-08
THAT the County of Vermilion River accept the proposal as submitted from Austrom Consulting Ltd. for a Strategic Workshop for all of Council and Managers on June 19 - 21, 2008 at a location in or near Vermilion. CARRIED

FINANCIAL REPORTS
Approval of Minutes of Prior Committee Meetings - A&F:
December 10, 2007
Moved by B. Romanchuk
19-01-08
THAT the County of Vermilion River approve the minutes of the December 10, 2007 Administration / Finance Committee meeting as presented. CARRIED

Minutes from December 17, 2007 Finance / Administration Committee Meeting
Moved by D. Gamracy
20-01-08
THAT the County of Vermilion River approve the December 17, 2007 Finance / Administration Committee meeting minutes as presented. CARRIED

Business Arising Out of Previous Meetings - A&F:
Policy LE 001 - Councillor Remuneration & Expenses
Moved by B. Romanchuk
21-01-08
THAT the County of Vermilion River approve the amendments to Policy LE 001 - Councillor Remuneration & Expenses, as presented. CARRIED
Council was advised that the policy appearing in the agenda was not the correct version that was prepared for presentation.

FCM Conference - Approve Attendance
Moved by R. Van Ee
22-01-08
THAT the County of Vermilion River approve the attendance of D. Gamracy, M. King and D. Watt at the 2008 Federation of Canadian Municipalities Conference held May 30, 2008 - June 2, 2008 in Quebec City, Quebec. CARRIED

Withdraw Motion #21-01-08 Policy LE 001
Council was advised that a correct version of Policy LE 001 would be circulated to Council for review.

Moved by B. Romanchuk
23-01-08
THAT the County of Vermilion River withdraw motion #21-01-08 approving amendments to Policy LE 001 - Councillor Remuneration and Expenses.
CARRIED

REQUEST FOR INFORMATION - FINANCIAL REPORTS

Action Items

Payment of Accounts / Payroll Deposits

Moved by M. King
24-01-08

THAT the County of Vermilion River accounts, covered by cheques numbered from 050368 to 050548 excepting cheque number 050466, and payroll deposits, as covered by cheques numbered from 8083 to 8126, be passed for payment.

CARRIED

B. Romanchuk left the meeting at 2:04 p.m.

DEPARTMENT REPORTS

AGRICULTURE SERVICE BOARD, PROTECTIVE & ENVIRONMENTAL SERVICES

Agricultural Service Board

Business Arising Out of Previous Meetings - ASB:

Letter for Minister of Health and Wellness regarding West Nile Program
Council reviewed a copy of the letter sent to the Minister of Health and Wellness regarding the West Nile program.

Action Items - ASB:

Alberta - Municipal Rat and Rabies Control Agreement
The Agricultural Fieldman attended the meeting at 2:06 p.m.

Moved by R. Van Ee
25-01-08

THAT the County of Vermilion River enter into an agreement with Alberta Agriculture and Food for the provision of the Rat and Rabies Control program for 2008.

CARRIED

Farmtech 2008 Early Registration

Moved by R. Van Ee
26-01-08

THAT the County of Vermilion River receive for information the registration package for the 2008 Farm Tech Conference in Edmonton.
CARRIED
Purchase of All Terrain Vehicle for Spray Program

Council was provided with a summary of the bids received for an all terrain vehicle for the weed control program.

B. Romanchuk rejoined the meeting at 2:15 p.m.

Council debated the disposal or retention of the existing ATV - it was suggested it be retained for the beaver control program to provide access into remote locations. It may also be useful equipment for use by the Gas Utility as well. The ATV could be disposed of at a later date.

Moved by D. Watt
27-01-08

THAT the County of Vermilion River approve the purchase of a 2008 Polaris 6x6 All Terrain Vehicle from Baddock’s, Vermilion for $17,500.00 plus GST.

CARRIED

Emerald Awards
Council was advised that Lakeland College was presented with an Emerald Award for the Bio-Diesel Project several years ago. Nominations are being solicited for the 2008 awards and a suitable candidate could be the Natural Gas Utility for the casing gas projects. This item will be placed on the agenda for the January 15, 2008 ASB Committee meeting.

Farm Tech
Moved by D. Watt
28-01-08

THAT the County of Vermilion River approve the attendance of B. Romanchuk at the Farm Tech Conference in Edmonton for the sessions to be held on January 30, 2008.

CARRIED

REQUEST FOR INFORMATION - ASB
Fire, Emergency and Disaster Services
Approval of Minutes of Prior Committee Meetings - FEDS

Moved by M. King
29-01-08

THAT the County of Vermilion River approve the minutes of the December
10, 2007 Fire, Emergency, Disaster Services Committee meeting as presented.

CARRIED
REQUEST FOR INFORMATION - FEDS
Regional Water Development
REQUEST FOR INFORMATION - RWD

The Agricultural Fieldman reviewed the plan for travel to the 2008 ASB Conference in Grande Prairie - a bus will leave from Vermilion at 9:45 a.m. on January 21, 2008.

The Agriculture Fieldman left the meeting at 2:29 p.m.
RECESS

D. Whittaker declared a short recess at 2:29 p.m.

The meeting reconvened at 2:45 p.m. with all members of Council in attendance.

**Financial Information - Policy LE 001**

Amendment to Policy LE 001 - Councillor Remuneration and Expenses

Council was provided with the correct version of the amended Policy LE 001 for review.

Moved by B. Romanchuk
30-01-08
THAT the County of Vermilion River approve Policy LE 001 - Councillor Remuneration and Expenses with amendments as presented.
CARRIED

**PLANNING & DEVELOPMENT**

The Development Officer and Admin Support attended the meeting at 2:45 p.m.

**ADDITION TO AGENDA**

Planning & Development Action Items

Moved by M. Latimer
31-01-08

THAT the County of Vermilion River amend the agenda by adding under Planning & Development Action Items:

1. Blackfoot Phase 2
2. Disposition of Provincial Land

CARRIED

**Approval of Minutes of Prior Committee Meetings:**

December 17, 2007
THAT the County of Vermilion River approve the minutes of the December 17, 2007 Planning & Development, Economic Development & Tourism Committee meeting with the following amendments:

1. Page 6 - Motion #07-12-28PD: after the word "River" insert the word "not" and after the legal location "SE 20-50-1-W4" insert ", based on the size of the parcels and quality of the land'.

2. Page 7 - Motion # 07-12-32PD: strike the legal description "SW3-52-2-W4" and insert the legal description "NE 34-51-2-W4"

3. Page 2 Committee New Business / Action Items - Title for Item i): strike "Alberta Municipal" and insert "Sustainable" and following the word "Resource" insert the word "Development".

4. Page 2 - Motion #07-12-08PD: strike the last letter "s" from the word "Resources" and following this word insert the word "Development".

5. Page 5 - Motion #07-12-20PD: after the word "Conference" insert ", April 7 - 9, 2008 in Red Deer,"

CARRIED

Action Items - P & D:

Bylaw 07-24 - Redesignation of NW 6-47-2-W4

B. Romanchuk left the meeting at 2:46 p.m.

B. Romanchuk rejoined the meeting at 2:47 p.m.

Moved by M. Latimer
33-01-08

THAT the County of Vermilion River Council withdraw Bylaw No. 07-24, redesignation of the NW 6-47-2-W4 as requested by the applicant.

CARRIED

Bylaw No. 07-28 Central Urban Expansion ASP - 2nd & 3rd Reading

Council reviewed the amendments to the Central Urban Expansion ASP. Council discussed concerns with the road Conceptual Urban Layout contained as Figure 5 in the plan.

Moved by M. Latimer
34-01-08

THAT the County of Vermilion River amend the Central Urban Expansion Area Structure Plan as follows:

Section 4.3(i) - after the word "re-built" insert the phrase "from non-wilful demolition".

CARRIED

Moved by D. Watt
THAT the County of Vermilion River give second reading, with amendments, to Bylaw 07-28, being a bylaw to adopt the Central Urban Expansion Area Structure Plan.

CARRIED
Moved by R. Van Ee

THAT the County of Vermilion River give third and final reading to Bylaw 07-28.

CARRIED

Blackfoot Development Timeline
Moved by D. Watt

THAT the County of Vermilion River refer the Timeline for Blackfoot Development to the January 14, 2008 Planning & Development Committee meeting for additional information, including dates, on the timeline.

CARRIED

Closure and Cancellation of Road Plan 052-3795
Moved by M. Latimer

THAT the County of Vermilion River approve the closure and cancellation of Road Plan 052-3795 on NW 1-50-2-W4, as it is no longer required for public travel.

CARRIED

Closure and Cancellation of Road Plan 177CL
Moved by R. Van Ee

THAT the County of Vermilion River approve the closure and cancellation of Road Plan 177CL on SE 26-48-7-W4, as it is no longer required for public travel.

CARRIED

Closure and Cancellation of Road Plan 1547BM
Moved by D. Gamracy

THAT the County of Vermilion River approve the closure and cancellation of Road Plan 1547BM on NW 23-52-7-W4, as it is no longer required for public travel.

CARRIED
Closure and Cancellation of Road Plan 2889CL  
Moved by D. Watt  
41-01-08

That the County of Vermilion River approve the closure and cancellation of Road Plan 2889CL on W1/2 29-46-1-W4, as it is no longer required for public travel.

CARRIED

Closure and Cancellation of Road Plan 3278NY  
Moved by B. Romanchuk  
42-01-08

THAT the County of Vermilion River approve the closure and cancellation of Road Plan 3278NY on SW 17-53-5-W4, as it is no longer required for public travel.

CARRIED

Closure and Cancellation of Road Plan 5695CL  
Moved by D. Watt  
43-01-08

THAT the County of Vermilion River approve the closure and cancellation of Road Plan 5695CL on SE 33-50-4-W4, as it is no longer required for public travel.

CARRIED

Land Purchase  
Moved by M. Latimer  
44-01-08

THAT the County of Vermilion River enter into a Real Estate Purchase Contract with John Michael Sidoryk and Jean Kelly Wobesar regarding property located at SE 12-50-2 W4M.

CARRIED

Funding Land Purchase  
Moved by M. Latimer  
45-01-08

THAT the County of Vermilion River approve the new lagoon project for an estimated amount of $1,814,700.00 and that revenue from the following sources be used to offset the project costs:

1. Sale of County Land PSE 6-50-1 W4M  
2. Sale of House (to be moved) on SE 12-50-2 W4M  
3. Subdivision Sale of Industrial lots of SE 12-50-2 W4M
4. Annual Oil Lease Revenue form SE 12-50-2 W4M
5. Grant from ATU on aeration pumps
6. A portion of lot sales from Phase 2 to 4 in Blackfoot

and furthermore that interim funding for the project will be through an internal debenture at a rate of 4.283%.

CARRIED

Marwayne Request for Consent to Purchase

Moved by B. Romanchuk
46-01-08

THAT the County of Vermilion River send written consent to the Village of Marwayne for the acquisition of 7.63 Acres (3.09 Hectares) located in NE 26-52-3-W4 as required by Section 72 of the Municipal Government Act.

CARRIED

Alberta Sustainable Resource Development – Municipal Planning Referrals

Moved by M. Latimer
47-01-08

THAT the County of Vermilion River Council write a letter in conjunction with the City of Lloydminster to request a postponement in the decision by Alberta Sustainable Resource Development, regarding Municipal Planning Referrals, to allow for further consultation.

CARRIED

NRCB Presentation

Moved by M. Latimer
48-01-08

THAT the County of Vermilion River Council schedule a presentation by the Natural Resources Conservation Board (NRCB) on the Agricultural Operations Practices Act (AOPA).

CARRIED

Kalyna Country Destination Marketing Association Membership

Moved by D. Watt
49-01-08

THAT the County of Vermilion River Council renew the membership with Kalyna Country Destination Marketing Association for 2008.

CARRIED

Policy PD 008 - Acquisition of Land for Future Road Widening Purposes Within Lloydminster IDP Area
Moved by D. Watt
50-01-08
THAT the County of Vermilion River Council refer Policy PD 008 to the January 14, 2008 Planning & Development Committee meeting.
CARRIED

Blackfoot Development Phase 2 Proposed Plan
Council was provided with a copy of the previously approved development plan for the Blackfoot residential development and reviewed the changes to the lot sizes on Block 13.

The Gas Utility Manager, Assistant Manager and Admin Support attended the meeting at 3:20 p.m.
Council discussed the appropriate zoning for the lots on Block 13.
Moved by M. Latimer
51-01-08

THAT the County of Vermilion River approve the revised proposed plan for the Blackfoot Development Phase 2, named File #06341LA and dated December 12, 2007, and proceed with the engineering / tendering for Phase 2.
CARRIED

Disposition of Provincial Land
Moved by B. Romanchuk
52-01-08

THAT the County of Vermilion River approve the proposed disposition of Land at NE 34-51-2 W4M as requested by Alberta Sustainable Resource Development.
CARRIED

Information Items - P & D:

Intermunicipal Liaison Committee Appointments

REQUEST FOR INFORMATION - P & D
The Development Officer and Admin Support left the meeting at 3:29 p.m.

WATER & SEWER UTILITY
REQUEST FOR INFORMATION - W & S
Council was advised that the Village of Paradise Valley Council was concerned with the cost being charged for reading of the water meters.

NATURAL GAS UTILITY
Information Items - NG:

Anko Bulwalda’s Retirement
Member of the Public left the meeting at 3:31 p.m.
Moved by D. Gamracy
53-01-08
THAT the County of Vermilion River send a letter of congratulations to Mr.
Anko Bulwalda on his retirement from the GLDC Gas Co-op.
CARRIED

REQUEST FOR INFORMATION - NG

Council was provided with a brief verbal update on gas utility construction.

The Natural Gas Utility Manager, Assistant Manager and Admin Support left the meeting at 3:33 p.m.

Approval of Cheque Number 050466

The Public Works Superintendent attended the meeting at 3:33 p.m.

Cheque 050466

Moved by D. Gamracy
54-01-08

THAT the County of Vermilion River account covered by cheque number 050466 be passed for payment.
CARRIED

PUBLIC WORKS

The Public Works Admin Support attended at 3:35 p.m.

Approval of Minutes of Prior Committee Meetings - PW:

December 10, 2007

Moved by D. Gamracy
55-01-08

THAT the County of Vermilion River approve the minutes of December 10, 2007 Public Works Committee Meeting with the following amendments:

1. Page 1 - Safety Program: in the second paragraph of preamble strike the word "loose" and insert the word "lose"
2. Page 2 - Drainage Systems: in the first paragraph of the preamble strike the word "because"
3. Page 3 - Drainage Systems: in the paragraph prior to motion #07-12-03PW strike the words "the Reinhart" and insert the word "future"; add an "s" to the word "Subdivision" and strike the words "and those hereafter"
4. Page 6 - Approved Projects for the 2008 Construction Season: in the paragraph strike the word "the" the third time it appears and insert the word "that".

CARRIED

Business Arising Out of Previous Meetings - PW:

Drainage Systems

Moved by B. Romanchuk
56-01-08

THAT the County of Vermilion River develop a policy for use by the Planning and Development department, regarding Storm Water Management Systems
in line with guidelines established at the December 10, 2007 Public Works Committee Meeting.
CARRIED

Public Works Organizational Chart

Moved by D. Gamracy
57-01-08

THAT the County of Vermilion River accept the Public Works Organizational Chart with the addition of the asphalt plant.
CARRIED

Fuel Comparison

Moved by B. Romanchuk
58-01-08

THAT the County of Vermilion River continue purchasing the Public Works fuel from Eastalta Co-op for 2008, with a monthly cost review.
CARRIED

Winter Gravelling
In the December 10, 2007 Public Works Committee meeting Council reviewed the map of the proposed winter gravelling program for 2008.

Moved by R. Van Ee
59-01-08

THAT the County of Vermilion River approve a winter gravelling program of 540 miles for the 2008 year.
CARRIED

Information Items - PW:

Status - Highway 641

Access Road from Highway 897 to Paradise Valley

REQUEST FOR INFORMATION - PW
The Public Works Superintendent and Admin Support left the meeting at 3:47 p.m.

NOTICE OF MOTION

COUNCIL INFORMATION/ CORRESPONDENCE ITEMS

Armet Report - December 7, 2007

AAMDC Launches Rural Matters! E-Newsletter

AAMDC - Update on Bill 46 - Alberta Utilities Commission Act

AAMDC - Survey Coming on Tech and E Government

AAMDC - Citizen Engagement Toolkit Release

AAMDC Contact Newsletters - December 7 & 21, 2007

AAMDC - Update on Bill 1 - Lobbyist Act
AAMDC - Update of TILMA Developments

AAMDC Executive Highlights - December 2007

Local Foods Workshop

Alberta Children’s Services Community Incentive Fund

Town of Vermilion - Council Committee Appointments

Vermilion & District Housing Foundation

VRRWMSC Minutes - December 18, 2007

AAMDC Member Bulletin: Elected Official Education Program - Communications and Media Relations Course

CIRCULATION FILE

• Town of Vermilion Agenda – December 18, 2007
• Agriculture and Agri-Food Canada “Planning for and Responding to Disasters in Canada” Guide
• Alberta Ambulance Association 2008 Membership Package
• UFA Co-operative Limited – Agent Changes
• View from the Cordillera – December 10, 17 & 28, 2007
• The Aurora Newsletter – December 2007
• Alberta Venture Magazine – December 2007 edition
• The Royal Canadian Legion – Poppy Appreciation Award
• The County of Vermilion River “Human Resources Directory” prepared by Kitscoty Safe and Caring Communities Committee
• Canada Revenue Agency – Medical & Disability-Related Information (provided by MP Leon Benoit)
• Family and Community Support Services Assoc. of Alberta “2007 Annual Report”

January 8, 2008 Circulation File Items

FUTURE AND REQUIRED MEETINGS

Council of the Whole Committee Meetings:

January 14, 2008
9:00 a.m. – Water & Sewer
10:00 a.m. – Public Works
1:00 p.m. - Admin / Finance
   Appt: Alberta Heritage Fund Program – Matthew Francis
2:00 p.m. – Planning & Development

January 15, 2008
9:00 a.m. – Admin / Finance
10:30 a.m. – Gas Utility – Vent Gas Project Review
1:00 p.m. – Agriculture / Environment
   - AESA Presentation
   - Lakeland College Presentation
Fire / Emergency / Disaster
Regional Water System

CVR/City of Lloydminster - Intermunicipal Liaison Committee Meetings:
- January 10, 2008 at 9:00 a.m., County Office
Meetings/Appointments:

JANUARY 2008
- January 9, 2008 – VRRA Economic Development Committee at 7:00 p.m., Marwayne Alliance Church
- January 10, 2008 – Regional Disaster Services Elected Officials Meeting at 4:30 p.m., Kitscoty Community Hall
- January 16, 2008 – Lloyd Region Housing Group at 7:00 p.m., Lloydminster
- January 16, 2008 – Regional Water System Committee at 7:00 p.m., Marwayne
- January 17, 2008 – Mayor / Reeve Meeting at 9:00 a.m., Town of Vermilion
- January 17, 2008 – VRRA Annual General Meeting at 7:00 p.m., Vermilion
- January 21, 2008 – Vermilion Recreation Board at 7:00 p.m., Town of Vermilion
- January 22 – 25, 2008 – ASB Provincial Conference, Holiday Inn, Grande Prairie
- January 30, 2008 – Inter-Jurisdictional Council Meeting at 5:30 p.m., Kitscoty Community Hall
- January 31, 2008 – Annual Elected Fire Officials Meeting at 6:00 p.m., Kitscoty Community Hall

FEBRUARY 2008
- February 9, 2008 – Northern Lights Library Board Trustees Workshop at 10:00 a.m., Elk Point
- February 11, 2008 – Minister of Health Meeting, Edmonton
- February 12, 2008 – Joint Emergency Services Meeting at 7:00 p.m., Kitscoty Community Hall
- February 13, 2008 – VRRA Economic Development Committee at 7:00 p.m., Village of Mannville
- February 15, 2008 – Northern Alberta Mayors and Reeves Caucus Meeting, Edmonton
- February 18, 2008 – Vermilion Recreation Board at 7:00 p.m., Town of Vermilion
- February 20, 2008 – Lloyd Region Housing Group at 7:00 p.m.
- February 21, 2008 – Mayor / Reeve Meeting at 9:00 a.m., County Office
- February 21, 2008 – Pioneer Lodge Board Meeting, Lloydminster
- February 23, 2008 – Northern Lights Library Board Meeting, Elk Point

MARCH 2008
- March 13, 2008 – VRRA Economic Development Committee at 7:00 p.m., Town of Vermilion
- March 17, 2008 – Vermilion Recreation Board, 7:00 p.m., Town of Vermilion
- March 17 – 19, 2008 – AAMDC Spring Convention, Shaw Conference Centre, Edmonton
- March 19, 2008 – Lloyd Region Housing Group at 7:00 p.m.
- March 20, 2008 – Mayor / Reeve Meeting at 9:00 a.m., Vermilion
- March 20, 2008 – Pioneer Lodge Board Meeting, Lloydminster
- March 20, 2008 – VRRA Meeting at 7:00 p.m., County hosting

Council was advised of two additional meetings scheduled for February that were not on the list in the agenda:

1. February 14, 2008 - Annual Seed Plant meeting at 12:00 noon Kitscoty Community Hall
2. February 21, 2008 - Brownlee LLP Emerging Trends Seminar in Edmonton

**ADJOURNMENT**

Motion to Adjourn

Moved by R. Van Ee
60-01-08
THAT the County of Vermilion River January 8, 2008 Regular Council meeting adjourn at 3:52 p.m.
CARRIED
APPROVED THIS 29TH DAY OF JANUARY, 2008.

REEVE

COUNTY ADMINISTRATOR