

**COUNTY OF VERMILION RIVER / CITY OF LLOYDMINSTER  
INTERMUNICIPAL LIAISON COMMITTEE (ILC)  
STEERING COMMITTEE MINUTES  
June 19, 2009 – 8:30 A.M.  
County of Vermilion River – Council Chambers**

**PRESENT**

**County of Vermilion River**

Richard Van Ee – Reeve  
Miles Latimer – Councilor  
Daryl Watt - Deputy Reeve  
Glenda Thomas - County Administrator  
Erin James - Planning & Development Officer  
Susan Gingell - Recording Secretary

**City of Lloydminster**

Herb Flieger, Alderman  
Roger Brekko - City Manager  
Richard Power – Chief Development Officer  
Trisha Le - Urban Planner

**ABSENT**

Alan Cayford – Alderman

**Chairman R. Van Ee welcomed everyone and called the Intermunicipal Liaison Steering (ILC) Committee meeting to order at 8:37 am.**

**REVIEW OF AGENDA**

The chair called for any additions to the agenda.

**ADDITIONS TO AGENDA**

New Development at SE 22-50-1-W4

**APPROVAL OF AGENDA**

**Moved by H. Flieger that the agenda for June 19, 2009 be approved with the following addition:**

**New Development at SE 22-50-1-W4**

**CARRIED**

**APPROVAL OF MINUTES**

**Moved by D. Watt that the minutes of May 7, 2009 be approved with the following change:**

*RV*

**Pg 1 – Approval of the Feb 13, 2009 minutes should read – R. Van Ee asked if there were any errors/omissions in the minutes.**

**CARRIED**

**Current Ongoing**

**MPS (Alberta) Ltd – File No. 09-N-322 Subdivision Application – David Hardes – SW 16-50-1-W4.**

E. James will write a letter to MPS stating that the ILC was not in favor of the proposed Hardes Subdivision. R. Brekko indicated that the size and position of the subdivision looks like it is designed to block the runway expansion. M. Latimer indicated concerns regarding storm water drainage patterns. R. Brekko indicated that storm water drained into the airport property.

D. Watt left the meeting at 8:46 am

D. Watt rejoined the meeting at 8:47 am.

E. James indicated that the landowner would need a drainage plan approved by Clifton & Associates to work with the Master Drainage Plan at the development agreement stage.

**H. Flieger moved that the ILC Committee recommend that R. Brekko, M. Latimer and G. Thomas to meet with the land owner to discuss drainage plan.**

**CARRIED**

**Stantec Arterial Plans - Update**

T. Le indicated that the update had not yet been received from the Consultant.

D. Watt expressed a concern regarding the flow pattern of traffic on TWP Rd 494 at the junction of RR 14.

**Moved by D. Watt that the ILC Steering Committee request the Technical Committee take the draft drawings for TWP Rd 494 and RR 14 intersections to Stantec Engineering for more information.**

**CARRIED**

**Moved by M. Latimer that G. Thomas draft a letter to Alberta Transportation expressing concerns regarding the north south traffic on Range Road 20 near Blackfoot in the plan for 916 and Highway 16 seem incongruent.**

**CARRIED**

**Craig Oster Proposed Subdivision:**

R. Brekko gave the background on the proposed subdivision and a meeting with the shareholders. He went on to indicate that E. James and T. Le would continue to work with the developer on the subdivision application.

M. Latimer left the meeting at 9:33 am

*RV*

## **TWP 494 Road – Cost Sharing**

The committee discussed how and who would collect the off site levies to fund road upgrades.

## **Atlas Appraisal**

T. Le indicated that the administration would like to recommend rescinding the motion to refer the Atlas appraisal to the Disciplinary Board due the amount of time and effort required for limited outcome.

**Moved by D. Watt to rescind the motion to send the appraisal done by Atlas Appraisals to the Disciplinary Board for review.**

**CARRIED**

D. Watt requested that it be a matter of record that he is still not satisfied with the appraisal but would rescind the motion due to the outcome not meriting the time and effort required.

## **Alberta Land Use Framework**

The ILC Steering Committee would like to recommend R. Brekko for the Alberta Land Use Framework Advisory Board for our region.

**Moved by H. Fliieger that the ILC Steering Committee nominate R. Brekko as the representative for the Alberta Land Use Framework Advisory Board for our region.**

**CARRIED**

## **Government of Alberta Summary - Bill 36: Alberta Land Stewardship Act**

T. Le provided a summary of the Bill 36 in the agenda package. G. Thomas presented a draft letter to the Honorable Ted Morton to the committee for review prior to sending it to the minister.

**Moved by D. Watt that the ICL Steering Committee approve the letter to be sent as presented.**

**CARRIED**

## **Highway 17 Planning Study**

T. Le gave a report on a letter sent by the ILC to Alberta Transportation regard the Highway 17 Study Terms of Reference (pg 38 of agenda). G. Thomas indicated that the scope of the study had been reduced to cover a smaller area. The technical review committee will have one representative from each municipality.

*RV*

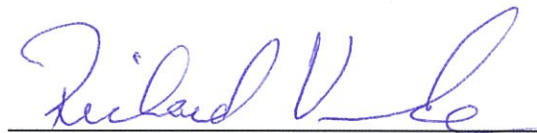
The next ILC meeting will be July 30, 2009 at the City at 8:30 am.

**Motion to Adjourn**

**Moved by H. Flieger to adjourn the Intermunicipal Liaison Committee Meeting at 10:04 a.m.**

**CARRIED**

Adopted this 30, day of July, 2009



Chairman