

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, JANUARY 21, 2025, AT 6:00 P.M.**

PRESENT

IN PERSON:

Deputy Mayor Joshua Rayment
Councillor Robert Snow
Councillor Robert Pulyk
Councillor Kevin Martin
Councillor Paul Conlon
Interim Chief Administrative Officer Michael van der Torre
Director of Infrastructure and Planning Services Robert Dauphinee
Director of Corporate Services Brian Leibel
Infrastructure and Planning Administrative Assistant Madison Barrett

REGRETS

Councillor Kirby Whitlock
Manager Economic Development Mary Lee Prior

1. CALL TO ORDER

Deputy Mayor Joshua Rayment called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Robert Snow "That the Agenda be accepted as amended." **CARRIED.**

Addition of

**'11.1 Pursuant to Part 1, Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act
Personnel' under 11. CLOSED SESSION**

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – January 7, 2025

Moved by Councillor Kevin Martin "That the Minutes of the Regular Meeting of Council of January 7, 2025, be accepted as presented." **CARRIED.**

4. DELEGATIONS

4.1. Northern Lights Library System – James MacDonald

Deputy Mayor Joshua Rayment welcomed Mr. MacDonald to the meeting.

Mr. MacDonald went through the 2024 Value Statement sharing lots of positive numbers for the Vermilion Public Library including the purchase of 2,523 library cards, 8,956 electronic books in circulation, total library savings of \$1,856,063, total print circulation value of \$1,187,650, and \$8,479 of total professional value. James also went on to share the total local library book allotment for 2024 was \$16,032.12.

Mr. MacDonald shared the top three milestones of 2024 for Northern Lights Library System which included the new website for libraries, GoLibrary self-registration website, and welcome to Kehewin Cree Nation & Art Smith Aviation Academy.

James also shared the top three initiatives of 2025 for Northern Lights Library System which include the wireless printing, TRACPAC and major updates to the library catalogue, and shelf-ready pilot program for enhanced processing efficiency.

Deputy Mayor Rayment thanked Mr. MacDonald for coming in.

5. **OLD BUSINESS**

5.1. County of Vermilion River and Town of Vermilion Fire Services Agreement

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion postpone the motion to amend and extend the Fire Services Agreement between the County of Vermilion River and the Town of Vermilion." **DEFEATED.**

MOTION #25/01/08

Recorded Vote:

In favor: Councillor Robert Pulyk, Councillor Robert Snow

Opposed: Councillor Paul Conlon, Deputy Mayor Joshua Rayment, Councillor Kevin Martin

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion amend the Fee for Use of Town Owned Equipment in the Fire Services Agreement between the County of Vermilion River and the Town of Vermilion to include the new Fee for Use of Town Owned Equipment as presented and extend the agreement until April 2026." **CARRIED.**

MOTION#25/01/09

5.1. Intermunicipal Collaboration Framework Agreement

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion rescind Motion #25/01/07." **CARRIED**

MOTION#25/01/10

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion accept the County of Vermilion River's request for a 2-year extension on the Intermunicipal Collaboration Framework Agreement." **CARRIED.**

MOTION#25/01/11

6. **NEW BUSINESS**

6.1. Public Commentary

Deputy Mayor Joshua Rayment opened the Public Commentary session at 6:48 p.m.

Deputy Mayor Rayment welcomed Shawn Jacula to the meeting. Mr. Jacula brought forward concerns regarding his previously submitted questions about Alberta Broadband not being answered to the extent he was looking for.

Deputy Mayor Joshua Rayment closed the Public Commentary session at 6:50 p.m.

6.2. 2025 General Municipal Election Returning Officer and Deputy Returning Officer

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion appoint Madison Barrett as the Returning Officer and Marylee Prior as the Deputy Returning Officer for the General Municipal Election to be held on October 20, 2025." **CARRIED.**

MOTION#25/01/12

7. **MANAGEMENT REPORTS**

Management for the Town of Vermilion presented their reports.

8. **FINANCIAL**

8.1. Accounts Payable for the period of January 1st – January 16th, 2025.

Accepted as Information.

9. **COUNCIL ROUND TABLE**

Council for the Town of Vermilion presented their reports.

10. **CORRESPONDENCE**

10.1. Shawn Jacula Response

Correspondence was accepted as information.

11. **CLOSED SESSION**

11.1. Pursuant to Part 1, Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act
Personnel

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion go in closed session at 7:17 p.m." **CARRIED.**

MOTION#25/01/13

Director of Infrastructure and Planning Services Robert Dauphinee, Director of Corporate Services Brian Leibel, Interim CAO Michael Van Der Torre, and Infrastructure and Planning Administrative Assistant Madison Barrett left the meeting at 7:17 p.m.

Moved by Councillor Robert Snow "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:46 p.m." **CARRIED.**

MOTION#25/01/14

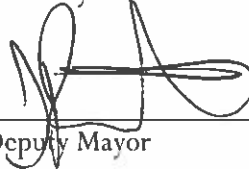
11. **ADJOURNMENT**

Being the Agenda matters concluded, the meeting adjourned at approximately 8:46 p.m.

READ AND CONFIRMED ON THIS 4th DAY OF February 2025 A.D.



Interim Chief Administrative Officer



Deputy Mayor