

April 22, 2026

Delegations

Metrix Group LLP re: 2025 Audited Financial Statements

Metrix Group LLP presented the Town of Vermilion's 2025 Audited Financial Statements. The Municipal Government Act requires that the Town of Vermilion prepare annual financial statements, and that the statements be publicly available and submitted to the province before May 1st. The auditor must report to Council on the financial statements and must separately report to Council any improper or unauthorized transactions that are noted during the course of the audit. Council for the Town of Vermilion approved the Town of Vermilion's Audited Financial Statements for the year ending December 31, 2025 as presented.

Public Hearing

Bylaw No. 3-2026, being a Bylaw to amend the Land Use Bylaw No. 1-2020

Mayor Snow called the public hearing to order at 6:01 p.m. Two members of the public attended the hearing to speak in opposition of the proposed rezoning: Mr. Roger Salt and Mr. Mark Hager. No written submissions were received. At the conclusion of the hearing, Council for the Town of Vermilion proceeded to give second and third reading to Bylaw No. 3-2026, being a Bylaw to amend the Land Use Bylaw No. 1-2020 to rezone Lot 17, Block 35, Plan 252 2044 from C2 Commercial District to R5 Residential District. The purpose of this amendment is to accommodate the development of a new 6-unit row housing development which is a permitted use within the R5 Residential District.

Business Arising from Prior Meetings

Sewer Charge Adjustment Policy No. 26-05

Council for the Town of Vermilion approved the Sewer Charge Adjustment Policy No. 26-05 as presented. The proposed Sewer Charge Adjustment Policy establishes criteria under which sanitary sewer charges may be adjusted or waived for water that does not enter the sanitary sewer system.

Accounts Receivable and Collections Policy No. 26-04

Council for the Town of Vermilion approved the Accounts Receivable and Collections Policy No. 26-04 as presented and repealed the Collections & Bad Debts Policy that was passed on September 16, 2020. The proposed Accounts Receivable and Collections Policy is to establish guidelines and a framework with regard to debt collection, ensuring that all monies due and payable to the Town are collected and used to deliver municipal services in a friendly sustainable manner.

Mill Rate Bylaw No. 4-2026

Council for the Town of Vermilion gave second and third reading to Bylaw No. 4-2026, being a bylaw for the purpose of authorizing the rates of taxation to be levied against assessable property for the 2026 tax year. The mill rates are calculated based on the required revenues in the 2026 budget, third party requisitions and the updated assessment roll. Please note, the Town of Vermilion is hosting a Tax & Assessment Open House on Monday May 25th from 3:00pm-5:00pm in the front meeting room at Town Office. This is an opportunity for the public to come to speak to the assessor and tax clerk about assessment or tax notices.

New Business

Lakeland District Soccer Association Grant Application

Council for the Town of Vermilion approved the grant application that the Parks, Recreation, Culture and Environment Board received from the Lakeland District Soccer Association for \$400.00 to go towards their 2026 Lakeland Cup Tournament. The event takes place over two weekends: June 12-14 and 19-21, 2026. This grant will utilize \$400.00 from the second quarter allotment of \$1,000.00 out of the yearly \$4,000.00 allocated to grant applications that the committee distributes throughout the year to various groups.

Vermilion Agricultural Society Canine Sport Committee Grant Application

Council for the Town of Vermilion approved the grant application that the Parks, Recreation, Culture and Environment Board received from the Vermilion Agricultural Society Sport Committee for \$600.00 to go towards their 2026 Canada Day Event. The Event takes place on Canada Day (July 1, 2026) at the Ag. Society fairgrounds. This grant will utilize \$600.00 from the second quarter allotment of \$1,000.00 out of the yearly \$4,000.00 allocated to grant applications that the committee distributes throughout the year to various groups.

Vermilion & District Chamber of Commerce Drive-In Movie Funding Request

Council for the Town of Vermilion received the funding request from the Vermilion & District Chamber of Commerce as information. The Vermilion and District Chamber of Commerce was seeking \$2,000 in funding from the Town of Vermilion to support a collaborative drive-in movie event planned for July 1, 2026, in celebration of Canada Day.

2026 Lemonade Day

Council for the Town of Vermilion has approved participation in Lemonade Day 2026, along with a \$500 cash contribution to Community Futures Lloydminster & Region in support of the initiative. In addition, the Town will provide an in-kind contribution by having members of Council serve as judges on Lemonade Day. Lemonade Day was founded on an important American principal that entrepreneurs take risks, believing they can realize their dream if they work hard, take responsibility and act as good stewards of their resources. Founder Michael Holthouse had a vision to empower today's youth to become tomorrow's entrepreneurs through helping them start, own and operate their very own business...a lemonade stand.

Vermilion Public Library Board Appointment

Council for the Town of Vermilion approved Bradley Gallamore to serve on the Vermilion Public Library Board for more than three (3) consecutive terms, extending Bradley Gallamore's existing term on the board one additional year, expiring on April 17, 2027. As per the Library Bylaw (12-2019), appointments to the Vermilion Public Library are approved by Council. The Libraries Act states that a member of a

municipal library board is eligible to be reappointed for only two (2) additional consecutive terms of office, unless at least 2/3 of the municipal Council passes a resolution stating that the member may be appointed as a member for more than three (3) consecutive terms.

Financial

Loader-Mounted Snowblower Replacement

Council awarded the contract for a loader-mounted snowblower to Falcon Equipment for the LaRue D50 model, the highest-ranked submission through the evaluation process, in the amount of \$255,915 (excluding applicable taxes). The existing snowblower unit has reached the end of its service life and is experiencing increased maintenance requirements and reduced reliability. Replacement of this equipment was identified as a priority within the 2026 Capital Budget to maintain efficient winter operations and ensure continued service delivery.

2026 Street Improvement Award Recommendation

Council for the Town of Vermilion awarded the contract for the 44 Street Improvement Project to Border Paving Ltd. in the amount of \$522,535.00 (excluding applicable taxes). The resurfacing of 44 Street was identified as a priority project within the 2026 Capital Budget under the Street Improvement Program. The project is intended to address surface deterioration, extend the service life of the roadway, and maintain safe and reliable transportation infrastructure.

Correspondence

Letter of Request re: Broadband

Council directed Administration to send a letter in response to Mr. Jacula and provide information on how to proceed with an Access to Information request in accordance with the legislation. Administration will also contact Alberta Broadband Networks to determine whether the Project Agreement and Municipal Access Agreement can be disclosed, and if so, to what extent. If disclosure is permitted, the agreements (less required redactions in accordance with the legislation and terms of the agreement) will be made available on the Town's website. If disclosure in that fashion is not permitted by Alberta Broadband Networks, the Project Agreement and Municipal Access Agreement would be disclosed (less required redactions in accordance with the legislation and terms of the agreement) directly to Mr. Jacula should he submit an Access to Information Request and remit the required fees within the prescribed timelines under the legislation.

These Highlights of Council are an informative summary only, as official minutes of the meeting will be approved at the next regular meeting of council.