Town of Vermilion Regular Council Tuesday, March 18, 2025 at 6:00 P.M.

Page		
	1.	CALL TO ORDER
	2.	ADOPTION OF AGENDA
	3.	ADOPTION OF THE PREVIOUS MINUTES
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	4.	DELEGATIONS
6 - 22		4.1. Vermilion RCMP Quarterly Report - Sgt. Buckingham
		4.2. Alberta HUB & NAGO Presentation
	5.	NEW BUSINESS
		5.1. Public Commentary
23 - 24		5.2. Border Paws
25 - 26		5.3. Removal of Municipal Reserve - Staff Recommendation
27 - 29		5.4. Vermilion District Housing Foundation Request for Advance - Staff Recommendation
30		5.5. Vermilion Provincial Park Budget
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31 - 33		6.1. Chief Administrative Officer and Director of Community Services
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37		6.4. Manager Economic Development
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40		7.2. The Good Life Institute - Minutes of March 10, 2025
	8.	FINANCIAL
	9.	COUNCIL ROUND TABLE

10. CORRESPONDENCE

- 41 43 10.1. Contributions to Local Chamber of Commerce (Region)
 - 10.2. County of Vermilion River Minutes of February 25, 2025
 - 10.3. County of Vermilion River Agenda of March 11, 2025

11. CLOSED SESSION

44 - 56

57 - 64

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

12. ADJOURNMENT

TOWN OF VERMILION MINUTES OF REGULAR MEETING OF COUNCIL HELD ON TUESDAY, MARCH 11, 2025, AT 6:00 P.M.

PRESENT

IN PERSON:

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

REGRETS

Director of Infrastructure and Planning Services Robert Dauphinee Manager of Economic Development Marylee Prior Councillor Robert Pulyk

1. CALL TO ORDER

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

2. <u>ADOPTION OF AGENDA</u>

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

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – February 18, 2025

Moved by Councillor Paul Conlon "That the Minutes of the Regular Meeting of Council of February 18, 2025, be accepted as amended." **CARRIED.**

4. **DELEGATIONS**

4.1. Vermilion Airport Advisory Committee

Geoff Hancock from the Vermilion Airport Advisory Committee presented an update from the committee which included the events they have hosted this year, positive comments from travelers visiting our town by use of the Airport, increased business for the year and many other huge successes. They also voiced their concerns for the year ahead, as well as their needs for assistance from the Town of Vermilion. Mr. Hancock expressed his gratitude towards the new Town of Vermilion administration for working with the committee and expressed that it has been a positive change.

Mr. Hancock shared many successful events that took place this year hosted by the Vermilion Airport Advisory Committee including school education days with 69 students in attendance, Father's Day drive-in, painting on the runway in May, spray operations throughout the summer, Santa's Letters Campaign, and the clearing of the runway snow during heavy snowfall.

Geoff expressed concerns with crack filling with spring approaching to prevent the deterioration of the runway pavement and wanting to continue to work towards the Airport Master Plan and re-paving the runway. Discussion of applying for a grant for the re-paving of the runway which is a 3–4-year process. Mr. Hancock also shared that Lloydminster Airport has offered to provide training to Town admin regarding snow removal and maintenance of the runway.

Geoff requested camera stats from admin to track incoming and outgoing traffic at the Airport, continuing engagement from Council and administration and encouraged Economic Development and Council to engage in current Town businesses rather than bringing new businesses to Town.

1

Deputy Mayor Joshua Rayment thanked Mr. Hancock and the rest of the Vermilion Airport Advisory Committee for coming in.

4.2. Vermilion Public Library

Carol Coleman from the Town of Vermilion FCSS and Stuart Pauls from the Vermilion Public Library presented their Trends Report for Local Nonprofits which was a collaboration with the County of Vermilion River, Town of Vermilion, and the Vermilion Public Library.

This presentation included how this project came together, raw data gathered from the volunteers, FCSS takeaways from the report, Vermilion Public Libraries takeaways from the report and a summary of the information gathered in this report.

Deputy Mayor Rayment thanked Carol and Stuart for coming in and for their report.

5. <u>NEW BUSINESS</u>

5.1. Public Commentary

Deputy Mayor Joshua Rayment opened the Public Commentary session at 6:39 p.m.

Deputy Mayor Rayment welcomed Erwin Warkentin to the meeting. Erwin voiced concerns regarding not being able to access the Public Tax Role on the Town's website anymore.

Deputy Mayor Rayment thanked Mr. Warkentin for coming in.

Deputy Mayor Rayment welcomed Ray McAuley to the meeting. Mr. McAuley voiced concerns regarding Broadband and wanting more information. Mr. requested updates regarding what is going on with Broadband be on the Town's website.

Deputy Mayor Rayment thanked Mr. McAuley for coming in.

Deputy Mayor Rayment welcomed Leah Beaudoin to the meeting. Ms. Beaudoin voiced concerns about the press release regarding animal control in the Town of Vermilion and was looking for more information regarding the details of this choice.

Deputy Mayor Rayment thanked Ms. Beaudoin for coming in.

Deputy Mayor Rayment closed the Public Commentary session at 6:54 p.m.

5.2. VDHF – Request for Early Advancement of Requisition Funds

Council had a discussion regarding the request for early advancement of requisition funds.

5.3. Sewer Truck Main Upgrade Project – Staff Recommendation

Moved by Councillor Robert Snow "That Council for the Town of Vermilion support a submission of a grant application to the Canadian Housing Infrastructure Fund – Direct Delivery System for the Sewer Trunk Main upgrade project." **CARRIED.**

MOTION#25/03/35

5.4. Budget Amendment – Staff Recommendation

Moved by Councillor Robert Snow "That Council for the Town of Vermilion approve an amendment to the 2025 Capital Budget to add the purchase of a ride-on floor scrubber to be fully funded from reserves." **CARRIED.**

MOTION#25/03/36

6. <u>COMMITTEE REPORTS</u>

6.1. Vermilion and District Chamber of Commerce

Minutes of January 6, 2025 – Accepted as Information.

7.	FINANCIAL
7.1.	Accounts Payable for the period of February 13^{th} – March 5^{th} , 2025 .
	Accepted as Information.
8.	COUNCIL ROUND TABLE
	Council for the Town of Vermilion presented their reports.
9.	CORRESPONDENCE

- 2025 Contributions to Local Chamber of Commerce (Region) 9.1.
- County of Vermilion River Minutes of February 11, 2025 9.2. Correspondence was accepted as information.

11.	<u>ADJOURNMENT</u>	
	Being the Agenda matters concluded,	the meeting adjourned at approximately 7:28 p.m
READ A	ND CONFIRMED ON THIS 18 th DAY	OF March 2025 A.D.
Interim (Chief Administrative Officer	Deputy Mayor



2025-02-11

CAO Michael Van Der Torre Vermilion, AB

Dear CAO Van Der Torre,

Please find attached the quarterly Community Policing Report covering the period from October 1st to December 31st, 2024. This report serves to provide a quarterly snapshot of human resources, financial data, and crime statistics for the Vermilion Detachment.

In the coming weeks and months, we will be engaging with the community and holding town hall meetings as we have done in the past. This will provide us with an opportunity to interact with the community we serve and hear from them directly about what policing issues or priorities they would like our detachment to focus on. I look forward to attending these meetings to connect with our community and will be providing more details as we organize the town hall meetings.

I also want to inform you of the Real Times Operations Centre (RTOC) that is supporting RCMP detachments across Alberta. In October 2022, RTOC was established to optimize our response to incidents around the province. RTOC involves senior police officers monitoring policing operations in real-time, assessing incident risk, coordinating specialized and expert resources, and managing the response. They provide members on the ground with guidance, direction, and support. It is also used to coordinate the deployment of all RCMP resources – federal, provincial, and municipal, both within Alberta and, if required, nationally. The RTOC facility uses cuttingedge technology to provide real time support during emergency situations to RCMP officers across Alberta and is another measure used to enhance public and police officer safety.

I always remain available to discuss your community-identified priorities and any other ideas you may have that will enhance our service delivery to address the priorities that are important to you. As the Chief of Police for your community, I invite you to contact me should you have any questions or concerns.

Best regards,

Sergeant Corey Buckingham

Corey Buckingham

Chief of Police

Vermilion Detachment







Alberta RCMP - Provincial Policing Report

Detachment Information

Detachment Name

Vermilion

Detachment Commander

Sergeant Corey Buckingham

Report Date	Fiscal Year	Quarter
February 11, 2025	2024-25	Q3 (October - December)

Community Priorities

Priority #1: Crime Reduction - Property Crime

Updates and Comments:

78 curfew/conditions checks completed in Q3. Total for fiscal year is 144/100. Initiative is exceeded.

Priority #2: Police / Community Relations - Consultations and Connections

Updates and Comments:

First town hall held in Derwent on October 17th at 6PM with Two Hills RCMP. Approx. 45 attendees. Second Town Hall planned for Innisfree in Q4 on 2025-02-04.

5 Voyent/RAVE alerts and 7 additional media releases for a total of 12 public communications. Initiatives on track to be met.

Priority #3: Police / Community Relations - Police Visibility

Updates and Comments:

114 documented traffic stops in Q3. Two checkstops were completed with one on Halloween and one at Christmas. Initiatives are at 421/360 and 5/6 respectively. Both on track.







Community Consultations

Consultation #1

Date	Meeting Type	
October 15, 2024	Meeting with Elected Officials	
Topics Discussed		
Information Sharing		
Notes/Comments:		

RCMP Member attended the Town of Vermilion regular Council meeting to provide the Quarter 1 report, where the Annual Performance Plan (APP), crime statistics and homelessness was discussed.

Consultation #2

Date	Meeting Type
October 18, 2024	Town Hall

Topics Discussed

Property Crime, Education Session, and Crime Reduction Initiatives

Notes/Comments:

RCMP Members attended a Town Hall meeting in Derwert that was organized by the County of Two Hills. The Members presented crime statistics, priorities, rural crime, crime prevention and answered questions.

Consultation #3

Date	Meeting Type	
November 11, 2024	Community Connection	
Topics Discussed		
Education Session		
Notes/Comments:		
RCMP Members attended Remembrance Day Ceremonies in the area.		







Consultation #4

Date	Meeting Type	
December 3, 2024	Meeting with Elected Officials	
Topics Discussed		
Information Sharing		
Notes/Comments:		
RCMP Members attended the Town of Vermilion meeting to provide a Quarter 2 update.		

Consultation #5

Date	Meeting Type	
December 10, 2024	Meeting with Elected Officials	
Topics Discussed		
Information Sharing		
Notes/Comments:		
RCMP Members attended the County of Vermilion River's Council meeting to present the Quarter 2 report and discussed current staffing levels.		

Consultation #6

Date	Meeting Type	
December 10, 2024	Meeting with Elected Officials	
Topics Discussed		
Information Sharing		
Notes/Comments:		
RCMP Members attended the Village of Mannville Council meeting to present the Quarterly Report. Click or tap here to enter text.		





Consultation #7

Date	Meeting Type	
December 18, 2024	Meeting with Elected Officials	
Topics Discussed		
Information Sharing		
Notes/Comments:		
RCMP attended meeting with MLA to discuss current trends.		





Provincial Service Composition

Staffing Category	Established Positions	Working	Soft Vacancies	Hard Vacancies
Regular Members	9	7	0	2
Detachment Support	3	3	0	0

Notes:

- 1. Data extracted on December 31, 2024 and is subject to change.
- 2. Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.
- 3. Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments:

Police Officers: Of the nine established positions, seven officers are currently working. One of those officers has been temporarily reassigned to Kitscoty Detachment to complete their field coaching, with an anticipated end date of April, 2025. Two hard vacancies currently exist, one of which has an identified backfill who is waiting to sell their house. The second hard vacancy occurred at the beginning of January, 2025 and advertisements are in place to identify a backfill, or a new member from Depot.

Detachment Support: Of the three established positions, three resources are currently working with no vacancies.





Vermilion Provincial Detachment Crime Statistics (Actual)

October - December: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

January 6, 2025

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Offences Related to Death		0	0	0	0	1	N/A	N/A	0.2
Robbery		1	0	1	1	1	0%	0%	0.1
Sexual Assaults	<u> </u>	0	2	3	2	2	N/A	0%	0.4
Other Sexual Offences	~/	1	1	0	2	4	300%	100%	0.7
Assault	~	26	24	32	22	27	4%	23%	0.0
Kidnapping/Hostage/Abduction		0	1	1	0	0	N/A	N/A	-0.1
Extortion		0	0	1	3	2	N/A	-33%	0.7
Criminal Harassment	~	5	6	3	8	11	120%	38%	1.4
Uttering Threats	✓	16	7	12	21	9	-44%	-57%	0.0
TOTAL PERSONS		49	41	53	59	57	16%	-3%	3.4
Break & Enter	~	17	19	36	23	28	65%	22%	2.6
Theft of Motor Vehicle	~	19	18	18	13	17	-11%	31%	-0.9
Theft Over \$5,000	7	4	1	13	11	9	125%	-18%	2.0
Theft Under \$5,000	~	26	28	37	30	32	23%	7%	1.4
Possn Stn Goods	~	9	10	23	12	16	78%	33%	1.6
Fraud	/	10	25	18	27	18	80%	-33%	1.8
Arson	~	0	2	1	2	3	N/A	50%	0.6
Mischief - Damage To Property	~~	24	16	26	20	28	17%	40%	1.2
Mischief - Other	/~/	5	13	22	18	32	540%	78%	5.9
TOTAL PROPERTY	~	114	132	194	156	183	61%	17%	16.2
Offensive Weapons	>	8	5	5	10	2	-75%	-80%	-0.7
Disturbing the peace	/	1	7	11	3	4	300%	33%	0.2
Fail to Comply & Breaches	~	39	35	27	35	23	-41%	-34%	-3.2
OTHER CRIMINAL CODE		5	6	11	13	12	140%	-8%	2.1
TOTAL OTHER CRIMINAL CODE		53	53	54	61	41	-23%	-33%	-1.6
TOTAL CRIMINAL CODE		216	226	301	276	281	30%	2%	18.0



Vermilion Provincial Detachment Crime Statistics (Actual)

October - December: 2020 - 2024

All categories contain "Attempted" and/or "Co	ompleted"							Ja	anuary 6, 2025
CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		4	1	3	4	1	-75%	-75%	-0.3
Drug Enforcement - Trafficking	\geq	0	8	1	1	0	N/A	-100%	-0.7
Drug Enforcement - Other		1	0	0	0	0	-100%	N/A	-0.2
Total Drugs	~	5	9	4	5	1	-80%	-80%	-1.2
Cannabis Enforcement		0	0	1	0	0	N/A	N/A	0.0
Federal - General	△	1	2	0	3	0	-100%	-100%	-0.1
TOTAL FEDERAL	~	6	11	5	8	1	-83%	-88%	-1.3
Liquor Act	\	1	3	0	1	1	0%	0%	-0.2
Cannabis Act	/	0	2	1	2	1	N/A	-50%	0.2
Mental Health Act		11	12	21	40	21	91%	-48%	4.8
Other Provincial Stats		24	27	31	28	36	50%	29%	2.5
Total Provincial Stats		36	44	53	71	59	64%	-17%	7.3
Municipal By-laws Traffic	~/	0	0	1	0	2	N/A	N/A	0.4
Municipal By-laws		1	3	2	1	1	0%	0%	-0.2
Total Municipal		1	3	3	1	3	200%	200%	0.2
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC	~	6	8	20	5	10	67%	100%	0.5
Property Damage MVC (Reportable)		74	90	92	64	57	-23%	-11%	-6.0
Property Damage MVC (Non Reportable)	~	9	6	18	7	10	11%	43%	0.3
TOTAL MVC	~	89	104	130	76	77	-13%	1%	-5.2
Roadside Suspension - Alcohol (Prov)	<u> </u>	1	19	7	12	2	100%	-83%	-0.5
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0
Total Provincial Traffic	~~	311	517	363	526	232	-25%	-56%	-14.9
Other Traffic	Λ_	4	22	0	2	2	-50%	0%	-2.4
Criminal Code Traffic		7	15	16	22	23	229%	5%	3.9
Common Police Activities									
False Alarms	✓	8	5	12	18	7	-13%	-61%	1.1
False/Abandoned 911 Call and 911 Act		7	8	10	9	10	43%	11%	0.7
Suspicious Person/Vehicle/Property	~	27	37	24	30	23	-15%	-23%	-1.5
Persons Reported Missing	/	1	4	2	4	5	400%	25%	0.8
Search Warrants	\ \	1	0	0	2	0	-100%	-100%	0.0
Spousal Abuse - Survey Code (Reported)		24	17	30	32	27	13%	-16%	2.1
Form 10 (MHA) (Reported)		0	1	2	4	1	N/A	-75%	0.5
on PCMP Quarterly Penort - Set	5						D 1	3 of 64	



Vermilion Provincial Detachment Crime Statistics (Actual) January to December: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

January 6, 2025

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Offences Related to Death		0	0	0	0	3	N/A	N/A	0.6
Robbery	<u> </u>	3	2	3	3	2	-33%	-33%	-0.1
Sexual Assaults		4	11	15	13	12	200%	-8%	1.8
Other Sexual Offences	~	8	7	5	13	8	0%	-38%	0.6
Assault		93	74	90	107	102	10%	-5%	5.1
Kidnapping/Hostage/Abduction		2	1	1	1	5	150%	400%	0.6
Extortion		0	1	2	7	4	N/A	-43%	1.4
Criminal Harassment		30	28	33	36	49	63%	36%	4.6
Uttering Threats	<u> </u>	49	42	45	64	52	6%	-19%	2.8
TOTAL PERSONS		189	166	194	244	237	25%	-3%	17.4
Break & Enter	\	103	79	100	90	114	11%	27%	3.3
Theft of Motor Vehicle	\	77	51	80	67	72	-6%	7%	0.6
Theft Over \$5,000	~	13	11	28	26	35	169%	35%	5.9
Theft Under \$5,000	\	156	109	170	125	115	-26%	-8%	-6.6
Possn Stn Goods	\ \	64	56	95	84	73	14%	-13%	4.6
Fraud		51	72	76	92	65	27%	-29%	4.8
Arson		3	3	7	9	11	267%	22%	2.2
Mischief - Damage To Property		96	78	87	91	117	22%	29%	5.5
Mischief - Other	\	55	54	91	81	105	91%	30%	12.7
TOTAL PROPERTY	\	618	513	734	665	707	14%	6%	33.0
Offensive Weapons	~	23	31	27	41	25	9%	-39%	1.4
Disturbing the peace	<u></u>	19	41	27	24	44	132%	83%	3.3
Fail to Comply & Breaches	~	125	146	116	147	117	-6%	-20%	-1.5
OTHER CRIMINAL CODE		30	38	39	41	34	13%	-17%	1.1
TOTAL OTHER CRIMINAL CODE	~	197	256	209	253	220	12%	-13%	4.3
TOTAL CRIMINAL CODE		1,004	935	1,137	1,162	1,164	16%	0%	54.7



Vermilion Provincial Detachment Crime Statistics (Actual) January to December: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

January 6, 2025

All categories contain "Attempted" and/or "Co	ompleted"							Ja	anuary 6, 202
CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	1	0	N/A	-100%	0.1
Drug Enforcement - Possession		17	13	17	18	13	-24%	-28%	-0.3
Drug Enforcement - Trafficking	/	6	16	11	6	4	-33%	-33%	-1.4
Drug Enforcement - Other		2	0	0	0	0	-100%	N/A	-0.4
Total Drugs		25	29	28	25	17	-32%	-32%	-2.0
Cannabis Enforcement	\wedge	0	1	3	0	0	N/A	N/A	-0.1
Federal - General	/	9	5	4	12	16	78%	33%	2.1
TOTAL FEDERAL		34	35	35	37	33	-3%	-11%	0.0
Liquor Act	\	14	9	7	11	15	7%	36%	0.4
Cannabis Act	~~	5	8	4	12	7	40%	-42%	0.8
Mental Health Act		47	48	67	85	97	106%	14%	13.7
Other Provincial Stats	~	110	134	98	111	130	18%	17%	1.7
Total Provincial Stats	_	176	199	176	219	249	41%	14%	16.6
Municipal By-laws Traffic	_/~	0	0	6	2	3	N/A	50%	0.8
Municipal By-laws		29	26	6	5	2	-93%	-60%	-7.5
Total Municipal		29	26	12	7	5	-83%	-29%	-6.7
Fatals	\	2	0	1	0	1	-50%	N/A	-0.2
Injury MVC	~	29	28	52	27	38	31%	41%	1.7
Property Damage MVC (Reportable)		222	240	279	231	174	-22%	-25%	-10.5
Property Damage MVC (Non Reportable)	\	34	23	38	28	28	-18%	0%	-0.7
TOTAL MVC	~	287	291	370	286	241	-16%	-16%	-9.7
Roadside Suspension - Alcohol (Prov)	///	1	43	33	44	22	2100%	-50%	4.3
Roadside Suspension - Drugs (Prov)		0	1	1	3	1	N/A	-67%	0.4
Total Provincial Traffic		1,285	1,786	1,626	1,722	1,308	2%	-24%	-1.8
Other Traffic	_	18	91	8	5	6	-67%	20%	-11.0
Criminal Code Traffic		75	71	99	97	96	28%	-1%	6.8
Common Police Activities									
False Alarms		66	55	57	64	51	-23%	-20%	-2.1
False/Abandoned 911 Call and 911 Act		52	68	61	55	58	12%	5%	-0.1
Suspicious Person/Vehicle/Property	_	158	155	96	103	98	-38%	-5%	-17.2
Persons Reported Missing		9	10	10	12	17	89%	42%	1.8
Search Warrants	\sim	7	4	3	5	0	-100%	-100%	-1.3
Spousal Abuse - Survey Code (Reported)		82	88	98	135	120	46%	-11%	12.3
Form 10 (MHA) (Reported)		3	8	8	7	7	133%	0%	0.7

SE : Eastern Alberta : Vermilion : TVN Occurrence Stats (All Violations occurrence State (All Violations	;)			ı	From 2024/4	Mayor's Repo
an codes ≕	1			, 		
ु Violation group - Traffic Offences - Traffic Accidents					Cleara	ince
O .	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	10	0	10	1	4	50.0%
930 0040 Traffic Collision(s) - Property Damage - Non - Reportable	2	0	2	0	0	0.0%
930 0040 Traffic Collision(s) - Property Damage - Non - Reportable	12	0	12	1	4	41.7%
R	1				Cleara	ance
giolation group - Traffic Offences - Provincial Traffic						
Offences	· ·	Unfounded		By Charge		Rate
າງ ໜ້າງ 0020 Moving Traffic - Intersection Related Violations - Provincial/Territorial	7	0	7	5	2	100.0%
9000 0030 Moving Traffic - Speeding Violations - Provincial/Territorial	2	0	2	0	2	100.0%
000 0040 Other Moving Traffic Violations - Provincial/Territorial	9	0	9	4	3	77.8%
00 0050 Motor Vehicle Insurance Coverage Violations-Provincial/Territorial	1	0	1	1	0	100.0%
900 0070 Other Non-Moving Traffic - Provincial/Territorial	50	0	50	23	23	92.0%
9900 0090 Fail to Stop or Remain at Accident Scene (Provincial/Territorial)	7	0	7	0	1	14.3%
9900 0130 Non-Moving Traffic - Use Of Electronic Handheld Device / Distracting Behaviour Violations - Provincial / Territorial	2	0	2	2	0	100.0%
9910 0015 Roadside Suspensions - drug related - No grounds to charge	1	0	1	0	0	0.0%
9910 0020 Roadside Suspensions - alcohol related	1	0	1	0	1	100.0%
	80	0	80	35	32	83.8%
					Cleara	ance
Violation group - Traffic Offences - Other Criminal Code Traffic Offences	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9313 0020 Failure to stop after accident	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%

	0	0	0	1	0	0.0%
W olation group - Traffic offences - Impaired Operation					Cleara	ance
Related Offences	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
230 0070 Operation while impaired (alcohol)/over 80mg% of Motor Vehicle	8	1	7	1	2	42.9%
of 64	8	1	7	1	2	42.9%
Violation group - Provincial Statutes {except traffic}					Cleara	ance
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7300 0010 Child, Youth and Family Services Act - Offences Only	1	0	1	0	0	0.0%
7300 0110 911 Act - Offences Only	1	0	1	0	0	0.0%

Occurrence Stats (All Violations)

Mayor's Report From 2024/10/01 to 2024/12/31

al codes							2000
diolation group - Provincial Statutes {except traffic}						Clear	ance
$\widetilde{\Omega}$	Repo	orted (Jnfounded	Actual	By Charge	Otherwise	Rate
500 0150 Summary Conviction Act - Offences Only		2	0	2	2	0	100.0%
000 0180 Trespass Act - Provincial/Territorial - Offences Only		2	0	2	2	2	200.0%
800 0190 Cannabis Act (Provincial/Territorial) - Offences Only		1	0	1	1	0	100.0%
0900 Other Provincial/Territorial Statutes (not otherwise specified) - Offences Only		2	0	2	2	0	100.0%
240 0291 Child, Youth and Family Services Act - Other Activities		1	0	1	0	0	0.0%
840 0297 Coroner's Act - Sudden Death/Other Activities		4	0	4	0	0	0.0%
の 異40 0306 Family Law Act – Other Activities		2	0	2	0	0	0.0%
40 0326 Litter Act - Other Activities		1	0	1	0	0	0.0%
240 0336 Mental Health Act - Other Activities		13	0	13	0	1	7.7%
5 840 0341 911 Act - Other Activities		7	0	7	0	0	0.0%
840 0376 Trespass Act - Provincial/Territorial - Other Activities		3	0	3	0	0	0.0%
							0.00/
840 0381 Other Provincial/Territorial Statutes (not otherwise specified) - Other Activities		2	0	2	0	0	0.0%
840 0381 Other Provincial/Territorial Statutes (not otherwise specified) - Other Activities		42	0	42	7	3	23.8%
840 0381 Other Provincial/Territorial Statutes (not otherwise specified) - Other Activities						3	23.8%
Violation group - Provincial Statutes - Municipal By-laws					7	3 Cleara	23.8%
Violation group - Provincial Statutes - Municipal By-laws	Repo	42 orted L	0 Jnfounded	42	7 By Charge	3 Cleara Otherwise	23.8% ance Rate
	Repo	42	0 Jnfounded 0	42	7	3 Cleara Otherwise	23.8% ance Rate 100.0%
Violation group - Provincial Statutes - Municipal By-laws	Repo	42 orted L	0 Jnfounded	42	7 By Charge	3 Cleara Otherwise	23.8% ance Rate
Violation group - Provincial Statutes - Municipal By-laws	Repo	42 orted U	0 Jnfounded 0	42	7 By Charge 0	3 Cleara Otherwise	23.8% ance Rate 100.0%
Violation group - Provincial Statutes - Municipal By-laws		42 orted L 1	Unfounded 0	Actual 1	7 By Charge 0	Cleara Otherwise 1 1 Cleara	23.8% ance Rate 100.0% 100.0%
Violation group - Provincial Statutes - Municipal By-laws		42 orted L 1	0 Jnfounded 0	Actual 1	7 By Charge 0	Cleara Otherwise 1 1 Cleara	23.8% ance Rate 100.0%
Violation group - Provincial Statutes - Municipal By-laws 1955 0010 Municipal Bylaws - Other Violation group - Other Federal Statutes - Firearms Act 1840 0391 Firearms Act - Other Activities		42 orted L 1 1 orted L	Unfounded 0 0	Actual 1 1 Actual	By Charge 0 0 By Charge	Otherwise 1 Cleara Otherwise	23.8% ance Rate 100.0% 100.0% ance Rate
Violation group - Provincial Statutes - Municipal By-laws 1955 0010 Municipal Bylaws - Other Violation group - Other Federal Statutes - Firearms Act		42 orted U 1 1 orted U 2	Jnfounded 0 0 Jnfounded 0	Actual 1 1 Actual 2	By Charge 0 0 By Charge 0	Otherwise 1 Clears Otherwise 0 0	23.8% ance Rate 100.0% 100.0% ance Rate 0.0% 0.0%
Violation group - Provincial Statutes - Municipal By-laws 1955 0010 Municipal Bylaws - Other Violation group - Other Federal Statutes - Firearms Act 1840 0391 Firearms Act - Other Activities		42 orted U 1 1 orted U 2	Jnfounded 0 0 Jnfounded 0	Actual 1 1 Actual 2	By Charge 0 0 By Charge 0	Cleara Otherwise 1 Cleara Otherwise 0	23.8% ance Rate 100.0% 100.0% ance Rate 0.0% 0.0%
Violation group - Provincial Statutes - Municipal By-laws 1955 0010 Municipal Bylaws - Other Violation group - Other Federal Statutes - Firearms Act 1840 0391 Firearms Act - Other Activities Violation group - Other Criminal Code - Other Criminal Code	Repo	42 orted L orted L 2 2	Jnfounded 0 0 Jnfounded 0	Actual 1 Actual 2	By Charge 0 By Charge 0 0	Otherwise 1 Cleara Otherwise 0 Cleara	23.8% ance Rate 100.0% 100.0% ance Rate 0.0% 0.0%
Violation group - Provincial Statutes - Municipal By-laws 1955 0010 Municipal Bylaws - Other Violation group - Other Federal Statutes - Firearms Act 1840 0391 Firearms Act - Other Activities Toolation group - Other Criminal Code - Other Criminal	Repo	42 orted L orted L 2 2	Unfounded 0 0 Unfounded 0 0 0	Actual 1 Actual 2	By Charge 0 By Charge 0 0	Otherwise 1 Cleara Otherwise 0 Cleara	23.8% ance Rate 100.0% 100.0% ance Rate 0.0% 0.0%
Violation group - Provincial Statutes - Municipal By-laws 1955 0010 Municipal Bylaws - Other Violation group - Other Federal Statutes - Firearms Act 1840 0391 Firearms Act - Other Activities Violation group - Other Criminal Code - Other Criminal Code	Repo	orted L orted L orted L orted L orted L orted L	Jnfounded 0 Unfounded 0 Jnfounded	Actual 1 Actual 2	By Charge 0 By Charge 0 0	Otherwise 1 Cleara Otherwise 0 Cleara	23.8% ance Rate 100.0% 100.0% ance Rate 0.0% 0.0% Rate
Violation group - Provincial Statutes - Municipal By-laws 955 0010 Municipal Bylaws - Other Violation group - Other Federal Statutes - Firearms Act 840 0391 Firearms Act - Other Activities Violation group - Other Criminal Code - Other Criminal Sode H10 0050 Failure to comply with undertaking	Repo	orted L orted L orted L orted L orted L orted L	Jnfounded 0 Jnfounded 0 Unfounded 0 Unfounded 0	Actual 1 1 Actual 2 2 Actual 5	By Charge 0 By Charge 0 By Charge 4	Otherwise Otherwise Otherwise Otherwise Otherwise Otherwise Otherwise Otherwise	23.8% ance Rate 100.0% 100.0% ance Rate 0.0% 0.0% ance Rate 100.0%

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Occurrence Stats (All Violations)

:∯ : Eastern Alberta : Vermilion : TVN ∰I codes ≕	Occurrence Stats (All Violations))			I	From 2024/1	Mayor's Report 10/01 to 2024/12/31
चुं Violation group - Other Criminal Code - Other Criminal						Cleara	ance
É pode		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3630 0010 Disturbing the peace/Causing a disturbance		3	0	3	1	3	133.3%
10 0020 Failure to attend court or surrender		2	0	2	2	0	100.0%
12 0010 Injure Or Endanger Other Animals		1	1	0	0	0	0.0%
32/14 0010 Causing Animals Or Birds Unnecessary Suffering		1	0	1	0	0	0.0%
ф р ог		22	1	21	13	7	95.2%
്ഗ Wiolation group - Other Criminal Code - Corruption						Cleara	ance
В		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3230 0110 Disobeying order of court		1	0	1	1	0	100.0%
230 0130 Personating a peace officer		1	0	1	0	1	100.0%
3330 0200 Public Mischief		1	0	1	0	1	100.0%
		3	0	3	1	2	100.0%
Violetian annum. National Common Codes						Cleara	ance

Violation group - National Survey Codes					Clear	ance	
violation group - National Julivey Joues	Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8999 3008 Request of Service of Legal Document - Warrant Other than Search Warrants - Provincial Statutes	1	0	1	0	0	0.0%	
8999 3038 Request for service of legal document-summons, subpoena, other docs-CC	1	0	1	0	0	0.0%	
8999 3040 Request of service of legal document-summons, subpoena, other docs-Provincial Statutes	1	0	1	0	0	0.0%	
8999 3057 Prisoners Held	2	0	2	2	0	100.0%	
8999 3058 Prisoners Escorted	4	0	4	2	0	50.0%	
8999 3064 Written Traffic Offence Warnings - Provincial/Territorial	30	0	30	6	24	100.0%	
8999 3065 Victim Services Offered - Accepted	11	1	10	1	5	60.0%	
8009 3066 Victim Services Offered - Declined	85	2	83	7	23	36.1%	
ଏସ 8999 3071 Victim Services - Proactive Referral	10	1	9	4	1	55.6%	
8999 3100 Cryptocurrency/Virtual Asset Involved	1	0	1	0	0	0.0%	
1 64	146	4	142	22	53	52.8%	

4

Reported Unfounded Actual

6

17

0

2

0

15

2

6

By Charge Otherwise

3

4 100.0%

Clearance

93.3%

Rate

1 100.0%

{excluding sexual assaults}

Violation group - Crimes Against the Person - Assaults

1420 0010 Assault With Weapon or Causing Bodily Harm

: Eastern Alberta : Vermilion : TVN Occurr	rence Stats (All Violations))				From 2024/1	Mayor's Repor
	1					Clear	
Violation group - Crimes Against the Person - Assaults							
{excluding sexual assaults}			Unfounded	Actual	By Charge	Otherwise	Rate
चि30 0010 Assault		9	0	9	0	5	55.6%
60 0010 Assault on Police Officer		1	0	1	1	0	100.0%
ह्नि60 0060 Disarming a Police Officer		1	0	1	1	0	100.0%
80 0010 Administering noxious thing		1	0	1	0	0	0.0%
epoort		16	0	16	5	6	68.8%
						Cleara	ance
∰iolation group - Crimes Against Property - Theft under							
<u>\$</u> 5000.00		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
호40 0011 Other theft under \$5000		9	2	7	1	3	57.1%
40 0120 Theft from mail under \$5000		1	0	1	0	0	0.0%
342 0011 Theft under or equal to \$5000 From a motor vehicle		6	0	6	0	0	0.0%
2143 0010 Theft under or equal to \$5000 - Shoplifting		1	0	1	0	0	0.0%
		17	2	15	1	3	26.7%
Mistalian and Colored Assistant Business The first						Cleara	ance
Violation group - Crimes Against Property - Theft over \$5000.00		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2130 0005 Other theft over \$5000		2	0	2	0	0	0.0%
2130 0110 Theft from mail over \$5000		1	0	1	0	0	0.0%
2132 0011 Theft over \$5000 from a motor vehicle		1	0	1	0	0	0.0%
2135 0100 Theft of car		1	0	1	0	0	0.0%

2135 0101 Theft of truck	5	0	5	2	0	40.0%
2135 0106 Taking Motor Vehicle/Vessel without consent of owner	2	2	0	0	0	0.0%
Page	12	2	10	2	0	20.0%
volation group - Crimes Against Property - Possession of					Cleara	ince
Stolen Goods	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2453 0010 Possession of property obtained by crime over \$5000	2	0	2	1	0	50.0%
	2	0	2	1	0	50.0%

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:≸ : Eastern Alberta : Vermilion : TVN Bil codes Cocurrence Stats (A	II Violations))				From 2024/ <i>*</i>	Mayor's 10/01 to 202	
						Clear	ance	
Violation group - Crimes Against Property - Mischief					5 0	011	5 .	
20/0 0090 Mischief - Damage to property			Unfounded		<u> </u>		Rate	
		13	0	13	3	4	53.8%	
2770 0100 Mischief - Obstruct enjoyment of property		25	3	22	2	10	54.5%	
0100 Mischief - Obstruct enjoyment of property		38	3	35	5	14	54.3%	
Re						Clear	ance	
ଫୁଁolation group - Crimes Against Property - Fraud							_	
			Unfounded				Rate	
2060 0070 Fraud (money/property/security) greater than \$5000		3	0	3	0	1	33.3%	
0075 Fraud (money/property/security) less than or equal to \$5000		5	0	5	2	1	60.0%	
五66 0010 Identity Fraud		0	0	0	0	1	0.0%	
ci j gham		8	0	8	2	3	62.5%	
ā						Clear	ance	
Violation group - Crimes Against Property - Break and Enter								
		Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
2120 0010 Break and Enter - Business		6	0	6	1	1	33.3%	
2120 0020 Break and Enter - Residence		4	2	2	2	1	150.0%	
2125 0010 Break and Enter to Steal Firearm from a Motor Vehicle		1	0	1	0	0	0.0%	
		11	2	9	3	2	55.6%	
Wieletien mann. Onimes Annimet Brancht. Annam						Clear	ance	
Violation group - Crimes Against Property - Arson (excluding offences related to death)		Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
2110 0040 Arson - By negligence		1	1	0	0	0	0.0%	
		1	1	0	0	0	0.0%	
୍ଦ Golation group - Common Police Activities - Related Police						Clear	ance	
Activities		Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8500 0150 Emergency Protection Order (EPO) / Emergency Intervention Order (EIO)		1	0	1	0	0	0.0%	
\$250 0020 Abandoned Vehicles		1	0	1	0	0	0.0%	ı
8550 0030 Suspicious Person/ Vehicle/ Property		6	0	6	0	0	0.0%	1
8550 0050 False Alarms		4	0	4	0	0	0.0%	ļ

0.0%

0.0%

8550 0060 Items Lost/Found - except passports

8550 0080 Person Reported Missing

17

Occurrence Stats (All Violations)

:∰ : Eastern Alberta : Vermilion : TVN ∰I codes ≕	Occurrence Stats (All Violations)				From 2024/1	Mayor's Report 0/01 to 2024/12/31
Or Control of the Con						Cleara	nce
Violation group - Common Police Activities - Related Police	ce						
Activities		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0140 Breach of Peace		1	0	1	0	0	0.0%
Q uar		35	0	35	0	0	0.0%
ਰੂੰ ਪ੍ਰੇ Violation group - Common Police Activities - Assistance t	0					Cleara	nce
General Public		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8546 0010 Assist General Public		2	0	2	0	0	0.0%
9550 0190 Wellbeing Check		20	0	20	0	0	0.0%
F. B.		22	0	22	0	0	0.0%
Buckingham						Cleara	nce
∃ Totals		Reported	Unfounded	Actual	By Charge	Otherwise	Rate
		502	18	484	109	141	51.7%



December 15, 2024

ATT: TOWN OF VERMILION

Subject: Adjustment to Poundkeeper Fee Structure

We at Border Paws Animal Shelter deeply value the partnership we've shared with you in ensuring the welfare of the animals in our community. As you know, the rapid rate of inflation, capacity challenges, and a significant drop in adoptions nationally have all placed increased pressure on our resources. To continue providing the proper level of care for the animals we serve, we must update our fee structure, effective January 1, 2025.

Our new structure offers two options tailored to meet varying municipal needs:

Option 1: Annual Facility Access Fee + Discounted Intake Fees

Annual Facility Access Fee: \$40,000/year

 This fee is intended to help cover the general operational costs of maintaining the facility and staffing necessary to provide animal care and intake services.

o The facility access fee will be invoiced once in full at the beginning of the calendar year.

Discounted Intake Fees:

o Canine (per intake): \$350

o Feline (per intake): \$150

o Intake fees will be invoiced at the time of intake.

 This option is ideal for municipalities seeking predictable budgeting, as it provides discounted intake fees throughout the year.



Option 2: Standard Intake Fees Only

Standard Intake Fees:

Canine (per intake): \$1,000

Feline (per intake): \$500

o Intake fees will be invoiced at the time of intake.

 This option allows flexibility by avoiding an upfront access fee; however, intake fees per animal will be higher.

Important Notes for Both Options:

• **No Guaranteed Space Reservations**: While we strive to accommodate all intake requests, space availability will remain on a first-come, first-served basis.

• Mandatory Quarantine Period: A two-week quarantine period is required for all animals unless reclaimed by their owner within that timeframe.

We recognize that changes in pricing can impact municipal budgets, and we are committed to working with you to ease this transition. The updated structure ensures that Border Paws Animal Shelter can continue offering humane and high-quality care for animals while adapting to current economic challenges.

To discuss your preferred option or address any concerns, please don't hesitate to reach out directly to myself at president@borderpaws.ca

Thank you for your ongoing partnership and for helping us create a community where every animal is treated with compassion and respect.

Sincerely,

Amanda Williams Board President Border Paws Animal Shelter

> 5206 63 Street Lloydminster AB T9V 3A6 Email: finance@borderpaws.ca

Border Paws Page 24 of 64

REQUEST FOR RESOLUTION

Removal of Municipal Reserve (MR) designation from Lot 8MR, Block 6, Plan 802 2872

Purpose

To initiate the process to remove the Municipal Reserve (MR) designation from Lot 8MR, Block 6, Plan 802 2872.

Background:

WHEREAS, the Town of Vermilion, in collaboration with both school boards and the Minister of Education, have successfully removed the School (S) designation from the three lots shown below in **Figure A**;

AND WHEREAS, the next step is to initiate the process to remove the Municipal Reserve (MR) designation specifically from Lot 8MR, Block 6, Plan 802 2872 in accordance with the procedures laid out within the Municipal Government Act;

AND WHEREAS, the intent of removing the MR designation from this parcel is to create a regular titled parcel that will facilitate the development of additional residential lots within the Brennan Subdivision in accordance with the Brennan North Area Structure Plan Bylaw 12-2013, as amended in 2017 and shown below in **Figure B**;

Proposed Motion:

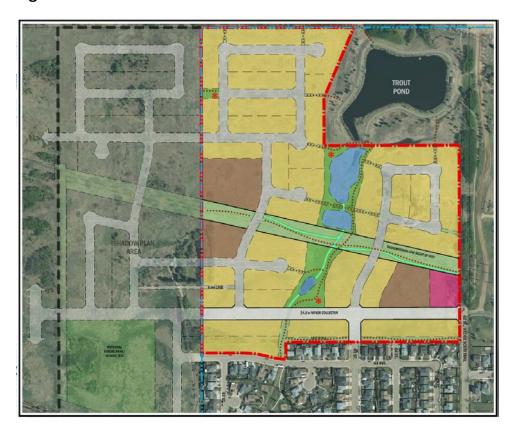
THAT Council for the Town of Vermilion supports removing the Municipal Reserve (MR) designation on Lot 8MR, Block 6, Plan 802 2872 and authorize administration to initiate the public notification and hearing process.

Prepared by:
Robert Dauphinee, P. Eng.
Director of Infrastructure & Planning
March 18, 2025

Figure A



Figure B





STAFF RECOMMENDATION

DATE

March 18, 2025

ISSUE

Vermilion District Housing Foundation Request for Advance/ Operating Credit Facility

BACKGROUND

Whereas the Vermilion District Housing Foundation (VDHF or housing management body) can in accordance with the Alberta Housing Act s7 requisition those municipalities for which the management body provides lodge accommodation for in the amount of the management bodies annual deficit for the previous fiscal year arising from the provision of *lodge accommodation* and any amounts necessary to establish or continue a reserve fund for the management body,

Whereas under the Alberta Housing Act s7(4) the management body shall supply a copy of its estimates and a copy of its calculations of the requisitioned amount to the municipality,

Whereas the Alberta Housing Act s7(1) stipulates requisition must occur on or before April 30th in any year in order to be effective for that current property tax year,

Whereas for 2025 the amount of requisition specific for our municipality has not been determined while we wait for final determination from the Minister regarding the split between municipalities,

Whereas the municipality has acted as a guarantor for a loan to the VDHF, and makes payment on behalf of the VDHF to Alberta Treasury on a separate loan in the amount of \$39,876 semi annually (June and December) or \$79,752 annually which the VDHF repays to the municipality,

Whereas the VDHF has requested an ondemand advance/ operating credit facility be made available to the VDHF by the Town of Vermilion in an amount up to \$150,000 with a similar request being made to the County of Vermilion River,

Whereas s7(1)and 8(1) of Alberta Housing Act stipulates amounts required for the remainder of the management body operations (ie: outside the lodge) cannot be requisitioned from the municipalities without agreement by the municipality,

Administration has prepared this decision item with information related to the VDHF and this request to aid council in deciding how to respond.



FINANCIAL IMPLICATIONS

The requisition is collected from residents in June and onward, and collection as well as defaults are currently the responsibility of the Town. When payment to the VDHF is made prior to receipt of the funds from taxpayers, the costs of financing are carried by the municipal taxpayer and cannot be included in the requisition mill rate.

Currently the Town's line of credit carries with it a 5.45% interest rate, and the Towns investments provide between 3 to 5% return.

Assuming the difference in payment dates as January (requested) and June (invoiced in April) or five months, the range of cost to the municipality is between \$1,875 and \$3,406 depending on how the advance is funded. Obviously rates change with time and the duration and amount may impact the cost as well.

Agreeing to this credit facility will have implications for the municipal tax revenue requirements of the municipality in future years. Worth noting is that no end date has yet been requested or suggested, and unless an end date is stipulated this agreement may extend into perpuity.

Likewise, if this credit facility is agreed to the agreement should consider what happens in year where there is no requisition or the invoicing of the requisition to the municipality does not meet the deadline set out by the Alberta Housing Act.

If the cost of financing for the Lodge operations is borne by the management body, the amount can be included in their requisition.

Similar to the annual municipal property tax, education requisition and library requisition the housing management body requisition covers a 12 month period.

The education requisition is paid quarterly, and the library requisition is paid monthly to reflect their cashflows.

OPTIONS FOR CONSIDERATION

- 1. Offer a monthly payment instalment plan, similar to what takes place with the library
- 2. Approve the requested advance from VDHF, and accept that taxes will cover the costs of financing
- 3. Offer that the Town act as guarantor for the VDHF for a line of credit
- 4. Make agreement with VDHF to pay the requisition in June when the majority of the requisition is received from taxpayers, assuming invoice from VDHF is received prior to April 30th
- 5. Keep the existing practice of paying the VDHF requisition invoice

AGENDA ITEM #5.4.



RECOMMENDATION

Administration recommends that council approve offering to pay the requisition to the Vermilion District Housing Foundation on a quarterly basis with the first payment occurring in January of each year to try to better match cashflows for the management body.

PROPOSED BY	
Brian Leibel	
Director of Corporate Services	

AGENDA ITEM #5.5.

Class_No Object_No Account Desciption

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Deta	1	- 1
$D = U \cap$	I. I	- 1

4	40110 P 1114 P 4	100100 0
4	40118 Facility Rent	-192100 Camping fees
4	40125 Sale of Consumables	-8000 Firewood
4	40147 Other Revenue	-16000 Concession
5	50001 Wages & Renumeration	52000 4 summer students
5	50002 Employer Contributions	
5	50003 Travel & Subsistence	
5	50004 Membership & Conf. Fees	
5	50005 Course Fees	
5	50007 WCB Premiums - Govt Other	
5	50021 Advertising	2000
5	50042 Building Maintenance	20000
5	50048 Equipment Rent	50000 Mower/SXS
5	50051 Custom Work	25000 On-site manager
5	50063 Office Supplies	2000
5	50064 Janitor Supplies	7000
5	50065 Safety Supplies	1000
5	50066 Other Supplies	
5	50071 Fuel	
5	50072 Equipment Parts	
5	50073 Cost of Consumables	
5	50081 Natural Gas	
5	50082 Power	
5	50083 Water, Wastewater & Waste	
5	50084 Grants & Funding	
5	50091 Bank Charges	
5	50092 Cash (Over) Short - Admin	
5	50093 Debenture Principal	
5	50094 Debenture Interest	
5	50099 Amortization	
5	50101 Loss on Disposal of Assets	
5	50102 Transfer to/from Reserve	
	•	

-57100

February 18 – March 17, 2025

CHIEF ADMINISTRATIVE OFFICER REPORT

- Council meeting
- Leadership meetings
- Economic Development meeting
- Alberta Parks contract meetings
- Resident concerns
- Election discussions
- Land sales
- Ribbon cuttings

Community Services Directors Report

PARKS & RECREATION:

- Snow removal
- Signage being addressed
- Staff meetings
- More interviews
- New admin starting March 24th

OUTDOOR FACILITIES:

- ODR closed for the season
- Garbage and dog park maintenance

INDOOR FACILITIES:

Curling Rink/Arena/Stadium:

- Playoffs coming to an end
- Figure skating winding down
- Arena shutdown began
- Lacrosse set to begin end of the month

FCSS Updates

- Kindness Counts Campaign for February Taking photos of community members doing kind acts, will share on social media for Pink Shirt Day (Feb. 26), FCSS Advisory Committee photo ad in Vermilion Voice also
- Administration preparations continue for Canada Revenue Agency Community Volunteer Income Tax Program (CVITP), have five community volunteers to assist with 2024 tax returns, first meeting of volunteers on Wed. Feb. 19
- Start of financial reports for 2024 programs, preparation for Town auditors and the FCSS provincial reports
- Preparation for the distribution of the Family Garden Kits, joining the Seedy Saturday event at the Library on Sat. March 29
- Administration for Reducing the Impact of Financial Strain (RIFS) taxi voucher grant, Rural Mental Health Project (Mental Health First Aid training May 8-9), and responding to community information questions
- Participating in FCSS event planning of Provincial Director's Network to be held in Lloydminster April 30 May 2, each region takes a turn at planning this event

Vermilion Regional Centre Updates

- Weekly meetings for Rotary Club
- VIBE staff facilitate the Parent & Child Connect & Play in Indoor Playground/Kiddie Oasis Society sessions on Wednesday mornings, Tuesdays VIBE Move your Mood Mom and Babes session in the Secondary Dance Room
- Responded to inquiries about facility bookings
- Sound system upgrade ordered
- Floor stripped and cleaned in kitchen and bathrooms
- Dance classes for Vermilion Dance Association and Vermilion Ukrainian Cultural Association continue, they both will have extra bookings for solo and duet classes, stage practice
- Sundays in February Two separate Church/Gospel Meetings in the hall
- Monthly meetings occur for Vermilion Dance, Vermilion Ukrainian Cultural Association, and Vermilion Art Club
- Sat. Feb. 22 Wedding event

CPO Update

- Working speed enforcement along all three schools, 4600 block & 50th Ave and shifting from 44th St near Lakeland Mall to 44th Street & 52nd Ave. Also, along College Ave/47th Street.
- Fines issued to a resident that I had deemed as aggressive or "controlled".

AGENDA ITEM #6.1.

- Issued \$562.00 in parking violations at Lakeland College, 4 municipal tickets and two provincial tickets.
- Routinely patrolling around Vermilion.
- Spoken to a few residents concerning animal intake with the SPCA. So far, people have been understanding what is going on currently.
- Doing patrols around 42nd Ave & 5000 Block to watch for trucks parked in non-designated areas.

Infrastructure and Planning Services Directors Report

February 18, 2025

Capital Projects	• Finalizing our CHIF Application for the Sanitary Trunk Main East Reservoir Pump Replacement — Ongoing
	Stormwater Management Assessment – Early Planning Stages
	 Meter Vaults – Working through project modifications in preparation of work starting mid-May
	East Reservoir Pumping Upgrades – Developing scope of work
Public Works Operations	Starting Off-Site Levy Model in preparation for updates, Levies and Bylaw later this year
	Continuing work on GIS Webmaps implementation
	 Preparing to set up a Computerized Maintenance Management System (CMMS) for the Wastewater Treatment Plant
	 Reviewing 2025 summer work plan and preparing for seeking quotes and scheduling work
	Preparing to switch from winter, spring, and summer operations.
	Monitoring snowmelt and water concerns throughout town.
	Steaming culvert and ensure storm channels are free of obstructions
	Starting bi-annual sewer jetting program
	Spring hydrant maintenance check and flushing program
Planning	 In the process of having the MR designation from Lot 8MR in South Brennan
	Finalizing purchase agreements for industrial lot sales
	Completing the annual safety code audit of the Inspections Group

AGENDA ITEM #6.2.



CORPORATE SERVICES

DIRECTOR REPORT

March 2025

GENERAL CORPORATE SERVICES

- > ERP system implementation ongoing, several modules now 'live' or operational
- Access to customer self service / eservice / online portal is in progress, nearly all residents have been patient and respectful and we appreciate their patience
- Year end work ongoing along with annual audit

UTILITY BILLING

- Customers encouraged to use automatic monthly withdrawals
- Residents reminded to pay 3-5 business days in advance of deadline to allow funds transfer to occur
- Residents have the option to receive utility bills by email
- Majority of residents seem to be dealing well with changes, and we thank them for their patience

INFORMATION TECHNOLOGY

- Software subscription user review and update
- SFTP connectivity testing for Central 1 UAT
- ISP redundancy testing exercise
- Facility upgrades for 2025 planned and underway
- Prioritizing equipment replacements for 2025
- > Delaying some purchases in light of tariffs, and uncertainty surrounding future tariffs

PROPERTY TAX

- > 2024 assessment information finalized
- Mill rates to be determined in April/May, hoping that VDHF requisition is finalized by deadline of April 30th
- > Tax certificates are (temporarily) still only be available through staff due to online portal disruptions, lower rate of \$25 still applies to all requests until online portal becomes available again

Mary Lee Prior economic@vermilion.ca

MANAGER ECONOMIC DEVELOPMENT

ECONOMIC DEVELOPMENT

- Industrial Lot Sales Working on additional lot sales
- Working with Highway Commercial lot sales
- Pylon Sign
- Digital Sign
- Maps and Brochures update
- Website Updates
- Invest Alberta
- VIC Summer Student Hires
- The Good Life Institute Meetings and preparation for the Race of Vermilion, March 15, 2025.
- Alberta HUB
 - o Drone Project
 - o Land/Buildings Project
 - o Updating Alberta HUB Website
 - Events Calendar updates and messaging
- Swag/Business Cards
- Elections Updates and Info
- Meetings
 - o Alberta HUB
 - Meetings with prospectives
 - o RIN Manufacturing Consortium
 - o Ribbon Cuttings
 - Travel Lakeland Board Meetings
 - Award Application submission

Town of Vermilion Minutes of Economic Development Committee Tuesday, March 11, 2025 at 12:00 P.M. Town Hall

PRESENT: Councilor Robert Snow, Councilor Kevin Martin, Michael Van Der Torre, Mary Lee Prior

REGRETS: Councilor Robert Pulyk

<u>Delegations:</u> President VDCC Miranda Lychak (Zoom)

1 ADDITIONAL ITEMS

No additional items.

2 ADOPTION OF AGENDA

The Committee approved the agenda as presented.

3 MINUTES

3.1 Minutes of February 18, 2025

The committee approved the minutes of February 18, 2025.

4 DELEGATIONS

4.1 Vermilion & District Chamber of Commerce (12:15PM to 12:30PM)

The President of the Vermilion Chamber of Commerce, Miranda Lychak and gave us an update on Chamber projects including their upcoming breakfast meeting, golf tournament and the fair kick off.

5 BUSINESS ARISING FROM THE MINUTES

5.1 Business Retention, Expansion & Investment

Sold another lot in Yellowhead Business Park.

There seems to be continuous interest in the industrial lots which is great. The committee also talked about the record number of new business licenses that are coming in. It is nice to celebrate them all with ribbon cuttings. The economic development office is busy with highway commercial interest as well.

5.2 Business Incentive Program

Despite the record number of new business licenses, we are not seeing an uptake on our business development incentives. We will look at marketing the incentives more frequently and in different ways.

6 REPORTS

6.1 Economic Development

The committee reviewed the Economic Development report as presented. Mary Lee highlighted Mayor Albers and Bob Bezpalko coming to Council on March 18, 2025, to present on NAGO and Alberta HUB and what is in store for their futures so that Council understands the two organizations better. The 2023 Chamber business stats were also reviewed.

6.2 The Good Life Institute

An update was given on the upcoming Race of Vermilion.

7 NEXT MEETING

April 15, 2025.

8 ADJOURNMENT

1:10 PM.



The Good Life Institute – General Board Meeting March 10, 2025 Town Hall 12:00pm

Town Hall - 12:00pm

In Attendance: Paige Jaremco, Kirby Whitlock, Cornerstone Co-op (Brie Betz and Mamie Caira), Pomeroy Inn & Suites (Mike Schalin), EXP Realty (Wendy Wowk), and Tyson Tschaunner.

Regrets: Mary Lee Prior

Call to Order: 12:04 PM

1. Agenda Adoption: Kirby Motioned. Brie Seconded.

2. Approval of Last meeting Minutes: Motioned.

Wendy Seconded.

3. New Business:

A) Race of Vermilion - March 15, 2025

• Current numbers, 32 Stops, 17 teams.

- Print off Instruction/Rule cards for businesses
- Race is coming together nicely. First place prize is a shop local gift card basket. Our goal is to get to \$500/person. Currently we have \$300.
- B) Taste of Vermilion
 - The board presented and reviewed entertainment ideas which will be investigated. All ideas will be brought to the board with pricing for the next meeting.

4. Next meeting: April 7, 2025.

5. Adjournment: 12:48 PM.



February 2025

Contributions to local Chamber of Commerce

(Prepared by Town of Vermilion)

Community	Chamber of Commerce				
	Do you have a local Chamber?	Do you pay a Membership Fee?	Do you contribute financially over your membership?	How much do you contribute over your membership?	For what purpose?
City of Lloydminster	Yes	Yes	Sometimes		City Partners on a variety of events. Can be gift in kind or financial sponsorship
County of Minburn	We support Vegreville & District Chamber of Commerce	Yes	No.		We sometimes partner on events or provide donations of swag, \$\$
County of St. Paul	Yes	Yes-does not pay a fee as a reflection of their annual contribution	Chamber gets a discounted rate when using towns facilities	Don't pay a membership fee but give \$10,000/yr	For their events
County of Vermilion River	Did not reply	-	-	-	-
Flagstaff County	Yes – Killam has a Chamber of Commerce	No	No	Only when we partner on events from time to time.	Usually speaker engagement events.
M.D. of Bonnyville	Yes two Cold Lake & Bonnyville	Yes for each	No	We partner with them on different events that have value for us.	

February 2025

Contributions to local Chamber of Commerce

(Prepared by Town of Vermilion)

Community	Do you have a local Chamber?	Do you pay a Membership Fee?	Do you contribute financially over your membership?	How much do you contribute over your membership?	For what purpose?
Town of Elk Point	Yes	yes	yes	Chamber pays rent/ town pays 12 months utilities above rent	
Town of St. Paul	Did not reply				
Town of Provost	Yes	Yes	No	-	We just help each other out from time to time and partner where appropriate.
Town of Vegreville	Yes	Yes	No Sponsorship over and above the membership.	The Chamber owns the Pysanka, so we do have to pay the chamber for their branding rights on the Pysanka anytime we use a picture of it within marketing.	
Town of Vermilion	Yes	Yes	No	Only if we partner on something together. Gift in kind or other.	Like Elk Point we have given them a lower monthly rental rate with the Town covering the utilities on their behalf over and above. (A donation) Utilities for eg. 2024 = \$4336.40 11 months (\$1908p/g+\$2428.40U)
Community	Do you	Do you pay a	Do you	How much	For what purpose?

February 2025

Contributions to local Chamber of Commerce

(Prepared by Town of Vermilion)

	have a local Chamber?	Membership Fee?	contribute financially over your membership?	do you contribute over your membership?	
Town of Viking	No	No	No	-	-
Town of Wainwright	Yes	Yes	No	However, if they apply for funding via our Event Sponsorship program, they may receive additional funding for specific events.	
Village of Kitscoty	No	No	No	-	-
Village of Mannville	Yes Mannville Chamber	Yes	No	-	-
Village of Marwayne	No	No	No	-	-



Meeting Minutes

Regular Council Meeting

February 25, 2025, 9:00 AM

Town of Kitscoty Council Chambers/ Via ZOOM Webinar

5011 50 Street

Kitscoty, Alberta, Canada

Attendance Reeve Marty Baker

Deputy Reeve Leslie Cusack

Councillor Dale Swyripa
Councillor Stacey Hryciuk
Councillor George Kuneff
Councillor Jason Stelmaschuk
Councillor Clinton Murray

Staff Present CAO Alan Parkin

Executive Assistant Susan Hodges Marlowe

ACAO Hannah Musterer

Director of Corporate Services Viren Tailer Director of Protective Services Kirk Hughes General Manager of Public Works Ben McPhee

Finance Manager Natasha Wobeser

Finance Nancy Fleming

Planning and Community Services Administrative Assistant

Andrea Neufeld

Public Works Administrative Assistant Holli Harty

Protective Services Administrative Assistant Jolene Levesque

1. CALL TO ORDER

Reeve M. Baker called the February 25, 2025 Regular Council Meeting to order at 9:00 AM with all members in attendance.

This meeting was open to the public in person or via ZOOM webinar registration with 0 members of the public registered to attend.

Vermilion RCMP Sgt. Corey Buckingham entered the meeting at 9:00 AM.

2. OPENING INSPIRATION - REEVE MARTY BAKER

Reeve Marty Baker provided an opening inspiration to the February 25, 2025 Regular Council Meeting.

3. ADDITIONS TO AGENDA

4. ADOPTION OF AGENDA

Motion Number: 2025-02-25

Moved by Councillor S. Hryciuk

THAT the County of Vermilion River approve the February 25, 2025 Regular Council Meeting Agenda as presented.

CARRIED

5. ADOPTION OF MINUTES

5.a REGULAR COUNCIL MEETING - FEBRUARY 11, 2025

Motion Number: 2025-02-26

Moved by Councillor C. Murray

THAT the County of Vermilion River approve the February 11, 2025 Regular Council Meeting Minutes as presented.

CARRIED

5.b POLICY & PRIORITY COMMITTEE MEETING - FEBRUARY 18, 2025

Motion Number: 2025-02-27

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River approve the February 18, 2025 Policy and Priorities Committee Meeting Minutes as presented.

CARRIED

6. APPOINTMENTS

Human Resources Administrator Andrea Wilkinson, Public Works Finance Technician Jennifer Robertson and Community Development/FCSS Candice McLean entered the meeting at 9:05 AM.

Engineering Technician Tristian Pidruchney entered the meeting at 9:08 AM.

Information Technologist Jaime Petty joined the meeting at 9:14 AM.

Vermilion and Area Brighter Beginnings representative Melanie Rogers, Director of Planning and Community Services Roger Garnett and Public Works Administrative Assistant Karri Shurniak entered the meeting at 9:20 AM.

6.a 9:02 AM VERMILION RCMP REPORT - SGT. COREY BUCKINGHAM

Motion Number: 2025-02-28

Moved by Councillor G. Kuneff

THAT the County of Vermilion River receive the Vermilion RCMP report as information.

CARRIED

Sgt. Corey Buckingham left the meeting at 9:21 AM

6.b 9:25 AM VERMILION AND AREA BRIGHTER BEGINNINGS - MELANIE ROGERS

Melanie Rogers left the meeting at 9:34 AM.

7. BUSINESS ARISING OUT OF PRIOR MEETINGS

7.a LETTER OF RESPONSE - REGIONAL INFRASTRUCTURE

Motion Number: 2025-02-29

Moved by Councillor C. Murray

THAT the County of Vermilion River approve the Regional Infrastructure response letter and direct Reeve Marty Baker to sign the letter.

CARRIED

8. COUNCIL NEW BUSINESS

8.a CHIEF ADMINISTRATIVE OFFICER REPORT

1. COUNCIL MEETING, AGENDA CALENDARS AND ACTION TRACKER

Motion Number: 2025-02-30

Moved by Councillor G. Kuneff

THAT the County of Vermilion River receive the Council Meeting and Events Calendars and Council Action Tracker as information.

CARRIED

8.b FINANCE

1. JANUARY 2025 FINANCIAL REPORT

Motion Number: 2025-02-31

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River accept the January 2025 Financial Report as presented.

CARRIED

2. Request for Information

RECESS – THAT the County of Vermilion River recess at 9:42 AM and reconvened at 9:50 AM with all members in attendance.

8.c PUBLIC WORKS AND UTILITIES

1. TWP 522 TEXAS GATE RESOLUTION

Motion Number: 2025-02-32

Moved by Councillor C. Murray

THAT the County of Vermilion River accept the TWP 522 Texas Gate report as information.

CARRIED

2. BLACKFOOT LAGOON EVAPORATION POND

Motion Number: 2025-02-33

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River accept McElhanney's price estimate of \$190,000.00 for engineering costs inclusive of detailed design, tendering, and proceed to the detailed design phase of the project.

CARRIED

Motion Number: 2025-02-34

Moved by Councillor D. Swyripa

THAT the County of Vermilion River direct Administration to request a scope change from pipeline discharge to evaporation pond for the Alberta Municipal Water/Wastewater Partnership grant for Blackfoot Lagoon discharge project.

For (6): Reeve Marty Baker, Deputy Reeve L. Cusack, Councillor D. Swyripa, Councillor S. Hryciuk, Councillor G. Kuneff, and Councillor J. Stelmaschuk

Against (1): Councillor C. Murray

CARRIED (6 to 1)

AGENDA ITEM #10.2.

3. 2024 PUBLIC WORKS YEAR IN REVIEW

Motion Number: 2025-02-35

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River receive the 2024 Public Works Year in Review for information.

CARRIED

4. **PUBLIC WORKS MONTHLY REPORT FOR JANUARY 2025**

Motion Number: 2025-02-36

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River receive the January 2025 Public Works Monthly Report for information.

CARRIED

5. **CONCERN TRACKER REPORT**

Motion Number: 2025-02-37

Moved by Councillor G. Kuneff

THAT the County of Vermilion River receive the Current Concern Tracker Report from February 5, 2025, to February 18, 2025, and a report of the Active and In-Progress Concern Tracker up to February 4, 2025, for information.

CARRIED

6. **Request for Information**

Network crash ZOOM Webinar restored at 11:31 AM with H. Musterer, K. Hughes, A. Neufeld, A. Wilkinson, N. Fleming and N. Wobeser.

J. Petty and V. Tailor returned to the meeting at 11:33 AM.

8.d NATURAL GAS UTILITY

1. CROWN LAND APPICATIONS – MOTION REQUIRED

Motion Number: 2025-02-38

Moved by Councillor C. Murray

THAT the County of Vermilion River send a letter requesting reduced timelines in processing applications for pipelines on public lands to the Alberta Minister of Forestry and Parks, carbon copied to the Ministry of Service Alberta and Red Tape Reduction, Ministry of Energy and Minerals, MLA Garth Rowswell, and the Federation of Alberta Gas Co-operatives.

CARRIED

C. McLean, J. Robertson and B. McPhee returned to the meeting at 11:41 AM.

2. 2024 GAS UTILITY ANNUAL REPORT – FOR INFORMATION

Motion Number: 2025-02-39

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River receive the 2024 Gas Utility Annual Report as information.

CARRIED

Motion Number: 2025-02-40

Moved by Councillor S. Hryciuk

THAT the County of Vermilion River transfer the surplus of \$742,645.00 to Gas Infrastructure Reserve.

CARRIED

R. Garnett, K. Shurnaik, T. Pidruchney and H. Harty returned to the meeting at 11:45 AM.

3. CNG VEHICLES REPORT 2024 YEAR-END – FOR INFORMATION

Motion Number: 2025-02-41

Moved by Councillor D. Swyripa

THAT the County of Vermilion River receive the Year-End 2024 CNG Vehicles Report for information.

CARRIED

4. Request for Information

RECESS – THAT the County of Vermilion River recessed at 11:58 AM for lunch and reconvened at 12:31 PM with all members in attendance.

8.e AGRICULTURE AND ENVIRONMENT

1. Request for Information

8.f PROTECTIVE SERVICES

1. Request for Information

8.g PLANNING AND COMMUNITY SERVICES

1. MINERAL LEASE ON NW-7-50-1W4M – MOTION REQUIRED

Motion Number: 2025-02-42

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River approve the Petroleum and Natural Gas Lease form, enter into Agreement with Capital Land Services Ltd., and that Administration first obtain approval from the Minister of Municipal Affairs to enter into a lease for freehold mines and minerals upon or under NW-7-50-1W4M held by the Municipal District of Wellington NO. 481, also known as the County of Vermilion River.

CARRIED

2. BUFFALO TRAIL SCHOOL DIVISION JOINT USE AND PLANNING AGREEMENT – MOTION REQUIRED

Motion Number: 2025-02-43

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River approve the presented Joint Use and Planning agreement with Buffalo Trail School Division and send the amended agreement to Buffalo Trail School Division for signature.

CARRIED

3. LETTER FROM BUFFALO TRAIL SCHOOL DIVISION – FOR INFORMATION

Motion Number: 2025-02-44

Moved by Councillor S. Hryciuk

THAT the County of Vermilion River receive the correspondence from Buffalo Trail Public Schools as information.

CARRIED

4. Request for Information

8.h GENERAL ADMINISTRATION

1. LETTER FROM MINISTER MCIVER - JOINT USE AND PLANNING AGREEMENTS EXTENSION

Motion Number: 2025-02-45

Moved by Councillor D. Swyripa

THAT the County of Vermilion River receive the Letter and Ministerial Order from Minister McIver regarding the Joint Use and Planning Agreements (JUPA) extension as information.

CARRIED

AGENDA ITEM #10.2.

2. CORRESPONDENCE

EC911 fall meeting minutes - draft

2025 Minister's Awards for Municipal and Public Library Excellence Program

ASB Summer Tour Letter - Wheatland County 2026

Northern Sunrise County Declaration of Natural Disaster for Honey Production

Bill C-293 letters

Holy Rosary Invitation for March 4 Turf Announcement

Lakeland College Donor and Student Recognition

Motion Number: 2025-02-46

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River receive the following correspondence as information:

EC911 fall meeting minutes - draft

2025 Minister's Awards for Municipal and Public Library Excellence Program

ASB Summer Tour Letter - Wheatland County 2026

Northern Sunrise County Declaration of Natural Disaster for Honey Production

Bill C-293 letters

Holy Rosary Invitation for March 4 Turf Announcement

Lakeland College Donor and Student Recognition

CARRIED

3. Request for Information

9. POLICIES

9.a FI 012 BASIC MUNICIPAL TRANSPORTATION GRANT-STREET IMPROVEMENT PROGRAM GRANT POLICY

Motion Number: 2025-02-47

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River rescind Policy FI 012 Basic Municipal Transportation Grant (BMGT) – Street Improvement Program (SIP) Grant

Policy.

CARRIED

9.b POLICY NG 011 GAS MONITORING UNITS

Motion Number: 2025-02-48

Moved by Councillor G. Kuneff

THAT the County of Vermilion River rescind NG 011 – Gas Monitoring

Units.

CARRIED

9.c NG 015 - NATURAL GAS INFILL INVESTMENT

Motion Number: 2025-02-49

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River approve Policy NG 015 – Natural Gas Infill Investment as presented.

CARRIED

9.d RESCIND POLICY PE 023 BANKED OVERTIME

Motion Number: 2025-02-50

Moved by Councillor C. Murray

THAT the County of Vermilion River rescind Policy PE 023 Banked Overtime.

CARRIED

10. BYLAWS

10.a BYLAW 19-01 COUNCIL CODE OF CONDUCT - REVIEW

Motion Number: 2025-02-51

Moved by Councillor J. Stelmaschuk

THAT the County of Vermilion River give First Reading to Bylaw 19-01 Council Code of Conduct with amendment to 5.1 vi. To add the word "not".

CARRIED

10.b BYLAW 25-02 MUNICIPAL PROPERTY TAX INCENTIVE EXEMPTION FOR NEW NON-RESIDENTIAL DEVELOPMENT OR EXPANSIONS

Motion Number: 2025-02-52

Moved by Deputy Reeve L. Cusack

THAT the County of Vermilion River give Second Reading of Bylaw 25-02 Municipal Property Tax Incentive Exemption for New Non-Residential Development or Expansions.

CARRIED

Motion Number: 2025-02-53

Moved by Councillor G. Kuneff

THAT the County of Vermilion River give Third and Final Reading of Bylaw 25-02 Municipal Property Tax Incentive Exemption for New Non-Residential Development or Expansions.

CARRIED

H. Harty, K. Shurnaik, N. Wobeser and J. Robertson left the meeting at 1:15 PM.

11. DISPOSITION OF APPOINTMENT BUSINESS

11.a VERMILION AND AREA BRIGHTER BEGINNINGS

Motion Number: 2025-02-54

Moved by Councillor S. Hryciuk

THAT the County of Vermilion River receive the Vermilion and Area Brighter Beginnings presentation as information.

CARRIED

12. NOTICES OF MOTION

13. COUNCIL REPORTS

Councillor Stacey Hryciuk reported on Vermilion and District Housing Foundation, Buffalo Coulee events.

Deputy Reeve Leslie Cusack reported on arrival of new fire truck in Vermilion, AB HUB, St. Patty's Night coming up in Clandonald.

Reeve Marty Baker reported on arrival of new fire truck in Vermilion, ACE Water, Special meetings Vermilion and District Housing Foundation

Councillor Clinton Murray reported on Lloydminster Regional Housing Group

Councillor Jason Stelmaschuk reported on arrival of fire truck in Vermilion, Lloydminster Regional Housing Group

Councillor Dale Swyripa reported on FED GAS

Councillor George Kuneff reported on Rural Crime Watch Meeting, RCMP Community Meetings and Vermilion River Regional Waste Management Commission.

14. ADJOURNMENT

Reeve M. Baker adjourned the February 25, 2025 Regular Council Meeting at 1:32 PM with all members in attendance.

	Marty Baker, Reeve
Alan Parkin, Chief	Administrative Officer



Regular Council Meeting Agenda

March 11, 2025, 9:00 AM

Town of Kitscoty Council Chambers/ Via ZOOM Webinar

5011 50 Street

Kitscoty, Alberta, Canada

- 1. CALL TO ORDER
- 2. OPENING INSPIRATION COUNCILLOR GEORGE KUNEFF
- 3. ADDITIONS TO AGENDA
- 4. ADOPTION OF AGENDA

Motion Number:

THAT the County of Vermilion River approve the March 11, 2025 Regular Council Meeting Agenda as presented.

- ADOPTION OF MINUTES
 - 5.a REGULAR COUNCIL MEETING

Motion Number:

THAT the County of Vermilion River approve the February 25, 2025 Regular Council Meeting Minutes as presented.

- 6. APPOINTMENTS
 - 6.a 9:05 AM KITSCOTY RCMP QUARTERLY REPORT SGT. MARK CUSACK

Motion Number:

THAT the County of Vermilion River receive the Kitscoty RCMP report as information.

- 6.b 9:25 AM PARADISE VALLEY AGRICULTURAL SOCIETY
- 6.c 10:05 AM 2025-2026 DETACHMENT ACTION PLAN ONION LAKE RCMP SGT. JEFFREY CARTER

AGENDA ITEM #10.3.

- 6.d 10:15 AM KITSCOTY COMMUNITY TRACK PROJECT DEB VENANCE, TOM HAWBOLDT AND SEAN STROMBERG
- 6.e 11:00 AM DEWBERRY AGRICULTURAL SOCIETY
- 6.f 12:00 PM ISLAY BONSPIEL CHEQUE PRESENTATION STEVE WESTERGAARD

7. COUNCIL NEW BUSINESS

7.a CHIEF ADMINISTRATIVE OFFICER REPORT

CHIEF ADMINISTRATIVE OFFICER FEBRUARY 2025 REPORT

Motion Number:

THAT the County of Vermilion River approves the Chief Administrative Officers written report for February as information.

Motion Number:

THAT the County of Vermilion River approves Chief Administrative Officer vacation/leave for April 16, 17, August 1, October 6, 7, 8, 9, 10 inclusive.

COUNCIL MEETING-EVENTS CALENDARS AND COUNCIL ACTION TRACKER

Motion Number:

THAT the County of Vermilion River receive the Council Meeting and Events Calendars and Council Action Tracker as information.

7.b FINANCE

DESIGNATED INDUSTRIAL PROPERTIES ASSESSMENT REVIEW UPDATE – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River accept the Designated Industrial Properties Assessment Review Update as information.

Request for Information

7.c PUBLIC WORKS AND UTILITIES

2025 ROAD BANS DISCUSSION

Motion Number:

THAT the County of Vermilion River accept the Road Bans report as information.

2026 GRADER PURCHASE

Motion Number:

THAT the County of Vermilion River approve the purchase of three (3) graders from Finning CAT Canada for a purchase price of \$645,900.00 each excluding GST for a total purchase price of \$1,937,700.00 excluding GST.

VERMILION RIVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION INDEMNITY AGREEMENT.

Motion Number:

THAT the County of Vermilion River accept the information as presented and proceed with

____and seek an agreement to encompass the services that the County of Vermilion River provides to the Commission.

CONCERN TRACKER REPORTS

Motion Number:

THAT the County of Vermilion River receive the current Concern Tracker Report from February 19, 2025, to March 4, 2025, and a report of the Active and In-Progress Concern Tracker up to February 18, 2025, as information.

Request for Information

7.d NATURAL GAS UTILITY

FEDGAS VOTING DELEGATE DESIGNATION FORM – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River designate ______ (voting delegate) and ______ (alternate voting delegate) to be delegate and alternate voting delegate at all meetings of the Federation in accordance with Section 15 of the Supplemental Bylaws of the Federation.

Request for Information

7.e AGRICULTURE AND ENVIRONMENT

MOISTURE SITUATION UPDATE AS OF FEBRUARY 26, 2025

Motion Number:

THAT the County of Vermilion River receive the Moisture Situation Update as of February 26, 2025 as information.

Request for Information

7.f PROTECTIVE SERVICES

Request for Information

7.g PLANNING AND COMMUNITY SERVICES

LAND USE BYLAW and MUNICIPAL DEVELOPMENT PLAN WHAT WE HEARD REPORT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the What We Heard Report for the Municipal Development Plan and Land Use Bylaw Public Engagement session as information.

MARWAYNE ARENA SPECIAL CAPITAL REQUEST – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River approve funding of ______for the replacement of the ice plant and completion of the Marwayne Arena renovations.

VERSORIUM ENERGY TAX INCENTIVE - MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River approve a tax refund for 2025 and 2026 to Versorium Energy for 50 per cent of the municipal taxes for a two (2) year period for the development on SE-1-51-4W4M, now that the developed facility has reached commercial operation, as follows:

- Assessment year 2024 (municipal taxation year 2025) 50 per cent of Municipal Taxes for 2025
- Assessment year 2025 (municipal taxation year 2026) 50 per cent of Municipal Taxes for 2026

with the refunds to take place within thirty (30) days after September 30, or the next business day should September 30 fall on a weekend.

AGENDA ITEM #10.3.

ONLINE DEVELOPMENT PERMITTING SOFTWARE – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the announcement of the upcoming transition to CloudPermit, an online permitting software, for information.

CITY OF LLOYDMINSTER EXTERNAL REFERRAL PACKAGE (PD 23-20) - FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the external referral package from the City of Lloydminster as Information.

Request for Information

7.h GENERAL ADMINISTRATION

VERMILION AND DISTRICT HOUSING FOUNDATION REQUEST FOR EARLY ADVANCEMENT OF REQUISTION FUNDS

Motion Number:

THAT the County of Vermilion River receive the Vermilion and District Housing Foundation formal request for early advancement of \$150,000.00 in requisition funds as information and provide the following direction to Administration:

HEALTH CARE PROVIDERS DOCTOR ATTRACTION AND RETENTION COMMITTEE - PER CAPITA REQUEST

Motion Number:

THAT the County of Vermilion River approve the per capita request of \$26,000.00 from the Health Care Providers Doctor Attraction and Retention Committee as presented.

ACE WATER - INTEREST REQUEST

Motion Number:

THAT the County of Vermilion River direct Administration as follows:

AGENDA ITEM #10.3.

FEBRUARY REPORT FOR THE ASSISTANT CHIEF ADMINISTRATIVE OFFICER

Motion Number:

THAT the County of Vermilion River approve the Assistant Chief Administrative Officer report as presented.

CORRESPONDENCE

Motion Number:

THAT the County of Vermilion River receive the following correspondence as information:

Letter Municipal Affairs Provincial Priorities Act and Order in Council; Letter Buffalo Trails School Division; Letter County of Two Hills; Letter MD of Spirit River; Northern Lights Library report; Big Lakes County Letter re ASB Conference; Starland County ASB Broadband Access Letter of Concern; Lloydminster Community Health Save the Date; Trans Canada Yellowhead Highway Call 1 for Resolution Notice and the Thorp Recovery 50th Anniversary Sponsorship Letter.

VILLAGE OF MARWAYNE AND KITSCOTY - HAMLET OF DEWBERRY NEWSLETTERS

Motion Number:

THAT the County of Vermilion River receive the Villages of Marwayne and Kitscoty and Hamlet of Dewberry March newsletters as information.

Request for Information

8. POLICIES

8.a POLICY AD 035 ASSET MANAGEMENT POLICY - DRAFT

Motion Number:

THAT the County of Vermilion River receive the draft of Policy AD 035 Asset Management Policy as information.

BYLAWS

9.a BYLAW 25-04 – A BYLAW TO AMEND BYLAW 19-01 COUNCILLOR CODE OF CONDUCT

Motion Number:

THAT the County of Vermilion River rescind Motion Number 2025-02-51 THAT the County of Vermilion River give First Reading to Bylaw 19-01 Council Code of Conduct with amendment to 5.1 vi. to add the word "not".

Motion Number:

THAT the County of Vermilion River give First Reading of Bylaw 25-04 a Bylaw to amend Bylaw 19-01 Councillor Code of Conduct.

Motion Number:

THAT the County of Vermilion River give Second Reading of Bylaw 25-04 a Bylaw to amend Bylaw 19-01 Councillor Code of Conduct.

Motion Number:

THAT the County of Vermilion River Introduce for Third and Final Reading of Bylaw 25-04 a Bylaw to amend Bylaw 19-01 Councillor Code of Conduct.

Motion Number:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 25-04 a Bylaw to amend Bylaw 19-01 Councillor Code of Conduct.

10. DISPOSITION OF DELEGATION BUSINESS

10.a PARADISE VALLEY AGRICULTURAL SOCIETY

Motion Number:

THAT the County of Vermilion River receive the Paradise Valley Agricultural Society presentation as information.

10.b KITSCOTY COMMUNITY TRACK PROJECT

Motion Number:

THAT the County of Vermilion River receive the Kitscoty Community Track Project report as information.

10.c DEWBERRY AGRICULTURE SOCIETY

Motion Number:

THAT the County of Vermilion River receive the Dewberry Agricultural Society presentation as information.

- 11. NOTICES OF MOTION
- 12. COUNCIL REPORTS
- 13. CLOSED SESSION CONFIDENTIAL

Motion Number:

THAT the County of Vermilion River Regular Meeting of Council move to a Closed Session at 0:00 PM with all members in attendance.

- 13.a 1:00 PM DISCLOSURE HARMFUL TO ECONOMIC AND OATHER INTERESTES OF A PUBLIC BODY REINHART PROPERTY MANAGEMENT LTD FOIP SECTION 25(1)(b)
- 13.b DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS TOWN OF VERMILION ILC FOIP SECTION 24(1)(a)(ii)
- 14. RETURN TO OPEN SESSION

Motion Number:

THAT the County of Vermilion River Regular Meeting of Council return to Open Session at 0:00 PM with all members in attendance.

- 15. BUSINESS ARISING OUT OF CLOSED SESSION
- 16. ADJOURNMENT