

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, JUNE 18, 2024 AT 6:00 P.M.**

PRESENT

IN PERSON:

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

REGRETS:

Mayor Gregory Thronson

1. CALL TO ORDER

Deputy Mayor Kevin Martin 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

'5.5 Reserve Transfers for 2024 Sewer Trunk Main Capital project - Staff Recommendation under' under 5 NEW BUSINESS

'5.6. Parks, Recreation, Culture and Environment Board Grant Recommendation - Committee Recommendation' under 5 NEW BUSINESS

'5.7. Parks, Recreation, Culture and Environment Board Grant Recommendation - Committee Recommendation' under 5 NEW BUSINESS

'5.8. Signing Authority' under 5 NEW BUSINESS

'5.9. ILC County Signage under 5 NEW BUSINESS

'12.4 Pursuant to Part 1, Division 2, Section 12(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 – June 4, 2024

Moved by Councillor Joshua Rayment "That the Minutes of the Regular Meeting of Council of June 4, 2024, be accepted as presented." **CARRIED.**

4. OATH OF OFFICE

4.1. Oath of Office – Councillor Joshua Rayment – Deputy Mayor – July to October 2024

Moved by Councillor Robert Snow "That Council for the Town of Vermilion appoint Councillor Joshua Rayment as Deputy Mayor for the months of July to October 2024."

CARRIED

Motion #24/06/80

Moved by Councillor Robert Snow "That Council for the Town of Vermilion approve the Parks, Recreation, Culture and Environment Board grant application for the Vermilion Vipers Swim Club in the amount of \$1,000 to go towards the modernization of their logo.

CARRIED.

Motion #24/06/88

5.8. Signing Authority

Moved by Councillor Robert Snow "That Council for the Town of Vermilion give Councillor Joshua Rayment signing authority for the Town of Vermilion for the months of July to October 2024." **CARRIED.**

Motion #24/06/89

5.9. ILC County Signage

Councillor Robert Snow addressed signage on the website acknowledging County of Vermilion River contributions.

7. COMMITTEE REPORTS

7.1. LIBRARY

7.1.1. Minutes of March 27, 2024 – Accepted as Information.

7.1.2. Minutes of April 18, 2024 – Accepted as Information.

9. FINANCIAL

9.1. Accounts Payable for the period of June 5 – June 18, 2024 - Accepted as Information.

10. COUNCIL ROUND TABLE

10.1. The Mayor and Councillors held a round table on recent activities since the last meeting, including:

- Parks and Recreation Meeting – June 17, 2024
- Lakeland College Convocation - June 7, 2024
- Lemmy U Business Lemonade Stand – June 15, 2024
- Intermunicipal Liaison Committee Meeting – June 14, 2024
- College Park Grand Opening Ribbon Cutting – May 23, 2024
- Richardson Denture Clinic Opening Ribbon Cutting – June 5, 2024
- Vermilion & District Housing Foundation AGM - May 30, 2024
- Vermilion & District Housing Foundation Board Meeting - May 30, 2024
- Ireland Farm Equipment Ribbon Cutting - June 7, 2024
- Economic Development Committee Meeting – June 11, 2024
- Finance and Governance Committee Meeting – June 11, 2024
- Alberta Municipalities Strength in Members – June 13, 2024

11. CORRESPONDENCE

11.1. County of Vermilion River – Minutes of May 14, 2024

11.2. County of Vermilion River – Agenda of May 14, 2024

11.3. County of Vermilion River – Agenda of June 11, 2024

Correspondence was accepted as information.

12. CLOSED SESSION

12.1. Pursuant to Part 1, Division 2, Section 16 of the Freedom of Information and Protection of Privacy Act.
Legal Contract

Moved by Councillor Robert Snow "That Council for the Town of Vermilion go in closed session at 7:15 p.m." **CARRIED.**
MOTION #24/06/90

Director of Infrastructure and Planning Services Robert Dauphinee and Director of Community Services Brian Leibel left the meeting at 7:15 p.m.

Moved by Councillor Joshua Rayment "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:45 p.m." **CARRIED.**
MOTION #24/06/91

Moved by Councillor Robert Snow "That Council for the Town of Vermilion move forward with the sale of Plan 1621615. **CARRIED.**
MOTION #24/06/92

Moved by Councillor Robert Snow "That Council for the Town of Vermilion go in closed session at 7:47 p.m." **CARRIED.**
MOTION #24/06/93

Manager of Economic Development Marylee Prior left the meeting at 7:56 p.m.

- 12.2 Pursuant to Part 2, Division 2, Section 25(1) of the Freedom of Information and Protection of Privacy Act
ICF Deliberations

Moved by Councillor Robert Snow "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:08 p.m." **CARRIED.**
MOTION #24/06/94

Moved by Councillor Joshua Rayment "That Council for the Town of Vermilion accept the Recreation Agreement as presented". **CARRIED.**
MOTION #24/06/95

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion go in closed session at 8:09 p.m." **CARRIED.**
MOTION #24/06/96

- 12.3. Pursuant to Part 1, Division 2, Section 25(1) of the Freedom of Information and Protection of Privacy Act
ICF Deliberations

Moved by Councillor Paul Conlon "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:14 p.m." **CARRIED.**
MOTION #24/06/97

Moved by Councillor Robert Snow "That Council for the Town of Vermilion accept the Vermilion & District Housing Foundation Motion 2024-05-006." **DEFEATED.**
MOTION #24/06/98

- 12.4. Personnel

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion go in closed session at 8:20 p.m." **CARRIED.**
MOTION #24/06/99

Director of Community Services Michael van der Torre left the meeting at 8:20 p.m.

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:30 p.m." **CARRIED.**
MOTION #24/06/100

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion accept the terms of the contract with Michael van der Torre." **CARRIED.**
MOTION #24/06/101

13. **ADJOURNMENT**

Being the Agenda matters concluded, the meeting adjourned at approximately 8:48 p.m.

READ AND CONFIRMED ON THIS 16TH DAY OF JULY 2024 A.D.



Chief Administrative Officer



Deputy Mayor

DRAFT