

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, JANUARY 7, 2025, AT 6:00 P.M.**

PRESENT

IN PERSON:

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

VIRTUAL:

Councillor Paul Conlon

REGRETS:

Manager Economic Development Mary Lee Prior
Director of Infrastructure and Planning Services Robert Dauphinee

REGRETS:

1. **CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

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

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1. Minutes of Regular Meeting of Council – December 17, 2024

Moved by Councillor Kevin Martin "That the Minutes of the Regular Meeting of Council of December 17, 2024, be accepted as presented." **CARRIED.**

4. **NEW BUSINESS**

4.1. Public Commentary

Deputy Mayor Joshua Rayment opened the public commentary session at 6:01 p.m.

No emails or written correspondence received.

Public Commentary closed at 6:02 p.m.

4.2 Capital Budget Amendments – RCMP Building Roof Funding – Staff Recommendation

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion approve an amendment to the 2024 Capital Budget to add third party contribution from RCMP K-Division of \$33,000 to the RCMP Building budget of \$70,000 and reduce funding from reserve by \$33,000. **CARRIED.**

MOTION #25/01/01

4.3. Sewer Trunk Main Funding – Staff Recommendation

Moved by Councillor Robert Snow “That Council for the Town of Vermilion give first reading to borrowing Bylaw 1-2025 in the amount of \$2,250,000 to allow for debenture financing and advertise the proposed Bylaw in the Vermilion Voice as required by the Municipal Government Act. Section 251(3). **CARRIED.**

MOTION #25/01/02

4.4. Operating Line of Credit – Staff Recommendation

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion give first reading to the Operating Line of Credit Borrowing Bylaw 2-2025.” **CARRIED.**

MOTION #25/01/03

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion give second reading to the Operating Line of Credit Borrowing Bylaw 2-2025.” **CARRIED.**

MOTION #25/01/04

Moved by Councillor Robert Snow “That Council for the Town of Vermilion give third and final reading to the Operating Line of Credit Borrowing Bylaw 2-2025.” **CARRIED.**

MOTION #25/01/05

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

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion extend the Fire Services Agreement between the County of Vermilion River and the Town of Vermilion fire services from February 21, 2025 to August 21, 2025.” **DEFEATED.**

MOTION #25/01/06

Moved by Councillor Robert Snow “That Council for the Town of Vermilion accept the County of Vermilion River’s request for a 2-year extension on the Intermunicipal Collaboration Framework Agreement.” **DEFEATED.**

MOTION #25/01/07

5. **FINANCIAL**

Accounts Payable for the period of December 13 – 31, 2024 - Accepted as Information.

6. **COUNCIL ROUND TABLE**

Council for the Town of Vermilion presented their reports.

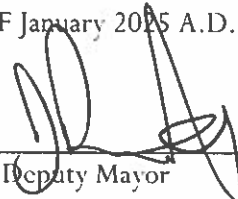
7. **ADJOURNMENT**

Being the Agenda matters concluded, the meeting adjourned at approximately 6:42 p.m.

READ AND CONFIRMED ON THIS 21st DAY OF January 2025 A.D.



Interim Chief Administrative Officer



Deputy Mayor