

TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, NOVEMBER 5, 2024, AT 6:00 P.M.

PRESENT

IN PERSON:

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

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

Addition of:

9.4 'Letter From County re: Rural Intermunicipal Framework Agreement'
under **9. CORRESPONDECE**

9.5 'Letter re: Primus' under 9. CORRESPONDENCE

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – October 15, 2024

Moved by Councillor Kevin Martin "That the Minutes of the Regular Meeting of Council of October 15, 2024, be accepted as presented." **CARRIED.**

3.2. Minutes of Organizational Meeting of Council – October 15, 2024

Moved by Councillor Robert Snow "That the Minutes of the Organizational Meeting of Council of October 15, 2024, be accepted as amended. **CARRIED.**

Recorded Vote:

In Favour - Deputy Mayor Joshua Rayment, Councillor Robert Snow, Councillor Kevin Martin, Councillor Paul Conlon, and Councillor Kirby Whitlock.

Opposed – Councillor Robert Pulyk

4. DELEGATIONS

4.1. FOCUS Society for Support Services – Dawn Riley

Deputy Mayor Joshua Rayment welcomed Dawn Riley to the meeting.

Director of Special Projects Dawn Riley introduced Council to a transportation service they are beginning the pilot for in December 2024.

This transportation service will be accessible to seniors and community members with no means of accessibility and allow them to expand their freedom and get out and about.

It will cost \$5 per trip, \$10 per day, and \$70 for the month with Town and FCSS vouchers being accepted.

Currently the planned route will include the Lodge, FOCUS, PCN, Downtown, Parkway west side, Medical Clinic, Lakeland Pharmacy and the Manor. The route will also accommodate any social events including the Farmers Market and Bingo on Thursdays.

Deputy Mayor Joshua Rayment thanked Dawn for coming in.

4.2. Vermilion Public Library – Stuart Pauls and Richard Yaccyko

Deputy Mayor Joshua Rayment welcomed Library Manager Stuart Pauls and Board Member Richard Yaccyko to the meeting.

Stuart provided updates on the new elevator, new networking programs and developing greater partnerships with the Town of Vermilion and FCSS for the Free Tax Clinics.

Current statistics were shared for cardholders and facility usage for visits, technology help, public computer use, and meeting room use.

Richard discussed the libraries' financial changes for 2025 including a 4.6% total increase, budget increase request of \$12,875 for the Town of Vermilion funds after a 6% decrease in administrative costs.

4.2. Vermilion Skating Club - Brooke Wasylishen and Rebecca Zajic

Deputy Mayor Joshua Rayment welcomed Brooke and Rebecca to the meeting.

Club President Brooke Wasylishen and Coach Rebecca Zajic expressed their concerns further regarding the 2024 ice schedule changes made which moved all Monday Vermilion skating club practices from the Vermilion Stadium to the Vermilion Arena. Rebecca and Brooke explained the issues they are facing during their Monday arena practices.

Deputy Mayor Joshua Rayment thanked Brooke and Rebecca for coming in.

The information presented was accepted as information.

5. **NEW BUSINESS**

5.1. Public Commentary

Deputy Mayor Joshua Rayment opened the public commentary session at 7:11 p.m.

Deputy Mayor Joshua Rayment welcomed Roger Salt to the meeting.

Roger expressed concern and disappointment with Primus and their work. Mr. Salt also expressed concerns in regard to the Town of Vermilion website not working.

Deputy Mayor Joshua Rayment welcomed Richard Yaccyko to the meeting.

Richard brought forward concerns regarding snow removal proactivity. The pooling of water in his cul-de-sac causes ice when it begins to melt.

Deputy Mayor Joshua Rayment declared the public commentary session closed at 7:25 p.m.

5.2 Kiddie Oasis Indoor Playground

Accepted as Information.

5.3. Bylaw 29-2010 Amendment

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion give first reading to the Bylaw 29-2010 Amendment." **CARRIED**
MOTION #24/11/136

Recorded Vote:

In Favour - Deputy Mayor Joshua Rayment, Councillor Robert Snow, Councillor Kevin Martin, Councillor Paul Conlon, and Councillor Kirby Whitlock.

Opposed – Councillor Robert Pulyk

Moved by Councillor Robert Snow “That Council for the Town of Vermilion give second reading to Bylaw 29-2010 Amendment.” **CARRIED**

MOTION #24/11/137

Recorded Vote:

In Favour - Deputy Mayor Joshua Rayment, Councillor Robert Snow, Councillor Kevin Martin, Councillor Paul Conlon, and Councillor Kirby Whitlock.

Opposed – Councillor Robert Pulyk

5.4. AMWWP Grant Application

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion give approval on the AMWWP Grant Application.” **CARRIED**

MOTION #24/11/138

6. COMMITTEE REPORTS

6.1. Vermilion & District Chamber of Commerce – Minutes of September 11, 2024

6.2. Vermilion & District Chamber of Commerce – Minutes of October 9, 2024

Accepted as Information.

7. FINANCIAL

7.1. Accounts Payable for the period of October 11th – November 5th, 2024 - Accepted as Information.

8. COUNCIL ROUND TABLE

Council for the Town of Vermilion presented their reports.

9. CORRESPONDENCE

9.1. Vermilion Minor Hockey Association.

9.2. County of Vermilion River – Agenda of October 22, 2024.

9.3. County of Vermilion River – Minutes of October 27, 2024

9.4. Letter from the County of Vermilion River re: Rural Intermunicipal Framework Agreement

9.5. Letter re: Primus

Correspondence was accepted as information.

10. CLOSED SESSION

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

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion go in closed session at 8:02 p.m.” **CARRIED**

MOTION #24/11/139

Director of Infrastructure and Planning Services Robert Dauphinee and Director of Corporate Services Brian Leibel left the meeting at 8:02 p.m.

Moved by Councillor Robert Snow "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:53 p.m. **CARRIED**
MOTION#24/11/140

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion move forward with the price of 4803 – 48 Street for the sum of \$125,000 effective November 5, 2024."
CARRIED
MOTION#24/11/141

Manager of Economic Development Marylee Prior left the meeting at 8:54 p.m.

- 10.2. 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 8:54 p.m." **CARRIED**
MOTION #24/11/142

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 9:30 p.m. **CARRIED**
MOTION#24/11/143

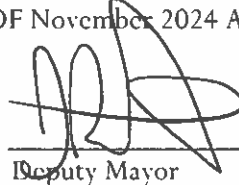
11. **ADJOURNMENT**

Being the Agenda matters concluded, the meeting adjourned at approximately 9:30 p.m.

READ AND CONFIRMED ON THIS 19th DAY OF November 2024 A.D.



Interim Chief Administrative Officer



Deputy Mayor