

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, SEPTEMBER 3, 2024 AT 6:00 P.M.**

PRESENT

IN PERSON:

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

REGRETS:

Manager Economic Development Mary Lee Prior

VIA VIDEOCONFERENCE:

Councillor Paul Conlon

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 – August 13, 2024

Moved by Councillor Kevin Martin "That the Minutes of the Regular Meeting of Council of August 13, 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.

There was no one in attendance that wished to speak, and no written submissions were received.

Interim CAO Michael van der Torre thanked the Vermilion Vipers Swim Club for their thank-you card to Council for the grant they received in June.

Deputy Mayor Joshua Rayment declared the public commentary session closed at 6:02 p.m.

4.2. Proclamation – Registered Veterinary Technologist Month – Staff Recommendation

Moved by Councillor Kirby Whitlock "That Council for the Town of Vermilion designate October as Registered Veterinary Technologist Month in Vermilion." **CARRIED**
Motion #24/09/121

4.3. Bylaw 8.2024 – Bylaw 3.2010 Amendment – Staff Recommendation

Moved by Councillor Robert Snow "That Council for the Town of Vermilion give first reading to Bylaw 8.2024." **CARRIED**

5. **COMMITTEE REPORTS**

- 5.1.1. The Good Life Institute – Minutes of June 2024 – Accepted as Information.
- 5.1.2. The Good Life Institute – Minutes of July 2024 – Accepted as Information.
- 5.1.3. The Good Life Institute – Taste of Vermilion Report – Accepted as Information.
- 5.1.4. The Good Life Institute – Minutes of August 2024 – Accepted as Information.

6. **FINANCIAL**

- 6.1. Accounts Payable for the period of August 9 & August 14 – September 3, 2024 - Accepted as Information.

7. **CORRESPONDENCE**

- 7.1. County of Vermilion River – Agenda of August 20, 2024.

Correspondence was accepted as information.

8. **CLOSED SESSION**

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

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion go in closed session at 6:19 p.m.” **CARRIED.**

Director of Corporate Services Brian Leibel and Infrastructure and Planning Director Robert Dauphinee left the meeting at 6:19 p.m.

Moved by Councillor Robert Snow “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:42 p.m.” **CARRIED.**

MOTION #24/09/122

Pursuant to Part 1, Division 2, Section 21(1) of the Freedom of Information and Protection of Privacy Act
County of Vermilion River

Moved by Councillor Robert Snow “That Council for the Town of Vermilion go in closed session at 7:42 p.m.” **CARRIED.**

Moved by Councillor Robert Snow “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:00 p.m.” **CARRIED.**

MOTION #24/09/123

Pursuant to Part 1, Division 2, Section 12(2) of the Freedom of Information and Protection of Privacy Act
Personnel

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion go in closed session at 8:00 p.m.” **CARRIED.**

Moved by Councillor Robert Snow “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:40 p.m.” **CARRIED.**

MOTION #14/09/124

11. ADJOURNMENT

Being the Agenda matters concluded, the meeting adjourned at approximately 8:41 p.m.

READ AND CONFIRMED ON THIS 17th DAY OF SEPTEMBER 2024 A.D.



Interim Chief Administrative Officer



Deputy Mayor