

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, FEBRUARY 4, 2025, AT 6:00 P.M.**

PRESENT

IN PERSON:

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

VIA VIDEO CONFERENCE

Councillor Paul Conlon

REGRETS

Director of Infrastructure and Planning Services Robert Dauphinee

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:

4.1. 'Schedule C and D' under 4. OLD BUSINESS

5.6. 'Town of Vermilion Bylaw Reviews'

5.7. 'Town of Vermilion Policy Reviews'

5.8. 'GIPOF Funding' under 5. NEW BUSINESS

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

Legal Contract' under 10. CLOSED SESSION

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – January 21, 2025

Moved by Councillor Robert Pulyk "That the Minutes of the Regular Meeting of Council of January 21, 2025, be accepted as presented." **CARRIED.**

4. OLD BUSINESS

4.1. County of Vermilion River and Town of Vermilion Fire Services Agreement Schedule "C" and Schedule "D"

A discussion was had regarding the County of Vermilion River and Town of Vermilion Fire Services Agreement and minor changes suggested to be made to Schedule "C" and Schedule "D".

5. **NEW BUSINESS**

5.1. Public Commentary

Deputy Mayor Joshua Rayment opened the Public Commentary session at 6:08 p.m.

Deputy Mayor Rayment welcomed the Lt. Col Craig Armoury Historical Society members Don Henry and Robert Wasyluk to the meeting. Mr. Henry and Mr. Wasyluk requested a partnership between the Town of Vermilion and the Lt. Col Craig Armoury Historical Society to paint a memorial crosswalk for Remembrance Day during the spring when the Town crosswalks are repainted. The Lt. Col Craig Armoury Historical Society would provide stencils, paint, etc. and would just need assistance from the Town employees to paint the crosswalk.

Mr. Henry and Mr. Wasyluk also request the Town's assistance in booking a fly pass for the 2025 Remembrance Day Ceremony.

Deputy Mayor Joshua Rayment thanked Mr. Henry and Mr. Wasyluk for coming in.

Deputy Mayor Rayment closed the Public Commentary session at 6:13 p.m.

5.2. Wear Red Canada Day

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion proclaim February 13, 2025 Wear Red Canada Day in Vermilion, Alberta." **CARRIED.**
MOTION#25/02/15

5.3. Community Futures Lloydminster and Region Membership Renewal

Moved by Councillor Robert Snow "That Council for the Town of Vermilion renew their Community Futures Lloydminster and Region membership." **CARRIED.**
MOTION#25/02/16

5.4. Federation of Canadian Municipalities Membership Renewal

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion renew their Federation of Canadian Municipalities membership." **POSTPONED.**
MOTION#25/02/17

Moved by Councillor Robert Pulyk "That Council for the Town of Vermilion postpone the motion to renew their Federation of Canadian Municipalities membership." **CARRIED.**
MOTION#25/02/18

5.5. Vermilion River Regional Alliance Membership Renewal

Moved by Councillor Robert Snow "That Council for the Town of Vermilion renew their Vermilion River Regional Alliance membership." **POSTPONED.**
MOTION#25/02/19

Moved by Councillor Paul Conlon "That Council for the Town of Vermilion postpone the motion to renew their Vermilion River Regional Alliance membership." **CARRIED.**
MOTION#25/02/20

5.6. Town of Vermilion Bylaw Reviews

Councillor Kevin Martin brought forward concern regarding the Town of Vermilion Bylaws needing to be reviewed and updated.

5.7. Town of Vermilion Policy Review

Councillor Kevin Martin brought forward concern regarding the Town of Vermilion Policies needing to be reviewed and updated.

5.7. GIPOT Funding

Deputy Mayor Joshua Rayment spoke to GIPOT Funding and the Town receiving late payments from the province in regard to this.

6. **COMMITTEE REPORTS**

6.1. Vermilion and District Chamber of Commerce

Minutes of January 6, 2025 – Accepted as Information.

6.2. Vermilion Wellness Coalition

Minutes of January 7, 2025 – Accepted as Information.

7. **FINANCIAL**

7.1. Accounts Payable for the period of January 17th – January 29th, 2025.

Accepted as Information.

8. **COUNCIL ROUND TABLE**

Council for the Town of Vermilion presented their reports.

9. **CORRESPONDENCE**

9.1. KidsSport – 2024 Year End Reporting

9.2. Proposed Rezoning – Pt. SE 5-51-6-W4 and Plan 2756EU, Block OT

9.3. County of Vermilion River – Minutes of January 14, 2025

9.4. County of Vermilion River – Agenda of January 28, 2025

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 7:15 p.m.” **CARRIED.**

MOTION#25/02/21

Director of Corporate Services Brian Leibel left the meeting at 7:15 p.m.

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:16 p.m.” **CARRIED.**

MOTION#25/02/22

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion approve the sale of Plan 1621615 (all that portion of 52 Street and Plan 4979WY) to Musgrave Developments Ltd. with amendments to the Purchase Agreement as set out by Council.” **CARRIED.**

MOTION #25/02/23

Manager of Economic Development Marylee Prior left the meeting at 8:30 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 8:30p.m.” **CARRIED.**

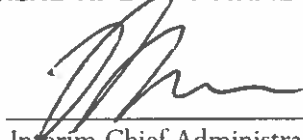
MOTION#25/02/24

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:50 p.m." **CARRIED.**
MOTION#25/02/25

11. **ADJOURNMENT**

Being the Agenda matters concluded, the meeting adjourned at approximately 8:50 p.m.

READ AND CONFIRMED ON THIS 18th DAY OF February 2025 A.D.



Interim Chief Administrative Officer



Deputy Mayor