

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

PRESENT

IN PERSON:

Mayor Gregory Thronson
Deputy Mayor Kevin Martin
Councillor Kirby Whitlock
Councillor Robert Snow
Councillor Joshua Rayment
Councillor Robert Pulyk
Chief Administrative Officer Kevin Lucas
Director of Community Services Michael van der Torre
Director of Corporate Services Brian Leibel
Manager Economic Development Mary Lee Prior
Executive Assistant Andrea Wilkinson

VIA VIDEOCONFERENCE:

Councillor Paul Conlon

REGRETS:

1. CALL TO ORDER

Mayor Gregory Thronson called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

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

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – February 20, 2024

Moved by Councillor Robert Snow "That the Minutes of the Regular Meeting of Council of February 20, 2024 be accepted as presented." **CARRIED.**

3.2. Minutes of Special Meeting of Council – February 23, 2024

Moved by Deputy Mayor Kevin Martin "That the Minutes of Special Meeting of Council of February 23, 2024 be accepted as presented." **CARRIED.**

4. BYLAWS

4.1. 2.2024 Borrowing Bylaw – 2024 Capital Budget - Staff Recommendation

Moved by Deputy Mayor Kevin Martin "That Council for the Town of Vermilion give first reading to 2.2024 Borrowing Bylaw – 2024 Capital Budget." **CARRIED.**

4.2. 2-2024 Borrowing Bylaw – 2024 Capital Budget

4.3. 3.2024 Remote Attendance Bylaw - Staff Recommendation

Moved by Councillor Robert Snow "That Council for the Town of Vermilion give first reading to 3.2024 Remote Attendance Bylaw with the addition of "4.3. External Microphones and headsets excluded. If required the user will be responsible for providing at no cost to the Town." **CARRIED.**

4.4. 3.2024 Remote Attendance Bylaw

5. **NEW BUSINESS**

5.1. Public Commentary

Mayor Gregory Thronson opened the public commentary session at 6:27 p.m.

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

Mayor Gregory Thronson declared the public commentary session closed at 6:28 p.m.

6. **COMMITTEE REPORTS**

6.1. **PARKS, RECREATION, CULTURE AND ENVIRONMENT**

6.1.1. Minutes of February 26, 2024 – Accepted as Information.

7. **FINANCIAL**

7.1. Accounts Payable for the period of February 21 – March 5, 2024 – Accepted as Information.

8. **COUNCIL ROUND TABLE**

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

- J & J Pinoy Grand Opening Ribbon Cutting – February 27, 2024
- Nicols Towing Grand Opening Ribbon Cutting – February 28, 2024
- Vermilion River Regional Waste Management Commission Meeting
- Alberta Central East Water Corporation Board Meeting
- Mayor/Deputy Mayor Meeting – February 29, 2024
- Alberta Municipal Budget Review
- Vermilion & District Housing Foundation Board Meeting – February 22, 2024
- Vermilion River Watershed Alliance Committee Meeting
- Parks, Recreation, Culture and Environment Committee Meeting – February 26, 2024
- Online Webinar with Minister McIver

The Mayor and Councillors highlighted the following upcoming meetings and events, including:

- Vermilion Mayor's Prayer Breakfast – March 15, 2024
- North East Alberta Information HUB Ltd. Board Meeting – March 26, 2024
- Refocusing Alberta Healthcare Online Session
- Intermunicipal Liaison Committee Meeting – March 7, 2024
- The Race of Vermilion – March 16, 2024
- Vermilion & District Chamber of Commerce Board Meeting – March 6, 2024

9. **CORRESPONDENCE**

9.1. Budget 2024 - Letter from Minister McIver

9.2. 2024 Fire Service Training Program - Grant

9.3. Letter of Support - Royal Canadian Legion - Soldiers Plot

9.4. County of Vermilion River – Agenda of February 27, 2024

9.5. County of Vermilion River – Minutes of February 13, 2024

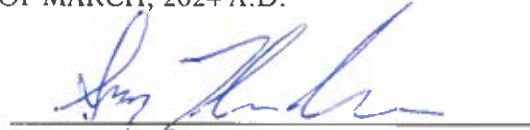
9.6. County of Vermilion River – Agenda of January 30, 2024

Correspondence was accepted as information.

10. ADJOURNMENT

Being the Agenda matters concluded, the meeting adjourned at approximately 6:46 p.m.

READ AND CONFIRMED ON THIS 19TH DAY OF MARCH, 2024 A.D.


Chief Administrative Officer
Mayor