

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, NOVEMBER 19, 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 Infrastructure and Planning Services Robert Dauphinee
Infrastructure and Planning Administrative Assistant Madison Barrett

REGRETS

Director of Corporate Services Brian Leibel

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 – November 5, 2024

Moved by Councillor Kevin Martin "That the Minutes of the Regular Meeting of Council of November 5, 2024, be accepted as presented." **CARRIED.**

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

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

4. NEW BUSINESS

4.1. Public Commentary

Deputy Mayor Joshua Rayment opened the public commentary session at 6:07 p.m.

Deputy Mayor Joshua Rayment welcomed Justin Thompson to the meeting.

Mr. Thompson brought forward concerns regarding citations he received for his dog roaming which he disagreed with and wrote to admin addressing his concerns. Justin expressed disappointment as to how the situation was handled and would like the \$1700 worth of fines reassessed. Fine penalties have been placed on pause until the next Regular Meeting of Council on December 3, 2024 to which they will be readdressed.

Deputy Mayor Rayment thanked Justin for coming in.

4.2 Regional Emergency Management Collective Annual Report

Deputy Mayor Joshua Rayment welcomed Andrew DeGruchy to the meeting.

Senior Manager of Public Safety, Andrew DeGruchy, gave a presentation on Regional Emergency Management. Andrew spoke regarding the objectives of the Emergency Management Act, 2024 projects, 2024 Activations and the 2025 program.

Deputy Mayor Joshua Rayment thanked Mr. DeGruchy for coming in.

4.3. Bylaw 29-2010 Amendment

Moved by Councillor Paul Conlon "That Council for the Town of Vermilion give third and final reading to the Bylaw 29-2010 Amendment." **CARRIED**
MOTION #24/11/144

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. **COMMITTEE REPORTS**

5.1. Vermilion Public Library – Minutes of October 30, 2024

5.2. Vermilion Public Library – Revised Bylaws 2024

Accepted as Information.

6. **MANAGEMENT REPORTS**

Management for the Town of Vermilion presented their reports.

7. **FINANCIAL**

7.1. Accounts Payable for the period of November 1st – November 14th, 2024.

Accepted as Information.

8. **COUNCIL ROUND TABLE**

Council for the Town of Vermilion presented their reports.

9. **CORRESPONDENCE**

9.1. Gas Franchise Agreement Re-Approval – ATCO Energy Systems

Correspondence was accepted as information.

10. **CLOSED SESSION**

10.1. Pursuant to Part 1, Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act
Beckie Scott Trail

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion go in closed session at 7:09 p.m." **CARRIED**

MOTION #24/11/145

Director of Infrastructure and Planning Services Robert Dauphinee, Manager of Economic Development Mary Lee Prior, and Director of Corporate Services Brian Leibel left the meeting at 7:10 p.m.

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:33 p.m. **CARRIED**

MOTION#24/11/146

10.2. Pursuant to Part 1, Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act
Personnel

MOTION #24/11/147

Moved by Councillor Robert Snow "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:50 p.m. **CARRIED**
MOTION#24/11/148

11. ADJOURNMENT

Being the Agenda matters concluded, the meeting adjourned at approximately 7:50 p.m.

READ AND CONFIRMED ON THIS 3rd DAY OF December 2024 A.D.



Interim Chief Administrative Officer



Deputy Mayor