TOWN OF VERMILION MINUTES OF REGULAR MEETING OF COUNCIL HELD ON TUESDAY, JUNE 3, 2025, AT 6:00 P.M.

PRESENT

IN PERSON:

Deputy Mayor Joshua Rayment

Councillor Robert Snow

Councillor Kirby Whitlock

Councillor Kevin Martin

Councillor Paul Conlon

Chief Administrative Officer Shannon Harrower

Director of Community Services Michael van der Torre

Director of Corporate Services Brian Leibel

Infrastructure and Planning Administrative Assistant Madison Barrett

REGRETS

Director of Infrastructure and Planning Services Robert Dauphinee Manager of Economic Development Mary Lee Prior Councillor Robert Pulyk

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 approved as amended." **CARRIED.**

Delegations:

4.1. Don Henry and Jim Storch of the Lt. Col Craig Armouries regarding an Indoor Gun Range

Deferred to June 24, 2025 Regular Meeting of Council:

- 4.1. Quarterly Report Vermilion Detachment
- 5.3. National Depression Screening Day

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – May 20, 2025

Moved by Councillor Kevin Martin "That the Minutes of the Regular Meeting of Council of May 20, 2025, be approved as presented." **CARRIED.**

4. <u>DELEGATIONS</u>

4.1. Don Henry and Jim Storch of the Lt. Col. Craig Armouries

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion provide a letter of support to the Provincial Firearms Officer authorizing an indoor shooting range in the basement of the Lt. Craig Armouries located at 5301 50 Avenue in the Town of Vermilion as well as a letter of support to the Community Facility Enhancement "lottery" fund for their 50/50 grant." CARRIED.

MOTION#25/06/82

5. <u>NEW BUSINESS</u>

5.1. Investment Policy – Request for Decision

Moved by Councillor Robert Snow "That Council for the Town of Vermilion approve the Investment Policy No. 25-06 as presented." CARRIED.

MOTION#25/06/83

5.2. Waiver of Fees – Request for Decision

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion receive the request for the waiver of outstanding rental fees as well as the request to provide a three (3) month waiver of all future rental fees for physicians relocating to the area as information." **CARRIED.**

MOTION#25/06/84

6.

COMMITTEE REPORTS

6.1.

Healthcare Providers Attraction and Retention Committee - Minutes of February 12, 2024

6.2.

Healthcare Providers Attraction and Retention Committee - Minutes of April 29, 2024

6.3.

Healthcare Providers Attraction and Retention Committee - Minutes of August 8, 2024

6.4.

Healthcare Providers Attraction and Retention Committee - Minutes of November 21, 2024

6.5.

Healthcare Providers Attraction and Retention Committee - Minutes of April 17, 2025

Accepted as Information.

7. FINANCIAL

7.1. Accounts Payable for the period of May 16 - 29, 2025

Accepted as Information.

8. COUNCIL ROUND TABLE

Council for the Town of Vermilion presented their reports.

Accepted as Information.

9. CORRESPONDENCE

9.1. Letter from the Office of the Minister re: Funding for Infrastructure

9.2. Shawn Jacula Email

Accepted as Information.

Deputy Mayor Rayment called a recess at 6:36 p.m.

Returned to the Regular Meeting of Council at 6:42 p.m.

10. <u>CLOSED SESSION</u>

10.1. Pursuant to Part 1, Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act

Advice from Officials

Moved by Councillor Robert Snow "That Council for the Town of Vermilion go in closed session at 6:43 p.m." CARRIED.

MOTION#25/06/85

Director of Corporate Services Brian Liebel, Director of Corporate Services Michael Van Der Torre, and Infrastructure and Planning Administrative Assistant Madison Barrett left the meeting at 6:43 p.m.

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:41 p.m." **CARRIED.**

MOTION#25/06/86

11. <u>ADJOURNMENT</u>

Being the Agenda matters concluded, the meeting adjourned at approximately 7:42 p.m.

READ AND CONFIRMED ON THIS 24th DAY OF June 2025 A.D.

Chief Administrative Officer

Ceputy Mayor