

**Town of Vermilion
Regular Council
Tuesday, May 21, 2024 at 6:00 P.M.**

Page

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF THE PREVIOUS MINUTES

3 - 5 3.1. Minutes of Regular Meeting of Council - May 7, 2024

4. BYLAWS

6 4.1. Bylaw 4.24 - Urban Hens Bylaw - Staff Recommendation

7 - 12 4.2. Bylaw 4.24 - Urban Hens Bylaw

5. DELEGATIONS

13 - 28 5.1. 6:05 pm - Vermilion RCMP Detachment - Sgt. Buckingham

6. NEW BUSINESS

29 6.1. Public Commentary

30 6.2. Seniors Week June 3-9, 2024 - Staff Recommendation

31 6.3. Seniors Week June 3-9, 2024 - Proclamation

32 6.4. 2024 RFP Pylon Sign - Junction Sixteen 41 - For Information

33 6.5. MSR Designation in Brennan - For Information

7. MANAGEMENT REPORTS

34 7.1. Chief Administrative Officer Report

35 - 36 7.2. Director of Community Services Report

37 7.3. Director of Infrastructure and Planning Services Report

38 7.4. Director of Corporate Services Report

39 7.5. Manager Economic Development

8. COMMITTEE REPORTS

8.1. ECONOMIC DEVELOPMENT

- 38 - 40 8.1.1. Minutes of May 14, 2024
- 41 - 44 8.1.2. Letter of Support - Vermilion Provincial Park - Committee
Recommendation

9. FINANCIAL

10. COUNCIL ROUND TABLE

11. CORRESPONDENCE

- 45 11.1. Minister of Transportation re: access to Hwy 16
- 46 - 47 11.2. Member Increase to Vermilion RCMP Detachment
- 48 - 57 11.3. County of Vermilion River - Agenda of May 14, 2024

12. CLOSED SESSION

- 12.1. Pursuant to Part 1, Division 2, Section 16 of the Freedom of Information
and Protection of Privacy Act.
Legal Contract

13. ADJOURNMENT

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, MAY 7, 2024 AT 6:00 P.M.**

PRESENT

IN PERSON:

Deputy Mayor Kevin Martin
Mayor Gregory Thronson
Councillor Robert Snow
Councillor Paul Conlon
Councillor Joshua Rayment
Councillor Kirby Whitlock
Councillor Robert Pulyk
Director of Community Services Michael van der Torre
Director of Corporate Services Brian Leibel
Director of Infrastructure and Planning Services Robert Dauphinee
Manager Economic Development Mary Lee Prior
Executive Assistant Andrea Wilkinson

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Paul Conlon “That the Agenda be accepted as amended.” **CARRIED.**

Addition of
‘5.6. Code of Conduct’
‘5.7. Economic Development Week May 6 – 10, 2024’ under **5. NEW BUSINESS**

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – April 16, 2024

Moved by Councillor Robert Snow “That the Minutes of the Regular Meeting of Council of April 16, 2024 be accepted as presented.” **CARRIED.**

3.2. Minutes of Special Meeting of Council – April 22, 2024

Moved by Councillor Robert Pulyk “That the Minutes of the Special Meeting of Council of April 22, 2024 be accepted as presented.” **CARRIED.**

3.3. Minutes of Special Meeting of Council – April 30, 2024

Moved by Councillor Robert Snow “That the Minutes of the Special Meeting of Council of April 30, 2024, 2024 be accepted as presented.” **CARRIED.**

4. BYLAWS

4.1. Bylaw 2.2024 – Trunk Line Borrowing Bylaw – Staff Recommendation

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion approve an amendment to the Sanitary Trunk line 2024 Capital budget to change the funding source from debt to tax-funded reserves.” **CARRIED.**

4.2. Bylaw 2.2024 – Trunk Line Borrowing Bylaw

5. NEW BUSINESS

5.1. Public Commentary

Deputy Mayor Kevin Martin opened the public commentary session at 6:37 p.m.

Deputy Mayor Martin welcomed Ms. Kym Wasylik Nicoll into the public commentary session. Ms. Wasylik Nicoll addressed Council regarding the lack of a walking pathway that follows along 55th Street and the ravine. Currently trees have overgrown the pathway and Ms. Wasylik Nicoll is requesting Council's consideration of a new sidewalk in that location.

No emails or written correspondence were received.

Deputy Mayor Kevin Martin declared the public commentary session closed at 6:41 p.m.

- 5.2. Introduction – Director of Infrastructure and Planning Services - Robert Dauphinee
- 5.3. VRRRA Letter from Chair to Members – For Information
- 5.4. National Police Week May 12-18, 2024 - Staff Recommendation

Moved by Councillor Kirby Whitlock "That Council for the Town of Vermilion proclaim May 12-18, 2024 as National Police Week." **CARRIED.**

MOTION #24/05/64

- 5.5. National Police Week May 12-18, 2024 - Proclamation
- 5.6. Code of Conduct
- 5.7. Economic Development Week May 6-10, 2024 – Staff Recommendation

Moved by Councillor Robert Snow "That Council for the Town of Vermilion proclaim May 6-10, 2024 as Economic Development Week." **CARRIED.**

MOTION #24/05/65

- 5.8. Economic Development Week May 6-10, 2024 – Proclamation

6. COMMITTEE REPORTS

6.1. HEALTH CARE PROVIDERS ATTRACTION & RETENTION

- 6.1.1. Minutes of February 12, 2024 – Accepted as Information.

7. FINANCIAL

- 7.1. Accounts Payable for the period of April 17 – May 7, 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:

- Town Hall Discussion with Environment Minister re: drought
- North East Alberta Information HUB Ltd. Executive Meeting
- Special Meeting of Council – April 22 & 30, 2024
- Vermilion District Health Care Providers Attraction & Retention Committee Meeting – April 29, 2024
- Vermilion Public Library Board
- Vermilion River Regional Waste Management Board Meeting
- Risk Management Course
- Northeast Alberta Alliance for Growth & Opportunity (NAAGO) Board Meeting – May 16, 2024
- Vermilion District Housing Foundation (VDHF) Award presentation – April 25, 2024
- Alberta Central East Water Corporation AGM - April 25, 2024
- Vermilion District Housing Foundation (VDHF) – April 29, 2024
- Vermilion Regional River Alliance (VRRRA) Committee Meeting
- Vermilion River Watershed Alliance Committee Meeting
- East Central 911 Call Answer Society Board Meeting
- Inclusions Lloydminster Breakfast – May 2, 2024

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

including:

- Intermunicipal Liaison Committee Meeting – May 9, 2024
- Finance & Governance Committee Meeting – May 14, 2024
- AB Muni webinar re: Bill 20 update
- Economic Development Committee Meeting – May 14, 2024
- Vermilion District Housing Foundation (VDHF) AGM – May 30, 2024
- Grade 6 Vermilion Elementary School Tour of Town Hall – May 14, 2024

9. CORRESPONDENCE

- 9.1. County of Vermilion River – Minutes of April 9, 2024
- 9.2. County of Vermilion River – Agenda of April 23, 2024

Correspondence was accepted as information.

10. CLOSED SESSION

- 10.1. Pursuant to Part 1, Division 2, Section 21 (1) of the Freedom of Information and Protection of Privacy Act.
Disclosure harmful to intergovernmental relations

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

Moved by Councillor Robert Snow “That Council for the Town of Vermilion go in closed session at 7:48 p.m.” **CARRIED.**
MOTION #24/05/66

Director of Infrastructure and Planning Services Robert Dauphinee and Manager Economic Development Mary Lee Prior left the meeting at 7:48 p.m.

Mayor Gregory Thronson left the meeting at 9:18 p.m.

Mayor Gregory Thronson returned to the meeting at 9:49 p.m.

Director of Corporate Services Brian Leibel, Director of Community Services Michael van der Torre Executive Assistant Andrea Wilkinson left the meeting at 10:15 p.m.

Director of Corporate Services Brian Leibel, Director of Community Services Michael van der Torre and Executive Assistant Andrea Wilkinson returned to the meeting at 10:20 p.m.

Moved by Councillor Robert Snow “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 10:23 p.m.” **CARRIED.**
MOTION #24/05/67

Moved by Councillor Joshua Rayment “That Council for the Town of Vermilion appoints the position of interim CAO to Michael van der Torre at a temporary rate of \$133,921.08.” **CARRIED.**
MOTION #24/05/68

10. ADJOURNMENT

Being the Agenda matters concluded, the meeting adjourned at approximately 10:25 p.m.

READ AND CONFIRMED ON THIS 21ST DAY OF MAY, 2024 A.D.

Chief Administrative Officer

Mayor

STAFF RECOMMENDATIONS**DATE:**21 May 2024**TOPIC:**

4.2024 Urban Laying Hens Bylaw

PROPOSAL:

The purpose of this bylaw is to regulate the keeping of Urban Laying Hens to ensure order and compliance within urban settings. Key prohibitions include the banning of roosters and the requirement that hens kept must be licensed Urban Laying Hens.

To obtain an Urban Laying Hen License, an applicant must submit a form, pay a fee, and meet specific eligibility criteria, including property ownership and residency. The Town of Vermilion limits the number of licenses issued based on the population, with a ratio of one license per one hundred persons. Criteria for refusal or renewal of a license include non-compliance with the bylaw, provision of false information, failure to pay fines or fees, or general public interest concerns.

Licenses are valid for a calendar year, are non-transferable, and must be produced upon request by the Town or a Peace Officer. This bylaw also establishes an appeal process for refused or nonrenewed licenses, providing a structured framework for the management and control of Urban Laying Hen keeping within the town's urban areas.

PROPOSED BY:

Michael Van Der Torre

STAFF RECOMMENDATIONS:

That Council for the Town of Vermilion give second and third reading to 4.2024 Urban Laying Hens Bylaw.

Submitted By:

Michael Van Der Torre

Department Head

**BYLAW 4-2024
OF THE
TOWN OF VERMILION
(hereinafter referred to as the “Municipality”)
IN THE PROVINCE OF ALBERTA**

**BEING A BYLAW OF THE TOWN OF VERMILION FOR
THE PURPOSE OF REGULATING THE KEEPING OF
LAYING HENS IN URBAN AREAS**

WHEREAS, pursuant to section 7 of the *Municipal Government Act* the council of a municipality may pass bylaws for municipal purposes respecting: the safety, health and welfare of people and the protection of people and property; wild and domestic animals, and activities in relation to them; and the enforcement of bylaws;

AND WHEREAS, pursuant to section 8 of the *Municipal Government Act* the council of a municipality may, in a bylaw, regulate or prohibit and provide for a system of licenses, permits and approvals.

NOW THEREFORE, the Council of the Town of Vermilion duly assembled enacts as follows:

1. TITLE

- 1.1. This By-Law may be cited as the “Urban Laying Hen Bylaw”.

2. FOR THE PURPOSES OF THIS BYLAW:

- 2.1. “Urban Laying Hen License” means a license issued by the Town pursuant to this Bylaw authorizing the license holder to keep Urban Laying Hens on a specific property within an Urban Area.
- 2.2. “Coop” means a fully enclosed weatherproof structure and attached Outdoor Enclosure used for the keeping of Urban Laying Hens, that is no larger than 10m2 in floor area, and no more than 2.4m in height.
- 2.3. “Hen” means a domesticated female Urban Laying Hen.
- 2.4. “Municipal Tag” means a document alleging an offence issued pursuant to the authority of a Bylaw of the Town.
- 2.5. “Outdoor Enclosure” means a securely enclosed, roofed outdoor area attached to and forming part of a Coop having a bare earth or vegetated floor for Urban Laying Hens to roam.
- 2.6. “Peace Officer” has the same meaning as in the *Provincial Offences Procedure Act*.
- 2.7. “Rooster” means a domesticated male chicken.
- 2.8. “Urban Laying Hen” means a Hen that is at least 16 weeks of age.
- 2.9. “Violation Ticket” has the same meaning as in the *Provincial Offences Procedure Act*.
- 2.10. “Urban Area” means lands located within the Town on which agricultural operations.

3. PURPOSE

- 3.1. The purpose of this bylaw is to regulate and control the keeping of Urban Laying Hens within Urban Areas.

4. PROHIBITIONS

- 4.1. In an Urban Area, no person shall:
- (a) keep a Rooster.
 - (b) keep a Hen, other than an Urban Laying Hen for which a valid license has been issued.

5. URBAN LAYING HEN LICENSE

- 5.1. A person may apply to keep no more than (4) Urban Laying Hens by:
- (a) submitting a completed application, on the form approved by the Town, and
 - (b) paying a license fee of \$28.00 per urban laying hen.
- 5.2. The Town may not issue or renew an Urban Laying Hen License unless satisfied that:
- (a) the applicant is the owner of the property on which the Urban Laying Hens will be kept, or that the owner of the property has provided written consent to the application.
 - (b) the applicant resides on the property on which the Urban Laying Hens will be kept;
 - (c) the applicable fee has been paid; and
 - (d) all required information has been provided.
- 5.3. The maximum number of Urban Laying Hen Licenses that may be issued shall be one Urban Laying Hen License per one hundred (100) persons based on the population of the Town of Vermilion as determined in the most recent municipal census.
- 5.4. The Town may refuse to grant or renew an Urban Laying Hen License for the following reasons:
- (a) the applicant or license holder does not or no longer meets the requirements of this bylaw for an Urban Laying Hen License.
 - (b) the applicant or license holder:
 - i. furnishes false information or misrepresents any fact or circumstance to the Town or a Peace Officer.
 - ii. has, in the opinion of the Town based on reasonable grounds, contravened this bylaw whether the contravention has been prosecuted.
 - iii. fails to pay a fine imposed by a court for a contravention of this Bylaw or any other applicable Bylaw related to the keeping of Urban Laying Hens; iv. fails to pay any fee required by this or any applicable Bylaw; or
 - (c) in the opinion of the Town based on reasonable grounds it is in the public interest to do so.

3

5.5. If the Town refuses to grant or renew an Urban Laying Hen License, the applicant may appeal the decision to the Town of Vermilion.

5.6. An Urban Laying Hen License is valid only for the period January 1 to December 31 in the year for which it is issued.

5.7. An Urban Laying Hen License is not transferable from one person to another or from one property to another.

5.8. A person to whom an Urban Laying Hen License has been issued shall produce the license at the demand of the Town or a Peace Officer.

6. KEEPING OF URBAN LAYING HENS

6.1. A person who keeps Urban Laying Hens must:

(a) any person wanting to keep Urban Laying Hens must obtained a Premises Identification (PID) under the Alberta Animal Health Act.

(b) provide and maintain, in the Coop, at least one nest box per coop and one perch per Hen, that is at least 15 cm long.

(c) locate the coop in a place that is mindful and considerate of neighbours.

(d) provide each Hen with food, water, shelter, light, ventilation, care, and opportunities for essential behaviors such as scratching, dustbathing, and roosting, all sufficient to maintain the Hen in good health.

(e) maintain the Coop in good repair and sanitary condition, and free from vermin and noxious or offensive smells and substances.

(f) construct and maintain the Coop to prevent any rodent from harbouring underneath or within it or within its walls, and to prevent entrance by any other animal.

(g) keep a food container and water container in the Coop.

(h) keep the Coop secured from sunset to sunrise.

(i) remove leftover feed, trash, and manure in a timely manner.

(j) store feed within a fully enclosed container.

(k) dispose and store manure within a fully enclosed container, and store no more than 3 cubic feet of manure at a time.

(l) remove all other manure not used for composting or fertilizing and dispose of accordingly.

(m) provide each Hen with at least 0.37 m² of interior floor area, and no greater than a total of 8m² of Outdoor Enclosure, within the Coop.

(n) Follow procedures recommended by the Federal and Provincial Governments to reduce potential disease outbreak.

(o) keep Hens for personal use only.

6.2. No person who keeps Urban Laying Hens shall:

(a) sell eggs, manure, meat, or other products derived from Hens.

4

(b) slaughter a Hen on the property.

(c) dispose of a Hen except by delivering it to a farm, abattoir, veterinarian, or other operation that is lawfully permitted to dispose of Hens; and

(d) keep a Hen in a cage, kennel, or any shelter other than a Coop.

7. OFFENCE AND PENALTIES

- 7.1. A person who contravenes any provision of this Bylaw is guilty of an offence.
- 7.2. A person who is guilty of an offence is liable to a fine in an amount not less than \$100.00.
- 7.3. Without restricting the generality of section 16, the fine amount established for use on Municipal Tags and for Violation Tickets if a voluntary payment option is offered is \$150.00.

8. MUNICIPAL TAG

- 8.1. A Peace Officer is authorized and empowered to issue a Municipal Tag to any person who the Peace Officer has reasonable and probable grounds to believe has contravened any provision of this Bylaw.
- 8.2. A Municipal Tag may be issued to such person:
 - (a) either personally; or
 - (b) by mailing a copy to such person at his or her last known post office address.
- 8.3. The Municipal Tag shall be in a form approved by the Town and shall state:
 - (a) the name of the Person.
 - (b) the offence.
 - (c) the specified penalty established by this Bylaw for the offence.
 - (d) that the penalty shall be paid within 14 days of the issuance of the Municipal Tag; and
 - (e) any other information that may be required by the Town
 - (f) Payment in Lieu of Prosecution
- 8.4. Where a Municipal Tag is issued pursuant to this Bylaw, the person to whom the Municipal Tag is issued may, in lieu of being prosecuted for the offence, pay to the Town the penalty specified within the time period indicated on the Municipal Tag Violation Ticket.
- 8.5. If a Municipal Tag has been issued and if the specified penalty has not been paid within the prescribed time, then a Peace Officer is authorized and empowered to issue a Violation Ticket pursuant to the Provincial Offences Procedure Act.
- 8.6. Despite section 22, a Peace Officer is authorized and empowered to issue a Violation Ticket to any person who the Peace Officer has

5

reasonable and probable grounds to believe has contravened any provision of this Bylaw.

- 8.7. If a Violation Ticket is issued in respect of an offence, the Violation Ticket may:
 - (a) specify the fine amount established by this Bylaw for the offence; or
 - (b) require a person to appear in court without the alternative of making a voluntary payment.

9. VOLUNTARY PAYMENT

- 9.1. A person who commits an offence may:
 - (a) if a Violation Ticket is issued in respect of the offence; and
 - (b) if the Violation Ticket specifies the fine amount established by this Bylaw for the offence;make a voluntary payment by submitting to a Clerk of the Provincial Court, on or before the initial appearance date indicated on the Violation Ticket, the specified penalty set out on the Violation Ticket.

10. OBSTRUCTION

- 10.1. No Person shall obstruct or hinder any person in the exercise or performance of the person's powers pursuant to this Bylaw.

11. POWERS OF THE TOWN

- 11.1. Without restricting any other power, duty or function granted by this Bylaw, the Town may:
 - (a) carry out any inspections to determine compliance with this Bylaw.
 - (b) take any steps or carry out any actions required to enforce this Bylaw.
 - (c) take any steps or carry out any actions required to remedy a contravention of this Bylaw.
 - (d) establish forms for the purposes of this Bylaw; and
 - (e) delegate any powers, duties, or functions under this Bylaw to a Town employee.

12. GENERAL

- 12.1. Nothing in this Bylaw relieves a person from complying with any Federal or Provincial law or regulation, other Town Bylaw, or any requirement of any lawful permit, order, or license.

13. SEVERABILITY

- 13.1. Every provision of this Bylaw is independent of all other provisions and if any provision of this Bylaw is declared invalid for any reason by a Court of competent jurisdiction, all other provisions of this Bylaw shall remain valid and enforceable.

14. ENACTMENT

14.1. This Bylaw shall come ⁶ into force and effect when it has received a third reading and has been duly signed.

15. ADDITIONAL RESOURCES

15.1. <https://www.afac.ab.ca/wp-content/uploads/2019/01/hen-manual.pdf>

16. GENERAL

16.1. This Bylaw shall be reviewed annually.

READ A FIRST TIME IN COUNCIL THIS ____ DAY OF _____ , 2024

_____ Mayor	_____ Chief Administrative Officer
----------------	---------------------------------------

READ A SECOND TIME IN COUNCIL THIS ____ DAY OF _____ , 2024

_____ Mayor	_____ Chief Administrative Officer
----------------	---------------------------------------

READ A THIRD TIME IN COUNCIL THIS ____ DAY OF _____ , 2024

_____ Mayor	_____ Chief Administrative Officer
----------------	---------------------------------------



2024-04-30

Sgt. Corey Buckingham
Detachment Commander
Vermilion, Alberta

Dear Mayor Thronsdon,

Please find the quarterly Community Policing Report attached that covers the January 1st to March 31st, 2024 reporting period. The attached report serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for the Vermilion Detachment.

I would also like to introduce you to Deputy Commissioner Rob Hill, the new Commanding Officer of the Alberta RCMP. Deputy Commissioner Hill has had a diverse and wide-ranging RCMP career, spanning from the Prairies to the Arctic, with positions along the way that have included Drugs Section in Winnipeg and as the former Detachment Commander of Stony Plain (now amalgamated in to Parkland). With public safety as the beacon guiding our operations, Deputy Commissioner Hill is focussed on community engagement; Reconciliation; employee wellness; and recruiting new police officers and retention. Deputy Commissioner Hill is proud to lead your Alberta RCMP and looks forward to meeting you in the future.

Your ongoing engagement and the feedback you provide guides our Detachment team, and supports the reinforcement of your policing priorities. I always remain available to discuss your community-identified policing priorities and/or any ideas you may have that will enhance our service delivery to address the priorities that are important to you. As the Chief of Police for your community, I invite you to contact me should you have any questions or concerns.

Corey Buckingham

Sgt. Corey Buckingham
Detachment Commander
Vermilion Detachment

RCMP Provincial Policing Report

Detachment Information

Name of Detachment

Vermilion

Name of Detachment Commander

Sgt. Corey Buckingham

Quarter

Q4

Date of Report (yyyy-mm-dd)

2024-05-01

FTE Utilization Plan

2023/24

Select Type of Policing Report

☐ Municipal Policing Report Under

☐ Municipal Policing Report Over

☒ PPSA

☐ Coaldale

Community Consultations

Consultation No. 1

Date (yyyy-mm-dd)

2024-01-09

Meeting Type

Meeting with Elected Officials

Topics Discussed (this field expands)

Regular reporting information sharing

Notes /Comments (this field expands)

Detachment Commander attended regular council meeting with the County of Vermilion River. Presented quarterly report and fielded various questions.

Consultation No. 2

Date (yyyy-mm-dd)

2024-01-11

Meeting Type

Meeting with Stakeholder(s)

Topics Discussed (this field expands)

Regular reporting information sharing, Property Crime, Crime Reduction Initiatives

Notes /Comments (this field expands)

Detachment Commander attended Rural Crime Watch meeting and presented on stats as well as fielded various questions. Discussed differences between RAVE and Voyent Alert systems.

Consultation No. 3

Date (yyyy-mm-dd)

2024-01-24

Meeting Type

Meeting with Elected Officials

Topics Discussed (this field expands)

Regular reporting information sharing, Annual Planning

Notes /Comments (this field expands)

Detachment Commander attended a regular council meeting in Innisfree. Quarterly report was presented followed by a brief discussion about the upcoming years priorities (APP). No major concerns were noted.

Consultation No. 4

Date (yyyy-mm-dd)	Meeting Type
2024-01-26	Town Hall

Topics Discussed (this field expands)

Education Session, Property Crime, Crime Reduction Initiatives

Notes /Comments (this field expands)

Detachment Commander held a Town Hall meeting at the Vermilion Regional Centre with assistance from the Town of Vermilion. Town CPO Greg Maughan also provided a brief presentation. Two Members were in attendance. Cst. Hey provided a presentation on emergency vehicle safety. Some concerns were brought up in regards to the current communication system (ie dispatch) which were discussed. It was encouraged for communities to have their own chat groups but to ensure police are contacted.

Consultation No. 5

Date (yyyy-mm-dd)	Meeting Type
2024-03-06	Town Hall

Topics Discussed (this field expands)

Education Session, Property Crime

Notes /Comments (this field expands)

Detachment Commander attended County of Vermilion River Open House at Kitscoty Hall. Member from Kitscoty Detachment was also present. Spoke with various community members, CVR employees, and CVR Council. Discussed a variety of topics including property crime.

Community Priorities

Priority No. 1

Priority (this field expands)

Crime Reduction - Property Crime

Current Status and Results (this field expands)

During this quarter, 27 curfew checks were conducted. This initiative was met and will likely be repeated in the following fiscal year.

137/40 curfew checks completed for the 2023/24 fiscal year.

Priority No. 2

Priority (this field expands)

Police / Community Relations - Consultations and Connections

Current Status and Results (this field expands)

Both initiatives achieved and exceeded. Positive feedback has been received from the community in regards to both initiatives.

50/40 public communications completed for the 2023/24 fiscal year.

3/2 town hall meetings completed for the 2023/24 fiscal year.

Priority No. 3

Priority (this field expands)

Police / Community Relations - Police Visibility

Current Status and Results (this field expands)

127 documented traffic stops were completed during this quarter. This initiative has seen positive results and resulted in numerous impaired drivers being apprehended.

459/220 documented vehicle stops completed for the 2023/24 fiscal year.

Crime Statistics¹

The following table provides policing statistics on actual offences within the periods listed. Please see Appendix for additional information and a five-year comparison.

Category	January - March			January - December		
	2023	2024	% Change Year-over-Year	2022	2023	% Change Year-over-Year
Persons Crime	49	41	-16.00%	194	243	25.00%
Property Crime	182	136	-25.00%	734	648	-12.00%
Other Criminal Code	53	50	-6.00%	209	245	17.00%
Total Criminal Code	284	227	-20.00%	1,137	1,136	0.00%
Drugs Offences	4	4	0.00%	28	24	-14.00%
Other Federal Acts	6	6	0.00%	35	35	0.00%
Other Provincial Acts	36	40	11.00%	176	217	23.00%
Municipal By-Laws	2	0	-100.00%	12	7	-42.00%
Motor Vehicle Collisions	79	58	-27.00%	370	281	-24.00%
Provincial Code Traffic	307	317	3.00%	1,626	1,697	4.00%
Other Traffic	2	0	-100.00%	8	6	-25.00%
Criminal Code Traffic	24	21	-12.00%	99	97	-2.00%
Total Traffic Offences	333	338	2.00%	1,733	1,800	4.00%

¹Data extracted from a live database (PROS) and is subject to change over time.

Trend / Points of Interest (this field expands)

Year over year, and quarter over quarter property crime rates are trending down.

Year over year persons crimes are trending up, however showing a slight decline for Q4.

Reductions in the areas of property crime and motor vehicle collisions could be partially attributed to the Detachment performance plan.

Provincial Service Composition ²				
Staffing Category	Established Positions	Working	Soft Vacancies ³	Hard Vacancies ⁴
Police Officers	9	7	1	1
Detachment Support	3	2	0	1

2. Data extracted on March 31, 2024 and is subject to change.
3. Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.
4. Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments (this field expands)

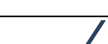
Police Officers: Of the nine established positions, seven officers are currently working with none on special leave. There is one hard and one soft vacancy at this time.

Detachment Support: Of the three established positions, two resources are currently working. There is one hard vacancy at this time. There is an active staffing process to fill this position.

**Vermilion Provincial Detachment
Crime Statistics (Actual)
January to March: 2020 - 2024**

All categories contain "Attempted" and/or "Completed"

April 8, 2024

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Offences Related to Death		0	0	0	0	1	N/A	N/A	0.2
Robbery		2	2	0	0	0	-100%	N/A	-0.6
Sexual Assaults		1	5	2	3	2	100%	-33%	0.0
Other Sexual Offences		2	1	3	5	1	-50%	-80%	0.2
Assault		22	10	15	20	20	-9%	0%	0.6
Kidnapping/Hostage/Abduction		0	0	0	0	1	N/A	N/A	0.2
Extortion		0	1	0	2	0	N/A	-100%	0.1
Criminal Harassment		8	8	6	7	7	-13%	0%	-0.3
Uttering Threats		12	7	13	12	9	-25%	-25%	-0.1
TOTAL PERSONS		47	34	39	49	41	-13%	-16%	0.3
Break & Enter		38	18	11	30	24	-37%	-20%	-1.6
Theft of Motor Vehicle		20	10	22	18	14	-30%	-22%	-0.4
Theft Over \$5,000		6	5	2	4	6	0%	50%	-0.1
Theft Under \$5,000		49	31	49	36	29	-41%	-19%	-3.5
Possn Stn Goods		21	14	27	37	16	-24%	-57%	1.3
Fraud		12	16	14	13	15	25%	15%	0.3
Arson		0	0	3	3	1	N/A	-67%	0.5
Mischief - Damage To Property		27	13	19	20	20	-26%	0%	-0.7
Mischief - Other		12	15	13	21	11	-8%	-48%	0.4
TOTAL PROPERTY		185	122	160	182	136	-26%	-25%	-3.8
Offensive Weapons		3	5	7	3	9	200%	200%	1.0
Disturbing the peace		6	5	3	7	8	33%	14%	0.6
Fail to Comply & Breaches		29	32	36	36	27	-7%	-25%	0.0
OTHER CRIMINAL CODE		11	8	4	7	6	-45%	-14%	-1.1
TOTAL OTHER CRIMINAL CODE		49	50	50	53	50	2%	-6%	0.5
TOTAL CRIMINAL CODE		281	206	249	284	227	-19%	-20%	-3.0

Vermilion Provincial Detachment
Crime Statistics (Actual)
January to March: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

April 8, 2024

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		6	1	4	4	2	-67%	-50%	-0.5
Drug Enforcement - Trafficking		0	5	3	0	2	N/A	N/A	-0.1
Drug Enforcement - Other		1	0	0	0	0	-100%	N/A	-0.2
Total Drugs		7	6	7	4	4	-43%	0%	-0.8
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		4	1	1	2	2	-50%	0%	-0.3
TOTAL FEDERAL		11	7	8	6	6	-45%	0%	-1.1
Liquor Act		4	1	1	3	1	-75%	-67%	-0.4
Cannabis Act		1	1	0	4	0	-100%	-100%	0.1
Mental Health Act		11	4	13	13	19	73%	46%	2.5
Other Provincial Stats		22	30	15	16	20	-9%	25%	-1.8
Total Provincial Stats		38	36	29	36	40	5%	11%	0.4
Municipal By-laws Traffic		0	0	0	1	0	N/A	-100%	0.1
Municipal By-laws		3	7	1	1	0	-100%	-100%	-1.2
Total Municipal		3	7	1	2	0	-100%	-100%	-1.1
Fatals		1	0	0	0	0	-100%	N/A	-0.2
Injury MVC		9	7	21	7	9	0%	29%	0.0
Property Damage MVC (Reportable)		61	42	67	58	43	-30%	-26%	-2.0
Property Damage MVC (Non Reportable)		11	6	12	14	6	-45%	-57%	-0.2
TOTAL MVC		82	55	100	79	58	-29%	-27%	-2.4
Roadside Suspension - Alcohol (Prov)		0	6	9	14	4	N/A	-71%	1.6
Roadside Suspension - Drugs (Prov)		0	1	0	2	1	N/A	-50%	0.3
Total Provincial Traffic		213	351	305	307	317	49%	3%	16.4
Other Traffic		3	4	2	2	0	-100%	-100%	-0.8
Criminal Code Traffic		16	14	19	24	21	31%	-13%	2.0
Common Police Activities									
False Alarms		17	8	16	15	11	-35%	-27%	-0.5
False/Abandoned 911 Call and 911 Act		14	13	7	20	10	-29%	-50%	-0.1
Suspicious Person/Vehicle/Property		30	37	37	16	29	-3%	81%	-2.3
Persons Reported Missing		2	2	1	0	1	-50%	N/A	-0.4
Search Warrants		2	1	2	1	0	-100%	-100%	-0.4
Spousal Abuse - Survey Code (Reported)		19	19	17	26	26	37%	0%	2.1
Form 10 (MHA) (Reported)		0	0	1	1	3	N/A	200%	0.7



Vermilion Provincial Detachment Crime Statistics (Actual) January to December: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

January 5, 2024

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		1	0	0	0	0	-100%	N/A	-0.2
Robbery		4	3	2	3	3	-25%	0%	-0.2
Sexual Assaults		5	4	11	15	13	160%	-13%	2.7
Other Sexual Offences		4	8	7	5	12	200%	140%	1.3
Assault		81	93	74	90	108	33%	20%	5.1
Kidnapping/Hostage/Abduction		3	2	1	1	1	-67%	0%	-0.5
Extortion		0	0	1	2	7	N/A	250%	1.6
Criminal Harassment		45	30	28	33	37	-18%	12%	-1.3
Uttering Threats		30	49	42	45	62	107%	38%	6.0
TOTAL PERSONS		173	189	166	194	243	40%	25%	14.5
Break & Enter		154	103	79	100	88	-43%	-12%	-13.5
Theft of Motor Vehicle		99	77	51	80	67	-32%	-16%	-6.1
Theft Over \$5,000		27	13	11	28	26	-4%	-7%	1.3
Theft Under \$5,000		261	156	109	170	123	-53%	-28%	-26.2
Possn Stn Goods		62	64	56	95	83	34%	-13%	7.3
Fraud		62	51	72	76	84	35%	11%	6.9
Arson		10	3	3	7	9	-10%	29%	0.2
Mischief - Damage To Property		45	96	78	87	88	96%	1%	7.7
Mischief - Other		172	55	54	91	80	-53%	-12%	-14.8
TOTAL PROPERTY		892	618	513	734	648	-27%	-12%	-37.2
Offensive Weapons		13	23	31	27	39	200%	44%	5.6
Disturbing the peace		25	19	41	27	25	0%	-7%	0.8
Fail to Comply & Breaches		112	125	146	116	143	28%	23%	5.3
OTHER CRIMINAL CODE		29	30	38	39	38	31%	-3%	2.7
TOTAL OTHER CRIMINAL CODE		179	197	256	209	245	37%	17%	14.4
TOTAL CRIMINAL CODE		1,244	1,004	935	1,137	1,136	-9%	0%	-8.3



Vermilion Provincial Detachment Crime Statistics (Actual) January to December: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

January 5, 2024

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	1	N/A	N/A	0.2
Drug Enforcement - Possession		18	17	13	17	17	-6%	0%	-0.2
Drug Enforcement - Trafficking		14	6	16	11	6	-57%	-45%	-1.1
Drug Enforcement - Other		0	2	0	0	0	N/A	N/A	-0.2
Total Drugs		32	25	29	28	24	-25%	-14%	-1.3
Cannabis Enforcement		2	0	1	3	0	-100%	-100%	-0.1
Federal - General		4	9	5	4	11	175%	175%	0.9
TOTAL FEDERAL		38	34	35	35	35	-8%	0%	-0.5
Liquor Act		24	14	9	7	11	-54%	57%	-3.3
Cannabis Act		7	5	8	4	12	71%	200%	0.9
Mental Health Act		51	47	48	67	85	67%	27%	8.8
Other Provincial Stats		80	110	134	98	109	36%	11%	4.6
Total Provincial Stats		162	176	199	176	217	34%	23%	11.0
Municipal By-laws Traffic		2	0	0	6	2	0%	-67%	0.6
Municipal By-laws		12	29	26	6	5	-58%	-17%	-3.7
Total Municipal		14	29	26	12	7	-50%	-42%	-3.1
Fatals		0	2	0	1	0	N/A	-100%	-0.1
Injury MVC		32	29	28	52	27	-16%	-48%	1.3
Property Damage MVC (Reportable)		322	222	240	279	228	-29%	-18%	-13.1
Property Damage MVC (Non Reportable)		13	34	23	38	26	100%	-32%	3.0
TOTAL MVC		367	287	291	370	281	-23%	-24%	-8.9
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	42	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	3	N/A	N/A	N/A
Total Provincial Traffic		1,457	1,285	1,786	1,626	1,697	16%	4%	82.1
Other Traffic		7	18	91	8	6	-14%	-25%	-1.2
Criminal Code Traffic		97	75	71	99	97	0%	-2%	2.4
Common Police Activities									
False Alarms		74	66	55	57	64	-14%	12%	-2.9
False/Abandoned 911 Call and 911 Act		11	52	68	61	55	400%	-10%	9.7
Suspicious Person/Vehicle/Property		82	158	155	96	101	23%	5%	-2.4
Persons Reported Missing		16	9	10	10	12	-25%	20%	-0.7
Search Warrants		4	7	4	3	3	-25%	0%	-0.6
Spousal Abuse - Survey Code (Reported)		80	82	88	98	132	65%	35%	12.0
Form 10 (MHA) (Reported)		0	3	8	8	4	N/A	-50%	1.3

Occurrence Stats (All Violations)

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
930 0020 Traffic Collision(s) - Non - Fatal Injury	1	0	1	0	1	100.0%
930 0030 Traffic Collision(s) - Property Damage - Reportable	8	0	8	1	4	62.5%
	9	0	9	1	5	66.7%
Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9900 0020 Moving Traffic - Intersection Related Violations - Provincial/Territorial	14	0	14	7	6	92.9%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Territorial	5	0	5	3	1	80.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territorial	11	0	11	1	8	81.8%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/Territorial	1	0	1	0	0	0.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	45	0	45	23	22	100.0%
9900 0090 Fail to Stop or Remain at Accident Scene (Provincial/Territorial)	9	0	9	0	1	11.1%
9900 0110 Driving without Due Care or Attention - Provincial/Territorial	1	0	1	0	1	100.0%
9900 0120 Driving While Disqualified or License Suspension (Provincial/Territorial)	2	0	2	1	0	50.0%
9910 0020 Roadside Suspensions - alcohol related	2	0	2	0	1	50.0%
	90	0	90	35	40	83.3%
Violation group - Traffic offences - Impaired Operation Related Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0070 Operation while impaired (alcohol)/over 80mg% of Motor Vehicle	6	0	6	0	1	16.7%
9235 0070 Operation while impaired (drug) of Motor Vehicle	1	0	1	0	0	0.0%
	7	0	7	0	1	14.3%
Violation group - Traffic offences - Dangerous Operation of Motor Veh./Vessel/Aircraft				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9433 0030 No Pursuit Involved - Flight From Peace Officer	4	0	4	2	0	50.0%
	4	0	4	2	0	50.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7300 0900 Other Provincial/Territorial Statutes (not otherwise specified) - Offences Only	5	0	5	5	0	100.0%

Occurrence Stats (All Violations)

Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
40 0297 Coroner's Act - Sudden Death/Other Activities	3	0	3	0	0	0.0%
40 0336 Mental Health Act - Other Activities	13	0	13	0	0	0.0%
40 0341 911 Act - Other Activities	1	0	1	0	0	0.0%
40 0376 Trespass Act - Provincial/Territorial - Other Activities	1	0	1	0	0	0.0%
40 0381 Other Provincial/Territorial Statutes (not otherwise specified) - Other Activities	2	0	2	0	0	0.0%
	25	0	25	5	0	20.0%
Violation group - Other Federal Statutes - Firearms Act				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
40 0391 Firearms Act - Other Activities	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Other Criminal Code - Other Criminal Code				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3410 0050 Failure to comply with undertaking	6	0	6	6	0	100.0%
3410 0060 Failure to comply with order	5	0	5	4	0	80.0%
3410 0070 Failure to comply with appearance notice or summons	3	0	3	8	0	266.7%
3420 0020 Counterfeit money: buy/possess/import	1	0	1	0	0	0.0%
3430 0010 Disturbing the peace/Causing a disturbance	7	0	7	0	1	14.3%
3470 0010 Resists/obstructs peace officer	2	0	2	2	0	100.0%
3510 0020 Failure to attend court or surrender	7	0	7	7	0	100.0%
3520 0010 Fail to comply probation order	2	0	2	2	0	100.0%
3540 0010 Uttering Threats Against Property or an Animal	1	0	1	0	1	100.0%
3560 0010 Public incitement of hatred	1	0	1	0	0	0.0%
	35	0	35	29	2	88.6%
Violation group - Other Criminal Code - Offensive Weapons				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3375 0050 Unauthorized possession of a firearm/prohibited weapon or restricted weapon	1	0	1	1	0	100.0%

Occurrence Stats (All Violations)

Violation group - Drug Enforcement - Trafficking	Reported	Unfounded	Actual	Clearance		
	By Charge	Otherwise	Rate			
20 0020 Possession for the Purpose of Trafficking - Schedule I: Cocaine	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against the Person - Sexual Offences	Reported	Unfounded	Actual	Clearance		
	By Charge	Otherwise	Rate			
30 0010 Sexual Assault	1	0	1	0	0	0.0%
90 0010 Distribute intimate image without consent	1	0	1	0	1	100.0%
	2	0	2	0	1	50.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats	Reported	Unfounded	Actual	Clearance		
	By Charge	Otherwise	Rate			
25 0010 Criminal Harassment	3	0	3	0	1	33.3%
26 0040 Harassing communications	4	1	3	0	0	0.0%
1627 0010 Uttering threats against a person	5	1	4	4	0	100.0%
	12	2	10	4	1	50.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}	Reported	Unfounded	Actual	Clearance		
	By Charge	Otherwise	Rate			
1420 0010 Assault With Weapon or Causing Bodily Harm	4	0	4	4	0	100.0%
1430 0010 Assault	14	2	12	4	3	58.3%
1450 0010 Discharge firearm with intent	1	1	0	0	0	0.0%
1460 0010 Assault on Police Officer	1	0	1	0	1	100.0%
	20	3	17	8	4	70.6%
Violation group - Crimes Against Property - Theft under \$5000.00	Reported	Unfounded	Actual	Clearance		
	By Charge	Otherwise	Rate			
2140 0011 Other theft under \$5000	5	2	3	1	0	33.3%
2140 0051 Theft of bicycle under or equal to \$5000	1	0	1	0	0	0.0%
2142 0011 Theft under or equal to \$5000 From a motor vehicle	12	0	12	0	0	0.0%
2143 0010 Theft under or equal to \$5000 - Shoplifting	2	0	2	1	0	50.0%

Occurrence Stats (All Violations)

Violation group - Crimes Against Property - Theft under \$5000.00						
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
65 0020 Identity Theft	1	0	1	0	0	0.0%
	21	2	19	2	0	10.5%
Violation group - Crimes Against Property - Theft over \$5000.00						
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
30 0005 Other theft over \$5000	2	0	2	0	1	50.0%
35 0101 Theft of truck	8	2	6	0	0	0.0%
	10	2	8	0	1	12.5%
Violation group - Crimes Against Property - Possession of Stolen Goods						
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
53 0010 Possession of property obtained by crime over \$5000	2	0	2	1	1	100.0%
	2	0	2	1	1	100.0%
Violation group - Crimes Against Property - Mischief						
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2170 0090 Mischief - Damage to property	17	1	16	3	0	18.8%
2170 0100 Mischief - Obstruct enjoyment of property	9	2	7	1	3	57.1%
	26	3	23	4	3	30.4%
Violation group - Crimes Against Property - Fraud						
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2160 0070 Fraud (money/property/security) greater than \$5000	6	1	5	0	1	20.0%
2160 0075 Fraud (money/property/security) less than or equal to \$5000	5	0	5	0	2	40.0%
2166 0010 Identity Fraud	1	0	1	0	0	0.0%
	12	1	11	0	3	27.3%
Violation group - Crimes Against Property - Break and Enter						
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0010 Break and Enter - Business	3	0	3	1	1	66.7%

Occurrence Stats (All Violations)

Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
20 0020 Break and Enter - Residence	4	1	3	0	0	0.0%
	7	1	6	1	1	33.3%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
00 0100 Sex Offender Information Registration Act - Compliance Checks	1	0	1	0	0	0.0%
50 0030 Suspicious Person/ Vehicle/ Property	12	0	12	0	0	0.0%
50 0050 False Alarms	6	0	6	0	0	0.0%
50 0060 Items Lost/Found - except passports	15	0	15	0	0	0.0%
	34	0	34	0	0	0.0%
Violation group - Common Police Activities - Assistance to General Public				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
546 0010 Assist General Public	4	0	4	0	0	0.0%
550 0190 Wellbeing Check	16	0	16	0	0	0.0%
	20	0	20	0	0	0.0%
Totals				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	439	17	422	103	98	47.6%

STAFF RECOMMENDATIONS

DATE:21 May 2024

TOPIC:

Seniors' Week June 3-9, 2024

PROPOSAL:

We seek to strengthen the value of the family system through recognizing the many contributions seniors have made and continue to make, to enrich our community and our province.

Seniors' Week is June 3 - 9, 2024, and it is a wonderful time to gather and connect with our seniors. Seniors contribute delightful stories, experience, wisdom, and love to their families. We have recognized seniors in our community by declaring Seniors' Week for the past twenty plus years.

The grounds at the Vermilion Heritage Park have been booked along with the Vermilion Senior Centre in case of poor weather conditions. A BBQ luncheon and activities along with refreshments are planned for Tuesday June 4, 2024, from 11am to 1:00pm. All citizens are welcome to attend.

PROPOSED BY:

Shirley McRobert

STAFF RECOMMENDATIONS:

That Council for the Town of Vermilion proclaims June 3-9, 2024 as Seniors' Week.

Submitted By:

Michael Van Der Torre

Department Head

PROCLAMATION

TOWN OF VERMILION

SENIORS' WEEK

JUNE 3 - 9, 2024

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta,

RESOLVED I, Kevin Martin, Deputy Mayor of the Town of Vermilion, do hereby designate the week June 3 – 9, 2024 as Seniors' Week in the Town of Vermilion. I urge all community residents to show appreciation for the many contributions seniors have made and continue to make, to enrich our community and our province.

Signed the 21st day of May, 2024

Kevin Martin

Deputy Mayor of the Town of Vermilion



2024 PYLON SIGN – JUNCTION SIXTEEN 41
FOR INFORMATION

DATE:21 May 2024

TOPIC:

2024 RFP Pylon Sign - Junction Sixteen 41

PROPOSAL:

As part of the 2024 capital budget, the purchase of a new pylon sign was included as long as grant funding could be obtained for up to half of the cost of the pylon sign. Earlier this year Economic Development applied to the Northern and Regional Economic Development (NRED) Program for grant funding successfully being awarded \$56, 400. The funds have been received. Administration posted a RFP for the design and installation of a pylon sign for Junction Sixteen 41. The Town received several inquiries with four submissions - City Image, Behrends, Knight Signs and PM Signs.

Upon review of the proposals, administration is proceeding with the development of a pylon sign from City Image. The proposed sign meets all the requirements requested with complete installation within the 2024 season.

Scoring was out of 100 points.

1. City Image = 95
2. Knight Signs = 85
3. PM Signs = 80
4. Brehends = 60

Submitted By:

Mary Lee Prior, Manager Economic Development

Department Head

May 2024

CHIEF ADMINISTRATIVE OFFICER REPORT

- Ag Society Meeting
- Lakeland College CMP Meeting
- Met with County CAO to discuss ILC matters re: Recreation Agreement
- Gave tour of Town Hall to VES Grade 6 and participated in a mock Council Meeting
- Economic Development Committee Meeting
- Finance and Governance Meeting
- ELT Meeting
- Regular Council Meeting
- NAAGO Meeting with MLAs of Northeast Alberta



**Community Services
Director Report**
May 15, 2024

PARKS & RECREATION:

- Grass cutting started.
- Summer students hired and orientated.
- Gopher control is an issue.
- Will work with college for aeration next year.

COMMUNITY SERVICES:

- Monthly Wellness Coalition Meeting.
- Summer Fun Coordinator began the programming and doing great.

OUTDOOR FACILITIES:

- Baseball going strong.
- Diamonds changed around to accommodate groups more efficiently.
- Netting on court going up soon, may be less due to wear.

INDOOR FACILITIES:

Curling Rink/Arena/Stadium/VRC:

- Lacrosse is busy.
- Floor stripped and waxed in VRC.

CPO:

- Routine Patrols.
- Routinely working radar around town.
- Numerous unsightly yards cleared.
- Shotgun recertification in Lac La Biche.

FCSS Updates:

- Community Volunteer Income Tax Program (CVITP) – Our volunteers completed 28 returns and distributed over 70 intake forms, had the Appreciation Lunch Meeting May 15, and discussed some improvements for next year. Some folks did not qualify as “moderate income” as per the program criteria with Canada Revenue Agency.
- Next FCSS Advisory Committee meeting is June 18, gained new members; two youth and one adult.
- Attended the FCSS Directors Network Professional Development conference in Grande Prairie May 1-3, carpooled with other FCSS staff in the region.
- Senior Support – Seniors Week Lunch Tues. June 4 at Vermilion Heritage Park, Wed. June 5 at Kitscoty Community Hall. Lunch is \$5.00 each and volunteers are welcome to help with each event.
- Men's Shed group – No activity
- Community Pitch-in – Residents are picking up garbage bag packages at the Town Hall and cleaning up our community. Photos requested for entry for a draw prize.
- Tues. May 28 – To attend the FCSS Spring East Central Regional meeting in Killam.
- Planning a community meeting for May 29 as a follow-up to the Reducing the Impact of Financial Strain project to discuss various matters including the use of taxi vouchers.

Vermilion Regional Centre Updates:

- Weekly meetings for Rotary Club
- Responded to inquiries on facility bookings, booking into 2025.
- Hall waxing will be completed by Thurs. May 16
- Both Vermilion Dance Association and Vermilion Ukrainian Cultural Association classes are done for the season until September
- New adult exercise class started on Wednesdays 7:00 pm and Thursday evenings 7:00 pm
- Club Meetings in May
- Sat. May 18 - Funeral
- Sat. May 25 – St. Jerome's School Graduation
- Sun. May 26 - Gospel Meeting
- Fri. May 31 – Spring Jamm Junior Dance (Grades 4-9), volunteers welcome, hosted by Friends of Vermilion Regional Centre
- Wedding season to start in June
- Facility Coordinator hours for July and August are two days per week.

Infrastructure and Planning Services

Directors Report

May 21, 2024

Capital	● 2024 Street Improvement - Award to Border Paving (June – July 2024) ● 2024 Sewer Trunk Main - Awarded to Piderney's Inc. (Sept - Oct 2024) ● Former WTP Demolition – Ongoing, estimated completion 1st week of June 2024 ● Effluent Review & Bio Solids Facility – Developing a work plan. ● One Ton Tilt Deck – Expected August 2024 ● Backhoe Replacement – Expected late May to early June 2024
Operations	● Garbage Truck should be back from repairs the week of May 20th. ● Street Sweeping in Town has been completed. ● Street Sweeping for EMCON along the highway. ● Line Painting of curbs, parking stalls, and pedestrian crosswalks ● Ongoing pothole repairs ● Grading alleys and roads ● Spring cleaning throughout town. ● Finishing up bi-annual sewer jetting (complete town) ● Ongoing monthly sewer jetting ● Hydrant repairs, flushing and painting. ● Starting seasonal sewer service repairs ● Purchase Agreement has been finalized for the last remaining lot (Lot 6, Block 3) in South Brennan



CORPORATE SERVICES

DIRECTOR REPORT

May 2024

GENERAL CORPORATE SERVICES

- ERP system implementation underway
- Town Hall refurbishment/modernization project nearing completion
- During implementation of ERP system access to customer self service / eservice / online portal will be temporarily disrupted

UTILITY BILLING

- Residents reminded to pay 3-5 business days in advance of deadline to allow funds transfer to occur
- Residents able to access utility account online using Serenic Software link to website
- Residents have the option to receive bills by email or mail, if you aren't receiving your bill contact us
- Residents encouraged to use automatic monthly withdrawals

INFORMATION TECHNOLOGY

- Continuous security improvement projects ongoing
- Utilizing local contract for several projects and requests
- Hardware evergreening underway for 2024
- Transitioning phones to lower cost contracts through another provider

PROPERTY TAX

- Tax notices for 2024 coming soon
- Tax certificates will soon (temporarily) only be available through staff due to online portal disruptions, lower cost rate will apply to all requests until online portal becomes available again
- New penalties applied in July to unpaid property tax

MANAGER ECONOMIC DEVELOPMENT

ECONOMIC DEVELOPMENT

- Industrial lots in Yellowhead Business Park
 - Working on additional lot sales
- Working with Highway Commercial lot inquiries
- Pylon Sign RFP/Award & Work
- Developing New Business Retail Inquiries looking to develop in Vermilion/Site Selection Land Packages
- AB HUB Project – working with iART - AIRmarket Inc regarding drones for our Vermilion Airport
- Setting up the VIC tourism information for the season. Calling other VIC's and mailing out Vermilion information.
- Housing Analysis Work
- Meetings with Alberta Broadband Network
- The Good Life Institute – Celebration of Vermilion Wed June 26, 2024
- Attended Alberta's Lakeland Board Meeting
- Attend the Viking & Area /energy Futures Roadshow Workshop
- Partnered and attended the Innovation Fundamentals Workshop at the Vermilion Regional Centre
- Events Calendar updates
- Swag/Business Cards/Name Plate orders
- Press Releases
- Website – ongoing updates

**Town of Vermilion
Minutes of Economic Development Committee
Tuesday May 14, 2024, at 12:00 P.M.
Town Hall**

Manager Economic Development Mary Lee Prior, Interim CAO Micheal van der Torre, Councillor Robert Snow, Councillor Robert Pulyk, Administrative Assistant Laurie Hopaluk

Meeting began at 12:05 PM.

1. ADOPTION OF AGENDA

The agenda was presented, with the addition of 5.4 Parade float.

2. MINUTES

2.1 Minutes of April 2, 2024

The minutes of April 2, 2024, were accepted without any errors or omissions.

3. BUSINESS ARISING FROM THE MINUTES

3.1 Business Retention, Expansion & Investment

- Reviewed upcoming business plaque and ribbon presentations.
- Discussed proposing a letter to land titles to expedite the long process.
- Economic Development Manager brought forward multiple ideas for potential buyers which have shown interest in unoccupied lots.
- Committee discussed business retention ideas and way businesses can market themselves, supports available for these businesses and what is already provided by the town businesses.

3.2 Business Incentive Program

- Currently no submissions.

4. DELEGATIONS

4.1 Toland Cochrane, Tourism/Provincial Park

- Mr. Cochrane established a stakeholders committee that is discussing concerns regarding the Provincial Park and provincial/community level concerns.
- Shared ideas regarding the Provincial Park, partnerships, potential hurdles, shortcomings and the Park's future

- Mr. Cochrane suggested the potential of having signs on how to get to the trails from downtown Vermilion.
- Mr. Cochrane has written a letter which he is sending to all provincial and federal officials. The committee requested him to send a copy to Ms. Prior. Ms. Prior will write a committee recommendation to Council to provide a letter of support for Mr. Cochrane to send out with his letter.

5. NEW BUSINESS

5.1 Economic Development Strategic Plan

- Postponed to next meeting.

5.2 Part-time Permanent Position

- Ms. Prior informed the committee that an advertisement will be forthcoming to refill the permanent part time 0.64 position. Committee discussed the importance of this position and looks forwards to it being filled. This position was previously filled by Laurie Hopaluk who has taken the full time administrative position with Community Services.

5.3 Pylon Sign RFP

- Economic Development Manager, CAO, and Director of Infrastructure have reviewed applicants and have chosen a successful candidate. Information on the RFP will be submitted to Council for information.

5.4 Parade Float

- Ms. Prior asked the committee if they wanted a parade float in the upcoming Vermilion fair on July 25.
- Interim CAO/Community Services Director volunteered to drive the float and Councillor Pulyk also volunteered to participate. At least one additional Councillor will be needed to walk alongside the float and the Executive Assistant will be asked to put out an email request for volunteers.

6. ADDITIONAL ITEMS

6.1 Business Licenses

- Conversations had around business licenses and the potential benefits for economic development.

7. REPORTS

7.1 Economic Development

- Economic Development Manager presented report.
- Committee proposed that a letter is drafted and wrote to the Vermilion and District Chamber of Commerce regarding the operations and stipulations of the digital sign.

7.2 The Good Life Institute

- Upcoming events were discussed.

8. **NEXT MEETING**

The next board meeting will be on June 11, 2024 at noon.

8. **ADJOURNMENT**

The meeting was adjourned at 2:09 pm

COMMITTEE REPORT**COMMITTEE:**

Economic Development Committee

DATE AND LOCATION:

May 21, 2024

ATTENDANCE BY:

Councillor Snow, Councillor Pulyk, Interim CAO Mike van der Torre, Manager Economic Development Mary Lee Prior, Admin Laurie Hopaluk

ITEM:

Letter of Support - Provincial Park Stakeholders Group

BACKGROUND:

A Vermilion Provincial Park stakeholders' group has been established by concerned Vermilion community members on the state of the Vermilion Provincial Park. Mr. T. Cochrane attended the recent Economic Development meeting on behalf of the Vermilion Provincial Park stakeholders' group to discuss their concerns regarding the Provincial Park. He shared ideas regarding the Provincial Park, partnerships, potential hurdles, shortcomings and the Park's future with the committee. The stakeholder's group have written a letter (attached) that they will be sending to all provincial and federal officials. The Economic Development committee requested a copy of the letter to review and believes it would be beneficial to the stakeholder group, our Provincial Park and our community as a whole to have a letter of support from Town Council accompany their efforts.

COMMITTEE RECOMMENDATIONS:

That Council for the Town of Vermilion approve providing a letter of support for the Vermilion Provincial Park stakeholders group.

ACTION REQUIRED:

MOTION

**Manager Economic Development Mary
Lee Prior**

Department Head

Councillor Robert Snow

Committee Chairman

Vermilion Provincial Park Stakeholders

To the Alberta Provincial Government and Alberta Parks,

On February 07/24 various individuals and organizations that have a direct interest in the use and operations of the Vermilion Provincial Park met to discuss and come to consensus on the main concerns that have been growing around the park for the past several years. As a group we agreed on several key points regarding the park. The other important area of discussion was the economic and quality of life spinoff that the park has on regional residents and businesses.

In regards too the concerns, the main takeaway is that the Vermilion Provincial Park is unique in the Alberta Parks inventory, mainly due to its accessible natural areas, municipal proximity and services. In the 50's and 60's the park was very much a recreational focused park with docks, swim platforms, ice cream and food stands, and a bandstand. The park moved away from this in a large part through the late 70's and 80's as a more nature driven experience was brought forward. In the mid 80's a massive amount of capital was put into the park focusing on the new campground, trail system, and historical CN station, as well as key infrastructure. Much of this investment is just now coming into its own with the maturity of the trees along the trails and campground. The park also became home to our community ball diamonds, soccer pitches, and wading pool. The parks trail systems have also become an integral part of our community usage, especially the trails east of the birdwatching gazebo and up on to the trout pond, soccer fields, and campgrounds.

This dual usage and focus are where most of the users and stakeholder's main concerns have been. We as a group recognize and completely embrace the natural experience that the park provides to all visitors and believe that it is a key part of the park. It also is one of the main areas of potential economic spinoff with the opportunity to develop eco based experiences and tours westward down the river valley, both on trails and the water. Due to the seasonal fluctuations of runoff the opportunity for paddling experiences is mostly limited to spring and early summer, but the trails offer four season experiences for several miles down the valley.

The primary area of concern as I stated before is the more visitor and community usage areas of the park. This mostly consists of the park lands that include and are east of the trout pond, the top of the valley out to Klarrs cabin and down to the river near the birdwatching gazebo. This area also represents the vast amount of infrastructure dollars that have been spent over the past several decades. The amount of taxpayer money that has been spent on this area of the park cannot be understated, and to see it currently deteriorating is frustrating. While we recognise the historic and continued budget restraints put on Alberta Parks, we can't help but feel that a large part of the lack of action in certain areas can be solved relatively quickly and easily with a few key changes.

Main areas of concern:

- The overrunning of the soccer pitches, ball diamonds, trout pond, campground, and park entrance with gophers. These are high usage areas with thousands of residents and visitors every year using them. The chance of injury alone on the sports fields and campground should be a liability issue that immediately allows for an action plan.
- The beavers harvesting trees in the ravines up to the trout pond and on the main trails east of the birdwatching gazebo. We understand that the beavers are in their natural habitat, but this needs to be balanced with the park usage in these areas, and the cost of maintenance of clearing numerous downed trees on the high usage trails. Especially in the fall it is not uncommon for there to be 10 to 15 trees nightly being felled on the trails. A large number of these trees have to be removed by staff as the beavers usually only take the branches and a small amount of the trunks leaving the remainder to be cleared. As well the east area of the park has a large population of invasive caragana that are steadily marching down the valley, with the only thing holding them somewhat at bay is the natural competition from the aspen and poplar.
- A seeming lack of communication and cohesive plan between Alberta Parks, Town of Vermilion, County of Vermilion River, and stakeholders/residents. Local residents need to have more authority, and autonomy on the areas that directly effect their usage of the park lands, this mostly pertains to the soccer pitches, ball diamonds, and spray park, CN station and ski trails.
- A need for more involvement for volunteers within the park. Within our community there is no lack of individuals as well as corporate volunteers that want to help within the park. This covers everything from trail maintenance, to building infrastructure such as putting new roofs on Klarrs cabin and other outbuildings, to helping with the repairs needed to the CN station. Let us as a community be involved in the decision-making processes and we will find the money and labour to make a difference.
- A clear path for communication and streamlined procedures in regards too enhancing the experiences and usage of the Vermilion Provincial Park. This park is unique in the Alberta Parks system. With a full services provincial park campground located within the community of Vermilion that has trails that directly connect our historic downtown, we believe the economic potential of the park is exceptional. Add in the ball diamonds, soccer pitches, trails, and the campgrounds proximity to some of the communities most valued assets, such as Lakeland College, and the Vermilion Ag. Grounds and it really becomes what we believe could be a gem in the Alberta Parks system.

We as a community cannot overstate the positive impact the Vermilion Provincial Park has on our region and town. We also believe that the “boots on the ground” involved with the daily operations of the park do an exceptional job and are doing the best they can with the funds and limited parameters they are given to operate within. We are going to forward this letter to the

following entities to hopefully start a critical conversation on the direction going forward that we hope all parties involved can see the need and advantages of.

Alberta Parks

Government of Alberta, Garth Roswell

Government of Alberta, Minister of Forestry and Parks

Travel Alberta

Town of Vermilion

County of Vermilion River

Thanks for your attention to this letter of concern,

Vermilion Provincial Park Stakeholders and Users

May 9, 2024

Minister of Transportation and Economic Corridors
Minister Devin Dreesen
127 Legislative Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

ACCESS- INTERSECTIONS TO HIGHWAY 16

Dear Minister Dreesen,

The County of Vermilion River and Town of Vermilion would like to reiterate our stance on the Roadside Planning and Development Guideline for the Yellowhead Highway or Highway 16. This guideline states the Government of Alberta will be determining appropriate connections of municipal roads and related provincial access management policies and standards (including access removals) on access -controlled highways.

It is important to both the Town of Vermilion and the County of Vermilion River for the access points to Highway 16 on Range Road 63, Range Road 70 and Range Road 73 be kept intact and open for general access.

These access points on Range Road 63, Range Road 70 and Range Road 73 are widely used as a secondary entrance to the Town of Vermilion on the east side.

The access on Range Road 70 is also a high-level access point to Nutrien Ag Solutions and the Cargill Inland Terminal. Having this access point closed to Highway 16 would be a significant inconvenience to both businesses.

We look forward to talking to you further about this issue.



Marty Baker
Reeve
County of Vermilion River



Kevin Martin
Deputy Mayor
Town of Vermilion

Contact information: County of Vermilion River – Alan Parkin at cao@county24.com
Town of Vermilion – Michael Van Der Torre at
mvandertorre@vermilion.ca



May 9, 2024

C/Supt. Gary Graham
District Officer
Eastern Alberta District
4806—55 Street
St. Paul, Alberta T0A 3A1
gary.graham@rcmp-grc.gc.ca

Re: Member increase to Vermilion RCMP Detachment

Dear Sir,

It has come to our attention that it has been a significant number of years since there was an increase to the member complement at the Vermilion RCMP Detachment. This is a matter that necessitates urgent consideration given the evolving and expanding needs of our communities.

Currently the Vermilion RCMP Detachment police the following areas and communities:

- A portion of the County of Vermilion River
- A portion of the County of Minburn
- A small piece of the County of Two Hills – including the Hamlet of Derwent.
- The Town of Vermilion
- The Village of Innisfree
- The Village of Mannville

Since 2019 there have been concerning increases as follows:

- Criminal Code persons files have increased about 40 per cent.
- Mental Health Act files have increased 67 per cent.
- Spousal abuse calls have increased 65 per cent.
- Other Criminal Code is up 37 per cent.

These statistics not only highlight the growing complexity of the challenges faced by the Vermilion RCMP Detachment but also underscores the critical need for additional resources to effectively address these issues.

On a regular basis Council meets with the RCMP detachments in our areas to discuss concerns. Always at the top of our lists of concerns is rural crime. With such a large area to police, and with the increase to rural crime, we feel it is important to now consider an increase to the member complement in Vermilion.

AGENDA ITEM #11.2.

Therefore, we respectfully request your immediate attention to this matter and urge you to consider an increase in the number of RCMP officers allocated to the Vermilion RCMP Detachment. Such an increase would significantly enhance the detachment's capacity to manage the current challenges more effectively, thereby ensuring the continued safety and well-being of our communities.

We would like to request to meet with you at your earliest convenience to explore potential avenues to address this pressing need. Your understanding and prompt action on this matter would be greatly appreciated.

Thank you for your attention to these matters.

Sincerely,



Reeve Marty Baker
County of Vermilion River



Deputy Mayor Kevin Martin
Town of Vermilion

Reeve Murray Phillips
County of Two Hills

Mayor Evan Raycraft
Village of Innisfree

Mayor Ray Smith
Village of Mannville

Reeve Roger Konieczny
County of Minburn



Regular Council Meeting Agenda

May 14, 2024, 9:00 AM
Council Chambers/VIA ZOOM Webinar
4912 50 Ave
Kitscoty, Alberta, Canada

- 1. CALL TO ORDER**
- 2. OPENING INSPIRATION - COUNCILLOR STACEY HRYCIUK**
- 3. ADDITIONS TO AGENDA**
- 4. ADOPTION OF AGENDA**

Motion Number:

THAT the County of Vermilion River approve the May 14, 2024 Regular Council Meeting Agenda as presented.

- 5. ADOPTION OF MINUTES**

5.a REGULAR COUNCIL MEETING - APRIL 23, 2024

Motion Number:

THAT the County of Vermilion River approve the April 23, 2024 Regular Council Meeting Minutes as presented.

5.b POLICY & PRIORITY COMMITTEE MEETING - APRIL 16, 2024

Motion Number:

THAT the County of Vermilion River approve the April 16, 2024 Policy and Priorities Committee Meeting Minutes as presented.

- 6. APPOINTMENTS**

6.a 9:05 AM - NORTHERN LIGHTS LIBRARY - JAMES MACDONALD

AGENDA ITEM #11.3.

6.b 9:30 AM PUBLIC HEARING BYLAW 24-09 AMEND LAND USE BYLAW (BYLAW 19-02)

6.c 9:35 AM - ONION LAKE RCMP SGT. JEFFREY CARTER

Motion Number:

THAT the County of Vermilion River receive the Onion Lake RCMP reports as information.

6.d 9:45 AM - KITSCOTY RCMP REPORT - SGT. MARK CUSACK

Motion

THAT the County of Vermilion River receive the Kitscoty RCMP Quarterly Report as information.

6.e 10:10 AM VERMILION RCMP - SGT. COREY BUCKINGHAM

Motion Number:

THAT the County of Vermilion River receive the Vermilion RCMP Quarterly Report as information.

7. COUNCIL NEW BUSINESS

7.a CHIEF ADMINISTRATIVE OFFICER REPORT

CHIEF ADMINISTRATIVE OFFICER REPORT - APRIL

Motion Number:

THAT the County of Vermilion River approve the April Chief Administrative Officer Report as presented.

Motion Number:

THAT the County of Vermilion River receive the minutes of the Joint Municipal Meeting, Council Action Tracker and the Meetings and Events Calendars as information.

7.b FINANCE

Request for Information

7.c PUBLIC WORKS AND UTILITIES

AGENDA ITEM #11.3.

MICHENER ALLEN AUCTIONEERING LTD. AUCTION RESULTS – FOR INFORMATION ONLY

Motion Number:

THAT the County of Vermilion River receive the results from the sale of three (3) graders at Michener Allen Auctioneering Ltd. auction presentation for information.

FUEL SERVICE – BULK AND CARDLOCK

Motion Number:

THAT the County of Vermilion River award the contract for Fuel Services – Bulk and Cardlock to Cornerstone Co-operative for a term of three years with the option to extend for two additional one-year periods.

CONCER TRACKER REPORTS

Motion Number:

THAT the County of Vermilion River receive the Current Concern Tracker Report for April 17, 2024, to May 7, 2024, and the Active and In-Progress Concern Tracker Report up to April 16, 2024, for information.

CONTRACTED BRIDGE MAINTENANCE – THREE YEAR AGREEMENT – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River enter into a three-year agreement for Contracted Bridge Maintenance with Bridgemen Services Ltd.

Motion Number:

THAT the County of Vermilion River instruct the Reeve and CAO to sign the three-year agreement for Contracted Bridge Maintenance with Bridgemen Services Ltd.

Request for Information

7.d NATURAL GAS UTILITY

2024 OPERATIONS & MAINTENANCE AUDIT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the Gas Utility Operations and Maintenance Audit and Response for information.

GAS UTILITY 2024 Q1 REPORT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the Gas Utility 2024 Q1 Report for information.

Request for Information

7.e AGRICULTURE AND ENVIRONMENT

2024 WEED INSPECTION PROGRAM DESCRIPTION – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the 2024 Weed Inspection Program description for information.

CONTRACTOR SELECTION FOR 2024 SPECIAL WEED SPOT SPRAYING – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the presentation on contractor selection for the 2024 special weed spot spraying program for information.

Request for Information

7.f PROTECTIVE SERVICES

Request for Information

7.g PLANNING AND COMMUNITY SERVICES

REQUEST TO PURCHASE PROPERTY IN DEWBERRY - MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River accept the bid of \$1,000.00 + GST (plus applicable transfer costs) for Lot 11, Block 6, Plan 8023039 within the Hamlet of Dewberry from Karl and Debbie Halwas.

Motion Number:

THAT the County of Vermilion River put the proceeds of the sale of Lot 11, Block 6, Plan 8023039 to the outstanding taxes and the remaining debt owing to be written off.

AGENDA ITEM #11.3.

LEA PARK RODEO LETTER OF SUPPORT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River accept the request for a letter of support to the Lea Park Rodeo Association to complete upgrades to the Lea Park Rodeo Grounds as information.

CLANDONALD AND DISTRICT RECREATION ASSOCIATION LETTER OF SUPPORT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River accept the letter of support to the Clandonald and District Recreation Association to replace the furnace in the Clandonald Hall as information.

PLANNING AND COMMUNITY SERVICES FIRST QUARTER DEPARTMENT REPORT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the Planning and Community Services First Quarter Department Report as information.

BLACKFOOT PLAYGROUND – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the presentation from the Blackfoot Community Playground information session as information.

CLANDONALD AGRICULTURAL SOCIETY LETTER OF SUPPORT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River accept the updated letter of support to the Clandonald Agricultural Society to add dressing rooms to the arena facility in Clandonald.

Request for Information

7.h GENERAL ADMINISTRATION

AGENDA ITEM #11.3.

LETTER MUNICIPAL AFFAIRS - COUNTY AND CITY ICF EXTENSION REQUEST

Motion Number:

THAT the County of Vermilion River receive the letter from Municipal Affairs - County of Vermilion River and City of Lloydminster ICF extension request approval as information.

LLOYDMINSTER AGRICULTURAL EXHIBITION ASSOCIATION INVITATION TO LLOYD EX FAIR PARADE

Motion Number:

THAT the County of Vermilion River approve the following Council members _____ and _____ to attend the Lloydminster Ex Fair Parade on July 10, 2024.

RMA MINUTES AND PRESS RELEASE

Motion Number:

THAT the County of Vermilion River receive the RMA Minutes and Press Release as information.

VERMILION RIVER REGIONAL ALLIANCE MINUTES AND INFORMATION

Motion Number:

THAT the County of Vermilion River receive the Vermilion River Regional Alliance Minutes and documents as information.

LAKELAND COLLEGE FEAST ON THE FARM - AUGUST 15, 2024

Motion Number:

THAT the County of Vermilion River approve the purchase of a table for eight, at a cost of \$1,200.00, at the Lakeland College Feast on the Farm event on August 15, 2024.

VILLAGE AND HAMLET NEWSLETTERS

Motion Number:

THAT the County of Vermilion River receive the Villages of Kitscoty, Marwayne, Paradise Valley and Hamlet of Dewberry May newsletters for information.

Request for Information

8. APPOINTMENT

- 8.a 1:00 PM - ATCO KITSCOTY WIND PROJECT - JOE SLATER AND JAMES GUTHRIE

9. **POLICIES**

- 9.a **POLICY PD 021 - COMMUNITY ENHANCEMENT FUNDING - MOTION REQUIRED**

Motion Number:

THAT the County of Vermilion River approve the Community Enhancement Funding Event Grants for Spring 2024 as presented.

10. **BYLAWS**

- 10.a **BYLAW 24-04 PROPERTY TAX RATES - MOTION REQUIRED**

Motion Number:

THAT the County of Vermilion River rescind Motion Number 2024-04-80 THAT the County of Vermilion River give First Reading to revised Bylaw 24-04, being a Bylaw for the purpose of authorizing the rates of taxation to be levied against assessable property for the 2024 taxation year.

Motion Number:

THAT the County of Vermilion River give First Reading to Bylaw 24-04, being a Bylaw authorizing the rates of taxation to be levied against assessable property for the 2024 taxation year.

Motion Number:

THAT the County of Vermilion River give Second Reading to Bylaw 24-04, being a Bylaw authorizing the rates of taxation to be levied against assessable property for the 2024 taxation year.

Motion Number:

THAT the County of Vermilion River Introduce for Third and Final Reading Bylaw 24-04, being a Bylaw authorizing the rates of taxation to be levied against assessable property for the 2024 taxation year.

Motion Number:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 24-04, being a Bylaw authorizing the rates of taxation to be levied against assessable property for the 2024 taxation year.

10.b BYLAW 24-05 PRPERTY TAX PENALTY – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River give Second Reading to Bylaw 24-05, being a Bylaw authorizing the imposition of property tax penalties for unpaid taxes.

Motion Number:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 24-05, being a Bylaw authorizing the imposition of property tax penalties for unpaid taxes.

10.c BYLAW 24-06 DEWBERRY RECREATION LEVY – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River give Second Reading to Bylaw 24-06, being a Bylaw authorizing a special tax for the Dewberry Recreation District.

Motion Number:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 24-06, being a Bylaw authorizing a special tax for the Dewberry Recreation District.

10.d BYLAW 24-07 VERMILION RECREATION LEVY – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River give Second Reading to Bylaw 24-07, being a Bylaw authorizing a special tax for the Vermilion Recreation District.

Motion Number:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 24-07, being a Bylaw authorizing a special tax for the Vermilion Recreation District.

10.e BYLAW 24-08 SUPPLEMENTARY ASSESSMENT – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River give Second Reading to Bylaw 24-08, being a Bylaw to authorize the preparation of supplementary assessments for the improvements within the municipality.

Motion Number:

THAT the County of Vermilion River give Third and Final Reading to Bylaw 24-08, being a Bylaw to authorize the preparation of supplementary assessments for the improvements within the municipality.

AGENDA ITEM #11.3.

10.f BYLAW 24-09, BEING A BYLAW TO AMEND THE COUNTY OF VERMILION RIVER LAND USE BYLAW (BYLAW 19-02).

Motion Number:

THAT the County of Vermilion River give Second Reading to Bylaw 24-09, being a bylaw to amend the County of Vermilion River Land Use District Map, that forms part of the Land Use Bylaw (Bylaw 19-02), for portions of land on the NW-25-50-6W4M, and SW-35-50-6W4M and the revision of the definition of "Intensive Recreation".

Motion Number:

THAT the County of Vermilion River give Third and Final Reading for Bylaw 24-09, being a bylaw to amend the County of Vermilion River Land Use Bylaw (Bylaw 19-02), for portions of land on the NW-25-50-6W4M, and SW-35-50-6W4M and the revision of the definition of "Intensive Recreation".

11. DISPOSITION OF DELEGATION BUSINESS

11.a NORTHERN LIGHTS LIBRARY

Motion Number:

THAT the County of Vermilion River accept the Northern Lights Library System Value Statement as information.

11.b ATCO KITSCOTY WIND FARM

Motion Number:

THAT the County of Vermilion River receive the ATCO Kitscoty Wind Farm presentation as information.

12. NOTICES OF MOTION

13. COUNCIL REPORTS

14. CLOSED SESSION - CONFIDENTIAL

Motion Number:

THAT the County of Vermilion River Regular Meeting of Council move to a Closed Session at 0:00 PM with all members in attendance.

14.a DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY - OIL COMPANY OUTSTANDING TAXES- FOIP SECTION 16(2)

14.b ADVICE FROM OFFICIALS - PERSONNEL ORGANIZATIONAL CHART - FOIP SECTION 24(1)(a)

AGENDA ITEM #11.3.

- 14.c DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS - CITY OF LLOYDMINSTER ILC - FOIP SECTION 21(1)(a)(ii)
- 14.d DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS - TOWN OF VERMILION ILC - FOIP SECTION 21(1)(a)(ii)
- 14.e ADVICE FROM OFFICIALS - VERMILION AND DISTRICT HOUSING FOUNDATOIN - FOIP SECTION 24(1)(g)
- 14.f ADVICE FROM OFFICIALS - ADMINISTRATION BUILDING - FOIP SECTION 24(1)(g)

15. RETURN TO OPEN SESSION

Motion Number:

THAT the County of Vermilion River Regular Meeting of Council return to Open Session at 0:00 PM with all members in attendance.

16. BUSINESS ARISING OUT OF CLOSED SESSION

16.a OIL COMPANY OUTSTANDING TAXES

Motion Number:

THAT the County of Vermilion River receive the Oil Company package as information.

16.b PERSONNEL ORGANIZATIONAL CHART

Motion Number:

THAT the County of Vermilion River approve the May 7, 2024 Organizational Chart as presented.

17. ADJOURNMENT