

**Town of Vermilion
Regular Council
Tuesday, September 3, 2024 at 6:00 P.M.**

Page

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF THE PREVIOUS MINUTES

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3.1. Minutes of Regular Meeting of Council - August 13, 2024

4. NEW BUSINESS

4.1. Public Commentary

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4.2. Proclamation - Registered Veterinary Technologist Month - October

7 - 19

4.3. ByLaw 3.2010 Amendment - Staff Recommendation

5. COMMITTEE REPORTS

5.1. ECONOMIC DEVELOPMENT

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5.1.1. The Good Life Institute - Minutes of June 2024

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5.1.2. The Good Life Institute - Minutes of July 2024

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5.1.3. The Good Life Institute - Taste of Vermilion Report

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5.1.4. The Good Life Institute - Minutes of August 2024

6. FINANCIAL

7. CORRESPONDENCE

28 - 35

7.1. County of Vermilion River - Agenda of August 20, 2024

8. CLOSED SESSION

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

**8.2. Pursuant to Part 1, Division 2, Section 12(2) of the Freedom of Information and Protection of Privacy Act
Personnel**

8.3. Pursuant to Part 1, Division 2, Section 21(1) of the Freedom of Information and Protection of Privacy Act

County of Vermilion River

9. ADJOURNMENT

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, AUGUST 13, 2024 AT 6:00 P.M.**

PRESENT

IN PERSON:

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

REGRETS:

Councillor Robert Snow
Director of Infrastructure and Planning Services Robert Dauphinee
Councillor Paul Conlon

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 Kirby Whitlock “That the Agenda be accepted as presented.”
CARRIED.

3. ADOPTION OF THE PREVIOUS MINUTES

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

Moved by Councillor Kevin Martin “That the Minutes of the Regular Meeting of Council of July 16, 2024 be accepted as presented.” **CARRIED.**

4. NEW BUSINESS

4.1. Public Commentary

Deputy Mayor Joshua Rayment opened the public commentary session at 6:01 p.m.

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

Deputy Mayor Joshua Rayment declared the public commentary session closed at 6:01 p.m.

4.2. Bylaw 6.2024 – Animal Control Bylaw – Staff Recommendation

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion give second reading to 6.2024 Animal Control Bylaw.” **CARRIED**

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion give third and final reading to 6.2024 Animal Control Bylaw.” **CARRIED**

4.3. Bylaw 7.2024 – Urban Laying Hen Bylaw – Staff Recommendation

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion give second reading to 7.2024 Urban Laying Hen Bylaw.” **CARRIED**

Moved by Councillor Kirby Whitlock “That Council for the Town of Vermilion give third and final reading to 7.2024 Urban Laying Hen Bylaw.” **CARRIED**

4.4 Capital Budget Amendment – RCMP Building Roof – Staff Recommendation

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion approves an amendment to the 2024 Capital Budget to add the RCMP Building budget of \$70,000 funded from reserve.” **CARRIED**

Motion #24/08/115

4.5 Proclamation – Rail Safety Week September 23-29, 2024

Moved by Deputy Mayor Joshua Rayment “That Council for the Town of Vermilion proclaim September 23-29, 2024, as Rail Safety Week.” **CARRIED.**

Motion #24/08/116

6. COMMITTEE REPORTS

- 6.1.** Economic Development Committee – Minutes of August 6, 2024 – Accepted as Information.

7. FINANCIAL

- 7.1.** Accounts Payable for the period of July 12 – August 13, 2024 - Accepted as Information.

8. COUNCIL ROUND TABLE

- 8.1.** The Council for the Town of Vermilion presented their reports.

9. CORRESPONDENCE

- 9.1.** County of Vermilion River – Minutes of June 25, 2024

- 9.2.** County of Vermilion River – Agenda of July 16, 2024

Correspondence was accepted as information.

10. CLOSED SESSION

- 10.1.** Pursuant to Part 1, Division 2, Section 16 of the Freedom of Information and Protection of Privacy Act.
Personnel

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion go in closed session at 6:45 p.m.” **CARRIED.**

MOTION #24/08/117

Manager of Economic Development, and Director of Corporate Services Brian Leibel left the meeting at 6:45 p.m.

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:05 p.m.” **CARRIED.**

MOTION #24/08/118

Moved by Councillor Robert Pulyk “That Council for the Town of Vermilion go in closed session at 7:05p.m.” **CARRIED.**

MOTION #24/08/119

- 10.2** Pursuant to Part 1, Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act
Legal Contract

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:19 p.m.” **CARRIED.**

MOTION #24/08/120

11. ADJOURNMENT

Being the Agenda matters concluded, the meeting adjourned at approximately 7:19 p.m.

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

Interim Chief Administrative Officer

Deputy Mayor

DRAFT

PROCLAMATION

TOWN OF VERMILION

REGISTERED VETERINARY TECHNOLOGIST MONTH OCTOBER 2024

- WHEREAS,** the Alberta Veterinary Technologist Association (ABVTA) recognizes the invaluable contributions of registered veterinary technologists (RVTs) to the province of Alberta, it's residents, animals, and the integrity of the food chain; and,
- WHEREAS,** RVT month is an annual celebration held throughout October to honor the pivotal role that RVTs play in advancing the field of veterinary medicine and ensuring the health, well-being, and safety of animals; and,
- WHEREAS,** RVTs held to minimize the risk of disease transmission within livestock populations to ensure food is safe for human consumption. Their expertise in animal health specialized knowledge in livestock health and animal diseases enables them to provide integral services such as contributing to development of herd health plans, provide after-hours triage and teletriage, perform artificial insemination and pregnancy detection, and develop protocols; and,
- WHEREAS,** RVTs are regulated and have guidelines and standards in place to ensure the public has access to safe, competent and ethical veterinary care from professionals. They collaborate with their veterinary teams and provide effective communication to ensure the delivery of comprehensive veterinary care is provided to animals through compassion, empathy, and respect for both animals and their owners; and,
- WHEREAS,** the Alberta Veterinary Technologist Association (ABVTA) is a national leader in the veterinary profession and plays a significant role in advocating for, supporting, and empowering RVTs in Alberta, through advocacy and representation, professional development, educational advancement, member support, and networking and collaboration; and
- WHEREAS,** the Town of Vermilion recognizes the importance of honoring and celebrating the contributions that RVTs make to our town and across our province.
- RESOLVED** I JOSHUA RAYMENT, DEPUTY MAYOR OF VERMILION, DO HEREBY DESIGNATE OCTOBER AS REGISTERED VETERINARY TECHNOLOGIST MONTH IN VERMILION.

Signed the 3rd day of September, 2024

Joshua Rayment
Deputy Mayor of the Town of Vermilion



STAFF RECOMMENDATIONS

TOPIC:

Bylaw3.2010 Amendment

PROPOSAL:

Council approved Bylaw No. 3-2010 to regulate and control the operation of the Vermilion public cemetery and the Catholic Cemeteries. This bylaw governs the operations, maintenance, and enforcement of the Town of Vermilion's Cemeteries in accordance with the Alberta Cemetery's Act. Since the passing of Bylaw No. 3-2010 Administration received feedback from members of the public and local funeral home operators.

As such, to address challenges raised by members of the public and local funeral home operators and to make certain operational efficiencies are maintained, Administration recommends an amendment to Bylaw No. 3-2010 be presented for Council's consideration.

PROPOSED BY:

Michael Van Der Torre

STAFF RECOMMENDATIONS:

That Council for the Town of Vermilion approve amendments to Bylaw No. 3.2010.

Submitted By:

Michael Van Der Torre

Department Head

**BY-LAW 8-2024
OF THE
TOWN OF VERMILION
(hereinafter referred to as the "Municipality")
IN THE PROVINCE OF ALBERTA**

**BEING A BY-LAW OF THE TOWN OF VERMILION TO
AMEND BY-LAW #3-2010 TO INCLUDE THE OPTION OF
FIBRE GLASS LINERS IN THE TOWN OF VERMILION
CEMETERIES.**

WHEREAS, the Council of the Town of Vermilion deems it advisable to amend By-Law 3-2010.

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

- 1. That Section 5.2 to be amended to omit the following:
 - 1.1 More than one body may be interred in one grave plot, providing the top of the uppermost casket is at least three feet (91 cm) below the surface level.

- 2. That Section 5.3 to be amended to omit the following:
 - 1.1 One or more persons, up to a maximum of four (4), cremation remains, may be interred in a grave plot, or cremation remains maybe interred within an occupied grave plot with urns being placed at the four (4) corners of the plot when able.

- 3. That Section 5.6 to be amended to include the following:
 - 1.1 In all interments, except for cremated remains, caskets shall be placed in an outer receptacle of which the standard of construction shall be, a “concrete” or “fiberglass” rough box.

- 4. That Monumental Regulations, Section 7 be amended to include the following:
 - 1.1 No ironworks, glass bottles, earthen jars, metal or wooden boxes or any other such containers containing artificial wreaths or flowers, or other memorial tributes shall be allowed and any so placed shall be entirely removed by the Cemetery caretakers unless approved by the Director of Community Services.

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

_____ Deputy Mayor	_____ Town Manager
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READ A SECOND TIME IN COUNCIL THIS ____ DAY OF _____, 2024

_____ Deputy Mayor	_____ Town Manager
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READ A THIRD TIME IN COUNCIL THIS ____ DAY OF _____, 2024

_____ Deputy Mayor	_____ Town Manager
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AGENDA ITEM #4.3.

**BY-LAW 3-2010
OF THE
TOWN OF VERMILION
OF THE PROVINCE OF ALBERTA**

BEING A BY-LAW OF THE TOWN OF VERMILION
TO REGULATE AND CONTROL THE OPERATION
OF THE VERMILION PUBLIC CEMETERY AND THE
CATHOLIC CEMETERIES.

WHEREAS, the Town of Vermilion is the owner of the cemetery designated as the Vermilion Public Cemetery situated in the southeast Section 29, Township 50, Certificate of Title No. 217M14;

AND WHEREAS, lands described in Certificate of Title No. 119-H-140, owned by the Catholic Archdiocese of Edmonton, has been established as a Roman Catholic Cemetery which is managed and operated by the Town of Vermilion;

AND WHEREAS, lands described in Certificate of Title No. 148-N-230, owned by the Ukrainian Catholic Episcopal Corporation of Western Canada, has been established as a Ukrainian Catholic Cemetery, which is managed and operated by the Town of Vermilion;

AND WHEREAS, the Council of the Town of Vermilion deems it expedient to pass a By-law to provide for the control, maintenance, management and regulation of all the cemeteries being managed and operated by the Town of Vermilion;

NOW THEREFORE, under the authority of the Municipal Government Act, R.S.A. 2000 and Cemeteries Act, R.S.A. 2000, and amendments thereto, the Council of the Town of Vermilion duly enacts as follows:

- | | | |
|----------------|---|---|
| Short Title | 1 | This By-law may be cited as the Town of Vermilion Cemetery By-law. |
| Interpretation | 2 | In this By-law, <ul style="list-style-type: none">(1) “Columbarium” means an above ground structure designed for storing the ashes of dead human bodies or other human remains that have been cremated;(2) "Council" means the Council of the Town of Vermilion.(3) “Disinterment Permit” means a required permit issued by the Province of Alberta permitting the removal and relocation of human remains in cemeteries.(3) "Grave lot" or "grave plot", means the portion of land in a cemetery which is sold or provided as a unit for one or more graves.(4) “Memorial Wall” means a structure designed for plaques to memorialize people whose cremated remains are placed in the Ossuary or Scattering Garden.(3) "Monument" means any structure erected or constructed on any grave for memorial purposes. Usually composed of three structures: the foundation, the base and the engraved marker. The Foundation being a supporting structure made of cement or granite on which the monument and/or base rest. The Base being the intermediate structure (if present) that rests between the foundation and the engraved marker. Can also include Niche Covers or Memorial Wall plaques. |

- (4) **“Municipal Enforcement Officer”** means a member of the Royal Canadian Mounted Police, a member of a municipal police service, a Special Constable appointed by the Town of Vermilion pursuant to the provisions of the Police Act, R.S.A. 2000, c.P-17, as amended or repealed and replaced from time to time, or a Community Peace Officer or Municipal Enforcement Officer appointed by the Town pursuant to the Municipal Government Act.
- (6) **“Niche”** means a single compartment in a Columbarium for placing a receptacle containing cremated remains.
- (7) **“Niche Cover”** means the monument front on an individual niche in a columbarium structure. Memorialization is laser etched directly on the granite.
- (7) **“Ossuary”** means a shared or common enclosed space to contain cremated human remains.
- (11) **“Perpetual Care”** supplied by the Town means and includes: seeding of plots, grave surfaces, re-seeding when necessary, cultivation as may be necessary in connection with such seeding and re-seeding, watering, seasonal cutting of grass and weeds, keeping plots in neat condition and of good appearance, maintenance of Columbarium and Town owned memorialization structures, and such other work as may be authorized by the Director. It shall not include the care, maintenance, upkeep, repair of or replacement of any monument, plaque, or similar object which has been placed, or may in the future be placed in the cemetery regardless of whether such placing has Town approval.
- (8) **"Public Cemetery"** means the cemetery in that portion of the Southeast Section 29-50-6-W4 described in D.C.T. No. 217M14.
- (9) **"Roman Catholic Cemetery"** means the cemetery in that portion of the Northwest Section of 27-50-6-W4 described in D.C.T. No. 119-H-140.
- (10) **“Scattering Garden”** means a designated area in the cemetery to scatter cremated human remains.
- (7) **"Town"** means the Town of Vermilion.
- (8) **"Ukrainian Catholic Cemetery"** means the cemetery in that portion of the Northwest Section of 27-50-6-W4 described in D.C.T. No. 148-N-230.
- (9) **“Violation Tag”** shall mean a tag or similar document issued by the Town pursuant to the provisions of the *Municipal Government Act*, R.S.A. 2000, c. M-26, as amended or repealed and replaced from time to time. See attached Schedule “A”.
- (10) **“Violation Ticket”** shall mean a ticket issued pursuant to Part 2 of the *Provincial Offences Procedure Act*, R.S.A. 2000, C. P-34, as amended or repealed and replaced from time to time, and any Regulations thereunder. See attached Schedule “A”.

Interment Rights		A sale of a plot, niche, or other interment location can be viewed as a long-term lease. The land ownership is retained by the Cemetery and the rights of interment/inurnment are purchased in a sale. The legal owner has the only authority over the authorizations for interments, inurnments, and monuments being requested for the interment location.
Administration	3	(1) The Town of Vermilion shall be responsible for the selling of plots and niches in the Public, Roman Catholic and Ukrainian Catholic cemeteries, the keeping and maintaining of records as required by the Cemeteries Act and Regulations made pursuant thereto, and the collection of fees and charges in connection therewith. (2) Cancellation of a contract can be requested at any time for any reason. A person may cancel without charge or penalty at any time during the period from the day the person entered into the contract until 30 days after he/she has received a copy of the contract. If the person cancels after 30 days he/she may still have to pay for interment space and for any cemetery supplies and cemetery services that have already been supplied, performed or delivered, as the case may be. (3) The Town does not allow the reselling of interment/inurnment space on the open market. As a seller who does not allow the resale of plots/niches on the open market it is legislated that the Town must buy back the unused interment/inurnment space and unused services. If the cancellation is requested during the 30 day cancellation period, then a full refund will be issued. Once this period is over, the Town will refund the deed holder the amount paid for the plot or niche, or an amount up to 50% of the present day's price, whichever is greater. Additional fees may apply dependent upon the circumstances of the original sale and products already provided. (4) Transfer of ownership of a reservation is allowed for spouses or family members only. In order to transfer ownership that is held in one person's name to another, a Transfer Request must be completed, the owner must provide proof of identity either in person with government issued identification and/or by swearing a statutory declaration of intent with a Commissioner for Oaths. The administration fee in effect at the time will be applicable for each plot being transferred. (5) At the request of an executor/executrix upon the death of a reservation owner, ownership will be transferred to the designated beneficiary for no charge when the interment/inurnment arrangements are being finalized. A Transfer Form and a copy of the will and proof of identity are required from the executor/executrix before the transfer can be completed. (6) The Director of Community Services shall be responsible for the general supervision of maintenance and improvements to the cemetery grounds. (3) The Director of Transportation & Utilities shall ensure that graves and niches are opened and closed in a proper manner with each interment or inurnment.
Plots/Niches/Plaques	4	(1) The grave plot, niche and plaque prices and the cost of opening and closing each shall be set by resolution of Council.

- (2) Undertakers or other persons concerned must pay the full amount of the purchase price of a grave plot, niche or plaque at the time the purchase or reservation is made, and also the interment/inurnment fees at the time of application for the grave or niche to be opened.
- (3) The purchaser of a grave plot, niche, or plaque in the Public Cemetery, Roman Catholic Cemetery and Ukrainian Catholic Cemetery shall be issued with a certificate or document, upon the payment of the prescribed price, showing
 - (a) The name of purchaser
 - (b) The date of the purchase
 - (c) The amount of the sale
 - (d) The location of the grave plot, niche or plaque within the cemetery.
- (4) (5) The Council may issue an order for the cancellation of a reservation of a grave plot or niche in the Town, providing the Council is satisfied that
 - (a) The grave plot or niche is not used as a burial site,
 - (b) The purchaser has not been heard from for a period of 20 years or more, and
 - (c) Reasonable efforts have been made to locate the purchaser and have failed, but the reverting of the plot or niche back to the Town is subject to the condition that if the purchaser subsequently claims the grave plot or niche, another of equal value will be provided, or an amount will be paid equal to the value of the plot or niche so reverted.

- | | |
|------------------------|---|
| Interment/Disinterment | <div style="display: flex; align-items: flex-start;"><div style="margin-right: 10px;">5</div><div><p>(1) All graves shall be dug to such a depth that a distance of at least three feet (91 cm) intervenes between the top of the casket and the ground surface level.</p><p>(2) More than one body may be interred in one grave plot, providing the top of the uppermost casket is at least three feet (91 cm) below the surface level.</p><p>Both caskets must be placed in concrete rough boxes.</p><p>(3) One or more persons, up to a maximum of four (4), cremation remains, may be interred in a grave plot, or cremation remains may be interred within an occupied grave plot.</p><p>(4) All graves for a cremation shall be dug to such a depth that a distance of at least 2 feet intervenes between the top of the urn and the ground surface level.</p><p>(5) No person other than employees of the Town under the supervision of the Director of Public Works and Utilities shall open or close a grave or make a disinterment.</p><p>(6) In all interments, except for cremated remains, caskets shall be placed in an outer receptacle of which the standard of construction shall be, a “concrete” rough box.</p><p>(7) The beneficiaries and/or per stirpes are responsible for maintenance and upkeep of the headstones and existing grave covers.</p></div></div> |
|------------------------|---|

- (8) No remains shall be disinterred or removed from the cemetery for any purpose unless a Licensed Funeral Director is in charge, the RCMP are advised and a Disinterment Permit has been issued by the Director of Vital Statistics and the Province of Alberta. Disinterment fees will be applied as established by the Town. Nothing in this Section or Bylaw restricts cremated remains from being disinterred from a Columbarium, provided an application on the approved form is made and associated fees are paid to the Town.

Inurnments

- (1) Up to two urns containing cremated human remains can be inurned in a Columbarium niche.
- (2) Urns to be placed in a niche must sit upright and be sized to fit within the maximum dimensions of the niche.
- (3) Multiple cremations in a single niche in a Columbarium shall be permitted when all the ashes are in a single or two containers of a maximum size to fit in the Columbarium niche.

Monumental

Regulations

- 6 Monuments may be any of the following: a. A flat marker b. A pillow monument c. An upright monument d. Columbarium Niche Cover e. Memorial Wall Plaque f. Town Owned Monument.
- (1) All above ground level monuments shall be placed at the head of the grave, of which only one will be allowed for each grave plot.
- (2) All in ground monuments shall be provided with a concrete base at least 4 inches (10 cm) in depth, extending on each side of the monument a distance of not less than 6 inches (15 cm), the base to be at a level of the ground surrounding and adjoining the grave plot.
- (3) Flat markers may be placed on a grave plot, at the head or foot, but must be set flush with surrounding ground.
- (4) Vertical monuments shall be erected in line with other monuments.
- (5) Columbarium niche covers will be engraved/laser etched to have a consistent appearance as approved by the Town. Inscriptions will be limited to include up to two names, dates of birth, and dates of death per cover.
- (6) Memorial Wall plaques will have a consistent format and appearance as approved by the Town.
- (5) Grave covers will not be allowed
- (6) No corner stones, fences, railings or other structures shall be permitted on any grave plot.
- (7) No iron or ironworks, glass bottles, earthen jars, metal or wooden boxes or any other such containers containing artificial wreaths or flowers or other memorial tributes shall be allowed and any so placed shall be entirely removed by the Cemetery caretakers.
- (8) All artificial wreaths, flowers and other such tributes left on a grave plot may be removed by the caretaker of the cemeteries after the elapse of at least two months after interment.
- (9) The Town shall be responsible for seeding all the grave surfaces to grass.

- (10)

Planting of flowers may be permitted provided they are planted within the perimeter of the grave plot and must be kept free of grass and weeds at all times or the Town shall have the authority to remove them.

(11)

Shrubs and trees shall not be planted in any part of the cemeteries except in areas reserved for such plantings.

(12)

(a)

Where the Director of Community Services finds any monument, fence, railing or other structure upon a grave plot in a state of disrepair, unsightly, objectionable or which unduly interferes with the routine cemetery maintenance, he may cause it to be removed or repaired providing reasonable steps have been taken to notify interested persons (i.e. close relatives of the deceased) of the state of the objectional structure and they are not prepared to undertake the requested work.

(b)

The Director of Community Services may, at his discretion remove any monument, fence or tree erected, placed or planted, by any person not so authorized to do so by a permit or business license.

(c)

If any trees, shrubs or plants growing or situated on any plot, in the opinion of the Director of Community Services, become in any way detrimental to adjacent plots, walks or driveways, or prejudicial to the general appearance of the cemeteries or dangerous or inconvenient to the public, the Director shall have the right to remove said trees, shrubs or plants or parts thereof.

(c)

Expenses incurred by the Town to undertake the work as contained in paragraph (a) shall be charged to the interested persons as the case may be, and may be recovered as a debt owing to the Town.

7

(1)

No person shall erect or place any monument in a grave plot or within the boundaries of the Public, Roman Catholic or Ukrainian Catholic Cemeteries without first having obtained a permit to do so from the Town. Permits will carry a fee set by resolution of Council.

Damages

8

The Town shall not be responsible for any damages accidentally or wilfully inflicted to any marker, monument or other structure within the cemeteries. Further, the Town accepts no responsibility for the maintenance of monuments due to normal wear or deterioration. Minor scraping of the base portion of upright monuments due to the turf mowing operation is considered normal wear.

Entry

Prohibited

9

(1)

The Town shall have the right to prohibit the entry of any person or persons to the cemeteries who do not have related business at the cemetery or for improper or disrespectful conduct.

(2)

No pets shall be allowed in the cemetery.

Order by

Municipal

Enforcement

Officer

10

Any Municipal Enforcement Officer who finds any person or persons within any of the cemeteries conducting themselves in a manner disrespectful or improper may order such person or persons to leave the cemetery forthwith and failure for the person or persons to obey such order is guilty of an offence under this By-law.
- ByLaw 3.2010 Amendment - Staff Recommendation
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Wilful		
Damage	11	Any person who wilfully defaces or damages any monument, marker, structure, tree, shrub or plant, or who commits a nuisance is guilty of an offence under this By-law.
Penalty	12	Any person guilty of an infraction of any provision of this By-law shall be liable on summary conviction to a fine of not more than \$500.00 and in default of payment to imprisonment for not more than two months. (1) Any Municipal Enforcement Officer is hereby authorized to enforce the provisions of this Bylaw. (2) A Municipal Enforcement Officer is hereby authorized and empowered to issue a Violation Tag to any Person whom the Municipal Enforcement Officer has reasonable grounds to believe has contravened any provision of this Bylaw. (3) A Violation Tag may be issued to such Person: (a) either personally; or (b) by attaching it to the Vehicle in respect to which an offence is alleged to have been committed; or (c) by mailing a copy to such Person at his or her last-known post office address. (4) A Violation Tag issued pursuant to this Bylaw shall be in a form approved by the Municipal Manager and shall state: (a) the name of the Person or vehicle description and license number; (b) the offence; (c) the appropriate penalty for the offence and specified in Schedule “A” of this Bylaw; (d) the time period in which the specified penalty must be paid in order to avoid prosecution for the alleged offence; and (e) any other information as may be required by the Municipal Manager. (5) Where a Violation Tag has been issued pursuant to this Bylaw, the Person to whom the Violation Tag has been issued may, in lieu of being prosecuted for the offence, pay to the Town Director of Finance and Administration, the penalty specified on the Violation Tag. (6) Nothing in this Bylaw shall prevent a Municipal Enforcement Officer from immediately issuing a Violation Ticket. (7) In those cases where a Violation Tag has been issued, and if the penalty is not paid within the prescribed time period, a Municipal Enforcement Officer is hereby authorized and empowered to issue a Violation Ticket pursuant to either Part II of the Provincial Offences Procedure Act, as is applicable, to any Person whom the Municipal Enforcement Officer has reasonable grounds to believe has contravened any provision of this Bylaw.

- (8) Notwithstanding Section 13.14 of this Bylaw, a Municipal Enforcement Officer is hereby authorized and empowered to immediately issue a Violation Ticket pursuant to either Part II of the Provincial Offences Procedure Act, to any Person whom the Municipal Enforcement Officer has reasonable grounds to believe has contravened any provision of this Bylaw.
- 13 A Municipal Enforcement Officer is hereby authorized and empowered to issue a Violation Tag to any Person who the Municipal Enforcement Officer has reasonable grounds to believe has contravened any provision of this Bylaw.
- 14 A Violation Tag may be issued to such Person either:
- (1) personally;
 - (2) posted upon the door of the Owner or the Person accused;
 - (3) by registered mail of a copy to such Owner or Person at his or her last-known post office address; or
 - (4) left with a competent person who resides with the Owner or the Person alleged to have committed such offence.
- 15 A Violation Tag issued pursuant to this Bylaw shall be in a form approved by the Town Manager and shall state:
- (1) the name of the Owner or Person accused;
 - (2) the offence;
 - (3) the appropriate penalty for the offence and specified in **Schedule “A”** of this Bylaw;
 - (4) the time period in which the specified penalty must be paid in order to avoid prosecution for the alleged offence; and
 - (5) any other information as may be required by the Town Manager.
- 16 Where a Violation Tag has been issued pursuant to this Bylaw, the Person to whom the Violation Tag has been issued may, in lieu of being prosecuted for the offence, pay to the Town’s Director of Finance and Administration, the penalty specified on the Violation Tag.
- 17 In those cases where a Violation Tag has been issued, and if the penalty is not paid within the prescribed time period, a Municipal Enforcement Officer is hereby authorized and empowered to issue a Violation Ticket pursuant to Part II of the *Provincial Offences Procedure Act*, as amended or repealed and replaced from time to time, to any Person whom the Municipal Enforcement Officer has reasonable grounds to believe has contravened any provision of this Bylaw.

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Notwithstanding Section 13 of or anything in this Bylaw, a Municipal Enforcement Officer is hereby authorized and empowered to immediately issue a Violation Ticket pursuant to Part II of the *Provincial Offences Procedure Act*, as amended or repealed and replaced from time to time, to any Person whom the Municipal Enforcement Officer has reasonable grounds to believe has contravened any provision of this Bylaw.
- 19

Where a Violation Ticket has been issued to a person pursuant to this Bylaw, that Person may plead guilty to the offence by submitting to a Clerk of the Provincial Court, the specified penalty set out on the Violation Ticket at any time prior to the appearance date indicated on the Violation Ticket.
- 20

Except as otherwise provided in this Bylaw, a Person who is guilty of an offence under this Bylaw for which a penalty is not otherwise provided, is liable, upon summary conviction, to a fine of not more than Five Hundred (\$500.00) Dollars.
- 21

Where a Municipal Enforcement Officer or other designated officer of the Town has issued an Order pursuant to section 545 of the *Municipal Government Act*, RSA 2000 c.M-26, as amended, repealed and replaced from time to time, for the purpose of enforcing any provision of this Bylaw, any Person to whom the Order has been issued, who fails to comply with the terms and conditions of that Order within the time frame provided, shall be guilty of an offence and shall be liable, upon summary conviction, to a penalty as set out at **Schedule “A”** of this Bylaw.
- General22

Each section of this Bylaw shall be read and construed as being separate and severable from each other section. Furthermore, should any section or part of this Bylaw be found to have been improperly enacted, for any reason, then such section or part shall be regarded as being severable from the rest of this Bylaw and the Bylaw remaining after such severance shall be effective and enforceable.
- Transition23

(1) By-law 3-2010 and amendments thereto are hereby repealed in their entirety upon the final reading and passing of this By-law.

(2) This Bylaw shall come into effect upon the final passing thereof.

READ A FIRST TIME IN COUNCIL THIS 19TH DAY OF JANUARY, A.D. 2010.

_____	_____
Mayor	Town Manager

READ A SECOND TIME IN COUNCIL THIS 19th DAY OF JANUARY, A.D. 2010.

_____	_____
Mayor	Town Manager

READ A THIRD TIME IN COUNCIL THIS 19th DAY OF JANUARY, A.D. 2010.

_____	_____
Mayor	Town Manager

SCHEDULE “A”

OFFENCE	SECTION	FINE
Unauthorized Excavation	5.05	\$150.00
Unauthorized Markings	6.07	\$100.00
Unauthorized Structures	6.12 (b)	\$200.00
Unlawful Entry	9.0	\$200.00
Littering	11.0	\$150.00
Throwing Objects	11.0	\$100.00
Damage to Trees, Shrubs or Flowers	11.0	\$200.00
Interference with Public or Private Property	11.0	\$250.00
Failure to Clean Up or remove material	11.0	\$150.00
Unauthorized Disinterment		\$500



The Good Life Institute – General Board Meeting

Town Hall - 12:00pm

June 5, 2024

In Attendance: Mary Lee Prior, Andrea Wilkinson, Northern Lights Realty (Wendy Wowk), Tyson Tschauner, Kirby Whitlock, Cornerstone Co-op (Madyson Chase/Brie Betz) and Paige Jaremco

Missing: Pomeroy Inn & Suites (Mike Schalin)

- 
1. Call to Order: 12:04pm
 2. Agenda Adoption: Kirby Whitlock motioned. Tyson Tschauner seconded.
 3. Approval of Last meeting Minutes: Andrea Wilkinson motioned. Mary Lee Prior seconded.
 4. New Business:
 - a) Taste of Vermilion
 - Schedule to be set-up for volunteering/make a group text for the board for communication day of.
 - Tasks to finish-deliver posters, make up menus, maps, and passport for draw
 - Contact all restaurants to touch base for those who haven't responded. Find more alcohol/street vendors

AGENDA ITEM #5.1.1.

- Motion made to hire Security company for the evening. A budget of \$500 was approved, hoping to spend less. Tyson made the motion, Madyson 2nd and everyone was in favor. (Kirby abstains from the vote)
- Advertise as much as possible for the day events, as well as for bucket brigade and vendors
- Reach out to businesses for the bucket brigade.

5. Next meeting: June 24, 2024

6. Adjournment: 12:40pm



The Good Life Institute – General Board Meeting
Town Hall - 12:00pm
July 16, 2024

In Attendance: Mary Lee Prior, Paige Jaremco, Kirby Whitlock, Tyson Tschauner, Cornerstone Co-op
(Brie Betz)

Missing: Mike Schalin and Wendy Wok

1. Call to Order: 12:06pm
2. Agenda Adoption: Tyson motioned (with Paige Jaremco adding in 4.4 Tents), Kirby Whitlock seconded.
3. Approval of Last meeting Minutes: Kirby Whitlock motioned. Tyson Tschauner seconded.
4. New Business:
 - 4.1 Taste of Vermilion- Report and Wrap up
 - a) The board reviewed the report. Attendance was up, financials were up, lots of positive reviews.
 - b) Ideas brought to the table for next year are, find a disney princess/super hero for kids, or a big performer. Stretch out the activities for kids to the ends of the streets and laminate an activities board as the menu. Have them both posted at the ticket sales booth, so people know where to go. See if we can fill the two blocks of mainstreet to the end with activities and vendors.
 - 4.2 Art in the Park
 - a) The details that are solidified: lunch menu is confirmed-pulled pork/ beef on a bun/coleslaw/pasta salad/pickles. We still need to confirm plates to dollars with the caterer. Ask vendors and artists in the morning class for their food orders so we can feed them before the caterer opens



AGENDA ITEM #5.1.2.

to the general public. We will serve the free lunch from 11:30am-1:30pm.

b) The number of cinnamon buns will remain the same as last year at 450 buns at a cost of \$2.25/bun.

c) Seven vendor tables are booked, we are hoping to have 25. There are no painters booked as of yet but we are hoping to get a minimum of 20 painters per session.

4.3 Savor

a) Looking for ideas to make this event bigger and better.

b) Ideas presents that I am looking into for next meeting. Do an interview video to strike up conversation and advertise on facebook with it. Start ticket sales in August and spark some interest. Ask Creech's about using the Limo for a giveaway. Find great entertainment and look for some sponsors to make it happen. Emails have been sent to different entertainers for quotes.

4.4 Tent Rentals - We have been approached by a couple organizations to use our tents for events. Due to tents coming back damaged we thought we could bring the idea to the board to rent them out with a damage deposit. A way to bring income in for The Good Life Institute as well as a way to cover costs in the event that we may need a new one. After board discussion, it was decided to add a few items to the rental agreement and offer the tents for rent for a very low cost. It is a very cost efficient rental.

5. Next meeting: August 13,2024

6. Adjournment: 1:05pm



2024 Celebration and Taste of Vermilion

The day began at 12pm, with road closures and set up down Mainstreet. Everything was set up and ready to go for the public at 4pm.

Barricades were set up by the Post Office/Scotiabank to Craigs/TD Bank. As well as barricades at Longs/CIBC to the ATCO building/Masonry Hall.

Vendors/Artisans started selling at 4pm with most of them wrapping up sales at 8pm. Cost was \$30/table. All seemed happy with their sales and how things went for them.



Western Financial and Christina's Home Furnishing did a Lunch from 11:30am-1:00pm. Icycle Bicycle was set up on Main Street from 4-8pm. Twelve tables and 80 chairs set up for the evening for people to sit and watch entertainment/eat.



Bucket brigade was set up In front of Scotiabank, location was perfect! The Townies won for the 5th year in a row. We had eight teams participate. The Fire School provided what we needed. Mike van der Torre, interm CAO was our MC, he loved it and said he would do it again next year. Anton Kryz volunteered from the fire dept. Filling the with water. Prizes for the winning team were donated by the Town of Vermilion-Travel mugs.

Vibe had 4 tables and 10 chairs under the main tent from 4-7pm. Where they provided face painting and activities for the children. They were very busy all the way up to 7pm. ATB had games and freezies for kids, this seemed to be well received as well.



AGENDA ITEM #5.1.3.

Taste of Vermilion: Started at 5pm and ended at 9pm, six vendors set up under tents on mainstreet. Fifteen restaurants, 2 Liquor vendors participated. This year we had a different Liquor License that allowed adults to walk around having a drink while taking in the Taste of Vermilion. We also hired Lakeland Security to have professionals walk around and manage the crowds to ensure everyone was always being safe. Old School Cheesery cancelled the morning of.

A total of 3112 tickets were sold, which is up from last year by approx.400 tickets.

Evening entertainment- We had a line up of entertainment, from singers, line dancers, bag pipes, Chinese dancers, and winding the evening up with a local family performing. All the entertainment was well received.

We had a very positive number of Sponsors this year. Advertising was done through The Vermilion Voice, Facebook posts, posters and Sandwich Boards.

Positives:

Attendees were very happy with the communication this year with the maps and menus. Businesses were for the most part very happy. People stuck around till 10:30pm and didn't just come for an hour and leave.

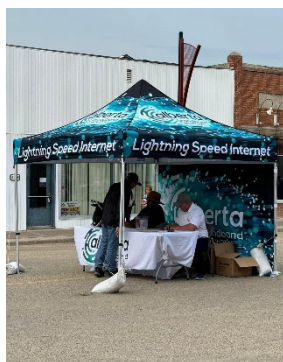
Things to work on for next year:

Kids activities- have more available to attract families to stay longer

Looking for additional activities to keep the crowd there longer.

Move the liquor to the lights area for easier access.

The same comments come in-no food vendors want to be on the end of the streets.





**The Good Life Institute – General Board Meeting
Town Hall-12:00pm
August 13, 2024**

In Attendance: Mary Lee Prior, Paige Jaremco, Kirby Whitlock, Cornerstone Co-op (Brie Betz and Madyson Chase), Tyson Tschauner (joined the meeting at 12:30pm by phone)

Missing: Pomeroy Inn & Suites (Mike Schalin), Northern Lights Realty (Wendy Wowk)

1. Call to Order: 12:07pm
2. Agenda Adoption: Cornerstone Co-op (Brie Betz) motioned; Cornerstone Co-op (Madyson Chase) seconded.
3. Approval of Last meeting Minutes: Cornerstone Co-op (Madyson Chase) motioned, Cornerstone Co-op seconded.
4. New Business:
 - 4.1 Art in the Park:
 - a) Madyson has the grocery list need from Co-op for the day of. Offered to help with coffee. Find one coffee urn. Bring to Cornerstone Co-op gas bar the eve of the event. It'll be ready in the morning for 8am. Bring the second one for noon for the afternoon paint class.
Co-op will bring 5 cases of water as a donation!
 - b) Contact the Fire School to see if anyone would help volunteer in the morning or afternoon - set up and take down.
 - 4.2 Savor:
 - a) Paige presented the idea of bringing entertainment to the event. Powerplay Duelling Pianos will be attending. Tyson made the motion to accept the budget of \$4200 to bring the entertainment to the event. Mary Lee seconded the motion.



AGENDA ITEM #5.1.4.

b) Tyson motioned to set the ticket price for SAVOUR at \$40 which includes gst, one food and one drink ticket. Cornerstone Co-op (Madyson Chase) seconded.

c) Tyson motioned that sampling tickets for food and liquor be set at \$3/ticket. Cornerstone Co-op (Brie Betz) seconded the motion.

Kirby Whitlock has abstained from any votes related to any financial decisions.

d) With the ticket price, there is a goal to sell 120 tickets to cover costs. However, the GLI Board would love to see 400 or more sold with such great entertainment.

e) The board decided on times for the event.

- Doors open at 7pm,
- Dualling pianos begin their first set at 7:30pm - 9pm,
- 1 hour break and then last set from 10pm - 11:30pm.
- Food served from 7pm - 10pm,
- Alcohol 7pm - 11pm.
- Drinks done being served at 11pm with consumption till midnight. So, everyone should be clearing out by midnight for the board to clean-up.

f) Marylee suggested that we get business that are coming to decorate their own tables as a competition. With free tickets to next years Savor event. Add some fun competition and bring in some fun decorating all at the same time.

g) We discussed maybe doing ticket bundles and having a bit of a discount for these.

5. Next meeting: Sept. 14th at noon

6. Meeting adjourned at 12:49pm



Regular Council Meeting Agenda

August 20, 2024, 9:00 AM
Council Chambers/VIA ZOOM Webinar
4912 50 Ave
Kitscoty, Alberta, Canada

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

Motion Number:

THAT the County of Vermilion River approve the August 20, 2024 Regular Council Meeting Agenda as presented.

- 5. ADOPTION OF MINUTES**

5.a REGULAR COUNCIL MEETING - JULY 16, 2024

Motion Number:

THAT the County of Vermilion River approve the July 16, 2024 Regular Council Meeting Minutes as presented.

- 6. APPOINTMENTS**

6.a 9:05 AM - MARWAYNE AGRICULTURAL SOCIETY - YOLANDA OBERHOFER

6.b 9:30 AM DOUG MCRAE - 80 ACRE SUBDIVISIONS

- 7. BUSINESS ARISING OUT OF PRIOR MEETINGS**

7.a RHPAP RURAL COMMUNITY HEALTH PROVIDER ATTRACTION AND RETENTION CONFERENCE OCTOBER 8-10, 2024

Motion Number:

THAT the County of Vermilion River approve Councillor Jason Stelmaschuk and Councillor Clinton Murray to attend the RhPap Rural Community Health Provider Attraction and Retention Conference in Wainwright from October 8 to 10, 2024.

7.b ALBERTA MUNICIPALITIES 2024 CONFERENCE

Motion Number:

THAT the County of Vermilion River receive the Alberta Municipalities 2024 Conference as information.

8. COUNCIL NEW BUSINESS

8.a CHIEF ADMINISTRATIVE OFFICER REPORT

CHIEF ADMINISTRATIVE OFFICER REPORT JULY 2024

Motion Number:

THAT the County of Vermilion River approve the Chief Administrative Officers Report for July as information.

Motion Number:

THAT the County of Vermilion River approves the Chief Administrative Officer attendance at the following 2025 conferences: Economic Developers Association XPERIENCE Leaders Summit and Conference (April 9 - 11); Society of Local Government Managers of Alberta Annual Conference (May 13 – 16) for a total budget not to exceed \$6,000.00.

COUNCIL MEETINGS, EVENTS CALENDARS AND COUNCIL ACTION TRACKER

Motion Number:

THAT the County of Vermilion River receive the Council Meeting and Events Calendars and Council Action Tracker as information.

2023 MUNICIPAL INDICATORS RESPONSE

Motion Number:

THAT the County of Vermilion River approve the Chief Administrative Officer's response to Municipal Affairs in regards to the net book value of Tangible Capital Assets being less than 40 per cent in 2023, and further that Council accepts the 2023 Municipal Indicator reports as presented.

8.b FINANCE

INCREASED FINANCIAL BURDEN COMMUNICATION – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River approve the draft letter regarding increased financial burden as information.

Motion Number:

THAT the County of Vermilion River direct the Reeve to sign the letter regarding the increased financial burden and send a copy to the MLA and the Minister of Municipal Affairs.

COMMUNITY AGGREGATE PAYMENT LEVY – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River accept the Community Aggregate Payment Levy item as information.

2024 JULY FINANCIAL REPORT

Motion Number:

THAT the County of Vermilion River accept the July 2024 Financial Report as presented.

Request for Information

8.c PUBLIC WORKS AND UTILITIES

2025 HIGHWAY 17 PASSING LANE PROJECT

Motion Number:

THAT the County of Vermilion River send a letter from Council and Administration to provincial dignitaries and administrators involved with the Highway 17 Passing Lane Project to express the concerns and objections to aspects of this project.

JUNE 2024 PUBLIC WORKS MONTHLY REPORT

Motion Number:

THAT the County of Vermilion River receive the June 2024 Public Works Monthly Report as information.

CONCERN TRACKER REPORT

Motion Number:

THAT the County of Vermilion River receive the Current Concern Tracker Report for July 10, 2024, to August 13, 2024, and the Active and In-Progress Concern Tracker Report up to July 9, 2024, for information.

Request for Information

8.d NATURAL GAS UTILITY

GAS UTILITY 2024 Q2 REPORT – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the Gas Utility 2024 Q2 Report for information.

Request for Information

8.e AGRICULTURE AND ENVIRONMENT

Request for Information

8.f PROTECTIVE SERVICES

Request for Information

8.g PLANNING AND COMMUNITY SERVICES

LEA PARK RODEO ASSOCIATION REQUEST FOR FUNDING – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River approve the request of funding to Lea Park Rodeo Association to assist with its upgrade projects, up to \$50,000.00, to be funded from Operational Reserve – Recreation.

PROCLAMATION OF DEVELOPMENT OFFICER’S WEEK – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River proclaim the week of September 22 to September 28, 2024, as Alberta Development Officer’s Week in the County of Vermilion River.

AGENDA ITEM #7.1.

CITY OF LLOYDMINSTER EXTERNAL REFERRAL PACKAGE – FOR INFORMATION

Motion Number:

THAT the County of Vermilion River accept the external referral from the City of Lloydminster as information.

REQUEST TO PURCHASE LOT 11, BLOCK 6, PLAN 8023039 IN DEWBERRY – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River rescind Motion #2024-05-17: *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 with amendment to conditions for clean-up and building within standard timeline.*

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 Kelsey Toews.

Request for Information

8.h GENERAL ADMINISTRATION

JULY REPORT OF THE ASSISTANT CHIEF ADMINISTRATIVE OFFICER

Motion Number:

THAT the County of Vermilion River approves the Assistant Chief Administrative Officer Report for July as presented.

2025 ALBERTA COMMUNITY PARTNERSHIP GRANT APPLICATION

Motion Number:

THAT the County of Vermilion River direct Administration to apply for the 2025 Alberta Community Partnership grant to establish a regional economic development framework for the County of Vermilion River region in partnership with the Village of Marwayne, Village of Kitscoty, and the Village of Paradise Valley.

AGENDA ITEM #7.1.

LETTER OF RESPONSE ALBERTA TRANSPORTATION AND ECONOMIC CORRIDORS - HWY 16, RANGE ROADS 63,70 AND 73 ACCESSES

Motion Number:

THAT the County of Vermilion River receive the letter from Transportation and Economic Corridors Minister Devin Dreeshen as information.

LETTER OF RESPONSE MINISTER OF AGRICULTURE - AGKNOW PROGRAM

Motion Number:

THAT the County of Vermilion River receive the letter of response from the Minister of Agriculture regarding the AgKnow Program as information.

RMA FALL MEETING WITH MUNICIPAL AFFAIRS MINISTER RIC MCIVER

Motion Number:

THAT the County of Vermilion River direct Administration to submit a request to meet with Municipal Affairs Ric McIver during the RMA Fall Convention with the following topics:

BATTLE RIVER WATERSHED ALLIANCE - MUNICIPAL FUNDING REQUEST

Motion Number:

THAT the County of Vermilion River approve the payment of the Battle River Watershed Alliance Municipal Funding request of \$1,686.12.

CORRESPONDENCE

Motion Number:

THAT the County of Vermilion River receive the Vermilion Provincial Park letters and Orphan Well Association letter and report, FOCUS Street Jamboree invitation as information.

VILLAGE AND HAMLET NEWSLETTERS

Motion Number:

THAT the County of Vermilion River receive the Villages of Kitscoty and Marwayne and Hamlet of Dewberry August newsletters as information.

Request for Information

9. POLICIES

9.a RESCIND POLICY AD011 AND AD012 – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River rescind Policy AD011, Technology System Management Policy.

Motion Number:

THAT the County of Vermilion River rescind Policy AD012, Technology Access by Users Policy

Motion Number:

THAT the County of Vermilion River receive Directive DIR-AD 003, Technology and Use Management Directive as information.

9.b PW 015 SNOWPLOW FLAG POLICY

Motion Number:

THAT the County of Vermilion River approve PW 015 Snowplow Flag Policy as presented.

9.c RESCIND POLICY AD 016 SECURITY – MOTION REQUIRED

Motion Number:

THAT the County of Vermilion River rescind Policy AD016, Security Policy.

Motion Number:

THAT the County of Vermilion River receive Directive DIR-AD 002, Safeguarding County Infrastructure and Access to County Facilities Directive as information.

10. DISPOSITION OF APPOINTMENT BUSINESS

10.a MARWAYNE AGRICULTURAL SOCIETY

Motion Number:

THAT the County of Vermilion River accept the Marwayne Agricultural Society presentation as information.

10.b DOUG MCRAE - 80 ACRE SUBDIVISIONS

Motion Number:

THAT the County of Vermilion River receive the presentation by Doug McCrae as information.

11. NOTICES OF MOTION

12. COUNCIL REPORTS

13. 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.

**13.a ADVICE FROM OFFICIALS - MEMORANDUM OF UNDERSTANDING –
VERMILION FIRE SERVICE AGREEMENT - FOIP SECTION 24(1)(a)**

13.b ADVICE FROM OFFICIALS - PROPERTY - FOIP SECTION 24(1)(a)

**13.c DISCLOSURE HARMFUL TO PERSONAL PRIVACY - PERSONNEL - FOIP
SECTION 17(1)**

14. 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.

15. BUSINESS ARISING OUT OF CLOSED SESSION

**15.a MEMORANDUM OF UNDERSTANDING - VERMILION FIRE SERVICE
AGREEMENT**

Motion Number:

THAT the County of Vermilion River Policy and Priorities Committee receive the Vermilion Fire Service Agreement options for information.

15.b PROPERTY NE-35-50-3W4M - FOR INFORMATION

Motion Number:

THAT the County of Vermilion River receive the report on the residence at NE-35-50-3W4M for Information.

16. ADJOURNMENT