

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, OCTOBER 1, 2024, AT 6:00 P.M.**

PRESENT

IN PERSON:

Deputy Mayor Joshua Rayment
Councillor Robert Snow
Councillor Kevin Martin
Councillor Paul Conlon
Councillor Kirby Whitlock
Director of Corporate Services Brian Leibel
Director of Infrastructure and Planning Services Robert Dauphinee
Infrastructure and Planning Administrative Assistant Madison Barrett

REGRETS

Interim Chief Administrative Officer Michael van der Torre
Manager Economic Development Mary Lee Prior
Councillor Robert Pulyk

1. CALL TO ORDER

Deputy Mayor Joshua Rayment called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

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

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – September 17, 2024

Moved by Councillor Robert Snow "That the Minutes of the Regular Meeting of Council of September 17, 2024, be accepted as presented." **CARRIED.**

4. DELEGATIONS

Vermilion Skating Club President - Brooke Waylishen

Deputy Mayor Joshua Rayment welcomed Brooke to the meeting.

Club President Brooke Waylishen expressed her concerns regarding the 2024 ice schedule changes made which moved all Vermilion skating club practices from the Vermilion Stadium to the Vermilion Arena.

Appreciation was expressed to Brooke and Deputy Mayor Joshua Rayment thanked her for coming in.

The information presented was accepted as information.

5. NEW BUSINESS

5.1. Public Commentary

Deputy Mayor Joshua Rayment opened the public commentary session at 6:11 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 6:12 p.m.

5.2 Operating Budget Amendment – Solid Waste Truck Fire – Staff Recommendation

Moved by Councillor Paul Conlon “That Council for the Town of Vermilion approve an amendment to the 2024 Operating Budget, authorizing the transfer of \$161,015.00 from the Garbage – Equipment Reserve to fund the temporary rental of a waste collection truck and contractor collection services while our truck was being repaired.” **CARRIED.**

MOTION #24/10/129

5.3. Clandonald Seniors Nutrition Presentation Poster – For Information

5.4. Robert Snow – Letter of Support

5.5. Fire Prevention Week – October 6th – 12th, 2024

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion designate the week of October 6th – 12th 2024 as Fire Prevention Week.” **CARRIED**

MOTION #24/10/130

6. **COMMITTEE REPORTS**

6.1.1. Vermilion & District Chamber of Commerce – Minutes of July 10, 2024 – Accepted as Information.

6.2.1. Vermilion & District Chamber of Commerce – Minutes of August 14, 2024 – Accepted as Information.

6.2.2. Vermilion & District Chamber of Commerce – Minutes of September 11, 2024 – Accepted as Information.

6.3.1. Vermilion Wellness Coalition – Minutes of September 16, 2024 – Accepted as Information.

7. **FINANCIAL**

7.1. Accounts Payable for the period of September 18th – 26th, 2024 - Accepted as Information.

8. **COUNCIL ROUND TABLE**

Council for the Town of Vermilion presented their reports.

9. **CORRESPONDENCE**

9.1. County of Vermilion River – Agenda of September 24, 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

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

MOTION #24/10/131

Director of Infrastructure and Planning Services Robert Dauphinee, Director of Corporate Services Brian Leibel and Infrastructure and Planning Administrative Assistant Madison Barrett left the meeting at 6:45 p.m.

Moved by Councillor Robert “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:00 p.m. **CARRIED**

MOTION#24/10/132

11. ADJOURNMENT

Being the Agenda matters concluded, the meeting adjourned at approximately 8:01 p.m.

READ AND CONFIRMED ON THIS 15th DAY OF October 2024 A.D.

Interim Chief Administrative Officer

Deputy Mayor