

TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, SEPTEMBER 02, 2025 AT 6:00 P.M.

PRESENT

IN PERSON:

Deputy Mayor Joshua Rayment
Councillor Robert Snow
Councillor Kirby Whitlock
Councillor Kevin Martin
Councillor Robert Pulyk
Councillor Paul Conlon
Chief Administrative Officer Shannon Harrower
Director of Community Services Michael van der Torre
Director of Corporate Services Marilyn Lavoie
Executive Assistant Shannon Kennedy

REGRETS

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Robert Snow "That the Agenda be approved as amended." **CARRIED**

8.3.1 Playground Project by the Rotary Club and Lions Club

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – August 12, 2025

Moved by Councillor Robert Pulyk "That the Minutes of the Regular Meeting of Council of August 12, 2025, be approved as presented." **CARRIED**
MOVED#25/09/126

3.2. Minutes of Committee of the Whole – August 12, 2025

Moved by Councillor Kevin Martin "That the minutes of the Committee of the Whole of August 12, 2025, be approved as presented.: **CARRIED**
MOVED#25/09/127

4. NEW BUSINESS

4.1. VRRWMSI Indemnity Agreement - RFD

Moved by Councillor Robert Snow "That Council for the Town of Vermilion approve and enter into the indemnity agreement with the Vermilion River Regional Waste Management Services Commission as presented" **CARRIED**
MOVED# 25/09/128

4.2 Enhanced Policing Position - RFD

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion send a letter in response to the County of Vermilion River's request to cost share in the funding of Enhanced Policing Positions through the Royal Canadian Mounted Police (RCMP)." **CARRIED**
MOVED# 25/09/129

Fire Hall Garage – Information Item

- 4.3 Moved by Councillor Paul Conlon “That Council for the Town of Vermilion receive the briefing note on the Vermilion Fire Department double detached garage installation as information.” **CARRIED**
MOVED# 25/09/130

5. **COMMITTEE REPORTS**

5.1 **HEALTH CARE PROVIDERS ATTRACTION & RETENTION**

5.1.1 Meeting Minutes – April 17, 2025

5.1.2 Health Care Providers Attraction and Retention Committee – RFD

Moved by Councillor Paul Conlon “That Council for the Town of Vermilion receive the per capita request of \$26,000 for the Health Care Providers Attraction and Retention Committee as information and further send a letter requesting additional information as it pertains to the Committee’s budget, spending plan and standard for contributions in 2026 and 2027” **CARRIED**
MOVED#25/09/131

6. **FINANCIAL**

6.1 Accounts Payable for the period of August 13- 28, 2025

Accepted as information.

7. **COUNCIL ROUND TABLE**

7.1. Council for the Town of Vermilion presented their reports.

Accepted as Information.

8. **CORRESPONDENCE**

8.1. ABmunis Recommendations of the Implementation of Bill 50 Changes.

8.2. AB Municipal Affairs 2025 Fire Services Program Grant.

8.3. Toddler Playground Project by the Rotary Club and Lions Club

Deputy Mayor Joshua Rayment directed Councillor Kirby Whitlock to discuss his questions regarding the price of sand vs. wood fibre at the project site with administration.

9.

CLOSED SESSION

CAO Performance Evaluation

Access to Information Act Section (20) Disclosure harmful to personal privacy.

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion move into Closed Session at 6:59 p.m.” **CARRIED.**
MOTION#25/09/132

Director of Community Services Michael van der Torre, Director of Corporate Services Marilyn Lavoie, Chief Administrative Officer Shannon Harrower and Executive Assistant Shannon Kennedy left the meeting at approximately 7:05 p.m.

Chief Administrative Officer Shannon Harrower entered the meeting at approximately 8:10 p.m.

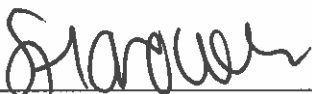
Moved by Councillor Robert Snow “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 8:38p.m.” **CARRIED.**
MOTION# 25/09/133

Moved by Councillor Robert Snow "That Council for the Town of Vermilion approve the amendment to the Chief Administrative Officer employment agreement setting out the terms and conditions of employment dated April 1, 2025 signed by Shannon Harrower and Deputy Mayor Joshua Rayment on behalf of the Town of Vermilion." **CARRIED**
MOTION# 25/09/134

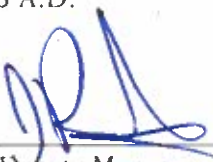
8. **ADJOURNMENT**

Being the Agenda matters concluded, the meeting adjourned at approximately 8:40 p.m.

READ AND CONFIRMED ON THIS 16th DAY OF September 2025 A.D.



Chief Administrative Officer



Deputy Mayor