

**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

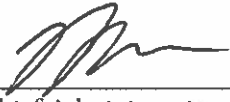
Moved by Councillor Kevin Martin “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:19 p.m.” **CARRIED.**

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