TOWN OF VERMILION MINUTES OF REGULAR MEETING OF COUNCIL HELD ON TUESDAY, SEPTEMBER 30, 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 Infrastructure and Planning Services Robert Dauphinee

Director of Community Services Michael van der Torre

Director of Corporate Services Marilyn Lavoic

Executive Assistant Shannon Kennedy

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2.1. Moved by Councillor Robert Snow "That the Agenda be approved as amended." **CARRIED MOVED #25/09/150**

3.

ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – September 16, 2025

Moved by Councillor Robert Pulyk "That the Minutes of the Regular Meeting of Council of September 16, 2025, be approved as amended." **CARRIED**MOVED#25/09/151

4. <u>NEW BUSINESS</u>

4.1.

Committee of the Whole Meeting Request

Moved by Councillor Paul Conlon "That Council for the Town of Vermilion schedule a Committee of the Whole Meeting on November 04, 2025 from 2:00pm – 5:00pm."

CARRIED

MOVED#25/09/152

4.2. Auditor Appointment Policy No. 25-20 – RFD

Moved by Councillor Robert Snow "That Council for the Town of Vermilion approve the Auditor Appointment Policy No. 25-20 as presented." **CARRIED MOTION#25/09/153**

4.3. Cancellation of Utility Penalties Policy No. 25-21 - RFD

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion approve the Cancellation of Utility Penalties Policy No. 25-21, with the following changes:

- The Director of Corporate Services and the Finance Manager may waive outstanding utility penalty amounts up to \$50.00.
- The Chief Administrative Officer may waive outstanding utility penalty amounts up to \$100.00.
- Council for the Town of Vermilion may waive outstanding utility penalty amounts exceeding \$100.00.

CARRIED MOVED# 25/09/154

4.4. Canada Post Mandate Resolution - RFD

Moved by Councillor Kevin Martin "That Council for the Town of Vermilion receive the Canada Post Mandate Resolution as information." **CARRIED**MOVED# 25/09/155

5. <u>FINANCIAL</u>

5.1. Accounts Payable for the period of September 11-18, 2025

Accepted as Information.

6. <u>COUNCIL ROUND TABLE</u>

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

Accepted as Information.

7. CORRESPONDENCE

Health Care Providers Attraction & Retention Committee – Terms of Reference Accepted as Information.

8. <u>ADJOURNMENT</u>

7.1. Being the Agenda matters concluded, the meeting adjourned at approximately 6:42 p.m.

READ AND CONFIRMED ON THIS 28^{TH} DAY OF OCTOBER, 2025 A.D.

Chief Administrative Officer

Mayor