



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – DECEMBER 12, 2023

A Regular Meeting of Council was held on December 12, 2023 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

Cost of Living Allowance

Council approved the 3.25 per cent Cost of Living Allowance increase to all staff except the CAO and those employees red circled, effective Pay Period 1.

2024 Interim Operations Budget

Council approved a 4.5 per cent tax revenue increase for the 2024 Interim Operating Budget.

Agriculture and Environment three-year Business Plan 2024-2026

Council approved the Agriculture and Environment three-year Business Plan as presented.

Community Enhancement Funding Allocation

Council approved the funding allocation for the Community Enhancement Funding for applications submitted within the extended deadline by Council.

2023 Provision for Bad Debt

Council approved the list of roll numbers for Provision of Bad Debt for Provincial Education Requisition Credit (PERC) and Designated Industrial Requisition Credit (DIRC) application.

Provincial and Federal Government properties

Council approved the write off of amounts not covered by the Grant in Place Taxes on the AB Government Properties to the amount of \$11,616.52 and the amount not covered by the Payment in Lieu of taxes on the Government of Canada Property in the amount of \$100.25.

Bridge Engineering Services three-year agreement

Council moved to enter into a three-year agreement for Bridge Engineering Services with WSP Canada Inc.

Policy approvals

Council approved the following policies effective December 12, 2023: PE 004 Employee Performance Management, PE 028 Compensation Review Process, LE 001 Councillor Remuneration and Expenses and PD 004 Land Management Policy. Council also approved rescinding Policy PE 010 Illness Supplementary Benefit Plan.

Bylaw approvals

Council approved the following bylaws: Bylaw 23-14 Municipal Emergency Management Bylaw, Bylaw 23-20 A Bylaw to amend Fee Bylaw 23-12 and Bylaw 23-21 Gas Utility Rate. Council also approved the scheduling of a public hearing for Bylaw 23-19 being a bylaw to amend the County of Vermilion River Land Use Bylaw at its Regular Meeting of Council on January 9, 2024

UPCOMING MEETINGS:

- REGULAR MEETING OF COUNCIL – JAN. 9, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – JAN. 16, 2024

REGULAR MEETING OF COUNCIL - JAN. 30, 2024

- REGULAR MEETING OF COUNCIL – FEB.13, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – FEB.20, 2024
- REGULAR MEETING OF COUNCIL – FEB.27, 2024