



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – APRIL 23, 2024

A Regular Meeting of Council was held on April 23, 2024 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

APPOINTMENT – Kyle Cadman - Requirement/Specs of Road Construction

Council met with Dustin Newman for an update on the status and purpose of the proposed new facility as well as fundraising and future plans.

Industrial Partnership Coordination Position

Council approved the addition of an Industrial Partnership Coordinator position and instruct administration to add the position to the organizational chart.

Purchase of Peace Officer Vehicle 2024

Council approved the purchase of a 2024 Dodge Durango Enforcer as the new Peace Officer patrol vehicle from Vermilion Chrysler for \$65,581.25 (\$68,860.00 with GST).

Funding Request from E.H. Walter School

Council approved funding to E. H. Walter School to assist with the purchase of 25 Chromebooks and cart, up to \$5,000.00 to be funded from the School Reserve Fund.

2024 Mill Rates

Council approved the 2024 Mill Rate package as presented.

Gravel Crushing Tender

Council awarded the tender for the 2024 Gravel Crushing to Reda Enterprises Ltd. for a total project cost of \$438,988.00 plus GST.

2024-2026 Asphalt Crack Sealing Services Tender

Council awarded the tender for the 2024-2026 Asphalt Crack Sealing Services to Federal Sealing Services Ltd. for \$267,760.35 plus GST.

2024-2026 Roadway Line Painting Services Tender

Council awarded the tender for the 2024-2026 Roadway Line Painting Services to AAA Striping and Seal Coating Service, A Division of Swerdna Services Ltd. for \$218,458.73 plus GST.

Clandonald Infrastructure Assessment

Council awarded the contract for the Clandonald Infrastructure Assessment to BAR Engineering for a total cost of \$77,700.00 excluding GST with the additional project cost of \$2,700.00 to come from the Public Works General Expenses budget.

Solar Light System for Blackfoot Sign

Council approved the purchase of a solar lighting system for the Hamlet of Blackfoot sign by Range Road 21 and Highway 16 from Fox Canada for \$8,262.50 plus GST to be funded from the Capital Hamlet Reserve – Blackfoot.

Voyent Alert – Rural Crime Watch Membership

Council approved the payment of the County of Vermilion River Rural Crime Watch Group Voyent Alert membership fee of \$1,000.00 to be funded from the Protective Services budget.

2024 Senior's Week Declaration

Council declared June 3, to 9, 2024 to be Senior's Week in the County of Vermilion River

UPCOMING MEETINGS:

- REGULAR MEETING OF COUNCIL – MAY 14, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – MAY 21, 2024
- REGULAR MEETING OF COUNCIL - MAY 28, 2024
- REGULAR MEETING OF COUNCIL – June 11, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – JUNE 18, 2024
- REGULAR MEETING OF COUNCIL – June 25, 2024

Policies

Council approved the following policies: Policy PD 012 Municipal Reserves and Policy PW 014 Installation of Engine Retarder Sign Standards and Procedure.

Council rescinded the following policies: Policy PW 009 Criteria for Stop Signs and PW 027 Signage Policy.

Bylaws

Council approved the following bylaws: Bylaw 24-03 Fee Bylaw being a bylaw to amend schedule A and Schedule C of Bylaw 21-12 Fee Bylaw; Bylaw 24-10 Highway Management being a bylaw to regulate the use of highways under the direction, control and management of the County of Vermilion River; Bylaw 24-11 Municipal Emergency Management being a bylaw to establish municipal emergency management; Bylaw 24-12 Aggressive Dog Bylaw Amendment being a bylaw for the purpose of specifying penalties for aggressive dog offences.

Council gave First Reading to the following bylaws: Bylaw 24-05 being a Bylaw for the purpose of authorizing the imposition of property tax penalties for unpaid taxes, Bylaw 24-06 Dewberry Recreation Levy being a bylaw for the purpose of authorizing a special tax for the recreational services to be levied against assessable property in the Dewberry Recreation District, Bylaw 24-07 Vermilion Recreation Levy being a bylaw for the purpose of authorizing a special tax for the recreational services to be levied against assessable property in the Vermilion Recreation District, Bylaw 24-08 Supplementary Assessment being a bylaw for the purpose of authorizing the preparation of supplementary assessments for the improvements within the municipality, Bylaw 24-09 Amendment to County of Vermilion River Land Use Bylaw (19-02) for portions of land on the NW-25-50-6W4M and SW-35-50-6W4M and the revision of the definition of Intensive Recreation. Council has scheduled a Public Hearing for Bylaw 24-09 on May 14, 2024 at 9:30 AM at the County of Vermilion River Administration Office Council Chambers.

