

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, JULY 16, 2024 AT 6:00 P.M.**

PRESENT

IN PERSON:

Deputy Mayor Joshua Rayment
Councillor Robert Snow
Councillor Kevin Martin
Councillor Paul Conlon
Councillor Kirby Whitlock
Councillor Robert Pulyk
Interim Chief Administrative Officer Michael van der Torre
Director of Corporate Services Brian Leibel
Director of Infrastructure and Planning Services Robert Dauphinee
Infrastructure and Planning Administrative Assistant Madison Barrett

REGRETS:

Manager 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 Robert Snow "That the Agenda be accepted as amended." **CARRIED.**

Addition of

'4.8 Letter of Endorsement' under 4 NEW BUSINESS

'8.4 Alberta Municipal Affairs Letter' under 8 CORRESPONDENCE

'9.2 Pursuant to Part 1, Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act Personnel' under 9 CLOSED SESSION

3. **ADOPTION OF THE PREVIOUS MINUTES**

3.1. Minutes of Regular Meeting of Council – June 18, 2024

Moved by Councillor Kevin Martin "That the Minutes of the Regular Meeting of Council of June 18, 2024 be accepted as presented." **CARRIED.**

4. **NEW BUSINESS**

4.1. Public Commentary

Deputy Mayor Joshua Rayment opened the public commentary session at 6:02 p.m.

Deputy Mayor Joshua Rayment welcomed Mr. Keith Grimwood into the public commentary session. Mr. Keith Grimwood addressed Council and inquired if the Urban Laying Hen Bylaw would be passed this summer.

Deputy Mayor Joshua Rayment declared the public commentary session closed at 6:03 p.m.

4.2. Airport Advisory Committee Report to Council

Geoff Hancock and Austin McDonald spoke to the progress of the GPS approaches for the Town of Vermilion Airport and the details of what this program could offer the Airport.

4.3. Bylaw 6.2024 – Animal Control Bylaw – Staff Recommendation

Moved by Councillor Paul Conlon “That Council for the Town of Vermilion give first reading to 6.2024 Animal Control Bylaw.” **CARRIED**

4.4. Bylaw 6.2024 - Animal Control Bylaw – For Information

4.5. Bylaw 7.2024 – Urban Laying Hen Bylaw – Staff Recommendation

Moved by Councillor Robert Snow “That Council for the Town of Vermilion give first reading to 7.2024 Urban Laying Hen Bylaw.” **CARRIED**

4.6. Bylaw 7.2024 – Urban Laying Hen Bylaw – For Information

4.7. Parks, Recreation, Culture and Environment Ice Rates – Committee Recommendation

Moved by Councillor Paul Conlon “That Council for the Town of Vermilion approve the Parks, Recreation, Culture and Environment Board to increase Ice Rates 4% for the 2024/2025 season. Effective September 1, 2024. **CARRIED.**

MOTION #24/07/105

4.8. Letter of Endorsement

Moved by Councilor Kirby Whitlock “That Council for the Town of Vermilion accept the Letter of Endorsement in support of Evan Whitfield specializing in his last year of medicine as a General Practitioner Anesthesiologist.” **CARRIED.**

MOTION #24/07/106

6. **FINANCIAL**

- 6.1. Accounts Payable for the period of June 19 – July 16, 2024 - Accepted as Information.

7. **COUNCIL ROUND TABLE**

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

8. **CORRESPONDENCE**

- 8.1. County of Vermilion River – Minutes of May 28, 2024

- 8.2. County of Vermilion River – Minutes of June 11, 2024

- 8.3. County of Vermilion River – Agenda of June 25, 2024

- 8.4. Alberta Municipal Affairs Letter

Correspondence was accepted as information.

9. **CLOSED SESSION**

- 9.1. Pursuant to Part 1, Division 2, Section 16 of the Freedom of Information and Protection of Privacy Act.
Legal Contract

Moved by Councillor Kevin Martin “That Council for the Town of Vermilion go in closed session at 7:08 p.m.” **CARRIED.**

MOTION #24/07/107

Director of Infrastructure and Planning Services Robert Dauphinee and Director of Corporate Services Brian Leibel left the meeting at 7:08 p.m.

Moved by Councillor Robert Snow “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:20 p.m.” **CARRIED.**

MOTION #24/07/108

Moved by Councillor Robert Snow "That Council for the Town of Vermilion go in closed session at 7:21 p.m." **CARRIED.**

MOTION #24/07/109

Interim Chief Administrative Officer Michael van der Torre left the meeting at 7:21 p.m.

Pursuant to Part 1, Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act

9.2 Personnel

Interim Chief Administrative Officer Michael van der Torre returned to the meeting at 7:26 p.m.

Moved by Councillor Robert Snow "That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 7:37 p.m." **CARRIED.**

MOTION #24/07/110

10. ADJOURNMENT

Being the Agenda matters concluded, the meeting adjourned at approximately 7:37 p.m.

READ AND CONFIRMED ON THIS 13TH DAY OF AUGUST, 2024 A.D.

Interim Chief Administrative Officer

Deputy Mayor