

**TOWN OF VERMILION
MINUTES OF REGULAR MEETING OF COUNCIL
HELD ON TUESDAY, APRIL 2, 2024 AT 6:00 P.M.**

PRESENT

IN PERSON:

Mayor Gregory Thronson
Deputy Mayor Kevin Martin
Councillor Robert Snow
Councillor Paul Conlon
Councillor Joshua Rayment
Councillor Kirby Whitlock
Councillor Robert Pulyk
Chief Administrative Officer Kevin Lucas
Director of Community Services Michael van der Torre
Director of Corporate Services Brian Leibel
Manager Economic Development Mary Lee Prior
Executive Assistant Andrea Wilkinson

VIA VIDEOCONFERENCE:

1. CALL TO ORDER

Mayor Gregory Thronson called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Paul Conlon "That the Agenda be accepted as amended." **CARRIED.**

Addition of
'4.2. Hanging Flower Baskets' under 4. **NEW BUSINESS**

3. ADOPTION OF THE PREVIOUS MINUTES

3.1. Minutes of Regular Meeting of Council – March 19, 2024

Moved by Councillor Robert Snow "That the Minutes of the Regular Meeting of Council of March 19, 2024 be accepted as presented." **CARRIED.**

4. NEW BUSINESS

4.1. Public Commentary

Mayor Gregory Thronson opened the public commentary session at 6:03 p.m.

There was no one in attendance that wished to speak, and no written submissions were received.

Mayor Gregory Thronson declared the public commentary session closed at 6:04 p.m.

4.2. Hanging Flower Baskets – For Discussion.

5. COMMITTEE REPORTS

5.1. LIBRARY

5.1.1. Minutes of January 31, 2024 – Accepted as Information.

6. FINANCIAL

6.1. Accounts Payable for the period of March 20 – April 2, 2024 - Accepted as Information.

7. **COUNCIL ROUND TABLE**

7.1. The Mayor and Councillors held a round table on recent activities since the last meeting, including:

- Alberta Central East Water Corporation Meeting – March 20, 2024
- East Central 911 Call Answer Society Board Meeting – March 25, 2024
- Vermilion & District Housing Foundation Board Meeting – March 28, 2024
- Economic Development Committee Meeting – April 2, 2024
- Council Meeting with MLA Rowswell – April 2, 2024
- North East Alberta Information HUB Ltd. Board Meeting – March 25, 2024
- Business Networking Breakfast – March 21, 2024
- Shareword Global Supper (Gidecons Supper) – March 25, 2024
- Northeast Alberta Alliance for Growth & Opportunity (NAAGO) Health Care Sub Committee Meeting – March 27, 2024

The Mayor and Councillors highlighted the following upcoming meetings and events, including:

- Economic Developer's Association Conference 2024 - April 9 – 12, 2024
- Finance and Governance Committee Meeting – April 9, 2024
- Rotary Garage Sale
- Intermunicipal Liaison Committee Meeting – April 8, 2024
- Northeast Alberta Alliance for Growth & Opportunity (NAAGO) – April 10, 2024
- Lakeland College President/Mayor Meeting - April 11, 2024

8. **CORRESPONDENCE**

8.1. Provincial Education Requisition Credit Program Extension

8.2. County of Vermilion River – Minutes of February 27, 2024

8.3. County of Vermilion River – Minutes of March 26, 2024

9. **CLOSED SESSION**

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

Personnel

Moved by Councillor Paul Conlon “That Council for the Town of Vermilion go in closed session at 6:29 p.m.” **CARRIED.**

MOTION #24/04/31

Chief Administrative Officer Kevin Lucas, Manager Economic Development Mary Lee Prior, Director of Community Services Michael van der Torre, Director of Corporate Services Brian Leibel and Executive Assistant Andrea Wilkinson and left the meeting at 6:30 p.m.

Moved by Councillor Robert Snow “That Council for the Town of Vermilion revert back to the Regular Meeting of Council at 6:55 p.m.” **CARRIED.**

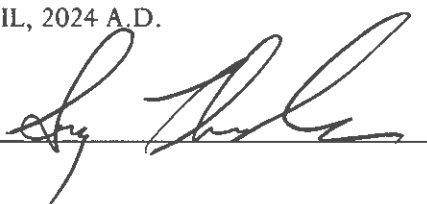
MOTION #24/04/32

10. **ADJOURNMENT**

Being the Agenda matters concluded, the meeting adjourned at approximately 6:56 p.m.

READ AND CONFIRMED ON THIS 16TH DAY OF APRIL, 2024 A.D.


Chief Administrative Officer


Mayor