



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – JANUARY 30, 2024

A Regular Meeting of Council was held on January 30, 2024 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

RCMP Quarterly Report

Council met with RCMP from Onion Lake detachment regarding Quarterly Reports.

Battle River Watershed Alliance

Council met with Sarah Skinner from the Battle River Watershed Alliance for an update.

Compliance – The Way Ahead 2024

Council approved the Compliance – The Way Ahead 2024 plan.

Sale of Three Graders

Council approved Ritchie Bros. Auctioneers to proceed with the sale of three graders for \$420,000.00 gross guaranteed minimum less 10 per cent sales commission. If the unties sell over the gross guaranteed minimum, the overage will be shared. Ninety (90) per cent will go to the County of Vermilion River and 10 per cent sales commission go to Ritchie Bros. Auctioneers.

2024 Natural Gas Utility Quality Management Plan

Council adopted the 2024 Quality Management Plan set out by Rural Utilities as presented.

Appointment of Agriculture Pest Act Appeal Committee for 2024

Council appointed Reeve Marty Baker, Councillor Jason Stelmaschuk and Councillor Clinton Murray as Council representatives and James Oberhofer, Garth George and Devin Lawrence as the two and an alternate public members-at-large for the Agricultural Pest Act Appeal Committee for 2024.

Appointment of Weed Control Act Appeal Committee for 2024

Council appointed James Oberhofer, Garth George and Devin Lawrence as the public members-at-large for the Weed Control Act Appeal Committee for 2024.

Consultant Agreement with ALUS Canada to provide RALP Program Access Liaison Services

Council directed the Reeve and CAO to sign the PAL Consultant agreement with ALUS Canada.

County of Vermilion River Administration Building Renovation

Council directed Administration to add the renovation of the Administration Office Building into the 2024 and 2025 budget with the total budget not to exceed \$5 Million, to be funded \$4.2 Million from Facilities Reserve and \$800,000.00 from the 2024-2025 Province of Alberta Local Government Fiscal Framework funding.

Special Meetings of Council - Budget

Council approved two Special Meetings of Council for Budget on February 28, 2024 and March 14, 2024.

FCM Conference Attendance

Council approved Reeve Marty Baker and Councillor Dale Swyripa to attend the FCM Conference in Calgary June 6 to 9, 2024.

Policies approved by Council

The following Policies were approved by Council: AG 003 Grasshopper Control Policy, AG015 Control of Clubroot Disease Policy, Policy FI 006 Credit Card, PD 012 Municipal Reserve Policy, PS 009 Community Peace Officers.

Bylaws approved by Council

Council approved the following bylaws: Bylaw 23-17 Enforcement Officer Powers and Duties, Bylaw 24-01 Scale of Fees for Water and Sewer Utilities Amendment to Schedule A.

UPCOMING MEETINGS:

- REGULAR MEETING OF COUNCIL – FEB. 13, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – FEB. 20, 2024
- REGULAR MEETING OF COUNCIL – FEB. 27, 2024
- SPECIAL MEETING OF COUNCIL – BUDGET FEB. 28, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING MAR. 5, 2024
- SPECIAL MEETING OF COUNCIL – BUDGET MAR. 14, 2024
- REGULAR MEETING OF COUNCIL – MAR. 26, 2024