



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – MARCH 26, 2024

A Regular Meeting of Council was held on March 26, 2024 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

STARS presentation Glenda Farnden

Council met with Glenda Farnden for an update of what STARS has been doing over the past year in the County of Vermilion River area.

Sale of three graders

Council approved the sale of three graders for \$405,000.00 gross guaranteed minimum less 10 per cent sales commission. If the units sell for more than the gross guaranteed minimum the overage will be shared - 90 per cent to County of Vermilion River and 10 per cent to Mitchener Allen Auctioneering Ltd.

Acquisition of 2024 Orthophotography

Council approved the acquisition of 40cm orthophotographs of rural County of Vermilion River and 10cm orthophotographs of the eight named Hamlets under the jurisdiction of the County of Vermilion River to WGS Aerial Surveys for \$71,585.00 plus GST with \$70,000.00 from the Public Works Operational budget and \$1,585.00 from Planning and Community Services General budget.

2024 County of Vermilion River Safety BBQ

Council approved the 2024 County of Vermilion River Safety BBQ to be held on June 18, 2024.

2024 Road Maintenance Program Tender

Council awarded the tender for the 2024 Road Maintenance Program to West-Can Seal Coating Inc. for a total project cost of \$1,042,234.00 plus GST to be funded from the 2024 Public Works Capital Budget, Road Surfacing Plan.

Property for Sale

Council directed Administration to sell Lot 2 Block 2 Plan 9521666 at the price of \$575,000.00 with the assistance of a realtor.

Letter of support for FOCUS

Council approved a letter of support for funding for FOCUS in Vermilion.

Letter to Minister of Health

Council directed Administration to draft a letter to the Minister of Health requesting information regarding health study and a copy of the completed study.

Letter to Minister of Alberta Indigenous Relations

Council directed Administration to draft a letter to the Minister of Indigenous Relations Richard Wilson requesting information regarding planning for Urban Reserves.

UPCOMING MEETINGS:

- REGULAR MEETING OF COUNCIL - APRIL 9, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – APRIL 16, 2024
- REGULAR MEETING OF COUNCIL – APRIL 23, 2024
- REGULAR MEETING OF COUNCIL – MAY 14, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – MAY 21, 2024