

### **COUNCIL HIGHLIGHTS**

### **REGULAR MEETING OF COUNCIL - AUGUST 20, 2024**

A Regular Meeting of Council was held on August 20, 2024 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

#### **APPOINTMENTS**

Council met with Marwayne Agricultural Society representatives Yolanda Oberhofer, Darcy Saskiw and Todd Hames.

Council met with Mr. Doug McRae regarding 80 acre subdivisions

# RHPAP RURAL COMMUNITY HEALTH PROVIDER ATTRACTION AND RETENTION CONFERENCE

Council approved Councillor Jason Stelmaschuk and Councillor Clinton Murray to attend the RhPap Rural Community Health Provider Attraction and Retention Conference in Wainwright from October 8 to 10, 2024.

#### **INCREASE IN FINANCIAL BURDEN LETTER**

Council approved a letter regarding the increased financial burden to the Minister of Municipal Affairs and MLA Garth Rowswell.

#### 2025 HIGHWAY 17 PASSING LANE PROJECT

Council approved a letter expressing concerns and objections to aspects of the 2025 Highway 17 Passing Lane Project.

#### LEA PARK RODEO ASSOCIATION REQUEST FOR FUNDING

Council approved a request for \$50,000.00 to Lea Park Rodeo Association to assist with its upgrade projects with funds coming from the Operational Reserve – Recreation.

#### LOT 11, BLOCK 6, PLAN 8023039 DEWBERRY

Council rescinded motion 2024-05-17 accepting a bid of \$1,000.00 for Lot 11, Block 6, Plan 8023039 in Dewberry.

Council approved the bid of \$1,000.00 plus GST and applicable transfer costs for Lot 11, Block 6, Plan 8023039 in Dewberry from Kelsey Toews.

#### SPECIAL MEETING OF COUNCIL AUGUST 29, 2024

Council approved the scheduling of a Special Meeting of Council on August 29, 2024 at the Village of Kitscoty Council Chambers at 9:00 AM to discuss the City of Lloydminster draft Land Use Bylaw.

#### 2025 ALBERTA COMMUNITY PARTNERSHIP GRANT APPLICATION

Council directed Administration to prepare an application for the 2025 Alberta Community Partnership grant to establish a regional economic framework for the County of Vermilion River region in partnership with the Villages of Marwayne, Kitscoty and Paradise Valley.

#### RMA FALL MEETING WITH MINISTER OF MUNICIPAL AFFAIRS

Council directed Administration to submit a request to meet with the Minister of Municipal Affairs.

#### BATTLE RIVER WATERSHED ALLIANCE - MUNICIPAL FUNDING REQUEST

Council approved the payment of 50 cents per capita as requested by the Battle River Watershed Alliance.

#### VERMILION PROVINCIAL PARK - LETTER OF SUPPORT

Council directed Administration to prepare a letter to the Minister of Forestry and Parks in support of better maintenance at the Vermilion Provincial Park.

# UPCOMING MEETINGS:

- SPECIAL
   MEETING OF
   COUNCIL AUG. 29, 2024
- REGULAR
   MEETING OF
   COUNCIL –
   SEPT. 10, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – SEPT. 17, 2024
- REGULAR
   MEETING OF
   COUNCIL –
   SEPT. 24, 2024
- REGULAR
  MEETING OF
  COUNCIL –
  OCT. 7, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING -OCT. 15, 2024
- ORGANIZATIONAL MEETING OF COUNCIL – OCT. 22, 2024
- REGULAR
   MEETING OF
   COUNCIL –
   OCT. 22, 2024

#### **POLICIES**

Council approved the rescinding of Policy AD 011 Technology System Management.

Council approved the rescinding of Policy AD 012 Technology Access by Users.

Council received the Directive DIR-AD 003 Technology and Use Management as information.

Council approved the amended Policy PW 015 Snowplow Flag.

Council approved the rescinding of Policy AD 016 Security Policy.

Council received the Directive DIR-AD 002 Safeguarding County Infrastructure and Access to County Facilities as information.