



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – SEPTEMBER 10, 2024

A Regular Meeting of Council was held on September 10, 2024 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

APPOINTMENTS

Council met Vermilion RCMP and Kitscoty RCMP to review Quarterly reports.

DIRECTION TO ISSUE WEED NOTICE FOR CONTROL OF NOXIOUS WEEDS ON PRIVATE PROPERTY

Council approved Administration to issue a Local Authority's Notice requiring control of the Noxious Weed Lesser Burdock (*Arctium minus*) to the owner of 7-5-2338EO under Alberta's Weed Control Act.

COUNCIL ATTENDANCE AT 2024 NE REGIONAL AG SERVICES BOARD CONFERENCE

Council approved Deputy Reeve Leslie Cusack and Councillor Jason Stelmaschuk to attend the 2024 Northeast Regional Agricultural Service Board Conference on October 25, 2024.

TOWER REPAIRS – NORTH VERMILION RADIO TOWER

Council approved Option 2 for up to \$20,000.00 to complete the emergency repair of the North Vermilion Radio Tower from the Emergency Management Operations Reserve.

LICA MUNICIPAL BOARD OF DIRECTORS SEAT

Council approved the appointment of Councillor Jason Stelmaschuk as the County of Vermilion River representative and Councillor Stacey Hryciuk as an alternate to the LICA Board of Directors.

CANADA COMMUNITY-BUILDING FUND MEMORANDUM OF AGREEMENT

Council directed Reeve Marty Baker and CAO Alan Parkin to sign the Canada Community-Building Fund Memorandum of Agreement.

UPCOMING MEETINGS:

- 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.