



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – DECEMBER 10, 2024

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

APPOINTMENTS

Council met with Darryl Benson of Bexson Construction regarding Administration Building update and sub-trade pricing.

Council met with Vermilion RCMP Sgt. Corey Buckingham - Quarterly Report and Body Worn Camera report.

Council met with Kitscoty RCMP Brian Weisbrod – Quarterly Report.

2025 INTERIM OPERATING BUDGET AND 2026 TO 2028 OPERATING PLAN V3

Council approved the interim 2025 Operating Budget and 2026 to 2028 Operating Plan V3 as presented.

2025 INTERIM CAPITAL BUDGET AND 2026 TO 2030 CAPITAL PLAN V3

Council approved the interim 2025 Capital Budget and 2026 to 2028 Capital Plan V3 as presented.

RANDY STOCKMAN TAX PENALTY

Council upheld the \$304.48 tax penalty on the Farm and Residential Assessment property located at NE-36-47-3W4.

2025 UNWIN PIT GRAVEL CRUSHING TENDER

Council awarded the tender for 2025 Unwin Pit Gravel Crushing to McIntosh Garage and Auto Body Ltd. for a total project cost of \$973,500.00 plus GST.

PROPOSED CLOSURE OF ROAD PLAN 3077E0 AND 1673EU

Council denied the application to close Road Plan 3077E0 within the SE-9-54-1W4M and the North half of Section 4-54-1W4M and a portion of Road Plan 1673EU, within the NW-4-54-1W4M.

APPOINTING RETURNING OFFICER FOR 2025 MUNICIPAL ELECTION

Council appointed Assistant Chief Administrative Officer Hannah Musterer as the Returning Officer for the 2025 Municipal Election.

COMMITTEE APPOINTMENT AND MEMBERS LIST 2024-2025

Council approved the Council Committee Appointment and Members List 2024-2025.

BYLAW 24-15 BEING A BYLAW TO CLOSE A PORTION OF RANGE ROAD 13

Council gave the Third and Final Reading to Bylaw 24-15 being a bylaw to close a portion of Range Road 13, south of Township Road 542, as it is no longer needed for public travel.

UPCOMING MEETINGS:

- REGULAR MEETING OF COUNCIL – JAN. 14, 2025
- REGULAR MEETING OF COUNCIL – JAN. 28, 2025
- REGULAR MEETING OF COUNCIL – FEB. 11, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING – FEB. 18, 2025
- REGULAR MEETING OF COUNCIL – FEB. 25, 2025
- REGULAR MEETING OF COUNCIL – MAR. 11, 2025