



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – FEBRUARY 11, 2025

A Regular Meeting of Council was held on February 11, 2025 at the Village of Kitscoty Council Chambers in Kitscoty. Council approved the following resolutions:

SPECIAL MEETING OF COUNCIL FOR MARCH BUDGET MEETING

Council approved the date of March 14, 2025 for the County of Vermilion River Special Meeting of Council Budget Meeting.

FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE

Council approved the following members of Council Reeve Marty Baker and Deputy Reeve Leslie Cusack to attend the 2025 Federation of Canadian Municipalities Conference in Ottawa, ON from May 29, 2025 to June 1, 2025.

PETROFRONTIER ARREARS PAYMENT AGREEMENT

Council accepted the payment offer of arrears from Petrofrontier in the amount of \$67,087.51. Council directed Administration to waive the January 2025 penalty for roll number 991502103 and 9911502136 in the amount of \$4,025.25 once the payment of arrears has been received in full.

TAX RECOVERY AUCTION 2024 RESERVE BID

THAT, pursuant to Section 419 of the Municipal Government Act, the County of Vermilion River set the following reserve bids for the Tax Recovery Auction to be held March 11, 2025. Lot 13, Block 4, Plan 2338EO Reserve Bid \$12,800.00 Lot 1, Block 3, Plan 2129EO Reserve Bid \$3,000.00 Lot 2, Block 3, Plan 2129EO Reserve Bid \$2,300.00 Lot 12, Block 3, Plan 6110ET Reserve Bid \$3,200.00 Lot 13, Block 3, Plan 6110ET Reserve Bid \$3,200.00 Lot 14, Block 3, Plan 6110ET Reserve Bid \$6,500.00 Lot 5, Block 4, Plan 647EO Reserve Bid \$31,100.00 Lot 3-4, Block 13, Plan 8021410 Reserve Bid \$165,000.00 Lot 6, Block 13, Plan 8021410 Reserve Bid \$75,000.00 Lot 9, Block 14, Plan 8621214 Reserve Bid \$24,600.00

BYLAW 25-02 MUNICIPAL PROPERTY TAX INCENTIVE EXEMPTION FOR NEW NON-RESIDENTIAL DEVELOPMENT OR EXPANSIONS

Council gave First Reading of Bylaw 25-02 Municipal Property Tax Incentive Exemption for New Non-Residential Development or Expansions.

COMPLIANCE REVIEW

Council approved the action plan regarding the compliance issue on Township Road 505A.

FEE FOR PRINTING DRAFT LAND USE BYLAW AND MUNICIPAL DEVELOPMENT PLAN

Council approved a \$10.00 fee for printing the **draft** Land Use Bylaw and **draft** Municipal Development Plan.

ASSET MANAGEMENT

Council directed Administration to prepare a asset management policy for Council consideration.

UPCOMING MEETINGS:

- POLICY AND PRIORITIES COMMITTEE MEETING – FEB. 18, 2025
- REGULAR MEETING OF COUNCIL – FEB. 25, 2025
- REGULAR MEETING OF COUNCIL – MAR. 11, 2025
- REGULAR MEETING OF COUNCIL – MAR. 25, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING – APRIL 15, 2025
- REGULAR MEETING OF COUNCIL - APRIL 22, 2025
- REGULAR MEETING OF COUNCIL – MAY 6, 2025