



# COUNCIL HIGHLIGHTS

## REGULAR MEETING OF COUNCIL – MARCH 11, 2025

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

### **APPOINTMENTS**

Council met with Kitscoty RCMP Sgt. Mark Cusack.

Council met with Paradise Valley Agricultural Society representatives Derek Wright and Adam Teasdale.

Council met with Onion Lake RCMP Sgt. Jeffrey Carter.

Council met with Kitscoty Community Track Project representatives Deb Venance, Tom Hawboldt and Sean Stromberg.

Council met with Dewberry Agricultural Society representatives Elenor Parr, Darlene Goldsmith, Darren Bowman, Cary Kraus and Holly Homen.

Council met with Steve Westergaard for a check presentation to Fire Services from the Islay Bonspiel.

Council met with Reinhart Property Management – Jason Reinhart.

### **2026 GRADER PURCHASES**

Council approved purchase of three graders from Finning Cat Canada for a purchase price of \$645,900.00 each excluding GST for a total purchase price of \$1,937,700.00.

### **VERMILION RIVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION INDEMNITY AGREEMENT**

Council accepted the report as information and directed Administration to update the Indemnity Agreement and seek an agreement to encompass the services that the County of Vermilion River provides to the Commission.

### **FEDGAS VOTING DELEGATE DESIGNATION FORM**

Council designated Deputy Reeve Leslie Cusack as a voting delegate and any available Councillor as an alternate voting delegate at all meetings of the Federation in accordance with Section 15 of the Supplemental Bylaws of the Federation.

### **VERSORIUM ENERGY TAX INCENTIVE**

Council approved a tax refund for 2025 and 2026 to Versorium Energy for 50 per cent of the municipal taxes for a two-year period for the development on SE-1-51-4W4M now that the developed facility has reached commercial operation as follows:

- Assessment year 2024 (municipal taxation year 2025) – 50 per cent of Municipal Taxes for 2025.
- Assessment year 2024 (municipal taxation year 2026) – 50 per cent of Municipal Taxes for 2026.

## UPCOMING MEETINGS:

- 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
- POLICY AND PRIORITIES COMMITTEE MEETING – MAY 20, 2025
- REGULAR MEETING OF COUNCIL – MAY 27, 2025
- REGULAR MEETING OF COUNCIL – JUNE 11, 2025

With the refunds to take place within 30 days after September 30 or the next business day should September 30 fall on a weekend. This is in light of the company building a public roadway.

**VERMILION AND DISTRICT HOUSING FOUNDATION REQUEST FOR EARLY ADVANCEMENT OF REQUISITION FUNDS**

Council approved the request for an early advancement of \$150,000.00 in 2024 requisition funds from the Vermilion and District Housing Foundation.

**ACE WATER CORPORATION - INTEREST REQUEST**

Council approved the payment of Invoice 634 in the amount of \$76,246.58 to ACE Water Corp.

**BYLAWS**

Council rescinded Motion Number 2025-02-51 THAT the County of Vermilion River give First Reading to Bylaw 19-01 Council Code of Conduct with amendment to 5.1 vi. to add the word "not".

Council passed two Readings of Bylaw 25-04 a bylaw to amend Bylaw 19-01 Councillor Code of Conduct as amended with changes to Section 6 and 7.1. The Third Reading of this Bylaw will be brought forward at the March 25, 2025 Regular Meeting of Council.

