



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – OCTOBER 24, 2023

A Regular Meeting of Council was held on October 24, 2023 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

North Saskatchewan Watershed Alliance update

Council received an update from North Saskatchewan Watershed Alliance representative Rosey Radmanovich.

Council approved the payment of the North Saskatchewan Watershed Alliance per capital membership invoice of \$5,135.40.

Appointment with Blair MacNab

Council met with Blair MacNab regarding tax penalties and approved a refund of \$736.08.

Request for Funding from J.R. Robson School - Electronic Sign

Council approved a request for \$5,000.00 from J. R. Robson School to assist with the installation of an exterior electronic information sign. Funding would be provided by the School Reserve Fund.

Kitscoty Ag Society request for Special Capital Funding

Council approved the request from the Kitscoty and District Agricultural Society Special Capital Funding application to provide up to \$75,000.00.

2024 County of Vermilion River Corporate Report

Council approved the 2024 County of Vermilion River Corporate Report as presented.

Vermilion Chamber of Commerce 2023 Membership Fees

Council approved the invoice request for \$5,000.00 for the 2023 Partnership Fees for the Vermilion and District Chamber of Commerce membership.

Policy PE 025 Employee Pecuniary Interest and Conflicts of Interest

Council approved Policy PE 025 Employee Pecuniary Interest and Conflicts of Interest as amended to be effective January 1, 2024.

Policy PS 003 Contract Department Rescue Units

Council approved the Policy PS 003 Contract Department Rescue Units as presented.

Rescind Policy PS 007 Appointment of Fire Guardians

Council approved the rescinding Protective Services Policy PS 007 Appointment of Fire Guardians.

Policy PW 003 Undeveloped Road Maintenance

Council approved Public Works Policy PW 003 Undeveloped Road Maintenance as presented to be effective October 24, 2023.

Bylaw 23-15 Repeal Outdated, Expired or Ineffective Protective Services

Council passed Bylaw 23-15 being a bylaw to repeal outdated, expired or ineffective Protective Services Bylaws

UPCOMING MEETINGS:

- SPECIAL MEETING OF COUNCIL – OCT. 30, 2023
- REGULAR MEETING OF COUNCIL – NOV. 14, 2023
- POLICY AND PRIORITIES COMMITTEE MEETING – NOV. 21, 2023
- COUNTY OPEN HOUSE ISLAY HALL 6 PM NOV. 22, 2023
- REGULAR MEETING OF COUNCIL – DEC. 12, 2023