



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – APRIL 9, 2024

A Regular Meeting of Council was held on April 9, 2024 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

APPOINTMENT – Kitscoty Sports and Event Centre – Dustin Newman

Council met with Dustin Newman for an update on the status and purpose of the proposed new facility as well as fundraising and future plans.

APPOINTMENT – Brett Pickford – 700m section of RR21 south of TWP 482

Council received a presentation from Brett Pickford regarding a section of RR21 south of TWP 482.

2024 Operating Budget and 2025-2027 Operating Plan/Capital Budget and Plan

Council approved a 50 per cent DIP assessment for 2024 and approved the 2024 Operating Budget with additional \$250,000.00 revenue and approved the 2025-2027 Operating Plan. Council approved the amended 2024 Capital budget with the edition of \$250,000.00 in tax revenue and the 2025 to 2029 Capital Plan

County of Vermilion River 60th Anniversary event celebrations

Council approved closing of operation on June 11, 2024 at 3:00 PM to accommodate all staff attendance at the 60th anniversary celebration.

Blackfoot Playground Insurance Options and Park Maintenance Service Levels

Council chose option four from the Recreational Area Maintenance Options and directed Administration to implement for all Recreational Areas on County-owned lands.

Northeast Alberta Alliance for Growth and Opportunities (NAAGO) membership

Council approved the payment of the NAAGO membership of \$2,200.00.

County of Vermilion River parade truck

Council approved Y's Marketing as the company to provide a complete truck wrap for parade purposes for a cost of not more than \$7,500.00.

Administration Building location

Council approved that the County of Vermilion River Administration be temporarily relocated to 88 Auto Road Building while renovations to the administration building occur.

UPCOMING MEETINGS:

- POLICY AND PRIORITIES COMMITTEE MEETING – APRIL 16, 2024
- REGULAR MEETING OF COUNCIL – APRIL 23, 2024
- REGULAR MEETING OF COUNCIL – MAY 14, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – MAY 21, 2024