



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – SEPTEMBER 24, 2024

A Regular Meeting of Council was held on September 24, 2024 at the County of Vermilion River Administration Office in Kitscoty. Council approved the following resolutions:

APPOINTMENTS

Council met with Frank Leschinski – Willow Creek Estates

Council met with Traveling on Tourism Cooperative Sheila Willis,

Council made a funding presentation to Lea Park Rodeo Committee,

Council met with Joanne Henning, Loren and Dianna Larson regarding Texas gates.

Council met with Veanna Challman regarding Streamstown ACE Water line.

TWP 522 TEXAS GATES

Council postponed the motion regarding an installation of a Texas gate until they receive further information.

SALE OF TRUCKS AND MOWERS

Council approved the offer price of \$976.19 plus GST for a 1991 Ford F-350 Custom 4x4 for a total of \$1,025.00.

Council approved the offer price of \$3,333.33 plus GST for the 2017 Ford F-150 XLT 4x4 for a total of \$3,500.00.

Council approved that the remaining vehicles will be sent to Mitchener Allan Auction for a seller's fee of five per cent of highest bid.

PROPOSED 2025 ALBERTA COMMUNITY PARTNERSHIP GRANT APPLICATION

Council approved the proposed 2025 Alberta Community Partnership Grant application as presented.

NORTHERN LIGHTS LIBRARY 2025 LEVY

Council approved the Northern Lights Library 2025 levy request of \$90,440.98.

MEETING WITH RCMP COMMISSIONER AT RMA CONFERENCE

Council approved the request to meet with the RCMP Commissioner at the Fall RMA Conference.

POLICIES

Council approved Policy AD 027 Public Engagement

Council approved Policy AD 031 Electronic Signature

Council approved rescinding Policy AD 030 Ethics Alert Line

Council approved Policy FI 003 Investments

Council approved the Protective Services, Planning and Community Services and Agriculture and Environment sections of Policy FI 004 Reserve Policy.

Council approved Policy LE 002 Notice of Council and Committee Meetings to the Public.

Council approved Policy LE 003 Title of Chief Elected Officer.

Council approved rescinding Policy NG 001 Natural Gas Cost Sharing.

Council approved rescinding Policy NG 008 Payment of Rebates from the Rate Stabilization Reserve.

Council approved rescinding NG 010 Natural Gas Utility Operator Training.

Council approved Policy NG 014 Natural Gas Infill Financing.

Council postponed Policy PD 021 Community Enhancement Funding.

Council approved Policy PE 001 Job Protected Leaves.

Council approved Policy PE 003 Whistleblower Protection.

UPCOMING MEETINGS:

- REGULAR MEETING OF COUNCIL – OCT. 7, 2024
- POLICY AND PRIORITIES COMMITTEE MEETING – OCT. 15, 2024
- ORGANIZATIONAL MEETING OF COUNCIL – OCT. 22, 2024
- REGULAR MEETING OF COUNCIL – OCT. 22, 2024

POLICIES

Council rescinded Policy PW 022 Gravel Pit Policy

Council rescinded Policy PW 026 Gravel Pit Reclamation

BYLAWS

Council approved Bylaw 24-18 Community Aggregate Payment Levy on Lands within the County of Vermilion River.